

**MINUTES OF THE
FORTY SECOND MEETING
OF THE SPONSORING SOCIETY**

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

DATE : 28.03.2012

TIME : 03.30 P.M.



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

THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

MINUTES OF THE FORTY SECOND (42nd) MEETING OF THE SPONSORING SOCIETY HELD ON 28.03.2012 AT THE SYNDICATE HALL, ADMINISTRATIVE BLOCK, GANDHIGRAM RURAL INSTITUTE, GANDHIGRAM

MEMBERS PRESENT:

- | | |
|---|----------------|
| 1. Dr.SM.Ramasamy, Vice-Chancellor, GRI | ... President |
| 2. Dr.B.Padmanabha Pillai,
Dean, Faculty of Tamil, Indian Languages and Rural Arts | ... Member |
| 3. Dr. Kumuthakalavalli,
Dean, Faculty of Rural Oriented Sciences | ... Member |
| 4. Dr.T.Rajendran,
Dean, Faculty of Rural Social Sciences | ... Member |
| 5. Dr.A.Joseph Dorairaj,
Dean, Faculty of English & Foreign Languages | ... Member |
| 6. Dr.T.Senthivel,
Dean, Faculty of Agriculture & Animal Husbandry | ... Member |
| 7. Shri M.R.Rajagopalan'
Managing trustee, Gandhigram Trust, Gandhigram. | ... Member |
| 8. Dr.Mohammad Ghouse, Vice-Chancellor's nominee | ... Member |
| 9. Dr.C.J.Kumanan, Vice-Chancellor's nominee | ... Member |
| 10. Dr.N.Narayanasamy, Registrar
Secretary | ... Non-Member |

The meeting started at 03.30 p.m. with one minute silent prayer.

The Vice-Chancellor presided over the meeting.

The President extended a warm welcome to the members. The Vice-Chancellor introduced all the members to the august body. He 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 Vice-Chancellor gave a power point presentation on the activities of the institute so as to give an idea on the functioning of the Institute to the honourable members.

1. Item No.140/SS.2012.III

To confirm the minutes of the Forty First meeting of the Senate held on 18.11.2011 at Gandhigram Rural Institute, Gandhigram.

The Sponsoring Society considered and resolved to confirm the minutes of the Forty First meeting of the Senate held on 18.11.2011 at Gandhigram Rural Institute, Gandhigram.

2. Item No.141/SS.2012.III

To consider the report of the Registrar on the action taken on the minutes of the Forty First meeting of the Senate held on 18.11.2011 at the Gandhigram Rural Institute, Gandhigram.

The Sponsoring Society considered and resolved to approve the report of the Registrar on the action taken on the Forty First meeting of the Senate held on 18.11.2011 at the Gandhigram Rural Institute, Gandhigram.

3. Item No.142/SS.2012.III

To consider and approve the Consolidated Statement of Accounts of this Institute for the year 2010-11.

As per the requirement of the Tamil Nadu Societies Registration Act, the Institute has to submit the Consolidated Statement of Accounts of the Institute audited by the Chartered Accountant. During the meeting of the Senate held on 25.08.2011 the same was not placed due to non-receipt of Consolidated Audited Statement of accounts for the year 2010-11 audited by the Chartered Accountant. The Sponsoring Society noted that the same is to be approved and submitted to the Registrar of Societies before 31st March, 2012.

The Sponsoring Society considered and resolved to approve the Consolidated Statement of Accounts of this Institute for the year 2010-11.

4. Item No.143/SS.2012.III

To consider and nominate two members to the Board of Management as per the amended MoA/Rules.

The Sponsoring Society considered the nomination of two members to the Board of Management as per the amended MoA/Rules and unanimously resolved to nominate the following two members :

- (i) **Shri M.R.Rajagopalan, Managing Trustee, Gandhigram Trust, Gandhigram.**
- (ii) **Dr.S.P.Thiyagarajan, Former Vice-Chancellor, Madras University.**

The nomination of the above two members will be for a period of three years or till a communication is received in this regard from the MHRD.

5. Item No.144/SS.2012.III

To consider and nominate one member to the Finance Committee as per the amended MoA/Rules.

The Sponsoring Society considered the nomination of one member to the Finance Committee as per the amended MoA/Rules and resolved to defer the item.

6 Item No.145/SS.2012.III

To consider and approve the draft Annual Report for the year 2010-2011 of GRI.

The Sponsoring Society considered the draft Annual Report for the year 2010-2011 of GRI and resolved to approve the draft annual report for the year 2010--2011.

The meeting ended at 4.45 p.m. with thanks to the chair.

Gandhigram
28.3.2012

Dr.SM.RAMASAMY
VICE-CHANCELLOR

Dr.N.NARAYANASAMY
REGISTRAR