

STRICTLY CONFIDENTIAL

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

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

DATE : 28.10.2013

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 SIXTH (46th) MEETING OF THE GRI SOCIETY HELD ON 28.10.2013 AT THE SYNDICATE HALL, ADMINISTRATIVE BLOCK, GANDHIGRAM RURAL INSTITUTE, GANDHIGRAM

MEMBERS PRESENT:

- | | |
|---|---------------------------|
| 1. Dr.A. Joseph Dorairaj
Vice-Chancellor (in-charge) | - President |
| 2. Dr.T. Rajendran
Dean, Faculty of Rural Social Sciences | - Member |
| 3. Dr. M.A. Sudhir
Dean, Faculty of Rural Development, GRI | - Member |
| 4. Dr.R. Kumuthakalavalli
Dean, Faculty of Rural Oriented Sciences, GRI | - Member |
| 5. Ms.A. Jansirani
Dean, Faculty of Rural Health & Sanitation | - Member |
| 6. Shri M.R. Rajagopalan
Managing Trustee, Gandhigram Trust, Gandhigram. | - Member |
| 7. Dr.Mohamed Ghouse
Vice-Chancellor's nominee | - Member |
| 8. Dr.C.J.Kumanan
Vice-Chancellor's nominee | - Member |
| 9. Dr.D.K. Oza, I.A.S. (Retd.)
Nominee of the GRI Society | - Member |
| 10. Shri K.M. Natarajan
Nominee of the GRI Society | - Member |
| 11. Dr.N. Narayanasamy, Registrar | - Non-Member
Secretary |

The following members could not attend the meeting:

1. Dr. Latha Pillai
2. Dr. Nandagopalasamy

3. Dr.T. Senthivel
4. Dr.M. Saleem Baig

The meeting started at 11.00 a.m. with a one minute silent prayer.

Prof.SM. Ramasamy demitted office as Vice-Chancellor, Gandhigram Rural Institute-Deemed University on 09-09-2013. The Ministry of Human Resource Development (No.F.8-1/2012/U-3(A) dt.04.09.2013) nominated Dr.A. Joseph Dorairaj, Dean, Faculty of English and Foreign Languages, Gandhigram Rural Institute, Gandhigram to perform the duties of the Vice-Chancellor of the GRI w.e.f.10.09.2013.

Accordingly, Dr.A. Joseph Dorairaj is performing the duties of the Vice-Chancellor of GRI. In that capacity, he presided over the meeting.

Then 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. .

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

1. **Item No.162/GRIS.2013.X : CONFIRMATION OF MINUTES**

To confirm the minutes of the Forty Fifth meeting of the GRI Society held on 10.06.2013 at Gandhigram Rural Institute, Gandhigram.

The GRI Society considered and resolved to confirm the minutes of the Forty Fifth meeting of the GRI Society held on 10.06.2013 at Gandhigram Rural Institute, Gandhigram.

2. **Item No.163/GRIS.2013.X : ACTION TAKEN REPORT**

To consider the report of the Registrar on the action taken on the minutes of the Forty Fifth meeting of the GRI Society held on 10.06.2013 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 Fifth meeting of the GRI Society held on 10.06.2013 at the Gandhigram Rural Institute, Gandhigram.

Since Dr. Nandagopalasamy, Director , GIRH & FWT, Ambathurai, has left the institute, the present Director i/c Dr. R. Narayanasamy is nominated to the GRI Society in his place.

3. Item No.164/GRIS.2013.X

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

Dr.SM. Ramasamy demitted his office as Vice-Chancellor of the Gandhigram Rural Institute, Gandhigram on the afternoon of 09.09.2013 and hence his term of ex-officio President of the GRI society came to an end on 09.09.2013.

The term of Dr.B. Padmanabha Pillai as Ex-officio member of the GRI Society in the capacity of Dean, Faculty of Tamil, Indian Languages and Rural Arts, GRI, Gandhigram, came to an end on 05.08.2013, since his Deanship expired on the afternoon of 05.08.2013. In his place, Dr.M. Saleem Baig, Professor of Hindi and HOD of Hindi was appointed as Dean, Faculty of Tamil, Indian Languages and Rural Arts with effect from 06.08.2013 and he was nominated to GRI Society as an Ex-officio member of the Society with effect from 07.08.2013 until his deanship expires. As per the amended MOA/Rules, all the Deans are ex-officio members of the GRI Society.

The GRI Society considered and resolved to approve the above changes of membership in the GRI Society to meet the requirement of the Society's Registration Act.

4. Item No.165/GRIS.2013.X

To consider and approve the Audited Statement of Accounts of Non-Plan (Maintenance Grant) of the Institute for the year 2012-13.

The GRI Society considered and resolved to approve the Audited Statement of Accounts of Non-Plan (Maintenance Grant) of the Institute for the year 2012-13.

It was also suggested that Mr K Shivakumar, Auditor, GRI and the Special Officer (Finance), GRI meet and discuss the outstanding issues and also plan for the academic year 2013-14 from a financial point of view. It was also suggested to give priority to data transfer from various departments to the Finance Section. This should be done on a priority basis.

5. Item No.166/GRIS.2013.X

To consider and approve the draft annual report for the year 2012-13 of the institute.

The GRI Society considered and resolved to approve the draft annual report for the year 2012-13 of the institute

6. Item No.167/GRIS.2013.X Any other matter:

The members suggested that the railway under bridge (rub) needs to be commissioned at the earliest.

It was also suggested that the university should take systematic and concerted efforts to attract students from other countries and from other parts of India so as to give the Institute a national character. A broad based Concept Paper should be prepared by a Working Group in this regard.

The meeting ended at 01.00 pm with thanks to the Chair.

Gandhigram
28.10.2013

Dr.A. JOSEPH DORAIRAJ
VICE-CHANCELLOR I/C

Dr.N. NARAYANASAMY
REGISTRAR