

***STRICTLY CONFIDENTIAL***

**MINUTES OF THE  
HUNDRED AND TWENTY NINTH  
MEETING OF THE  
BOARD OF MANAGEMENT**

**VENUE : BREEZE HOTEL  
CHENNAI**

**DATE : 01.12.2012**

**TIME : 11.00 A.M.**



**THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY  
GANDHIGRAM – 624 302, DINDIGUL DISTRICT  
TAMIL NADU**

## THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

### MINUTES OF THE HUNDRED AND TWENTY NINETH (129<sup>th</sup>) MEETING OF THE BOARD OF MANAGEMENT HELD ON 01.12.2012 AT THE BREEZE HOTEL, CHENNAI

#### MEMBERS PRESENT:

|    |                                  |     |                      |
|----|----------------------------------|-----|----------------------|
| 1. | Dr..SM.Ramasamy, Vice-Chancellor | ... | Chairperson          |
| 2. | Dr.B.Padmanabha Pillai           | ... | Member               |
| 3. | Dr.T. Senthivel                  | ... | Member               |
| 4. | Dr.M.A.Sudhir                    | ... | Member               |
| 5. | Dr. S.K. Gopal                   | ... | Member               |
| 6. | Prof. M.S. Srinivasan            | ... | Member               |
| 7. | Prof. Jeemol Unni                | ... | Member               |
| 8. | Dr.(Mrs.) Devaki Jain            | ... | Member               |
| 9. | Dr.N.Narayanasamy, Registrar     | ... | Non-Member Secretary |

Prof. Tridip Suhrud, Member expressed his inability to attend the meeting due to his pre-occupation.

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

The Vice-Chancellor, Gandhigram Rural Institute and the Chairperson of the Board of Management extended a warm welcome to all the honourable members. The Vice-Chancellor introduced the honourable members of the newly constituted Board of Management and mentioned that the presence of such luminaries in the BOM of GRI will go a long way and take the institute to greater heights. He also thanked them for attending the meeting amidst their busy schedule.

The Chairperson gave an overview of the Gandhigram Rural Institute right from its inception to its present status so as to acquaint the members of its growth and development. His brief presentation covered also the activities and achievements of the Gandhigram Rural Institute in the academic, research, extension, grants received through sponsored research projects, various extension activities, etc. in general and in the recent years in particular.

The members of the Board of Management appreciated the efforts of the Vice-Chancellor, Deans, Faculty members and the administration for the significant achievements of GRI.

With the above introduction, the august body took up the agenda items for deliberations and decisions.

## **I. CONFIRMATION OF MINUTES**

### **1. Item No.1533/BOM.2012.XII**

- a) To confirm the minutes of the Hundred and Twenty Eighth meeting of the Syndicate held on 10.01.2012.
- b) To confirm the Resolution (Item No.1532/BOM.2012.X) passed by circulation for the Consolidated Statement of Accounts of this Institute for the year 2011-12.

**The Board of Management considered and resolved to confirm the following :**

- (a) the minutes of the Hundred and Twenty Eighth meeting of the Syndicate held on 10.01.2012.**
- (b) the Resolution (Item No.1532/BOM.2012.X) passed by circulation for the Consolidated Statement of Accounts of this Institute for the year 2011-12.**

## **II. ACTION TAKEN REPORT**

### **2. Item No.1534/BOM.2012.XII**

- (a) To consider the report of the Registrar on the action taken on the minutes of the Hundred and Twenty Eighth meeting of the Syndicate held on 10.01.2012 at GRI., Gandhigram.

**The Board of Management considered and resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Twenty Eighth meeting of the Syndicate held on 10.01.2012 at GRI., Gandhigram.**

- (b) To consider the report of the Registrar on the Resolution (Item No.1532/BOM.2012.X) passed by circulation for the Consolidated Statement of Accounts of this Institute for the year 2011-12.

**The Board of Management considered and resolved to approve the report of the Registrar on the Resolution (Item No.1532/BOM.2012.X) passed by circulation for the Consolidated Statement of Accounts of this Institute for the year 2011-12.**

### 3. Item No. 1535/BOM.2012.XII

To consider and nominate one member to serve in the Search-cum-Selection Committee to suggest three names for the appointment of the Vice-Chancellor of the Gandhigram Rural Institute, Gandhigram.

**The Board of Management considered and resolved to nominate Dr.E.Balagurusamy, former Vice-Chancellor, Anna University as one of the three members to serve in the Search-cum-Selection Committee and to act as Chairperson for the appointment of the Vice-Chancellor of the Gandhigram Rural Institute, Gandhigram as per the amended MoA/Rules based on UGC(Institutions Deemed to be Universities) Regulations 2010.**

### 4. Item No. 1536/BOM.2012.XII

To consider and nominate two members to the Finance Committee of the Gandhigram Rural Institute, Gandhigram.

**The Board of Management considered and resolved to nominate Dr.B.Padmanabha Pillai, Professor and Dean, Faculty of Tamil, Indian Languages and Rural Arts, GRI from the Board of Management to serve on the Finance Committee of the Gandhigram Rural Institute and nominated Shri Thiruneelakandan, former Deputy Registrar (Finance), Bharathidasan University to serve on the Finance Committee of the Gandhigram Rural Institute as the other nominee of the Board of Management.**

**The former (Dr.B.Padmanabha Pillai) shall be the member of Finance Committee for a term of three years or till such time he holds office from which he has been nominated. The latter (Shri Thiruneelakandan) shall hold office for a term of three years.**

### 5. Item No.1537/BOM.2012.XII

To consider and appoint the Dean of the Faculty of Rural Development.

**The Board of Management considered and resolved to appoint Dr.M.A.Sudhir, Professor, Department of Applied Research as the Dean of the Faculty of Rural Development for a period of three years or upto the date of his superannuation, whichever is earlier, with effect from the date of issue of the order as per the amended MoA/Rules based on UGC (Institutions Deemed to be Universities) Regulations 2010.**

### 6. Item No.1538/BOM.2012.XII

To consider and appoint the Dean of the Faculty of Rural Health & Sanitation.

**The Board of Management considered and resolved to appoint Dr.V.Anuradha as the Dean of the Faculty of Rural Health and Sanitation upto 31.12.2012(date of superannuation) and Mrs.A.Jansi Rani, Associate Professor for a period of three years with effect from 01.01.2013, as per the amended MoA/Rules based on UGC (Institutions Deemed to be Universities) Regulations 2010.**

**7. Item No. 1539/BOM.2012.XII**

To consider and approve the minutes of the meeting of the Academic Council held on 25.06.12.

**The Board of Management considered and resolved to approve the minutes of the meeting of the Academic Council held on 25.06.2012 .**

**8. Item No. 1540/BOM.2012.XII**

To consider and approve the Bye-laws of the Gandhigram Rural Institute, Gandhigram.

**The Chairperson informed that the Bye-laws of the Gandhigram Rural Institute has been prepared in conformity to the amended MoA based on UGC (Institutions Deemed to be Universities) Regulations 2010 and placed for the approval by the Board of Management.**

**The Board of Management considered and resolved to approve the Bye-laws of the Gandhigram Rural Institute, Gandhigram.**

**9. Item No. 1541/BOM.2012.XII**

To consider and approve the proposal for a purchase of land and a building which lies within the University Campus (Survey No.297/1 and 297/2) belonging to one Mrs. Kanaka Lakshmi Dutta, a retired employee of Gandhigram Rural Institute.

**The Board of Management considered and resolved to approve the purchase of land and building with Survey No.297/1 and 297/2 lying within the University Campus from Mrs.Kanakalakshmi Dutta at a cost of Rs.30.00 lakhs in order to consolidate the campus boundaries. The Board of Management further approved to meet the cost towards purchase of land and building from the Corpus Fund of GRI.**

**10. Item No. 1542/BOM.2012.XII**

To consider a new premises for Canara Bank building within the Campus on long term lease and to obtain a sum of Rs.33.0 lakhs as loan from Canara Bank.

**The Board of Management considered and resolved to construct the building for Canara Bank by availing Rs.33.00 lakhs loan from Canara Bank to be adjusted against monthly rent for the viable duration as per the norms.**

**11. Item No. 1543/BOM.2012.XII**

To consider and ratify the action taken by the Vice-Chancellor with regard to certain changes made in the degree certificates.

**The Board of Management considered and resolved to ratify the action taken by the Vice-Chancellor in changing the nomenclature “Syndicate” as “Board of Management” in the Degree Certificates.**

**The Board of Management suggested that from the next Convocation, the Degree Certificates need to be issued as per the Degree Certificates issued by other Central Universities. The format to be issued from the next Convocation may be brought to the Board of Management for its approval.**

**12. Item No. 1544/BOM.2012.XII**

To consider and approve the Non-Plan (maintenance Grant) Budget Estimates for the year 2012-2013 of Gandhigram Rural Institute, Gandhigram.

**The Board of Management considered and resolved to approve the Non-Plan (Maintenance Grant) Budget Estimate of Rs.4460.03 lakhs for the year 2012-13 of Gandhigram Rural Institute.**

**13. Item No. 1545/BOM.2012.XII – Registrar’s Report :**

The Board of Management considered and resolved to approve the Registrar’s Report with the following remarks :

- 136. Retirement benefits to Dr.M.A.Jeyaraju :** The Board of Management resolved to get legal opinion from advocate so as to expedite the issue of retirement benefits to the individual.

**14. Item No.1546/BOM.2012.XII**

To consider and approve the minutes of the Committee constituted to evolve methodology to regulate the leave account to the teachers (in service and retired) during the period from 1.4.1989 to 31.12.1998 held on 29.10.2012 at Syndicate Hall, GRI.

**The Board of Management considered and resolved to approve the minutes / recommendations of the Committee constituted to evolve methodology to regulate the leave account to the teachers (in service and retired) during the period from 1.4.1989 to 31.12.1998.**

**15. Item No.1547/BOM.2012.XII**

To consider and approve the minutes of the meeting of the committee constituted to earmark the current year 2012 vacancies of teaching and non-teaching posts under reserved category as per rules of reservation of the Government of India.

**The Board of Management considered and resolved to approve the minutes / recommendations of the committee constituted to earmark the current year 2012 vacancies of teaching and non-teaching posts as per rules of reservation of the Government of India.**

**16. Item No.1548/BOM.2012.XII**

To consider and approve the conferment of Degrees, Diplomas and other academic distinctions.

**The Board of Management considered and resolved to approve the conferment of Degrees, Diplomas and other academic distinctions to 2170 (1277 candidates in 2010-2011 and 893 candidates in 2011-12) candidates who have passed the examinations during the years 2010-11 and 2011-12. The Board of Management further resolved to authorize the Vice-Chancellor to include the Ph.D. candidates whose results are declared till the previous day of the Convocation to facilitate such candidates to get their degrees without delay.**

**17. Item No.1549/BOM.2012.XII**

To consider the request for 2 acres of land belonging to GRI on long term lease basis for establishing Field Training Centre from Geological Survey of India, Govt. of India and give direction.

**The Board of Management considered the request of Geological Survey of India, Govt. of India for 2 acres of land belonging to GRI on long term lease basis for establishing Field Training Centre and resolved to allot the two acres of land in GRI Campus.**

**18. Item No.1550/BOM.2012.XII**

To consider and give direction on the appointments of Registrar and Controller of Examinations of this institute as their present term of appointment expires in February 2013.

**The Board of Management considered and resolved to extend the term of appointment of the incumbent Registrar Dr.N.Narayanasamy and the incumbent Controller of Examinations, Dr.M.Sivaraman by six months on expiry of their current tenure.**

**19. Item No.1551/BOM.2012.XII**

To consider and approve to retain API and PBAS for recruitment and promotion of teachers.

**The Board of Management considered and resolved to approve the recruitment and promotion of teachers by retaining and adopting the API ((Academic Performance Indicator) and PBAS (Performance Based Appraisal System) as per the UGC Regulations 2010 on minimum qualification for appointment of teachers and other academic staff in Universities and Colleges and maintenance of standards in Higher Education to meet out the urgent demands of the various Departments and Centres of the Gandhigram Rural Institute.**

**It was further resolved to adopt new regulations, if any, issued by the University Grants Commission in future for the recruitment and promotion of teaching faculty.**

**20. Item No.1552/BOM.2012.XII**

To consider and approve the revision of remuneration for all the duties related to examinations.

**The Board of Management considered and resolved to approve the recommendations of the Committee in the revision of remuneration for all the duties related to examinations with effect from the End Semester Examinations 2012-13.**

**The meeting came to a close at 1.30 p.m. with thanks to the Chair.**

Chennai  
01.12.2012

DR.SM.RAMASAMY  
VICE-CHANCELLOR

Dr.N.NARAYANASAMY  
REGISTRAR

1. Dr.SM.Ramasamy ...
2. Dr.B.Padmanabha Pillai ...
3. Dr.T. Senthivel ...
4. Dr.M.A.Sudhir ...
5. Dr. S.K. Gopal ...
6. Prof. M.S. Srinivasan ...
7. Prof. Jeemol Unni ...
8. Dr.(Mrs.) Devaki Jain ...
9. Dr.N.Narayanasamy ...