THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

MINUTES OF THE HUNDRED AND THIRTY FOURTH (134TH)
MEETING OF THE BOARD OF MANAGEMENT HELD ON 21.01.2015
AT BOARD ROOM, GANDHIGRAM RURAL INSTITUTE, GANDHIGRAM

MEMBERS PRESENT:

1. Dr.S. Natarajan	…	Chairperson
2. Dr.M. Saleem Baig	…	Member
3. Ms.A. Jansirani	…	Member
4. Dr.N. Narayanasamy	…	Member
5. Dr.S. Ramesh	…	Member
6. Dr. Anandhavalli Mahadevan	…	Member
7. Dr.A. Udaya Kumar	…	Member
8. Dr.(Mrs.) Devaki Jain	…	Member
10. Dr.P. Balasubramaniam, Registrar	…	Non-Member Secretary

Dr. Jeemol Unni, Dr. Tridip Suhrud and Prof.M.S. Srinivasan expressed their inability to attend the meeting because of other commitments.

The meeting started with a minute silent prayer at 05.00 p.m.

The Vice-Chancellor extended a warm welcome to all the Hon'ble members of the Board of Management. He highlighted the developments in the institute from 31.08.2014, the date of last meeting of the Board of Management to 20.01.2015.

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

1. Item. No.1639/BOM.2015.I : - CONFIRMATION OF MINUTES

   i. To confirm the minutes of the Hundred and Thirty Third meeting of the Board of Management held on 31.08. 2014

      The Board of Management considered and resolved to confirm the minutes of the Hundred and Thirty Third meeting of the Board of Management held on 31.08. 2014

   ii. To confirm the minutes of the Board of Management by circulation dated:24.10.2014

The Board of Management considered and resolved to confirm the minutes of the Board of Management by circulation dated:24.10.2014

2. Item No. 1640/BOM.2015.I -- ACTION TAKEN REPORT

i. To consider the report of the Registrar on the action taken on the minutes of the Hundred and Thirty Third meeting of the Board of Management held on 31.08.2014.

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 Thirty Third meeting of the Board of Management held on 31.08.2014 with a suggestion to increase the special fee levied for issuing degree certificates under Tatkal scheme from Rs.1000/- to Rs.5000/-. The increase of special fee may be referred to the Prospectus-cum-fee revision committee for its consideration and recommendations.

The Board of Management also suggested to have a uniform decision with regard to construction of Canara Bank within the campus, since there are three different agenda in the minutes of the Building Committee.

ii. To consider the report of the Registrar on the action taken on the minutes of the Board of Management by circulation dt.24.10.2014.

The Board of Management considered and resolved to approve the report of the Registrar on the action taken on the minutes of the Board of Management by circulation dt.24.10.2014.

3. Item. No.1641/BOM.2015.I

To consider and make note of the decisions of the **43**rd meeting of the Academic Council held on 15.10.14.

The Board of Management considered and resolved to make note of the decisions of the Academic Council held on 15.10.14 and the Board of Management suggested a minor modification in the minutes of the 43rd meeting of the Academic Council in the item No.659/2014.AC.X as follows:

"With regard to Point No.10, it was also decided that only the permanent teachers having Ph.D. degree be recognized as Research Supervisors" be corrected and read as "With

regard to Point No.19.1 in Page No.10, *"it was also decided that only the permanent teachers having Ph.D. degree be recognized as Research Supervisor as per the Ph.D. regulations."*

4. Item. No.1642/BOM.2015.I

To consider and approve the minutes of the meeting of the committee constituted to revise the rules pertaining to creation of endowment to award gold medals and to conduct endowment lecture programmes.

The Board of Management considered and resolved to approve the minutes of the meeting of the committee constituted to revise the rules relating to creation of endowment to award gold medals and to conduct endowment lecture programmes. The Board of Management suggested to include the word "recommend" in the sentence that "The committee after detailed discussion resolved to recommend to accept endowments in the following two categories".

5. Item. No.1643/BOM.2015.I

To consider and approve the list of passed out students during the academic year 2013-14 for award of degrees/diplomas/certificates and the list of gold medalists along with cash awardees.

The Board of Management considered and resolved to approve the list of passed out students of degrees/diplomas/certificates during the academic year 2013-14 and the list of gold medalists along with cash awardees.

6. Item. No.1644/BOM.2015.I

To consider and approve the minutes of the meeting of the Building Committee held on 27.10.2014, 19.12.2014 and 07.01.2015

The Board of Management considered and resolved to approve the minutes of the meeting of the Building Committee held on 27.10.2014, 19.12.2014 and 07.01.2015. The Board of Management suggested to utilize the services of Dr.K. Mahendran, Associate Professor in Structural Design Engineer and Director i/c, Rural Technology Centre in assessing the structural stability of the old buildings of GRI with the help of Dr. Santhakumar, Professor of IIT.

7. Item. No.1645/BOM.2015.I

To consider and approve the minutes of the meeting of the Research Advisory Committee held on 07.01.2015.

The Board of Management considered and resolved to approve the minutes of the meeting of the Research Advisory Committee held on 07.01.2015 with a direction to increase the period-wise fine to be collected from the scholars as follows:

i)	Upto one month	Rs.500/-
ii)	Upto three months	Rs.2000/-

8. Item. No.1646/BOM.2015.I : REGISTRAR'S REPORT

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

9. Item. No.1647/BOM.2015.I : ANY OTHER MATTER

i) The Board of Management approved the draft affidavit to be filed before the National Council for Teacher Education (NCTE), Bangalore and it was decided to implement the NCTE Regulation 2014 as directed by the NCTE, Bangalore.

ii) The Board of Management authorized the Vice-chancellor to form the sub-committee with external members including experts in the specialized fields to meet the requirement of the Development Section to evolve a mechanism with suitable guidelines for the timely completion of new construction and maintenance works related to buildings, water supply, sanitation, electricity, etc. The committee may take into consideration of the potentialities and manpower of the Works and Maintenance Department as well as existing rules and guidelines in force.

iii) The Board of Management approved the proposal to employ a Technical Officer for providing secretarial assistance to the Chancellor for dealing the matters related to GRI. The Board of Management authorized the Vice-Chancellor to select and employ a suitable person in consultation with the Chancellor.

Chennai
21.01.2015

DR.S. NATARAJAN
VICE-CHANCELLOR

Dr.P. BALASUBRAMANIAM
REGISTRAR