

**THE GANDHIGRAM RURAL INSTITUTE (DEEMED TO BE UNIVERSITY)  
GANDHIGRAM**

**MINUTES THE 10<sup>th</sup> MEETING OF THE PLANNING AND MONITORING BOARD  
HELD ON 02.09.2020 AT THE NEW EXAMINATION HALL  
GANDHIGRAM RURAL INSTITUTE (DTBU), GANDHIGRAM**

**MEMBERS PRESENT :**

1.	<b>Dr.B.Subburaj</b> Professor and Vice-Chancellor i/c Gandhigram Rural Institute (DTBU) Gandhigram.	Chairperson
2.	<b>Dr.B.Gurugnanam</b> Dean, School of Computer Science and Technologies	Member
3.	<b>Dr.S.Manivel</b> Professor and Head, Department of Cooperation	Member
4.	<b>Dr.N.D.Mani</b> Professor , Centre for Geoinformatics	Member
5.	<b>Dr. M.R.Kubendran</b> Professor , School of English and Foreign Languages	Member
6.	<b>Dr. T.T.Ranganathan</b> Professor , School of Agriculture & Animal Sciences	Member
7.	<b>Dr.R.Venkatravi</b> Associate Professor, Centre for Lifelong Learning	Member
8.	<b>Dr.P.Kalavathi</b> Associate Professor, Department of Computer Science and Applications	Member
9.	<b>Dr.M.G.Sethuraman,</b> Director (Research & Development)	Special Invitee
10.	<b>Dr.G.Muralidharan</b> Director (Academic)	Special Invitee
11.	<b>Dr.P.Shanmugavadivu</b> Director, IQAC	Special Invitee
12.	<b>Dr.L.Raja</b> Dean, School of Health Sciences and Rural Development	Special Invitee
13.	<b>Dr.Grace Nirmala</b> Warden, Ladies Hostel	Special Invitee
14.	<b>Dr.V.Kirubakaran</b> Director, Centre for Rural Energy	Special Invitee
15.	<b>Prof.V.P.R.Sivakumar</b> Registrar Gandhigram Rural Institute, Gandhigram	Secretary

The following member attended the meeting of the Planning and Monitoring Board through video-conferencing:

1. Prof. K.Murugesan, Department of Mathematics, National Institute of Technology, Tiruchirappalli.

The following member could not attend the meeting of the Planning and Monitoring Board :

1. Prof.Kannan M Moudgalya, Indian Institute of Technology, Bombay.

The meeting started at 11.00 a.m. with one minute silent prayer.

The Chairperson welcomed the members and the Special Invitees to the 10<sup>th</sup> meeting of the Planning and Monitoring Board. He thanked the members for being present for this meeting. He requested the members and Special Invitees to come out with their suggestions for the development and growth of the Institute.

**1. Item No.68/PMB.2020.IX**

To consider and approve the Minutes of the meeting of the Ninth (9<sup>th</sup>) Planning and Monitoring Board held on 28.03.2019.

**The Planning and Monitoring Board considered and resolved to approve the Minutes of the meeting of the Ninth (9<sup>th</sup>) Planning and Monitoring Board held on 28.03.2019.**

**2. Item No.69/PMB.2020.IX**

To consider and approve the action taken on the minutes of the meeting of the Ninth (9<sup>th</sup>) Planning and Monitoring Board held on 28.03.2019.

The Planning and Monitoring Board considered and resolved to approve the action taken on the minutes of the meeting of the Ninth (9<sup>th</sup>) Planning and Monitoring Board held on 28.03.2019 with the following remarks :

**Item No.62/PMB.2019.III**

**(i) Research Projects :**

To follow the formats prescribed by the funding agencies which shall also include the following heads :

- i) Introduction and background
- ii) Work carried out at the National Level
- iii) Work carried out at the International Level
- iv) Aims and objectives of the study with Hypothesis, if any)
- v) Materials and Methods
- vi) Proposed action plan
- vii) Budget
- viii) Deliverables
- ix) Letter of Consent from authorities

**(ii) Mentor Manual :**

To prepare the Mentor Manual with all the remarks / suggestions received from the members of the Committee for modifications in the Manual and to submit the final version of the Mentor Manual in the next meeting of the Planning and Monitoring Board.

**(iii) Extension Activities :**

To bring out a report on the extension activities of the Institute and present the same in all the meetings of the Planning Board.

**(iv) Compendium on Ph.D. Theses :**

To present the Compendium on Ph.D. Theses for the period from May 2018 in the next meeting of the Planning and Monitoring Board.

**(v) Academic Audit :**

To present the report of the Academic Audit in the next meeting of the Planning and Monitoring Board.

**3. Item No.70/PMB.2020.IX**

To consider and approve the consolidated details obtained from each School / Department / Centre by the Director, Centre for Extension.

**The Planning and Monitoring Board considered and resolved to approve the consolidated details on the extension activities of the Institute.**

**4. Item No.71/PMB.2020.IX**

To consider and approve the Annual Quality Assurance Report for the years 2018-19.

**The Planning and Monitoring Board considered and resolved to approve the Annual Quality Assurance Report for the years 2018-19.**

**5. Item No.72/PMB.2020.IX**

To consider and suggest directions on the conversion of Centre in to a Department and Department into a School considering the objective and staff structure of the Centre / Department.

**After detailed discussion and the suggestions of the members, the Planning and Monitoring Board recommended as follows:**

i. **Centre for Gandhian Studies to be restored to Department.**

ii. **Centre for Rural Health to be upgraded to Department.**

iii. **Centre for Studies in Sociology to be restored to Department**

iv. **Centre for Studies in Rural Development to be restored to Department**

v. **School of Agriculture and Animal Sciences – In order to facilitate the School of Agriculture and Animal Sciences to get accreditation for B.Sc.(Hons.)Agriculture , the School of Agriculture can have six divisions (not Departments) by including inter-departmental experts from the Schools / Departments / Centres of the Gandhigram Rural Institute (DTBU). The School of Agriculture and Animal Sciences may modify the Self Support Report and submit to ICAR accordingly.**

vi. **School of Education : The Planning and Monitoring Board resolved that the status quo will continue so far as the Department of Education is concerned and that a decision be taken after going through all the records with regard to the Pandit Madan Mohan Malaviya National Mission of the Ministry of Human Resource Development. The Planning and Monitoring Board authorized the Vice-Chancellor i/c to constitute a Committee for the purpose.**

**6. Item No.73/PMB.2020.IX**

To consider and approve to carry out the proposal related to Campus Development / Green Campus.

**The members of the Planning and Monitoring Board were presented with the list for repair and maintenance works to be carried out on priority basis. The Planning and Monitoring Board recommended that this item of agenda be discussed in the Board of Management. It was resolved to include the following:**

**Restructuring of our Founder Samadhi (Mama Samadhi) / Puspa Kunj**

1. **Repair, Renovation and Remodeling the existing Founder Dr. G.Ramachandran Samadhi (Thatched Shed)**

2. **Repair, Renovation, Relaying of Mangalore Tiles (Steel Rafters Replacing the Wooden Rafters) without changing the basic structure of the Pushpakunj ( IQAC Building)**

**Repair and maintenance of the facilities / infrastructure works**

3. **Repair and Maintenance work for Community College Backyard (Old RIM Building)**
4. **Repair the existing leakage terrace of the Home Science Main Block to Prevents Rain Water entry during rainy season.**
5. **Repair the existing leakage terrace of the Dept. of Coop Main block to prevent Rain Water entry during rainy season.**
6. **Repairing, Strengthening and Relaying the damaged existing barbed wire fencing (Phase-I) from entry gate near Silver Jubilee to Nehru Pond.**
7. **Repair and Replacing the Doors and Windows in the Dept. of Education Class rooms.**
8. **Repair and Renovation work for existing Computer Lab, Staff Room and Class Room in the Dept. of Mathematics**
9. **Repair the existing damaged verandah flooring for the Guru Dev Block.**
10. **Providing Bath and Toilet Doors in the vehicle shed.**
11. **Water Pipe Line Removing and New CPVC Pipe Line Relaying work for the Manimegalai Block western side toilet portion ( Ladies Hostel)**
12. **Repair and Colour washing in B.Voc (Footwear and Accessories Design) Cad Lab building and Office Room Building.**
13. **Vertical Expansion of the existing compound wall near staff quarters (near Anna Nagar)**
14. **Repair and Maintenance for the existing staff quarters OB-20 (GRI.153)**
15. **Repair, Renovation and Remodeling for the NA-8 staff quarters**
16. **Repair and Maintenance (Minor Repair, Window and Doors Repair, Flooring and Wall Crack Repair and Inner Colour Washing and Painting works) for the staff quarters C-18 (GRI-134)**
17. **Laying Barbed Wire Fencing work in the B-Farm Open Well.**
18. **Repair and Maintenance work and strong room construction work in the existing staff quarters OB-23 (GRI Thrift Society)**
19. **Repair and Maintenance (Minor Repair, Window and Doors Repair, Flooring and Wall Crack Repair Works and Inner Colour Washing and Painting works) for the existing staff quarters OB-19 (GRI-152)**
20. **Repair and Renovation and Remodeling of the Existing Outer Side Phase-2 Repair Works for MPA**
21. **Repair, Renovation and Remodeling of the existing Girls and Boys Toilets and Inner side Phase-3 Repair works for MPA.**
22. **Repair, Renovation and Remodeling of the existing Roof Phase-1 Repair works for MPA**
23. **Repair Remodeling and Renovation work for existing Madras Terrace Roof for Centre for Rural Health.**
24. **Construction of sump**
25. **Remodel the available space in the Department of Computer Science and Applications so as to fulfil the requirement of FIST / SAP specifications**
26. **Repair the existing roof of the Multipurpose Auditorium**
27. **Repair and Renovation of the existing Agaram Balwadi**
28. **Repair and Renovation of the existing Achampatti Balwadi**
29. **Repair and Renovation of the existing Chettiyapatti Balwadi**
30. **Repair and Renovation of the existing Chatrapatti Balwadi**
31. **Repair and Renovation of the existing Kannimanuthu Balwadi**
32. **Repair and Renovation of the existing K.N.Patti Balwadi**
33. **Repair and Renovation of the existing Kotturavarampatti Balwadi**
34. **Repair and Renovation of the existing K.Pudur Balwadi**
35. **Repair and Renovation of the existing Rengappanur Balwadi**

36. Repair and Renovation of the existing Velliampatti Balwadi
37. Repair and Renovation of the existing Ulagampatti Balwadi
38. Repair and Renovation of the existing S.Vadipatti Balwadi
39. Repair and Renovation of the existing Valayampatti Balwadi
40. Repair and Renovation of the existing Melkaraipudur Balwadi

#### **NEW CONSTRUCTION WORKS**

41. Proposed Construction of Toilet Complex for the Gents and Ladies near Dept. of Chemistry.
  42. Construction of Rest Room Complex for the Ladies Hostel.
  43. Construction of the Rest Room Complex for the Boy's Hostel ( Dr.Radhakrishnan Hostel)
  44. Construction of the Rest Room Complex for the Boy's Hostel ( Dr.V.Venkatraman Block)
  45. Construction of toilets for the Ladies for Agri. Farm Area
  46. Construction of toilets for the Gents for Agri. Farm Area
7. **Item No.74/PMB.2020.IX**  
To consider and approve the proposal to create Virtual Class Room at one per School / Department / Centre.  
  
The Planning and Monitoring Board considered and resolved to approve the proposal to create Virtual Class Rooms (at the rate of one per School / Department / Centre).
8. **Item No.75/PMB.2020.IX**  
To consider and approve the proposal to purchase Buses facilitating wider range of access to the students and to reduce demand for hostel accommodation.  
The Planning and Monitoring Board considered and resolved to approve the proposal to purchase Buses facilitating greater access to the students and to reduce demand for hostel accommodation by the students from the nearby towns / villages and this item may be discussed in the meeting of the Board of Management.
9. **Item No.76/PMB.2020.IX**  
To consider and approve the proposal for establishing Outreach Knowledge Support Centre in the premises of the Village Panchayats in adopted villages under UBA programme.  
  
The Planning and Monitoring Board considered and resolved to approve the proposal for establishing Outreach Knowledge Support Centre in the premises of the Village Panchayats in adopted villages under UBA programme.  
  
After discussions, the Planning and Monitoring Board recommended for payment of minimum wages as per the Minimum Wages Act to the Balwadi Teachers and Balwadi Ayahs.
10. **Item No.77/PMB.2020.IX**  
To consider and approve the proposal for installation of Roof Top Solar Systems in the campus to generate electricity through solar energy.  
  
The Planning and Monitoring Board considered and resolved to approve the proposal for installation of Roof Top Solar Systems and Solar Park in the campus to generate electricity through solar energy in a phased manner and this item may be discussed in the meeting of the Board of Management.
11. **Item No.78/PMB.2020.IX**  
To consider and approve the proposal for engaging caterers to serve food and beverages for the inmates of boys and girls hostels in the hostel premises.  
After discussions, the Planning and Monitoring Board considered and resolved that the status quo may continue in supply of food to the inmates of the boys and girls hostels.

The Vice-Chancellor i/c thanked the members for a fruitful interaction.

The Registrar proposed vote of thanks.

The meeting came to a close at 2.00 p.m. with thanks to the Chair.

**Gandhigram**  
**02.09.2020**

**Prof.V.P.R.Sivakumar**  
**Registrar**  
**Dr. B.Subburaj**  
**Vice-Chancellor i/c**

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## **GRI(DTBU) - 10th meeting of the Planning and Monitoring Board - minutes of the meeting - submitted - reg.**

To [autho@ruraluniv.ac.in](mailto:autho@ruraluniv.ac.in) on 2020-09-18 10:05

From [autho@ruraluniv.ac.in](mailto:autho@ruraluniv.ac.in)

To [autho@ruraluniv.ac.in](mailto:autho@ruraluniv.ac.in)

Date 2020-09-18 10:05

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- [10th PMB Minutes.docx\(~43 KB\)](#)

Dear Sir,

The 10th meeting of the Planning and Monitoring Board was held on 02.09.2020. The remarks / approval were received on the draft minutes of the meeting were submitted to prepare the final minutes.

As per the directions, the corrections have been carried out on the draft minutes and the final minutes is submitted for kind perusal and approval.

M.Malathy  
Personal Assistant  
Authorities Section