

STRICTLY CONFIDENTIAL

**MINUTES OF THE
HUNDRED AND THIRTIETH
MEETING OF THE
BOARD OF MANAGEMENT**

**VENUE : BREEZE HOTEL
CHENNAI**

DATE : 30.04.2013

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 THIRTIETH (130TH) MEETING OF THE BOARD OF MANAGEMENT HELD ON 30.04.2013 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. Tridip Suhrud	...	Member
7.	Prof. M.S. Srinivasan	...	Member
8.	Prof. Jeemol Unni	...	Member
9.	Dr.(Mrs.) Devaki Jain	...	Member
10.	Dr.N.Narayanasamy, Registrar	...	Non-Member Secretary

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 Hon'ble members. The Vice-Chancellor introduced Prof. Tridip Suhrud, the MHRD nominee to the BoM. He further mentioned that the presence of such scholars of Eminence is a great source of strength and their wisdom will go a long way and take GRI to greater heights. He thanked them profusely for attending the meeting amidst their busy schedule.

The Vice-Chancellor and the Chairman of the BOM has also made a power point presentation on the activities and achievements of GRI during the last five months, that is since the 129th BOM meeting was held encompassing the new academic programmes to be launched for which Rs 1.18 crore has been received from UGC, the prizes won by the students on all India level, significant enrollment and the award of PhDs, Projects applied for grants, projects received in several cutting edge areas, exhaustive campus development initiatives in terms of Building infrastructure etc.

The members of the BOM have appreciated the 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.1553/BOM.2013.IVI

To confirm the minutes of the Hundred and Twenty Ninth meeting of the Board of Management held on 01.12.2012.

The Board of Management considered and resolved to confirm the minutes of the Hundred and Twenty Ninth meeting of the Board of Management held on 01.12.2012.

II. ACTION TAKEN REPORT

2. Item No.1554/BOM.2013.IV

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Twenty Ninth meeting of the Board of Management held on 01.12.2012 at Breeze Hotel Ltd., Chennai.

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 Ninth meeting of the Board of Management held on 01.12.2012 at Breeze Hotel Ltd., Chennai.

3. Item No. 1555/BOM.2013.IV

To consider and appoint the Dean, Students' Welfare.

The Board of Management considered and resolved to appoint Dr.N.S.Nagarajan, Professor of Chemistry, Department of Chemistry, GRI as the Dean, Students' Welfare for a period of three years with effect from the date of issue of the appointment order.

4. Item No. 1556/BOM.2013.IV

To consider and approve the minutes of the meeting of the Committee constituted to review and update the Post Based Roster of Reservation of non-teaching staff – ministerial cadre with reference to the Recruitment Rules of GRI and based on the instructions issued from time to time by Govt. of India and UGC.

The Board of Management considered and resolved to approve the minutes of the meeting of the Committee constituted to review and update the Post Based Roster of Reservation of non-teaching staff – ministerial cadre with reference to the Recruitment Rules of GRI and based on the instructions issued from time to time by Govt. of India and UGC.

5. Item No.1557/BOM.2013.IV

To consider and ratify the action taken by the Vice-Chancellor in approving the list of M.Phil. scholars who were awarded degrees in the convocation held on 08.01.2013

The Board of Management considered and resolved to ratify the action taken by the Vice-Chancellor in approving the list of M.Phil. scholars who have completed their M.Phil in between the date of the BoM(1-12-2012) and the date of the Convocation for awarding degrees in the convocation held on 08.01.2013

6. Item No.1558/BOM.2013.IV

To consider and ratify the action taken by the Vice-Chancellor in approving the list of students of add-on certificate courses for whom the certificates have been issued.

The Board of Management considered and resolved to ratify the action taken by the Vice-Chancellor in approving the list of students of add-on certificate courses for whom the certificates have been issued.

7. Item No. 1559/BOM.2013.IV

To consider and ratify the Earned Leave availed by Prof.SM. Ramasamy, Vice-Chancellor, GRI in different spells during his tenure.

The Board of Management considered and resolved to ratify the Earned Leave availed by Prof.SM. Ramasamy, Vice-Chancellor, GRI in different spells during his tenure.

8. Item No. 1560/BOM.2013.IV

To consider the constitution of Grievance Redressal Mechanism to deal with the individual grievances of students, teachers and employees of the Institute as per the letter received from the UGC.

The Board of Management considered and resolved to constitute the Grievance Redressal Mechanism to deal with the individual grievances of students, teachers and employees of the Institute as per the letter received from the UGC and nominate Dr.S.K.Gopal, Member of the Board of Management, as the nominee of the Board of Management to serve in the Grievance Redressal Committee for a period of two years.

9. Item No. 1561/BOM.2013.IV

To consider and approve the recommendation of the Committee constituted to formulate norms for paying Transport Allowance and to credit Earned Leave to the Faculty who have foregone vacation during the years 2010, 2011 and 2012.

The item may be deferred and the clarifications may be sought from UGC in respect of earned leave credit and then it will be brought to the Board of Management for its consideration.

10. Item No. 1562/BOM.2013.IV

To consider the existing Group 'D' posts/employees to designate as Multi-task Workers as per OM and permission to amend the Recruitment Rules as per Model RRs as per the recommendations of the 6th Pay Commission.

The Board of Management considered and resolved to designate the existing Group 'D' posts/employees as Multi-task Workers as per OM and to grant permission to amend the Recruitment Rules as per Model RRs as per the recommendations of the 6th Pay Commission.

11. Item No. 1563/BOM.2013.IV

To consider and give direction on the appeal of Dr.G.Palanithurai, Professor of Political Science to fix his seniority including his service as Research Professor in the Rajiv Gandhi Chair, a project of the Department of Political Science & Development Administration, GRI.

The Board of Management considered and resolved that the request of Dr.G.Palanithurai, Professor of Political Science to count his past services as Research Professor in Rajiv Gandhi Chair to fix his seniority cannot be acceded.

12. Item No. 1564/BOM.2013.IV – To consider and approve the Registrar's Report

The Board of Management considered and resolved to approve the Registrar's Report.

13. Item No. 1565/BOM.2013.VI

To consider and approve the proposal for treating the post of Assistant Professor in Spatial Technology under 1st charge category of XII Plan from 01.04.2012

The Board of Management considered and resolved to approve the proposal for treating the post of Assistant Professor in Spatial Technology under 1st charge category of XII Plan from 01.04.2012 and induct the present incumbent Dr. M.Muthukumar, Assistant Professor in Spatial Technology with effect from 01-04-2012 since he was selected as per the UGC Regulations, 2010. The BOM further resolved to consider his past services in the same post in spatial technology in GRI for all purposes related to his service matters.

14. Item No.1566/BOM.2013.IV

To consider and nominate (i) one nominee of the of the Board of Management and (ii) one expert appointed by the Board of Management who is not an employee of the institute, for the constitution of selection committee for the post of Registrar, Gandhigram Rural Institute, Gandhigram.

The Board of Management considered and resolved to nominate Prof.Tridip Suhrud, Member of the Board of Management under item (i) above and for item (ii) the Board of Management has authorized the Vice-Chancellor . The BOM further resolved to keep the same committee for the selection of Controller of Examinations also.

15. Item No.1567/BOM.2013.IV

To consider and approve the audit report on the consolidated statement of Accounts of our Institute for the year 2011-12 issued by the Director, Personal Audit (General), Chennai.

The Board of Management considered and resolved to approve the Audit Report on the Consolidated Statement of Accounts of the Institute for the year 2011-12 issued by the Director General of Audit, Chennai.

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

Chennai
30.04.2013

DR.SM.RAMASAMY
VICE-CHANCELLOR

Dr.N.NARAYANASAMY
REGISTRAR