

STRICTLY CONFIDENTIAL

**MINUTES OF THE
FORTY FIFTH MEETING OF THE
GRI SOCIETY**

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

DATE : 10.06.2013

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 FORTY FIFTH (45th) MEETING OF THE GRI SOCIETY
HELD ON 10.06.2013 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.T.Rajendran,
Dean, Faculty of Rural Social Sciences | - Member |
| 4. Dr.A.Joseph Dorairaj,
Dean, Faculty of English & Foreign Languages | - Member |
| 5. Dr.T.Senthivel,
Dean, Faculty of Agriculture & Animal Husbandry | - Member |
| 6. Ms.A. Jansirani
Dean, Faculty of Rural Health & Sanitation | - 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.G., Muralidharan, Registrar i/c | - Non-Member
Secretary |

The following members could not attend the meeting.

1. Dr. M.A. Sudhir
Dean, Faculty of Rural Development, GRI
2. Dr. R.Kumuthakalavalli,
Dean, Faculty of Rural Oriented Sciences, GRI

The meeting started at 11.00 a.m. with a 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 the members for their co-operation in strengthening the activities of the Institute and requested them to extend the same kind of co-operation in future also. He also informed the members of the multi-faceted development on campus in general and in particular the admission of students to various programmes during the academic year 2013-14 and highlighted the overall development in the Institute like sanction of projects by various agencies like DST and UGC and the signing of Memorandum of Understanding with various agencies. He also informed the august body that the Ministry of HRD, Government of India has approved the MOA/Rules of the Institute.

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

1. Item No.156/GRIS.2013.VI

To confirm the minutes of the Forty Fourth meeting of the GRI Society held on 25.10.2012 at Gandhigram Rural Institute, Gandhigram.

The GRI Society considered and resolved to confirm the minutes of the Forty Fourth meeting of the GRI Society held on 25.10.2012 at Gandhigram Rural Institute, Gandhigram.

2. Item No.157/GRIS.2013.VI

To consider the report of the Registrar on the action taken on the minutes of the Forty Fourth meeting of the GRI Society held on 25.10.2012 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 minutes of the Forty Fourth meeting of the GRI Society held on 25.10.2012 at the Gandhigram Rural Institute, Gandhigram.

3. Item No.158/GRIS.2013.VI

To consider and nominate one member to the Finance Committee

The GRI Society considered and resolved to nominate Mr.K. Vijayakumaran, Finance Officer, Pondicherry University, Pondicherry for a period of three years.

4. Item No.159/GRIS.2013.VI

To consider and approve the change of membership in the GRI Society to meet the requirement of the Society's Registration Act.

The GRI Society considered and resolved to approve the change of membership in the GRI Society and to approve the continuance of the present Vice-Chancellor as the

President of the GRI Society from 01.04.2012, as his term of Vice-Chancellorship has been extended by the Chancellor, Gandhigram Rural Institute, Gandhigram and the Ministry of Human Resource Development, Government of India, continuously from 01.04.2012. The GRI Society also resolved to approve the nomination of the Dean, Faculty of Rural Development and the Dean, Faculty of Rural Health and Sanitation as ex-officio members of the GRI Society with effect from 15.05.2013.

5. Item No.160/GRIS.2013.VI

To consider and nominate four external members of eminence from leading Academic/Research/Gandhian/Rural Technology Institutions/Leading NGOs to be the members of the GRI Society

The GRI Society considered and resolved to nominate the following four external members to be members of the GRI Society for a period of three years:

1. Dr. Latha Pillai, Adviser, NAAC, Nagarbhavi, Bangalore;
2. Sri. K.M. Natarajan, Chairman, Tamil Nadu Sarvodaya Mandal, Gandhi Museum, Madurai;
3. Dr. D.K. Oza (Former Vice-Chancellor, Gandhigram Rural Institute, Gandhigram) Managing Trustee, Anasuya Foundation for Women and Children, No. 1, First Cross, Indiranagar, Adyar, Chennai 600 020; and
4. Dr. P. Nandagopalsamy, Director, GIRH & FWT, Ambathurai 624 302.

6. Item No.161/GRIS.2013.VI

To consider and approve the draft annual report for the year 2011-12 of the Institute.

The GRI Society considered and resolved to approve the draft annual report of the Institute for the year 2011-12.

The members suggested that annual reports of other Central, State and Deemed universities may be collected and looked into to make GRI Annual Report attractive especially in terms of format. The members authorized the Vice-Chancellor to constitute a committee for this purpose.

The meeting ended at 12 noon with thanks to the Chair.

Gandhigram
10.06.2013

Dr.SM.RAMASAMY
VICE-CHANCELLOR

Dr.G.MURALIDHARAN
REGISTRAR i/c