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तमिलनाडु केन्द्रीय विश्वविद्यालय
(संसद द्वारा पारित अधिनियम 2009 के अंतर्गत स्थापित)
CENTRAL UNIVERSITY OF TAMIL NADU
(Established by an Act of Parliament, 2009)
नीलक्कुडी / Neelakudi,
तिरुवारूर/Thiruvavur - 610 005

Minutes of the Twenty Eighth Meeting of the Executive Council of the Central University of Tamil Nadu held on 18th November, 2019 at 09.30AM in Hotel Courtyard Marriot, Chennai.

The following members attended the meeting.

1.	Prof. A.P. Dash	Chairman	Vice-Chancellor, CUTN
2.	Prof. Aneel Kumar Raina	Member	Professor, Dept. of English & Cultural Studies, Panjab University, Chandigarh.
3.	Dr. Subbiah Shanmugam	Member	Professor of Surgical Oncology, Kilpauk Medical College & Govt. Royapettah Hospital, Chennai.
4.	Prof. R. Karpaga Kumaravel	Member	Dean, School of Education and Training, CUTN
5.	Prof. S. V. S. S. Narayana Raju	Member	Dean, School of Social Sciences and Humanities, CUTN
6.	Prof. S. Nagarajan	Member	Professor, Department of Chemistry, CUTN
7.	Prof. S. Ravi	Member	Professor, Department of Library and Information Sciences, CUTN
8.	Dr. Prasant Kumar Panda	Member	Associate Professor, Department of Economics, CUTN
9.	Dr. S. Bhuvaneshwari	Secretary	Registrar, CUTN

Special Invitees:

1. CMA V. Palani, Finance Officer, CUTN

Leave of Absence was granted to the following Members:

- i. Shri Surat Singh, Deputy Secretary, MHRD, New Delhi
- ii. Prof. (Mrs.) Neelima Gupta, Vice Chancellor, Chhatrapati Shahu Ji Maharaj University (CSJM), Kanpur.
- iii. Prof. N. K. Ganguly, Ex-President, JIPMER, EX-DG, Indian Council of Medical Research
- iv. Prof (Mrs.) Meenakshi Gopinath, Former Commission Member, UGC & Former Principal, Lady Sriram College, Delhi
- v. Dr. P. Subbiah, Retd. Professor, Dept. of Chemistry, Pachaiyappa's College, Chennai.

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Agenda Item 28/1: Introductory remarks of the Chairman:-

The Chairman welcomed the members of the meeting and mentioned that the 4th COURT meeting of CUTN is scheduled to be held on 28th Dec 2019 in the University campus. VC has invited all the EC members to attend the meeting.

Resolution: The Executive Council noted the remarks

Agenda Item 28/2 Confirmation of the Minutes of the Twenty Seventh Meeting of the Executive Council held on 30th September, 2019 (Annexure – I): -

The Twenty Seventh Meeting of the Executive Council was held on 30th September, 2019. The minutes of the meeting were finalised on the same day and signed by all the members who attended the meeting. A copy of the signed minutes is enclosed as **Annexure – I** for concurrence.

The matter is placed before the Executive Council for Confirmation.

Resolution: The Executive Council reconfirmed the minutes of the 27th meeting of the EC held on 30th Sept 2019.

Agenda Item 28/3: Actions taken on the Minutes of the Twenty Seventh Meeting of the Executive Council held on 30th September, 2019: -

As per the minutes of the Twenty Seventh Meeting of the Executive Council the appropriate action has been taken for the cases mentioned in the minutes. The action taken report is given below: -

Agenda item No.	Brief Description	Action Taken
27/4	Recruitment Status of Teaching Posts	Offer of Appointments were issued to the recommended candidates in various subjects and the joining status are as follows:

English Studies :

1. Prof. A.Selvam– joined as Professor on 04.10.2019
2. Dr. Boopathi.P –Joined as Assistant Professor on 25.10.2019

Music:

1. Shri. Ratheesh P.R joined as Assistant Professor on 11.10.2019
2. Dr. Udayakiran.K.T joined as Assistant Professor on 14.10.2019
3. Dr. S. Seethalakshmi joined as Assistant Professor on 04.11.2019
4. Dr. Harini Nagarajan has declined to join (through email dated :22.10.2019)

Media and Communication:

Dr. Manash Pratim Goswami joined as Associate Professor on 07.10.2019

History:

1. Prof. Bhagabana Sahu joined as Professor on 07.10.2019
2. Dr. Thangapandian joined as Assistant Professor on 04.10.2019
3. Dr. Pranjal Garg joined as Assistant Professor on 09.10.2019
4. Dr. Louis Mushary joined as Assistant Professor on 23.10.2019
5. Dr. G. Thirumoorthy has accepted the offer and yet to join on or before 20.11.2019.

Horticulture and Floriculture:

1. Initially appointment was offered to Dr. S. Manivannan for Associate Professor [UR] position and he has requested for extension of joining time. As per the approval of the competent

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		<p>authority the time for joining has been extended till 31st December 2019. He is also selected as Professor.</p> <ol style="list-style-type: none"> 1. Dr. S. Senthilkumar joined as Assistant Professor on 24.10.2019 2. Dr. Moumita Malakar joined as Assistant Professor on 04.11.2019 3. Dr. S. Srivignesh joined as Assistant Professor on 24.10.2019 <p>Further selection committee had recommended Dr. K. Rama Krishna [UR] as Assistant Professor against EWS reserved post. Offer of appointment was issued and Dr. K. Rama Krishna joined as Assistant Professor on 10.10.2019.</p> <p>“Authorizing VC to issue appointment letters to the candidates recommended by the selection committees is noted and will be followed on confirmation of the minutes by the Executive Council in this meeting”.</p>
27/5	Recruitment Status of Non - Teaching Posts	University had extended the last date of receiving applications to 24.10.2019 and 4.11.2019[through proper channel] for the advertised positions. Screening of applications will be done shortly.
27/6	Written examination to be conducted for various non - teaching posts against Employment Notification No.02/2018 dated 25.05.2018.	Written Test (Paper I) – MCQ has been scheduled on 29 th & 30 th November 2019.
27/7	<ol style="list-style-type: none"> 1. Legal vetting on filling up of posts/vacancies in Non-Teaching sector 2. Legal opinion for representation of Prof. Madhurima on CAS 	Action Taken
27/8	Details of Employees relieved from Regular Posts	Noted
27/9	Details of Court Cases	Noted

27/10	Counting of past service in private employment for promotion of teaching staff under CAS / direct recruitment	Action Taken
27/11	Counting of Postdoctoral experience for promotion of teaching staff	Action Taken
27/12	Approval for the constitution of Fourth Building Committee of CUTN	Action Taken
27/13	Recommendations of the Legal Advisory Committee meeting held on 27.09.2019	Action Taken
27/14	Appropriate use of RTI	Action Initiated

The matter is placed before the Executive Council for information and necessary action.

Resolution: The Executive Council approved the action taken report and suggested that as Dr. Harini Nagarajan declined the offer of appointment as Assistant Professor in Music department, the next candidate in the panel as approved by the 27th EC may be appointed.

Agenda Item 28/4: Approval for the minutes of the Twenty Fifth Finance Committee Meeting held on 31st October, 2019 (Annexure – II):-

The 25th meeting of the Finance Committee of CUTN was held on 31st October, 2019. The minutes of the meeting were finalised on the same day, approved by the Chairman and was circulated among all the members. The minutes are placed as **Annexure – II** for perusal and concurrence.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the minutes of the 25th Finance committee meeting of CUTN held on 31.10.2019

Agenda Item 28/5: Approval of compliance of the Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of the University for the financial year 2018-19:-

The Comptroller and Auditor General of India has conducted the audit of the Accounts of the University for the financial year 2018-19 under Section 19(2) of the Comptroller and

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Auditor General's (Duties, Powers and Conditions of Service) Act, 1971 read with Section 31(1) of the Central Universities Act, 2009 (No.25 of 2009).

The Separate Audit Report (SAR), Management Letter of the Director General of Audit (Central) and updated Annual Statement of Accounts for the year 2018-19 along with compliances were placed before the 25th Finance Committee Meeting held on 31st October 2019 and recommended to the Executive Council for perusal and consideration. (**Annexure - III (Separate Booklet - 53 pages).**)

The matter is placed before the Executive Council for perusal and approval.

Resolution: The Executive Council approved the Audit Report and compliances along with Annual Statement of Accounts for the FY 2018 – 2019 which were discussed in detail. The EC approved and recommended the compliances of Separate Audit Report of the C&AG on the accounts of the University along with Annual Statement of - Accounts for the FY 2018 - 2019

Agenda Item 28/6: Appointment of Heads for the Academic Departments:-

As per CUTN Ordinance No.27 and consequent upon joining of faculty members in various departments, the following faculty members have been nominated as Heads in their respective departments with effect from 07/11/2019 for a period of three years or attaining the age of superannuation, whichever is earlier.

The order for appointment of Headship was issued on 07.11.2019.

S.No	Name of the faculty member	Designation	Department
1	Prof. T.Mohan Das	Professor	Chemistry
2	Dr.P. Srinivasan	Associate Professor	Education
3	Dr. Manash Pratim Goswami	Associate Professor	Media & Mass Communication
4	Prof. A. Selvam	Professor	English Studies
5	Prof. Bhagabana Sahu	Professor	History

The matter is placed before the Executive Council for information.

Resolution: The Executive Council approved the appointment of Heads

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Agenda Item 28/7: Confirmation of services of Medical Officers of CUTN Health Centre:-

A Departmental Confirmation Committee was constituted vide OM No. CUTN/4-10/2012-Estt-7478 dated 01.11.2019 to recommend confirmation of Medical Officers in their respective posts. The DCC met on 09.11.2019 and assessed the reports submitted before the committee.

The recommendations of Department Confirmation Committee are as follows:

S. No	Name	Designation	Date Of Joining	Recommended for confirmation w.e.f.
1	Dr. S. Prem Davis	Medical Officer	05.12.2016	04.12.2018
2	Dr. K. Vishnupriya	Medical Officer	29.12.2016	13.03.2019

Confirmation orders are being issued to the aforesaid Medical Officers.

The matter is placed before the Executive Council for ratification.

Resolution: The Executive Council ratified the confirmation of the above Medical Officers with the dates mentioned against their names

Agenda Item 28/8: Confirmation of services of Teaching staff:-

A Departmental Confirmation Committee was constituted vide OM No. CUTN/4-29/2013-Estt-7485 & 7486 dated 01.11.2019 to recommend the teaching staff for confirmation in their respective posts. The DCC met on 09.11.2019 at VC Conference Hall, CUTN and assessed the reports submitted before the committee.

The recommendations of the committee are as follows:

S. No	Name & Designation	Department	Date Of Joining	One year Probation completing on	Recommendation
Professors					
1	Prof. S. Ravi,	LIS	23-06-2017	22-06-2018	Recommended for Confirmation
2	Prof. SulochanaShekhar	Geography	21-08-2017	20-08-2018	Recommended for Confirmation
Associate Professors					
3	Dr. V. Premalatha,	Music & Fine Arts	14-03-2017	13-03-2018	Recommended for Confirmation
4	Dr. Velmurugan PS	Commerce	17.10.2017	16.10.2018	Subject to his tendering of

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					resignation to his parent organization.
5	Dr.G. Sudha,	Management	30-11-2017	29-11-2018	Recommended for Confirmation
6	Dr. Siva Sundara Kumar	Microbiology	04-12-2017	03-12-2018	Recommended for Confirmation

School of Social Science and Humanities - Assistant Professors

7	Ms. J.E. Indra,	English Studies	07-01-2016	06-01-2017	Recommended for Confirmation and issue of order, subject to receipt of C&A verification clearance.
8	Dr. S. Subash,	Tamil	15-03-2018	14-03-2019	Recommended for Confirmation
9	Dr. Rameshkumar. V	Tamil	15-03-2018	14-03-2019	Recommended for Confirmation
10	Dr. Balaji.B,	Economics	10-10-2017	09-10-2018	Recommended for Confirmation
11	Dr. Aas Mohammed,	Economics	12-10-2017	11-10-2018	Recommended for Confirmation

School of Mathematics and Computer Science- Assistant Professors

12	Dr.T. Kavaskar,	Mathematics	24-10-2017	23-10-2018	Recommended for Confirmation
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School of Basic and Applied Sciences- Assistant Professors

13	Dr. PrabhaVadivelu,	Chemistry	29-11-2017	28-11-2018	Recommended for Confirmation
14	Dr. John Prakash,	Chemistry	04-12-2017	03-12-2018	Recommended for Confirmation

School of Earth Sciences- Assistant Professors

15	Dr. Aakriti Grover	Geography	24-07-2017	23-07-2018	Recommended for Confirmation
16	Dr. K. Balasubramani	Geography	02-08-2017	01-08-2018	Recommended for Confirmation
17	Dr. E. Venkatesham	Geography	03-08-2017	02-08-2018	Recommended for Confirmation

School of Life Sciences- Assistant Professors

18	Dr. LatchoumyCandane. C	Life Sciences	23-03-2018	22-03-2019	Recommended for Confirmation
19	Dr. Sujit Kumar Behera	EPH	12-06-2017	11-06-2018	Recommended for Confirmation
20	Dr.Lekha D Bhat	EPH	19-06-2017	18-06-2018	Recommended for Confirmation

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21	Dr. Praveen Balabaskaran Nina	EPH	25-09-2017	24-09-2018	Recommended for Confirmation
22	Dr. Suchitra Rakesh	Microbiology	06-12-2017	05-12-2018	Recommended for Confirmation
23	Dr. Kaushik Rajaram	Microbiology	14-12-2017	13-12-2018	Recommended for Confirmation

School of Behavioural Sciences- Assistant Professors

24	Dr. V. Vithya	Applied Psychology	30-06-2017	29-06-2018	Recommended for Confirmation
25	Dr. Mamman Joseph. C	Applied Psychology	04-08-2017	03-08-2018	Recommended for Confirmation and issue of order, subject to receipt of C&A verification clearance.

School of Commerce and Business Management- Assistant Professors

26	Dr. K. Kanaka Raju	Commerce	18-09-2017	17-09-2018	Recommended for Confirmation
27	Dr. S. Ramesh Kumar	Commerce	27-09-2017	26-09-2018	Recommended for Confirmation
28	Dr. Anand Thakur	Commerce	06-10-2017	05-10-2018	Recommended for Confirmation
29	Dr. S. Mahalakshmi	Commerce	16-10-2017	15-10-2018	Recommended for Confirmation
30	Dr. Ashokkumar	Management	30-11-2017	29-11-2018	Recommended for Confirmation
31	Dr. Preeti R Gotmare	Management	04-12-2017	03-12-2018	Recommended for Confirmation

School of Communication- Assistant Professors

32	Dr. N. Boobalakrishnan	Media & Comm.	19-09-2017	18-09-2018	Recommended for Confirmation
33	Dr. V. K Dhanyasree	LIS	26-10-2017	25-10-2018	Recommended for Confirmation and issue of order, subject to receipt of C&A verification clearance.
34	Dr. Taddi Murali	LIS	16-08-2017	15-08-2018	Recommended for Confirmation
35	Dr. K. G. Sudhier	LIS	17-08-2017	16-08-2018	Recommended for Confirmation
36	Dr. Anila Sulochana	LIS	01-09-2017	31-08-2018	Recommended for Confirmation

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Confirmation orders are being issued to the respective teaching staff as per recommendations.

The matter is placed before the Executive Council for Ratification.

Resolution: The Executive Council approved the confirmation of the above teaching staff, subject to respective conditions, if any.

Agenda Item 28/9: Details of Court Cases:-

List of cases filed before the Hon'ble High Court Chennai and Madurai Bench:

Sl No	Details of the cases & petitioner	Purpose	Status	Advocate
1	WP No. 10974 of 2016 and WMP 9565 of 2016 Dr. A. Bhawaani -	Claiming the eligibility to be called for the Interview for the post of Professor (Hindi). But the applicant does not possess the minimum eligibility to be called for interview (API Score is less than 400)	Pending for final hearing and disposal.	Mr.T. Ravikumar, Standing Counsel, Chennai
2	WMP 38158 of 2016 in W.P No.44302 of 2016 filed by Dr.Sheela Mishra and WMP 38154 of 2016 in W.P No.44300 of 2016 filed by Dr.P.P.Samorekar	Challenging the appointment of Prof S V S S NarayanaRaju, as Professor in Department of Hindi	Para wise reply / counter affidavit was filed	Ms.MaimoonaBadsha, Advocate Chennai

3	W.P. (MD) No. 16877 of 2016 dated 29.08.2016 (Madurai) Dr.ShobanaNelasco	- Claiming the eligibility for appointment for the post of Professor (Economics).	Not yet listed in the cause list	Ms.MaimoonaBadsha, Advocate Chennai
4	WP No: 28442 of 2017 By Dr Anoop S Kumar	- Obtained Stay and requested for appointment for the post of Asst. Professor (Economics) – for not providing extension of joining time.	Counter affidavit was filed. Waiting for hearing.	Mr Rajasekar Advocate Madras High Court
5	WP No: 10352 of 2018 by Dr N Arivarasan	To consider his representation for the post of Assistant Professor in Dept. Tamil	Filed on 17-04-2018	Mr Rajasekar Advocate Madras High Court
6	WP No 11955 of 2018 by Dr.K.V. Prem Kumar	To consider his candidature for the post of Assistant Professor in Department of Microbiology in place of selected candidate	Waiting for hearing.	Mr Rajasekar Advocate Madras High Court
7	W.P. No. 34278 of 2018 By Mr.J.Prabhu	Challenging the appointment of 2 Drivers [Mr Sony SR and Mr.Ponraj S]	Adjourned admission	Mr Rajasekar Advocate Madras High Court

The matter is placed before the Executive Council for information.

Resolution: The Executive Council noted the status of Court cases.

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Agenda Item 28/10: Recruitment status of Teaching Posts:-

The Central University of Tamil Nadu had issued advertisement for 113 teaching posts vide Advertisement No. No. CUTN/T/01/2019 DATED 16.05.2019 and subsequent corrigendum dated 10.07.2019 & 11.07.2019. The Copy of the Advertisement and subsequent corrigendum is enclosed as **Annexure – IV**.

The Interview for the following posts are concluded and recommendations of each selection committee are in sealed cover, which are placed before the Executive Council members. The sealed covers are opened, and the subject and post wise recommendations are recorded below:

Sl No	Department / Subject	Post	Category	Interview Date	Candidates Selected in the order of Merit as recommended by the Selection Committees
1.	LAW	Associate Professor	UR-1	03.10.2019 & 04.10.2019	None found suitable
		Assistant Professor	UR-2, OBC-1, SC-1		<u>UR</u> Selected 1. Dr. Sangeetha Sriraam 2. Ms. Akanksha Jumde Waitlisted 1. Mr. Nishant Kumar 2. Mr. Sourabh Vasant Ubale 3. Dr. Prabhu Alope Narasinga <u>OBC</u> Selected 1. Balashanmugam SK Waitlisted 1. Tanvi Yadav 2. Ramdhass P

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					<u>SC</u> Selected 1. Ms. Bhagyalakshmi R Waitlisted 1. Mr. Rishikesh Singh Fauzdar
2.	COMPUTER SCIENCE	Professor	UR-1	05.10.2019	None found suitable
		Associate Professor	UR-1, OBC-1		<u>UR</u> Selected 1. Dr. PVSSR Chandra Mouli Waitlisted 1. Dr. Jeya Mala <u>OBC</u> Selected 1. Dr. S. Appavu Alias Balamurugan Waitlisted 1. Dr. M. Durairaj
3.	MICROBIOLOGY	Professor	UR-1	11.10.2019 & 12.10.2019	Dr. Ram Rajasekharan (Selected)
		Associate Professor	SC-1		Dr. P. Ravamanan (Selected)
		Assistant Professor	OBC-1, SC-1		<u>OBC</u> Selected 1. Dr. Kavya Bakka Waitlisted 1. Dr. Balamurugan <u>SC</u> Selected

					1. Dr. Amit Kumar Bajhaiya Waitlisted 1. Dr. Vidya CV
4.	COMMERCE	Associate Professor	UR-1	13.10.2019	1. Dr. Vinodan A (selected) Waitlisted Dr. Arockiya S Baskaran (Waitlisted 1) Dr. Anand Thakur (Waitlisted 2)
5.	SOCIAL WORK	Professor	OBC-1	14.10.2019	None found suitable
6.	LIBRARY & INFORMATION SCIENCES	Associate Professor	UR-1	15.10.2019	1. Dr. Akhandanand Shukla (Selected) 2. Dr. B. Jeyapragash (waitlisted)
		Professor	UR-1		Dr. B. Ramakrishnan (selected) Dr. Vijaylakshmi C (Waitlisted 1) Dr. S. Sampath (Waitlisted 2)
7.	STATISTICS & APPLIED MATHEMATICS	Associate Professor	UR - 1, SC-1	04.11.2019 & 05.11.2019	<u>UR</u> Selected 1. Dr. Vijaylakshmi (selected) subject to production of certificate that her selection at Satya Bhamu University was by a duly constituted selection committee Waitlisted

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					<p>2. Dr. R. Sasikumar</p> <p>3. Dr. V.Renuka Devi</p> <p>SC</p> <p>Dr. Sakate Deepak Mahadev (selected)</p> <p>Dr. C. Ananthraj (waitlisted 1)</p>
		Assistant Professor	UR-1, OBC-1		<p>UR</p> <p>Selected</p> <p>1. Dr. Narasimhulu Dunna</p> <p>Waitlisted</p> <p>1. Dr. Shiji K</p> <p>OBC</p> <p>Selected</p> <p>1. Dr. J. Kokila</p> <p>Waitlisted</p> <p>1. Dr. Anjana S</p> <p>2. Dr. Srinivasan V</p>
8.	APPLIED PSYCHOLOGY	Associate Professor	UR-1	09.11.2019	None found suitable
		Assistant Professor	UR-1		Dr. Padiri Ruth Angiel (selected) Dr. Chelle Kavya (waitlisted)
9.	HINDI	Associate Professor	UR-1	10.11.2019	Dr. P. Rajaretnam (selected) Dr. Tarannum Bannu (waitlisted)
10.	TAMIL	Professor	UR-1	11.11.2019	Dr. S. Ravi (selected)
		Associate Professor	UR-1	11.11.2019	Dr. G. Ramesh (selected)

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The recommendation of the Selection Committee for the above posts in sealed cover is placed before EC for verification and approval.

The Interview for other posts is scheduled to be held in due course.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the agenda item and approved the selection of the above candidates as mentioned against each position.

The meeting ended with a vote of thanks by the Secretary.

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