

MINUTES OF THE THIRD MEETING OF THE PUDUCHERRY STATE HIGHER EDUCATION COUNCIL HELD ON 11-07-2016

The third meeting of the Puducherry State Higher Education Council was held on 11-07-2016 at 5.00 p.m. in the Conference Hall of Puducherry State Higher Education Council under the Chairmanship of the Hon'ble Minister for Higher Education, Puducherry. The following members were present:

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| 1. Thiru R. Kamalakannan
Hon'ble Education Minister | | Chairman |
| 2. Thiru G. Ragesh Chandra
Secretary to Government (Education) | | Vice Chairman |
| 3. Thiru Yasam Lakshmi Narayana Reddy
Director of Higher & Technical Education | | Member |
| 4. Dr.K.Muthuchelian
Director & former Vice-Chancellor
Madurai Kamaraj University | | Member |
| 5. Dr.E.M. Rajan
Principal(Retd) | | Member |
| 6. Dr.M.P. Ramanujam
Professor of Botany (Retd) | | Member |
| 7. Dr. Angineyaswamy
Dean, School of Manager
Pondicherry University | | Member |
| 8. Dr. T. Sundararajan
Principal, Pondicherry Engineering College | | Member |
| 9. Dr.Tamizharasi Thamizhmani
Director, KMCPGS | | Member |
| 10. Dr.Poongavanam
Principal, AAGAC, Karaikal | | Member |
| 11. Dr.T.Selvam
Principal, Dr.S.R.K.GAC, Yanam | | Member |
| 12. Dr. J. Sukumar
Principal, MGGAC, Mahe | | Member |
| 13. Thiru.D.Sandanasamy,
Principal, KPTC, Karaikal | | Member |
| 14. Thiru K. Ravishankar
Rep - by Chief Engineer, PWD., Puducherry | | Member |



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| 15. Dr.T. Savadamuthu
Principal (Retd), PKCE, Karaikal | | Member |
| 16. Dr.S. Mohandoss
Associate Professor & HOD Chemistry(Retd) | | Member Secretary |

Mr. Shriram Subramanya, CEO & MD, Integra Software Solutions Pvt. Ltd., Puducherry and Fr. J. Paul, Secretary, Pope John Paul II College of Education, Puducherry have informed their inability to attend the meeting.

Agenda item No. 1: Welcoming the new Chairman of the Council and Introduction of the members :

At the outset, the Vice Chairman / Secretary (Education) welcomed the new Chairman - cum- Hon'ble Minister for Higher Education. The member introduced themselves. The Vice Chairman / Secretary (Education) briefed the Chairman about the Centrally Sponsored Scheme RUSA and explained him the various activities undertaken so far under RUSA in the various Institutions in the U.T. of Puducherry. He also explained the Chairman about the State Higher Education Plan (SHEP) submitted to MHRD - RUSA and approvals accorded under different components in the various Project Approval Board (PAB) meetings. Then, the other agenda items were taken up for deliberations.

Agenda item No. 2: Action taken report on the minutes of the 2nd meeting held on 21-12-2015:

The members were apprised of the action taken on the decisions of the various agenda points of the second meeting of PSHEC held on 21-12-2015. The Chairman asked the representative of Chief Engineer, PWD to carry out the construction work at Indira Gandhi College of Arts & Science, Kathirkamam and Avvaiyar Government College for Women, Karaikal for which a sum of Rs.1.40 crores has already been released. Then, the Council confirmed the minutes of the second meeting of PSHEC held on 21-12-2015. Further, the members suggested that a Committee may be constituted with a panel of experts from the Higher Education Councils from other States of Tamil Nadu, Karnataka, Andhra Pradesh, Telengana to prepare a perspective plan for the improvement of quality of higher education in the U.T. of Puducherry on long term basis.

Agenda item No. 3: Activities of the Council under RUSA for information of the members:

- 3.1 The members were apprised of the grants approved by MHRD-RUSA in the 8th and 9th PAB under various components.
- 3.2 The members were apprised of the grants sanctioned by MHRD-RUSA so far.
- 3.3: The members were apprised of the grants released by Government of Puducherry to the Council out of the grants released by MHRD - RUSA. The Council suggested that speedy action has to be taken for getting the remaining amount from the Government and releasing it to the respective Colleges.

- 3.4: The members were apprised of the Utilization Certificates submitted to MHRD-RUSA.
- 3.5: The members were apprised of the grants released to the various Colleges.
- 3.6: The members were apprised of the various building proposals received from the Colleges and the funds required for the construction works.
- 3.7: The members were apprised of the preparation and the present stage of the establishment of Puducherry State Higher Education Council Bills and the Puducherry Technical University Bills. The Council viewed that for finalizing the draft Acts for Puducherry State Higher Education Council Bills and Puducherry Technical University Bills, a Sub-Committee has to be constituted consisting with members from the Council and suitable eminent personalities from other States and Universities. The both Acts have to be scrutinized by the Sub-Committee and submitted it to the Government within one month for getting approval and then it may be placed before the Puducherry Legislative Assembly for enactment.
- 3.8: The members were apprised of the constitution of State Level Quality Assurance Cell (SLQAC) so far.
- 3.9: The members were apprised of the registration of the Council and the beneficiary colleges and the financial activities that has to be carried out under Public Financial Management System(PFMS) as per the Guidelines of MHRD - RUSA.
- 3.10: The members were apprised of the Geo-tagging of various activities utilizing the grants / funds from RUSA through BHUVAN Apps by the Council and Colleges.

Agenda item No. 4: Approval for the release of the grants received from MHRD to the colleges:

- 4.1: To approve the release of grants to the Puducherry Engineering College for the up-gradation to Puducherry Technical University:
- 4.2: To approve the building proposals received from the colleges and grants to be released:

For item No.4.1 & 4.2, the Chairman suggested that decision may be taken after inspection for considering the proposals for various buildings submitted by the Pondicherry Engineering and other Colleges.

Agenda Item No. 5: To approve the formation of different wings in the Technical Support Group with the existing members and appointment of Dr.T.Savadamuthu, Coördinator of State Project Directorate of PSHEC as full-time consultant to coordinate with the different wings:

The Council suggested that the existing Technical Support Group may be reconstituted with Technical Experts in various fields from the other States and other Universities for monitoring and evaluation of the activities of RUSA in the U.T. of Puducherry. The decision to appoint Dr. T. Savadamuthu is deferred.



Agenda Item No. 6: Any other items with the permission of the Chair:

1. The members felt that Academic Audit may be done every year in all Institutions / Colleges in order to assess the real impact on the higher education by the SLQAC
2. The Chairman requested Dr. E.M. Rajan to prepare the Calendar of Events for Council for the year 2016 - 2017.


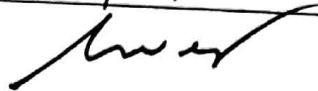
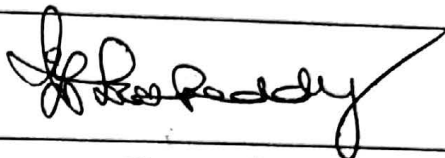


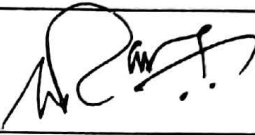




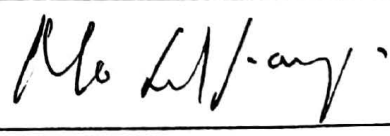

Finally, the Member Secretary thanked all the members who were present. It was decided to hold the next meeting of the Council on 18th August 2016.

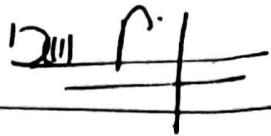
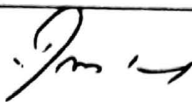
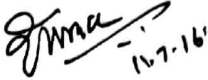

(Dr. S. MOHANDOSS)
MEMBER SECRETARY


(YASAM LAKSHMI NARAYANA REDDY)
STATE PROJECT DIRECTOR


(R. KAMALAKANNAN)
CHAIRMAN

PUDUCHERRY STATE HIGHER EDUCATION COUNCIL
3RD MEETING OF THE COUNCIL HELD ON 11-7-2016 AT 5.00PM

Name	Signature
Thiru R. Kamalakannan Hon'ble Chief Minister -CHAIRMAN	 11/07/2016
Thiru G.Ragesh Chandra, I.A.S Secretary (Education) -VICE-CHAIRMAN	
Thiru Yasam Lakshmi Narayana Reddy Additional Secretary & Director -State Project Director	
Dr.K.Muthuchelian Director & former Vice-Chancellor -MEMBER	 11/7/16
Dr.E.M.Rajan Retd. Principal -MEMBER	 11/7/16
Dr.M.P.Ramanujam Retd. Professor of Botany -MEMBER	
Rev.Fr.Dr.J.Paul Secretary & Principal -MEMBER	
Dr.G.Anjaneya Swamy Dean, Pondicherry University -MEMBER	
Thiru Sriram Subramanya Managing Director & CEO -MEMBER	
Dr.T.Sundararajan Principal -MEMBER	 11/7/16
Dr.Tamizharasi Thamizmani Director -MEMBER	 11/7/16
Dr.S.Poongavanam Principal -MEMBER	 11/7/16
Dr.Mohamed Fawzi Principal -MEMBER	
Dr.J.Sukumar Principal -MEMBER	

Dr.D.Sandanasamy, Principal -MEMBER	
Deputy Secretary(Finance) -CO-OPT MEMBER	
Chief Engineer -CO-OPT MEMBER	 EE PMD
Dr.T.Savadamuthu Principal -CO-OPT MEMBER	 16.7.16
Dr.S.Mohandoss Associate Professor &HOD Chemistry(Retd) -MEMBER SECRETARY	