

STRICTLY CONFIDENTIAL

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

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

DATE : 25.10.2012

TIME : 10.15 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 FOURTH (44th) MEETING OF THE GRI SOCIETY HELD ON 25.10.2012 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. R.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.Mohamed Ghouse, Vice-Chancellor's nominee | ... Member |
| 9. Dr.C.J.Kumanan, Vice-Chancellor's nominee | ... Member |
| 10. Dr.N.Narayanasamy, Registrar | ... Non-Member Secretary |

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

The Vice-Chancellor presided over the meeting.

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

The President explained that this meeting of the GRI Society is convened to present and approve the Audited Statement of Accounts of Non-Plan (Maintenance Grant) for the year 2011-12, which has to be presented to the Registrar of Societies.

With the above introductory remarks by the President, the agenda items were taken up for discussion.

1. Item No.152/GRIS.2012.X

To confirm the minutes of the Forty Third meeting of the Sponsoring Society held on 28.5.2012 at Gandhigram Rural Institute, Gandhigram.

The GRI Society considered and resolved to confirm the minutes of the Forty Third meeting of the Sponsoring Society held on 28.05.2012 at Gandhigram Rural Institute, Gandhigram.

2. Item No.153/GRIS.2012.X

To consider the report of the Registrar on the action taken on the minutes of the Forty Third meeting of the Sponsoring Society held on 28.5.2012 at the Gandhigram Rural Institute, Gandhigram.

The GRI Society considered and resolved to approve the report of the Registrar on the action taken on the Forty Third meeting of the Sponsoring Society held on 28.5.2012 at the Gandhigram Rural Institute, Gandhigram.

3. Item No.154/GRIS.2012.X

To consider and approve the Audited Statement of Accounts of Non-Plan (Maintenance Grant) of the Institute for the year 2011-12.

The GRI Society considered and resolved to approve the Audited Statement of Accounts of Non-Plan (Maintenance Grant) of the Institute for the year 2011-12 audited by the Chartered Accountant.

4. Item No.155/GRIS.2012.X

To consider and approve the Audit Report on the Consolidated Statement of Accounts of the Institute for the year 2010-11 issued by the Director General of Audit (Central), Chennai.

The GRI Society considered and resolved to approve the Consolidated Statement of Accounts of the Institute for the year 2010-11 issued by the Director General of Audit (Central), Chennai.

The meeting ended at 11.45 a.m. with thanks to the chair.

Gandhigram
25.10.2012

Dr.SM.RAMASAMY
VICE-CHANCELLOR

Dr.N.NARAYANASAMY
REGISTRAR