

**MINUTES OF THE ONE HUNDRED AND SIXTY THIRD MEETING
OF THE BOARD OF MANAGEMENT**

**VENUE : BOARD ROOM
GANDHIGRAM RURAL INSTITUTE (DTBU)
GANDHIGRAM**

DATE : 09.08.2024

TIME : 10.30 A.M.

Mode : ONLINE & OFFLINE (BLENDED MODE)



**THE GANDHIGRAM RURAL INSTITUTE
(Deemed to be University)
GANDHIGRAM - 624 302, DINDIGUL DISTRICT
TAMIL NADU**

**THE GANDHIGRAM RURAL INSTITUTE
(Deemed to be University)
GANDHIGRAM**

**MINUTES OF THE MEETING OF THE ONE HUNDRED AND SIXTY THIRD MEETING
(163rd) OF BOARD OF MANAGEMENT HELD ON 09.08.2024 AT 10.30 AM
AT BOARD ROOM, GRI THROUGH BLENDED MODE**

MEMBERS PRESENT:

- | | |
|-------------------------|-----------------------------------|
| 1. Prof. N.Panchanatham | ... Chairperson |
| 2. Dr.O.Muthiah | ... Member |
| 3. Dr.M.Soundarapandian | ... Member |
| 4. Dr.G.Mahadevan | ... Member |
| 5. Dr.L.Rathakrishnan | ... Member & Ex-Officio Secretary |

MEMBERS PRESENT THROUGH ONLINE:

- | | |
|--------------------------------|------------|
| 6. Shri.M.Nagarajan | ... Member |
| 7. Prof.Vishnukant S.Chatpalli | ... Member |
| 8. Prof.N.Venkatesh Prajna | ... Member |
| 9. Prof.(Retd.) Susmita Pande | ... Member |

The following members could not attend the meeting.

- | | |
|-----------------------------------|------------|
| 1. Dr.Raja Marimuthu | ... Member |
| 2. Dr.K.Prasanna Sai | ... Member |
| 3. Shri.P.K.Banerjee | ... Member |
| 4. Prof.Shireesh Balwant Kandare. | ... Member |

The meeting started at 10.30 a.m. with one minute silent prayer. The Chairperson extended a warm welcome to the members of the Board of Management and thanked them for attending the meeting amidst their busy schedule.

The items of agenda were taken up for discussion.

1. Item No.2082/BOM.2024.VIII

To confirm the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Offline /Online.

Resolved to confirm the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Blended mode.

2. Item No.2083/BOM.2024.VIII – Action taken Report

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Offline / Online.

Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Blended mode.

3. Item No.2084/BOM.2024.VIII

To confirm the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Offline /Online.

Resolved to confirm the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Blended mode.

4. Item No.2085/BOM.2024.VIII – Action taken Report

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Offline / Online.

Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Blended mode

5. Item No.2086/BOM.2024.VIII

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.K.Mahendran, Professor, Centre for Rural Technology as the Dean, School of Computer Science & Technologies w.e.f. 10.10.2023 on relieving of Dr.P.Shanmugavadivu, Professor and Dean, School of Computer Science & Technologies.

Resolved to ratify the appointment of Dr.K.Mahendran, Professor, Centre for Rural Technology as the Dean, School of Computer Science and Technologies for a period of three years w.e.f. 10.10.2023 on relieving of Dr.P.Shanmugavadivu, Professor and Dean, School of Computer Science and Technologies.

6. Item No.2087/BOM.2024.VIII

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.S.Balasundari, Associate Professor, School of English and Foreign Languages as the Dean, School of English and Foreign Languages w.e.f. 03.05.2024 on relieving of Dr.G.Baskaran, Professor and Dean, School of English and Foreign Languages.

Resolved to ratify the appointment of Dr.S.Balasundari, Associate Professor, School of English and Foreign Languages as Dean, School of English and Foreign Languages for a period of three years w.e.f. 03.05.2024 on relieving of Dr.G.Baskaran, Professor and Dean, School of English and Foreign Languages.

7. Item No.2088/BOM.2024.VIII

To consider the appointment of Dean, School of Management Studies, GRI (DTBU), Gandhigram.

Resolved to approve the appointment of Dr.B. Tamilmani, Professor, Department of Cooperation as Dean, School of Management Studies for a period of three years w.e.f. 01.09.2024 on relieving of Dr.L. Rathakrishnan, Professor and Dean, School of Management Studies, The Gandhigram Rural Institute (DTBU).

8. Item No.2089/BOM.2024.VIII

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) for implementing the recommendation of the Prospectus-cum-Fee Revision Committee for the academic year 2024-25.

Resolved to ratify the action taken by the Vice-Chancellor (Additional charge) for implementing the recommendation of the Prospectus-cum-Fee Revision Committee for the academic year 2024-25.

9. Item No.2090/BOM.2024.VIII

To consider and approve the minutes of the 62nd meeting of the Finance Committee held on 19.07.2024 at Gandhigram Rural Institute, Gandhigram in Hybrid mode.

Resolved to confirm the minutes of the 62nd meeting of the Finance Committee of the Gandhigram Rural Institute (DTBU), held on 19.07.2024 at Gandhigram Rural Institute, Gandhigram in Hybrid mode.

10. Item No.2091/BOM.2024.VIII

To consider and approve for issue of Genuineness Certificate on letter D.O.No.2-25/2024 (CPP-II) dated 30th May, 2024 received from University Grants Commission (UGC) for issue of Genuineness certificate on free of cost.

Resolved to approve the following for issue of Genuineness Certificate on letter D.O.No. 2-25/2024 (CPP-II) dated 30th May, 2024 received from University Grants Commission (UGC):

- a) to issue of Genuineness Certificate on free of cost for the request received from the Government Departments/Institution in India
- b) Genuineness Certificate may be issued on remittance of prescribed fee from time to time to the private institutions/foreign embassy's.

11. Item No.2092/BOM.2024.VIII

To consider and ratify the action taken by the Vice-Chancellor, GRI for creation of various non-statutory and non-academic centres with no financial commitment.

Resolved to ratify the action taken by the Vice-Chancellor, GRI for creation of various non-statutory and non-academic centres with no financial commitment to GRI as stated below:

Sl. No.	Name of the Centre	Department/School
1.	Centre for Translation Studies	School of English and Foreign Languages.

2.	Centre for Corporate Social Responsibility	Unnath Bharat Abhiyan, Regional Coordinating Institute.
3.	Centre for Public Image Building	Department of Tamil
4.	Centre for Tribal Languages and Cultural Research	School of Tamil, Indian Languages and Rural Arts.
5.	Centre for Indian Knowledge System	School of Tamil, Indian Languages and Rural Arts.

The Board of Management authorized the Vice-Chancellor to establish such non-statutory, non academic centres without any financial commitment from GRI based on proposals received from faculty members in future.

However, Board of Management members suggested to be cautious in creation of such non statutory, non academic centres.

12. Item No.2093/BOM.2024.VIII

To consider and approve the action taken by the Vice-Chancellor for issuing the promotion on Ad-hoc basis for the post of Section Officer to Sri.K.Girijavallavan as per the Minutes of the DPC meeting held on 21.06.2024.

Resolved to approve the action taken by the Vice-Chancellor for issuing the promotion on Ad-hoc basis for the post of Section Officer to Sri.K.Girijavallavan as per the Minutes of the DPC meeting held on 21.06.2024.

13. Item No.2094/BOM.2024.VIII

To consider and approve the action taken by the Vice-chancellor on the recommendations of the Screening-cum-Evaluation Committee and Selection Committee for promotion of Professors (Academic Level 14,) to Senior Professors (15), under CAS of UGC Regulations 2018, for two faculty members, already orders issued on 25.06.2024 subject to ratification, since these staff were retired on superannuation on 30.06.2024.

Resolved to ratify the action taken by the Vice-chancellor on the recommendations of the Screening-cum-Evaluation Committee and Selection Committee for promotion of Professors (Academic Level 14,) to Senior Professors (15), under CAS of UGC Regulations 2018, for the following two faculty members since these staffs were retired on superannuation on 30.06.2024.

Sl.No.	Name of the Faculty	Designation	Date of Eligibility
1.	Dr. A. Joseph Dorairaj, Professor, School of English and Foreign Languages.	Senior Professor	19.07.2018
2.	Dr. S. Ganesh, Professor, School of Agriculture and Animal Sciences.	Senior Professor	01.01.2019

14. Item No.2095/BOM.2024.VIII

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 11 to 12,) and Selection Committee under CAS of UGC Regulations, 2010, and UGC Regulations, 2018.

Resolved to approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 11 to 12,) for Selection of the following staff members under CAS of UGC Regulations, 2010, and UGC Regulations, 2018.

S. No.	Name & Designation	CAS promotion of Academic Level	School / Dept. / Centre	Date of Screening-cum-Evaluation Committee held on	Date of Eligibility
1.	Dr.S.Sivagurunathan Assistant Professor	AL 11 to AL 12	Computer Science and Applications	03.04.2024	02.12.2019
2.	Dr.N.Senthilkumaran Assistant Professor	AL 11 to AL 12	Computer Science and Applications	03.04.2024	12.01.2021
3.	Dr.B.Senthilkumar Assistant Professor	AL 11 to AL 12	Rural Industries and Management	04.07.2024	27.06.2020

15. Item No.2096/BOM.2024.VIII

To consider and approve the recommendations of the Screening-cum-Evaluation Committee and Selection Committee for promotion of Associate Professors (Academic Level 12 to 13A,) Professors (Academic Level 13A to 14,) and Senior Professors (Academic Level 14 to 15,) under CAS of UGC Regulations, 2010, 2013 (2nd Amendment), 2016 (3rd Amendment) and UGC Regulations, 2018.

Resolved to approve the recommendations of the Screening-cum-Evaluation Committee and the minutes of the Selection Committee for promotion of Assistant Professor to Associate Professors (AL 12 to 13A), Associate Professor to Professors (AL 13A to 14) and Professor to Senior Professors (AL14 to 15) under CAS of UGC Regulations, 2010 and 2013 (2nd Amendment), 2016 & UGC Regulations July 2018, for implementation. Selection Committee meeting was held on 22.07.2024, 23.07.2024 and 24.07.2024 under the Chairmanship of Vice-chancellor, GRI.

22.07.2024 (Monday)			
Sl.No.	Name of the Faculty	Designation	Date of Eligibility
	Department of Physics		
1.	Dr. G. Muralidharan	Senior Professor	18.07.2018
2.	Dr. P. Vickraman	Senior Professor	01.01.2019
3.	Dr. K. Marimuthu	Professor	18.11.2020
4.	Dr. P. Nithiananthi	Associate Professor	01.07.2022
	Department of Mathematics		
5.	Dr. P. Balasubramaniam	Senior Professor	18.07.2018

6.	Dr. R. Uthayakumar	Senior Professor	28.08.2023
7.	Dr. G. Mahadevan	Professor	04.03.2020
8.	Dr. P. Muthukumar	Associate Professor	02.07.2022
9.	Dr. R. Rajkumar	Associate Professor	12.07.2022
10.	Dr. G. Nagamani	Associate Professor	22.06.2023
	Department of Biology		
11.	Dr. M. R. Rajan	Senior Professor	11.01.2022
12.	Dr. R. Ramasubbu	Associate Professor	30.06.2023
	Department of Chemistry		
13.	Dr. M. G. Sethuraman	Senior Professor	18.07.2018
14.	Dr. S. Meenakshi	Senior Professor	01.01.2019
15.	Dr. P. Anitha Pius	Senior Professor	01.01.2019
16.	Dr. K.P. Elango	Senior Professor	19.09.2022
17.	Dr.K.K.Satheeshkumar	Professor	27.09.2021
18.	Dr.P.Kalimuthu	Associate Professor	14.02.2023
	Department of Home Science		
19.	Dr.K.S.Pushpa	Senior Professor	01.01.2019
20.	Dr.R.I.Sathya	Senior Professor	13.06.2023
21.	Dr.A.Thahira Banu	Associate Professor	17.02.2023
	Department of Tamil		
22.	Dr. P. Anandakumar	Senior Professor	01.01.2019
23.	Dr. O. Muthiah	Senior Professor	31.07.2023
23.07.2024 (Tuesday)			
	Department of Sociology		
24.	Dr. R. Kumaran	Associate Professor	12.12.2018
	Dept. of Political Sci. & Devp. Admin.		
25.	Dr. Sonkhogin Haokip	Professor	11.08.2022
	Department of Education		
26.	Dr. A. Jahitha Begum	Senior Professor	15.09.2023
27.	Dr. P.S. Sreedevi	Associate Professor	30.03.2020
28.	Dr. N. Devaki	Associate Professor	22.06.2023
	Centre for Futures Studies		
29.	Dr. K. Velumani	Senior Professor	18.07.2018
	Rural Industries and Management		
30.	Dr. M. Soundarapandian	Senior Professor	18.07.2018
31.	Dr. L. Rathakrishnan	Senior Professor	01.01.2019
32.	Dr. Well Haorei	Associate Professor	10.11.2019
33.	Dr. H.Samuel Thavaraj	Associate Professor	01.07.2022
	Department of Economics		
34.	Dr. S. Rajendran	Senior Professor	18.07.2018
35.	Dr. K. Manikandan	Associate Professor	--
	Department of Cooperation		
36.	Dr. B. Tamilmani	Senior Professor	01.01.2019
37.	Dr. K. Ravichandran	Senior Professor	30.09.2021
38.	Dr. S. Manivel	Senior Professor	01.09.2022
39.	Dr. K. Dhevan	Associate Professor	16.10.2022

	Centre for Geo-informatics		
40.	Dr. M. Muthukumar	Associate Professor	30.06.2022
	Department of Applied Research		
41.	Dr. A. Balakrishnan	Senior Professor	27.07.2019
42.	Dr. M. Hilaria Soundari	Professor	11.11.2020
	Department of Lifelong Learning & Ext.		
43.	Dr. R. Venkataravi	Professor	14.03.2018
	School of English and Foreign Languages		
44.	Dr. G. Baskaran	Senior Professor	24.02.2023
45.	Dr. S. Balasundari	Professor	13.07.2018
46.	Dr. T. Anantha Vijayah	Associate Professor	23.06.2023
24.07.2024 (Wednesday)			
	Dept. of Computer Science and Applications		
47.	Dr. P. Shanmugavadivu	Senior Professor	09.09.2023
48.	Dr. M. Mary Shanthi Rani	Professor	10.02.2021
49.	Dr. T. Kalaiselvi	Associate Professor	22.06.2023
	Centre for Applied Geology		
50.	Dr. B. Gurugnanam	Senior Professor	19.01.2023
	Centre for Rural Energy		
51.	Dr. M. Kirubakaran	Professor	01.02.2021
	School of Agriculture and Animal Sciences		
52.	Dr. T. Senthivel	Senior Professor	18.07.2018
53.	Dr. G.S. Kannan	Senior Professor	27.07.2019
54.	Dr. M. Sundaramari	Senior Professor	27.07.2019

16. Item No.2097/BOM.2024.VIII

To consider and approve the request of Dr. S. Rajendran, Professor, Department of Economics, GRI for consideration of the past services rendered by him in other Universities for his promotion of Professor to Senior Professor vide his letter dated 24.07.2024.

Resolved to approve the request of Dr. S. Rajendran, Professor, Department of Economics, GRI for consideration of the past services rendered by him in other Universities for his promotion of Professor to Senior Professor vide his letter dated 24.07.2024. His period of services is as follows.

S.No.	Name of the University / Institution	Period of services (as Professor)		Total
		From	To	
1.	University of Mysore	31.10.2004	18.10.2005	01 year
2.	Periyar University, Salem	19.10.2005	07.04.2015	09 years 05 months
3.	The Gandhigram Rural Institute (Deemed to be University), Gandhigram	08.04.2015	24.07.2024 (till date)	09 years 03 months
	Total years of services (as Professor)	20 years 08 months		

17. Item No.2098/BOM.2024.VIII - REGISTRAR'S REPORT:

The Board of Management Noted the Registrar's Report.

18. Item No.2099/BOM.2024.VIII

To consider and approve the implementation of Memorandum of Association (MoA) of Gandhigram Rural Institute (GRI), Tamil Nadu in accordance with UGC Regulations, 2023 as approved by Hon'ble Education Minister, Ministry of Education, Government of India.

Resolved to approve the implementation of Memorandum of Association (MoA) of Gandhigram Rural Institute (GRI), Tamil Nadu in accordance with UGC Regulations, 2023 as approved by Hon'ble Education Minister, Ministry of Education, Government of India, by following the due procedure as mentioned in the Ministry of Education Letter vide reference No. F.No.12-12/2024-U.3(A) dated 01.08.2024.

19. Item No.2100/BOM.2024.VIII

To consider and approve the minutes of the meeting of the 60th Academic Council held on 05.07.2024 at Gandhigram Rural Institute, Gandhigram.

Resolved to confirm the minutes of the meeting of the 60th Academic Council held on 05.07.2024 at Gandhigram Rural Institute, Gandhigram.

20. Item No.2101/BOM.2024.VIII

To consider and approve to process the CAS applications of the staff members who (3 Staff) submitted their application during their service period and are not in service at present.

The Board members suggested to seek approval from the University Grant Commission. Further the members stated that as per UGC guidelines we are all aware, it is very difficult to approve. Further, it is decided to get clarification from UGC. Financial aspects are there in this promotion. Hence it has to be properly done without audit objection. It has to be done with proper legal guidance and suggestions and approval from University Grant Commission.

Further it is concluded that it has been decided to obtain approval from UGC for promotion for the following three retired staff members.

Sl. No.	Name of the Faculty	Designation	Applied for Promotion	Date of applications
1.	Dr.M.Seethalakshmi (Retired on: 30.04.2024)	Professor of Dairying, School of Agriculture and Animal Sciences	Senior Professor (AL15)	26.04.2024
2.	Dr.T.Ravichandran (Retired on: 31.05.2024)	Assistant Professor, Department of Gandhian Thought and Peace Science	Associate Professor (AL 14)	12.07.2023
3.	Dr.K.Subramani (Retired on: 31.08.2019)	Assistant Professor, Department of Hindi	Assistant Professor (AL 10 to 11)	03.11.2022

21. Item No.2102/BOM.2024.VIII

To consider and approve the request of Dr.V.Kirubakaran, Director, Centre for Rural Energy for installation of Roof Top Solar Systems and Solar Park in the campus to generate electricity through solar energy as approved in 10th Planning and Monitoring Board meeting held on 02.09.2020.

Resolved to approve the establishment of a “Solar Energy Park” with the CSR Grant of the Rural Electrification Corporation Foundation with BHEL – SBD – a Central Government Public Sector Undertaking unit – as the implementing partner”.

22. Item No.2103/BOM.2024.VIII

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 10 to 11) and Assistant Professors (Academic Level 11 to 12) under CAS of UGC Regulations, 2010, 2013 and UGC Regulations, 2018.

Resolved to consider and approve the recommendations of the Screening-cum-Evaluation Committee for considering CAS promotion for the following staff members for their promotion of Assistant Professors (Academic Level 10 to 11) and Assistant Professors (Academic Level 11 to 12) under CAS of UGC Regulations, 2010, 2013 and UGC Regulations, 2018.

Sl. No.	Name & Designation	CAS promotion of Academic Level	School / Dept. / Centre	Date of Screening-cum-Evaluation Committee held on	Date of Eligibility
1.	Mrs.B.Sangeethavani Assistant Professor	AL 10 to AL 11	Centre for Rural Energy	07.08.2024	22.06.2016
2.	Dr.K.Kesava Rajarajan Assistant Professor	AL 11 to AL 12	Tamil	06.08.2024	12.01.2021
3.	Dr.S.Chidambaram Assistant Professor	AL 11 to AL 12	Tamil	06.08.2024	11.01.2022
4.	Dr.M.Arunachalam Assistant Professor	AL 11 to AL 12	Chemistry	07.08.2024	26.03.2024
5.	Dr.S.Arivazhagan Assistant Professor	AL 11 to AL 12	Centre for Applied Geology	07.08.2024	30.03.2024
6.	Dr.C.Rajamohan Assistant Professor	AL 11 to AL 12	Physics	07.08.2024	01.04.2024
7.	Dr.M.Sureshkumar Assistant Professor	AL 11 to AL 12	Mathematics	07.08.2024	09.04.2024

23. Item No.2104/BOM.2024.VIII

To consider and approve the action taken by the Vice-chancellor on the appointment of two faculty members as Honorary Emeritus Professors and orders issued on 04.07.2024 and 11.07.2024 respectively subject to ratification, since these staff were retired on 30.06.2024.

Resolved to ratify the action taken by the Vice-chancellor on the appointment of two faculty members as Honorary Emeritus Professors and orders issued on 04.07.2024 and 11.07.2024, since these staff were retired on 30.06.2024.

Further the members suggested to make a comprehensive policy for Honorary Emeritus professor across the University level on the basis of the guidelines of the UGC.

24. Item No.2105/BOM.2024.VIII

The information on the vacancy positions of Teaching Posts is submitted to the Board of Management for kind perusal and further discussion.

The Board of Management suggested to prepare Reservation Roaster for Teaching vacant posts. After preparation of Reservation Roaster, it has to be submitted in the Notification format for Advertisement.

25. Item No.2106/BOM.2024.VIII

The information on the vacancy positions of Non-Teaching posts is submitted to the Board of Management for kind perusal and further discussion.

The Board of Management suggested to prepare Reservation Roaster for Non-Teaching vacant posts. After preparation of Reservation Roaster, it has to be submitted in the Notification format for Advertisement.

26. Item No.2107/BOM.2024.VIII

To consider and approve the minutes of the meeting of the 11th Planning and Monitoring Board held on 05.08.2024 at Gandhigram Rural Institute, Gandhigram.

Resolved to confirm the minutes of the 11th meeting of the Planning and Monitoring Board of the Gandhigram Rural Institute (DTBU), held on 05.08.2024 at Gandhigram Rural Institute, Gandhigram.

27. Item No.2108/BOM.2024.VIII

To consider and approve for providing a no objection certificate (NOC) to constitute a Forum, Viz. *THE FORUM FOR UPLIFTMENT OF RURAL MATHEMATICS GRADUATES* under the care and custody of the Department of Mathematics, Gandhigram Rural Institute-Deemed to be University (GRI-DTBU) for aiming to conduct the programs like Lecture Series, skill development programs including workshops, imparting vocational training etc., for upliftment of rural mathematics graduates at least two programs in GRI-DTBU per year and other programs as decided by Administrators of the above Forum at any other Institutions by selecting graduates from various places and states.

Resolved to approve for providing a no objection certificate (NOC) to constitute a Forum, Viz. *THE FORUM FOR UPLIFTMENT OF RURAL MATHEMATICS GRADUATES* under the care and custody of the Department of Mathematics, Gandhigram Rural Institute-Deemed to be University (GRI-DTBU) for aiming to conduct the programs like Lecture Series, skill development programs including workshops, imparting vocational training etc., for upliftment of rural mathematics graduates at least two programs in GRI-DTBU per year and other programs as decided by Administrators of

the above Forum at any other Institutions by selecting graduates from various places and states.

28. Item No.2109/BOM.2024.VIII

To consider and peruse the request of Dr. V.P.R. Sivakumar, Former Registrar of GRI who has sent a letter requesting for withdrawal from NPS Scheme and to process the EXIT option from National Pension System vide his letter dated 19.06.2024.

The Board of Management resolved to approve to form a committee with one Judicial expert, one financial expert and one academic administrative expert to enquire the matter and present a report to BoM.

29. Item No.2110/BOM.2024.VIII

To consider and direct on the letter received from Ministry of Education for Closure of GRI Centre at New Delhi and constitution of Inquiry Committee to fix responsibility of erring officials.

The Board of Management resolved to approve to form a committee with one Judicial expert, one financial expert and one academic administrative expert to enquire the matter and present a report to BoM.

30. Item No.2111/BOM.2024.VIII

To consider and authorize the Vice-Chancellor, the Chairman of the Research Advisory Council to implement the Research Policy and to establish various committees.

Resolved to approve to authorize the Vice-Chancellor to act as per UGC guidelines, as the Chairman of the Research Advisory Council to implement the Research Policy and to establish various committees.

31. Item No.2112/BOM.2024.VIII – Any other matter:

Resolved to get legal opinion on the letters & emails received from employees including retired employees and take necessary action if it is tarnishing the image of the GRI & violating the code of conduct.

The meeting came to an end at 12.35 p.m with thanks to the Chair and members.

Dr. L. Rathakrishnan
Registrar i/c

Dr. N. Panchanatham
Vice-Chancellor

Gandhigram
09.08.2024