

STRICTLY CONFIDENTIAL

**MINUTES OF THE
FORTY FIRST
MEETING OF THE SENATE**

**VENUE : Syndicate Hall,
Administrative Block
GRI, Gandhigram**

DATE : 18.11.2011

TIME : 10.30 A.M.



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

THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

MINUTES OF THE FORTY FIRST (41st) MEETING OF THE SENATE HELD ON 18.11.2011 AT THE SYNDICATE HALL, ADMINISTRATIVE BLOCK, GANDHIGRAM RURAL INSTITUTE, GANDHIGRAM

MEMBERS PRESENT:

1. Dr.SM.Ramasamy, Vice-Chancellor, GRI	...	Chairperson
2. Dr.B.Padmanabha Pillai	...	Member
3. Dr.A.Joseph Dorairaj	...	Member
4. Dr.R.Kumuthakalavalli	...	Member
5. Dr.T.Rajendran	...	Member
6. Dr.T.Senthivel	...	Member
7. Dr.Nandagopalswami, Director, GIRH&FWT	...	Member
8. Dr.V.Ragupathy	...	Member
9. Dr.M.Seethalakshmi	...	Member
10. Dr.S.Meenakshi	...	Member
11. Shri M.R.Rajagopalan	...	Member
12. Dr.G.Pankajam	...	Member
13. Sri. G.Vasudeo	...	Member
14. Dr.P.Namperumalsamy	...	Member
15. Dr.(Mrs.). Vibha Gupta	...	Member
16. Fr.Varghese Mattamana	...	Member
17. Sister Mythili	...	Member
18. Dr.G.Sundaram, IAS (Retd.)	...	Member
19. Dr.N.Narayanasamy, Registrar	...	Non-Member Secretary

The following members could not attend the meeting due to their pre-occupations :

- a. Dr.(Mrs.).N.Kalamani
- b. Prof.Mohammad A.Kalam
- c. Amb.Pascal A.Nazareth, IFS (Retd.)
- d. The Joint Director of Collegiate Education

The meeting started at 10.30 a.m. with one minute silent prayer.

The Vice-Chancellor, who is also exercising the powers of the Chancellor, presided over the meeting.

The Chairperson extended a warm welcome to all the members. He especially thanked the Honourable members who attended the meeting amidst their busy schedule. He thanked all the members for their co-operation and expected the same kind of co-operation in the future also.

The Chairperson informed the august body that the term of membership of three members who were nominated to the Senate from the Registered Graduate Constituency, viz., Shri S.Rajendran, Dr.K.Murugesan and Dr.K.Raja alias Pranmalai. The Senate placed on record and appreciated for the services they have rendered to the august body.

1. Item No.137/SE.2011.XI

To confirm the minutes of the Fortieth meeting of the Senate held on 11.10.2011 at Gandhigram Rural Institute, Gandhigram.

The Senate considered and resolved to confirm the minutes of the Fortieth meeting of the Senate held on 11.10.2011 at Gandhigram Rural Institute, Gandhigram.

2. Item No.138/SE.2011.XI

To consider the report of the Registrar on the action taken on the minutes of the Fortieth meeting of the Senate held on 11.10.2011 at the Gandhigram Rural Institute, Gandhigram.

The Senate considered and resolved to approve the report of the Registrar on the action taken on the Fortieth meeting of the Senate held on 11.10.2011 at the Gandhigram Rural Institute, Gandhigram.

3. Item No.139/SE.2011.XI

To consider and approve the Amendments to the existing MoA, Rules and Regulations of the Institute based on the UGC (Institution Deemed to be University) Regulations, 2010 as suggested by the UGC.

The Senate, based on the UGC (Institution Deemed to be University) Regulations, 2010, considered and resolved to approve, as a special resolution, the amended MoA and Rules.

The Senate resolved to maintain the status quo with regard to the incumbent Deans / Heads of Departments and also the chain of continuity with regard to rotation.

The Senate unanimously resolved to authorize the Vice-Chancellor to attend to the modifications / suggestions / corrections, if any, suggested by the Registrar of Societies in consultation with the Committee constituted for this purpose. The final version, after registration, may be forwarded to UGC as per their notification No.F.6-1(11)/2006(CPP-I) dated 26th June, 2010.

The Senate authorized the Registrar, Gandhigram Rural Institute to register the amended version of the MoA.

The meeting ended at 12.30 p.m. with thanks to the chair.

GANDHIGRAM
18.11.2011

DR.SM.RAMASAMY
VICE-CHANCELLOR

Dr.N.NARAYANASAMY
REGISTRAR