



தமிழ்நாடு கெந்திரிய விஸ்வவித்யாலயம்
(சंसद 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 Thirty Second Meeting of the Executive Council of the Central University of Tamil Nadu held on 24th July, 2020 at 11.30AM in Vice Chancellor's Conference Hall, Admin Block, Central University of TamilNadu, Neelakudi, Thiruvavur. *The meeting was online due to COVID-19 Pandemic and all external members joined online.*

The following members attended the meeting.

1.	Prof. A.P. Dash	Chairman	Vice-Chancellor, CUTN
2.	Prof. R. Karpaga Kumaravel	Member	Dean, School of Education and Training, CUTN
3.	Prof. S. V. S. S. Narayana Raju	Member	Dean, School of Social Sciences and Humanities, CUTN
4.	Prof. S. Nagarajan	Member	Professor, Department of Chemistry, CUTN
5.	Prof. S. Ravi	Member	Professor, Department of Library and Information Sciences, CUTN
6.	Dr. S. Bhuvaneshwari	Secretary	Registrar, CUTN

Member attended through Video Conferencing / Tele Conferencing:

- Prof (Mrs.) Meenakshi Gopinath, Former Commission Member, UGC & Former Principal, Lady Sriram College, Delhi
- Prof. (Mrs.) Neelima Gupta, Vice Chancellor, Chhatrapati Shahu Ji Maharaj University (CSJM), Kanpur.
- Prof. Aneel Kumar Raina, Professor, Dept. of English & Cultural Studies, Panjab University, Chandigarh.
- Dr. P. Subbiah, Retd. Professor, Dept. of Chemistry, Pachaiyappa's College, Chennai.
- Prof. N. K. Ganguly, Ex-President, JIPMER, EX-DG, Indian Council of Medical Research
- Dr. Subbiah Shanmugam, Professor of Surgical Oncology, Kilpauk Medical College & Govt. Royapettah Hospital, Chennai.
- Dr. N. Rajagopal, Associate Professor, Department of Economics, CUTN
- Shri. C. P. Ratnakaran, Under Secretary, MHRD, NewDelhi

Special Invitees:

- Prof. A. Ragupathy, Controller of Examinations, CUTN
- CMA. V. Palani, Finance Officer, CUTN

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Thirty Second Executive Council Meeting
24th July, 2020

Agenda Item 32/1: Introductory remarks of the Chairman:-

The Chairman welcomed the members of the Executive Council and said that the last EC was held on 29.04.2020 and the resolutions are implemented. Due to the COVID 19 situation, on line classes were going on. Results of final semester examinations of six departments have been declared in July 2020. Steps are being taken to declare the results of final semester examinations of other Departments before end of August following UGC norms. He further informed that the hostels of the University has been taken over by the State Govt. Administration for COVID Quarantine centre. He emphasized that all precautionary measure are being taken by the University against COVID 19. CUTN has started online classes for remaining semesters from 16.07.2020. Then, Honourable Chairman requested the Member Secretary to go ahead with the agenda items. Before moving with agenda items, the Member Secretary proposed a Complimentary Motion by Prof. Karpaga Kumaravel as follows:

"I would like to move a Complimentary Motion in appreciation of the Vice-Chancellor, Prof.A.P.Dash for the efforts taken by him, during his tenure as Vice-Chancellor from 06.08.2015 to 05.08.2020 for the overall development of the Central University of Tamil Nadu.

When we reflect on these five years of his tenure as Vice-Chancellor, CUTN has remarkable improvement and significant performance in all the parameters.

I would like to record some of his main contributions in this Executive Council:

- 1) From 9 Departments with 27 Regular Faculty Members in August 2015, the CUTN has now grown into 28 Departments with **162** Regular Faculty Members as on July 2020. (7 Faculty Members are to join soon).
- 2) Among the new Central Universities established after 2009, CUTN has fared very well and has been ranked at 101 - 150 in the NIRF 2020 overall ranking.
- 3) Under his Academic Leadership and Motivation, the Research Publications of CUTN have achieved the H-index of 33 and i-10 index of 925 with a total impact factor of 596.

Resolved to place on record the appreciation of the Executive Council of Central University of Tamil Nadu to Prof.A.P.Dash, Vice-Chancellor (06.08.2015 to 05.08.2020) of Central University of Tamil Nadu for his determined efforts for the holistic development of the University by motivating and guiding the Faculty, Officers, Staff and Students."

Resolution: The members of the Executive Council noted the comments of the Chairman.

As well, on the Complimentary motion note, the Honorable Members registered and highly appreciated the efforts and contributions made by Prof. A.P. Dash, Vice Chancellor which cannot be expressed by words and wished all the best for his future endeavors.

Agenda Item 32/2: Confirmation of the Minutes of the Thirty First Meeting of the Executive Council held on 29th April, 2020 (Annexure – I): -

The Thirty First Meeting of the Executive Council was held on 29th April, 2020. 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 re-confirmation.

Resolution: The Executive Council has reconfirmed the minutes of the Thirty First Meeting of the Executive Council held on 29th April, 2020.

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Agenda Item 32/3: Actions taken on the Minutes of the Thirty First Meeting of the Executive Council held on 29th April, 2020: -

As per the minutes of the Thirty First 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
31/4	University situation under Lockdown period	Noted
31/5	Details of Vacation / Examination of the University	Action Taken
31/6	Extension of deputation of Shri. M.P. Balamurugan, Joint Registrar, Central University of Tamil Nadu	Action Taken
31/7	Confidential	List of experts nominated by EC for search cum selection committee of Vice Chancellor were sent to MHRD.

The matter is placed before the Executive Council for information.

Resolution: The Executive Council has approved the action taken report on the Minutes of the Thirty First Meeting of the Executive Council held on 29th April, 2020.

Agenda Item 32/4: Approval for the minutes of the Twenty Sixth Finance Committee Meeting held on 20th July, 2020 (Annexure – II):-

The 26th meeting of the Finance Committee of CUTN is held on 20th July, 2020 through Video conferencing. The minutes of the meeting were finalised on the same day and a copy of the signed minutes was circulated among the members and is appended as **Annexure – II** for concurrence.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the minutes of 26th Finance Committee meeting of CUTN held on 21.07.2020.

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Agenda Item 32/5: Approval to draw the loan of Rs.95.20 Crores from HEFA regulated through MHRD: -

As per MHRD's approval for construction of One Girls Hostel, One Boys Hostel and One Academic Block through HEFA under Window-3 vide Lr. No. F.47-4/2018-CU-V, dated 20-09-2019, the Loan application has been submitted to HEFA for Rs.95.20 crores and HEFA has agreed to provide the Loan and conveyed vide Lr. No.SAN/CUTN/506/2019-20, dated 04-02-2020. Copies of the same are placed at **Annexure - III** for kind reference.

As per guidelines, the repayment will be as follows:

- Principal Repayment: 20 half-yearly instalments of Rs.4.76 Cr. each. Repayment to commence at 6 months from the date of first disbursement. First instalment of principal portion shall be debited automatically on signing of agreement.
- University Share of Principal portion under Window-3: 10% of Rs.4.76 Cr. = Rs.47.60 lacs each instalment and Rs.95.20 lacs p.a. Balance Principal portion of Rs.428.40 Lakhs each (Annual Payment- Rs.856.80 Lakhs) to be sanctioned by UGC/MHRD as Capital Grant.
- Rate of Interest = 8.50% p.a. and Interest Payment frequency: Quarterly (March, June, Sept., Dec.). Penal Interest: 2% after one month of due date. Interest shall also be paid from Capital Grant and to receive Grants from UGC/MHRD;

Based on requirements of MHRD and HEFA, the following are placed before the Finance Committee for consideration and recommendation to Executive Council:

- a) Approval for "Construction of One Academic Building-IV, One Girls Hostel and One Boys Hostel" through CPWD on Engineering, Procurement and Construction (EPC) mode;
- b) Borrowing Power Resolution of the Executive Council containing names of persons authorized to borrow, execute the documentation be obtained to draw loan of Rs.95.20 crores from HEFA (regulated through MHRD);
- c) Approval to execute the following loan documents, after CUTN's Legal Cell vetting:

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- i. MoU between CUTN and CPWD for EPC mode execution;
- ii. Deed of Hypothecation to HEFA;
- iii. Term Loan Agreement with HEFA;
- iv. Escrow Agreement with HEFA and Bankers; and
- v. Collateral Charge of existing (i) Fees Receivables Account, (ii) Grants Receivables Account and (iii) Two New Canara Bank Accounts.

d) Approval for Opening of two new bank accounts with Canara Bank, Tiruvarur.

e) Approval of Rs.10,01,630/- towards Stamp duty for Deed of Hypothecation, Term Loan Agreement, Escrow Agreement and Stamp Paper Charges.

This is being placed in ensuing Finance Committee Meeting scheduled to be held on 20th July 2020 and recommendations of FC will be placed on the table.

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

Resolution: The Executive Council ratified the agenda item to draw the loan of Rs.95.20 Crores from HEFA regulated through MHRD. The Executive Council approved it.

Agenda Item 32/6: Revision/Fixation of various fee structure: -

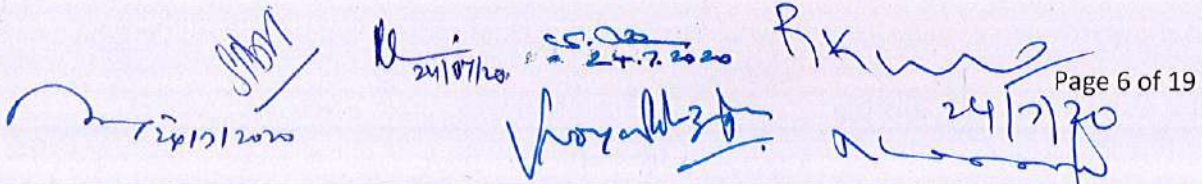
The following proposal recommended by the Academic Council in its meeting held on 19th February 2020 and being placed in the ensuing Finance Committee meeting scheduled to be held on 20th July 2020:

(i) Fee hike for rechecking of semester examination answer scripts.

Fee for re-checking of answer scripts was fixed almost seven years back and proposed to revise to Rs.200/- per paper from existing fee of Rs.100/- per paper. Further it is proposed the maximum limit of 3 (three) papers per semester, for which students can apply for rechecking.

(ii) Fee for attestation of certificates.

Many students request their certificates to be attested by Registrar or Controller of Examinations for applying for higher studies abroad. As such there is no fee collected for attestation and proposed to collect a nominal fee of Rs. 50/- per attestation.

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(iii) Semester Fee structure for All Courses for Admissions 2020-21 including International / NRI Students.

The Finance Committee in its 16th meeting held on 29-03-2017 has given the direction to revise the Tuition Fee and all other Components fee/charges with 10% increase every year. Accordingly a Fee Revision Committee has been constituted for revision of fees for the Academic Year 2020-21.

Academic Council reviewed the following Fee Structure for International /NRI Admissions in its 20th Meeting held on 19th February 2020:

Discipline	Foreign Student Fee per semester (in USD)				Fee per semester for the Students from SAARC Countries or have proper "Refugee Status" <i>(Introduced from 2020-21)</i> (in USD)	
	PG/Int.PG Programmes		Research Programmes		PG/Int.PG Programmes	Research Programmes
	Existing	Proposed	Existing	Proposed		
Humanities and Social Sciences	660	726	800	880	651	805
Sciences	825	908	950	1045	833	970
Professional / Technical *	990	1089	1100	1210	1014	1135

* MBA, M.Tech., B.Sc. B.Ed., M.Lib.Sc.

Incidental charges per semester for all <i>(Introduced from 2020-21)</i>	USD 150		
Application Fee for all	USD 50		
Hostel Fees per month for all	Room	Existing	Proposed
	Non A/C:	INR 2200	INR 2420
	A/C :	INR 3300	INR 3630
Electrical Charges and Mess Charges are payable at			

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All other fee structure are being revised with minimum of 10% increase over the previous year fees/charges.

Recommendations of the Finance Committee will be placed on the table.

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

Resolution: The Executive Council has approved the Revision / Fixation of fees Structure. The Executive Council approved 10% fee hike in 2020 – 21 as recommended by the Finance Committee.

Agenda Item 32/7: Extra-ordinary leave for Dr. S. Prem Davis, Medical Officer for Pursuing Post Graduate Studies in Medicine: -

Dr.S. Prem Davis joined as Medical Officer on 05/12/2016(FN). His services were confirmed w.e.f.05/12/2018.

Dr. S. Prem Davis has submitted an application that he has cleared the NEET PG 2020 Examination which was conducted by the National Board Examination for admission to Postgraduate courses in Medicine all over India with 36210th rank and is awaiting counselling at All India level and in Puducherry [domicile state] for admission. He has requested to grant Extraordinary Leave for 3 years to pursue higher studies.

As per CCS Leave rule 32[1] Extraordinary leave is granted to a Government servant-

[a] when no other leave is admissible (As the M.O is eligible for grant of study leave)

[b] When other leave is admissible, but the Govt. servant applies in writing for Extraordinary leave.

As per CCS Leave Rule 12, no leave of any kind can be granted to a Govt. servant for a continuous period exceeding five years.

Presently there are two regular and two contract Medical officers in the Health centre.

Based on the above, Dr. S.Prem Davis may be granted Extra-Ordinary Leave without pay for 3 years.

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

Resolution: The Executive Council approved the agenda item. One Doctor may be appointed in his place during his Extra - Ordinary Leave Period.

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Agenda Item 32/8: Joining/Relieving of teaching/non-teaching staff: -

Shri. M. P. Balamurugan has joined back on 01.07.2020(FN) at CUTN as Joint Registrar after repatriation from deputation from TISS -Mumbai

Shri. S. R. Sony was appointed in the University in the post of Driver on 14/06/2017. He has been relieved from University on 11/03/2020(AN) to enable him to join his new assignment at Central University of Kerala as Library Attendant. Further based on his request he has been relieved on lien for a period of one year w.e.f. 12/03/2020.

Non-Teaching

S.No	Name of the post	Name of the Candidate	Offer Sent on	Joined Status
1	Assistant Registrar(on deputation)	Shri. K.Ramesh Kumar	15.05.2020	Presently in quarantine
2	Security Officer (UR-1)	Shri.K.M.Siva Kumar	06.03.2020	27.05.2020
3	Security Inspector(UR-1)	Shri V.Siva Kumar	18.06.2020	Yet to join.

EC APPROVED THE SELECTION OF THE BELOW CANDIDATES WITH DEPARTMENTS					ACTION TAKEN	
Department	Designation	Category	No.s	Name of the Faculty	Offer sent status	Joined Status
Mathematics	Associate Professor	UR-1	1	Dr. V. Renuka Devi	Offer sent on 06.03.2020	Joined on 24.03.2020
Economics	Associate Professor	OBC-1	1	Dr. K. Damodaran	Offer sent on 06.03.2020	Joined on 15.06.2020
	Assistant Professor	OBC-PWD-1	2	Dr.T.K. Venkatachalapathy	Offer sent on 06.03.2020	Joined on 09.03.2020
	Associate Professor	OBC-1	1	Dr. Ankathi Raghu	Offer sent on 06.03.2020	Joined on 19.03.2020
Tourism and Hospitality Management	Assistant Professor	UR-1	2	Dr. Vaibhav Bhatt	Offer sent on 06.03.2020	Joined on 16.03.2020
		OBC-1	3	Dr. P. Raja	Offer sent on 06.03.2020	Joined on 09.03.2020
		SC-1	4	Dr. K. Kavitha	Offer sent on 06.03.2020	Joined on 12.03.2020
Geology	Associate Professor	OBC-1	1	Dr. Jayan Gonda Perumal	Offer sent on 06.03.2020	Requested for extension till 31.07.2020
		UR-1	2	Dr. Balamurugan Guru	Offer sent on 06.03.2020	Joined on 22.06.2020

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	Assistant Professor	SC-1	3	Dr. Priyanka Singh Rao	Offer sent on 06.03.2020	Requested for extension till 31.07.2020
		OBC-1	4	Dr. Bankim Chandra Mahanta	Offer sent on 06.03.2020	Presently in Quarantine
		UR-1	5	Dr. Anjali Vijayan	Offer sent on 06.03.2020	Joined on 11.03.2020
		OBC-1	1	Dr. Nirbhay Kumar Behera	Offer sent on 06.03.2020	Joined on 12.06.2020
			1	Dr. Malay Dalui	Offer sent on 06.03.2020	Joined on 13.07.2020
Physics	Assistant Professor	UR-2	2	Dr. Venkata Suryanarayan Mummidi	Offer sent on 06.03.2020	Declined on 02.04.2020
				Dr. Sampurn Anand	Offer sent on 27.05.2020 in place of declination of Dr. Venkata Suryanarayana Mummidi	Presently in Quarantine
Epidemiology and Public Health	Professor	UR-1	1	Dr. Natarajan Gopalan	Offer sent on 06.03.2020	Extension approved till 31.07.2020 ^{Joined on 23.7.2020}
	Associate Professor	OBC-1	2	Dr. Ajeet Jaiswal	Offer sent on 06.03.2020	Joined on 01.06.2020
	Assistant Professor	UR-1	3	Dr. Neena Elezebath Philip	Offer sent on 06.03.2020	Joined on 17.03.2020
English	Associate Professor	OBC-1	1	Dr. B. J. Geetha	Offer sent on 06.03.2020	Joined on 10.06.2020
	Assistant Professor	UR-1	2	Dr. Punnya Rajendran	Offer sent on 06.03.2020	Joined on 09.03.2020 Joined on 09.03.2020
Media and Mass Communication	Professor	OBC-1	1	Dr. G. Ravindran	Offer sent on 06.03.2020	Extension approved till 31.07.2020
	Associate Professor	SC-1	2	Dr. B. Radha	Offer sent on 06.03.2020	Joined on 22.05.2020
Materials Science	Associate Professor	UR-1	1	Dr. K. Sethuraman	Offer sent on 06.03.2020	Joined on 02.06.2020
	Assistant Professor	UR-1	2	Dr. Sasanka Dalapati	Offer sent on 06.03.2020	Joined on 17.06.2020
Geography	Assistant Professor	OBC-1	1	Dr. Arun Prasad. K	Offer sent on 06.03.2020	Joined on 09.03.2020

The matter is placed before the Executive Council for Ratification.

Resolution: The Executive Council noted the joining / relieving of the above staff and approved the agenda item.

Agenda Item 32/9: Appointment of Heads/ Co-ordinators for the Departments: -

As per provisions contained in CUTN Ordinance No.27, the following faculty members have been appointed as Heads/Co-ordinator with effect from 29/06/2020 for a period of three years or attaining the age of superannuation, whichever is earlier or until further orders:-

Headship appointment orders were issued on 29/06/2020.

S.No	Name of the Faculty Member	Designation	Department	Nominated as	Remarks
1	Dr. P. Rajaretnam	Associate Professor	Hindi	Head	
2	Dr. S. Ravi	Professor	Tamil	Head	
3	Dr. Ankathi Raghu	Associate Professor	Tourism & Hospitality Management	Head	
4	Dr. Sangeetha Sriram	Assistant Professor	Law	Head (i/c)	
5	Dr. E. M. Shankar	Professor	Life Science	Head	To Continue till further order.
6	Dr. P. Sigamani	Professor	Social Work	Head	
7	Dr. Sulochana Shekar	Professor	Geology	Co-ordinator	
8	Dr. Natarajan Gopalan	Professor	Epidemiology and Public Health	Head	

The matter is placed before the Executive Council for information.

Resolution: The Executive Council approved the appointment of Heads for above 8 Departments.

Agenda Item 32/10: Change of nomenclature of Hindi Junior Translator: -

UGC vide its letter F.No.5-1/2009 (Official Language) dated 27.01.2020 has communicated the change of nomenclature of post of Official Language as follows:

Name of the Post	
Present Nomenclature	Nomenclature changed to
Hindi Junior Translator	Hindi Junior Translation Officer

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At present, the following employee is working as a Hindi Junior Translator in this University:

Name	Date of Joining
Ms. Deepika. K	01.08.2019

The nomenclature of the post may be changed as per communication from UGC.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the Change of nomenclature of Hindi Junior Translator into Hindi Junior Translation Officer.

Agenda Item 32/11: Confirmation of services of Non - Teaching - Group A and Group B Employees: -

Group A:

The Departmental Promotion Committee was constituted vide CUTN/4-10/2012-Estt-487 to 489 dated 19.06.2020 to recommend for confirmation based on probation reports of Group A Officers. The DPC met on 30.06.2020 and assessed the reports submitted before the Committee. The recommendations of Departmental Promotion Committee are as follows:

Sl. No	Emp Code	Name of the Officer	Substantive Position Held	Upper Age limit for the post	Date of Joining	Date of probation completion	Remarks	C&A Received or not Received
1	16038N	Mr. K. Kanagaraj	Executive Engineer	45 years	20-12-2016	19.06.2019	Recommended	Previously on Regular Govt. Service – C & A verification only from previous employer is desired.
2	17030N	Mr. K. Murasoli	System Analyst	40 years	25-05-2017	24.05.2019	Recommended	Previously on Regular Govt. Service – C & A verification only from previous employer is desired.
3	17046N	Ms. S. Esakkiammal	Information Scientist	40 years	08-08-2017	07.08.2019	Recommended	Received
4	17052N	Dr. S. Dhanavandan	Deputy Librarian	55 years	19-09-2017	18.09.2018	Recommended	Received
5	18022N	Mr. Basant Kumar Mohapatra	Assistant Registrar	40 years	01-11-2018	31.10.2020	Recommended	Received

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4	12005N	Shri. R. Srinivasa Raghavan	Assistant	30.08.2017	29.08.2019	Recommended for confirmation w.e.f.30.08.2019	Received
5	12006N	Smt. S. Jayanthi	Assistant	30.08.2017	29.08.2019	Recommended for confirmation w.e.f.30.08.2019	Received

*As per Sl. No.16 of the Office Memorandum on Master Circular on Probation and Confirmation No. 28020/3/2018-Estt.(C) dated 11.03.2019

Confirmation orders may be issued to the aforesaid employees after receipt of satisfactory C&A verification, wherever C&A verification has been sought.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the agenda item.

Agenda Item 32/12: Skill based interaction test (via online mode) for various non-teaching post vide employment notice no. CUTN/02/2018 dated 25.05.2018: -

The Non - Teaching positions were advertised on 25.05.2018. The written tests for Paper - I and Paper - II were completed on 29.11.2019, 30.11.2019 and 28.01.2020, 29.01.2020. However, due to COVID-19 pandemic, Skill based interaction tests was conducted recently and the results were placed in the sealed cover:

S. No.	Name of the post	No. of candidates got qualified for skill test	Date of Skill test
1	Lower Division Clerk	28	16.07.2020
2	Assistant	04	14.07.2020
3	Private Secretary	02	14.07.2020
4	Hostel Attendant	21	15.07.2020
5	Peon/ Office Attendant	04	15.07.2020

6	Medical Attendant/ Dresser	03	14.07.2020
7	Technical Assistant (Chemistry)	03	14.07.2020
8	Technical Assistant (Social Work)	06	15.07.2020
9	Cook	06	14.07.2020
10	Library Assistant	05	14.07.2020
11	Professional Assistant (Library)	05	14.07.2020
12	Semi Professional Assistant (Library)	06	15.07.2020

Final recommendations of the aforesaid recruitment processes will be placed before the Executive council for approval.

Resolution: The Executive Council approved the results of the Non – Teaching positions as given below.

S. No.	Name of the post	No. of posts & Category	Recommended Candidate
1	Lower Division Clerk	4 (UR-2, OBC-1, SC-1)	<p>UR: SELECTED:</p> <ol style="list-style-type: none"> BHARATH MUTHAIYA D MURALIDHARAN G (OBC-OM) <p>WAITLISTED</p> <ol style="list-style-type: none"> VENKAT RAGHAVAN R NAVEENCHANDER. N (OBC-OM) <p>OBC: SELECTED: NAVEENCHANDER. N</p> <p>WAITLISTED:</p> <ol style="list-style-type: none"> KARTHIKEYAN A <p>SC: SELECTED: KARTIK SINGH</p> <p>WAITLISTED: VINOTH S</p>
3	Assistant	1 (OBC-1)	SELECTED: ABDUL KADHAR. M (OBC)
4	Private Secretary	3 (UR-2, OBC-1)	<p>SELECTED:</p> <ol style="list-style-type: none"> MUTHURAJ. P. N (UR) ANANDARAJ. G (UR)

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5	Hostel Attendant	1 (UR-1)	<u>SELECTED:</u> PAKKIRISAMY. K <u>WAITLISTED:</u> 1. YOGESHWARAN. S 2. RAMALINGAM. P
6	Peon/ Office Attendant	1 (SC-1)	<u>SELECTED:</u> BARANITHARAN. R (SC)
7	Medical Attendant/ Dresser	1 (OBC-1)	<u>SELECTED:</u> SHANTHI. J (OBC)
8	Technical Assistant (Chemistry)	1 (UR-1)	<u>SELECTED:</u> MIJUN CHANDRAN (UR) <u>WAITLSITED:</u> BAALAMURUGAN. J (UR)
10	Technical Assistant (Social Work)	1 (OBC-1)	<u>SELECTED:</u> NANDINI. S (OBC) <u>WAITLISTED:</u> SRINIVASAN. S (OBC)
11	Cook	2 (UR-2)	<u>SELECTED:</u> 1. RUBANRETHINADAS. A (UR) 2. GOPU. R (UR)
12	Library Assistant	1 (UR-1)	<u>SELECTED:</u> YOGESHWARAN. S (UR) <u>WAITLISTED:</u> 1. ASHKAR. K (UR) 2. SHAHIL. T. P. (UR)
13	Professional Assistant (Library)	1 (UR-1)	<u>SELECTED:</u> RAMYA. R (UR) <u>WAITLISTED:</u> 1. ASHKAR. K (UR) 2. SABITHA BANU. K (UR) – Age criteria has been considered for drawing the merit
14	Semi Professional Assistant (Library)	1 (UR-1)	<u>SELECTED:</u> SANMATI JINENDRAN JAIN (UR) <u>WAITLISTED:</u> 1. VASANTH CHELLIAH (UR) 2. SAMBANGIGOVINDA RAO (UR)

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Agenda Item 32/13: Promotion of Non – Teaching Staff through LDCE: -

A limited Departmental Competitive exam is proposed for Upper Division Clerks working in the University for Promotion to the post of Assistant as per Cadre Recruitment Rules and the written exam together with the skill test was conducted on 28.02.2020 and the evaluation was made. The panel of the candidates as per merit is derived. As on to Cadre Recruitment Rules, the DPC has to be conducted for enabling the promotion. Hence the panel of qualified candidates is placed before the Executive Council for approval.

As per DPC recommendations the promotion will be enabled and the offer will be given.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the Promotion of Non – Teaching staff through LDCE. The name of the following recommended candidates in the order of merit is approved:

1. Shri. Sa. Satiya Raj
2. Smt. S. Sathiya

Agenda Item 32/14: Taking over of CUTN Boys and Girls Hostels by District Administration for COVID-19 Quarantine Centre: -

UGC vide its guidelines dated 29.04.2020 had earlier communicated that the next academic session shall start by 01.08.2020 for the existing students and on 01.09.2020 for fresh batcher students with the examinations conducted in July 2020, subsequently revised guidelines from UGC stipulate that the terminal semester examinations are to be completed by end of September 2020 and intermediate semester examination could be conducted as per guidelines dated 29.04.2020. As per the earlier guidelines the admission process has to be done from 01.08.2020 to 31.08.2020.

As per the request of District Administration, Thiruvarur Two Blocks of Boys Hostel were Handed over to District Administration for COVID-19 quarantine facility in March – April 2020. Recently another letter dated 15.07.2020 has been received requesting for additional Four Buildings (Two Girls Hostel Buildings, One Married Research Scholar Hostel Building and One Non – Married Research Scholar Hostel Building). For additional

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S. Sathiya
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R. Kumar
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Quarantine facility, staff accommodation and Facility Quarantine. It is expected that the aforesaid occupations of Hostel Building by District Administration may extend till November 2020 or even beyond. This can have an impact on commencing regular classes for the students and also accommodating fresh batch of students. Thus there can be difficulty on the part of University in following the UGC guidelines on Pen and Paper examination, Admission of students and Commencement of Regular Classes.

The matter is placed before the Executive Council for further directions.

Resolution: The Executive Council noted the taking over of hostels by District Administration. It is with no cost on CUTN.

Agenda Item 32/15: Amendment in the Ordinance No. 1 of CUTN: -

The Clause 1(c) of title "Leave" may be amended as "The Vice Chancellor, on relinquishing the charge of his/her office, shall be entitled to the number of days equivalent of the leave salary admissible for the number of days of Leave on Full Pay due to him at the time of his relinquishing of charge, strictly as per Govt. of India rules as amended from time to time".

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council has approved the amendment in the Ordinance No. 1 of CUTN. The Leave encashment of the Vice Chancellor should be as per Govt. of India / UGC norms.

Agenda Item 32/16: Approval for Eleventh Annual Report – 2019 - 2020: -

The draft Eleventh Annual Report of CUTN for the year 2019-20 was placed before the Executive Council for approval

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the Annual Report of CUTN 2019 – 2020. All the members of Executive Council appreciated the Annual Report and the amount of work done by the CUTN.

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Agenda Item 32/17: Confidential: -

Resolution: The Executive Council after deliberations resolved that Prof. R. Karpaga Kumaravel, Senior Professor should take over charge from Prof. A. P. Dash.

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

S. Srinivas
24/7/2020

R. Karpaga Kumaravel
24/07/2020

R. Karpaga Kumaravel
24/7/20

S. Srinivas
24.7.2020

R. Karpaga Kumaravel
24/7/2020

R. Karpaga Kumaravel
24 07 2020

A. P. Dash
24-7-2020

