

STRICTLY CONFIDENTIAL

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

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

DATE : 29.09.2014

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 EIGHTH MEETING OF THE GRI SOCIETY HELD ON 29.09.2014 AT THE SYNDICATE HALL, ADMINISTRATIVE BLOCK, GANDHIGRAM RURAL INSTITUTE, GANDHIGRAM

MEMBERS PRESENT:

- | | |
|--|---------------------------|
| 1. Dr.S. Natarajan
Vice-Chancellor | - President |
| 2. Dr.B. Subburaj
Dean, Faculty of Rural Social Sciences | - Member |
| 3. Dr. N. Narayanasamy
Dean, Faculty of Rural Development, GRI | - Member |
| 4. Ms. A. Jansirani
Dean, Faculty of Rural Health & Sanitation | - Member |
| 5. Dr.M. Saleem Baig,
Dean, Faculty of Tamil, Indian Languages and Rural Arts | - Member |
| 6. Dr.S. Ganesh
Dean, Faculty of Agriculture & Animal Husbandry | - Member |
| 7. Dr.M.R. Kubendran
Dean, Faculty of English and Foreign Languages | - Member |
| 8. Shri M.R. Rajagopalan
Managing Trustee, Gandhigram Trust, Gandhigram | - Member |
| 9. Dr.Mohamed Ghouse
Vice-Chancellor's nominee | - Member |
| 10. Dr.M.P. Vasimalai
Vice-Chancellor's Nominee | - Member |
| 11. Shri K.M. Nastarajan
Nominee of the GRI Society | - Member |
| 12. Dr.P. Balasubramaniam, Registrar, GRI | - Non-Member
Secretary |
| 13. Shri R. Balasubramanian, Special Officer (Finance), GRI | - Special Invitee |

Dr.Latha Pillai, Nominee of the GRI Society, Dr.D.K. Oza, Nominee of the GRI Society and Dr.M. Sundaravadivelu, Ex-officio Member of the GRI Society could not attend the meeting.

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

Dr.S. Natarajan, Vice-Chancellor of GRI, presided over the first meeting after he assumed the office of the Vice-Chancellor of the Gandhigram Rural Institute, Gandhigram.

The President extended a warm welcome to the members and introduced the new members and also thanked the former members for their contribution. He thanked the honourable members who attended the meeting amidst their busy schedule and thanked them 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.174/GRIS.2014.IX: CONFIRMATION OF MINUTES

To confirm the minutes of the Forty Seventh meeting of the GRI Society held on 27.03.2014 at Gandhigram Rural Institute, Gandhigram.

The GRI society considered and resolved to confirm the minutes of the Forty Seventh meeting of the GRI Society held on 27.03.2014 at Gandhigram Rural Institute, Gandhigram.

2. Item No.175/GRIS.2014.IX : ACTION TAKEN REPORT

To consider and approve the report of the Registrar on the action taken on the minutes of the Forty Seventh meeting of the GRI Society held on 27.03.2014 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 Seventh meeting of the GRI Society held on 27.03.2014 at the Gandhigram Rural Institute, Gandhigram.

3. Item No.176/GRIS.2014.IX

To consider and approve the Capital and Revenue Budget for the year 2014-15.

The GRI society considered and resolved to approve the Capital and Revenue Budget for the year 2014-15.

4. Item No.177/GRIS.2014.IX

To consider and approve the consolidated statement of accounts of the institute for the year 2013-2014 along with Auditor's report.

The GRI society considered and resolved to approve the consolidated statement of accounts of the institute for the year 2013-2014 along with Auditor's report.

5. Item No.178/GRIS.2014.IX

To consider and approve the change of membership in the GRI Society

The GRI society considered and resolved to approve the following changes in the membership of the GRI Society

- a) Dr.S. Natarajan, Former Director, Centre for Soil and Crop Management Studies, Tamilnadu Agricultural University, Coimbatore, assumed office of the Vice-Chancellor w.e.f.23.05.2014 and as per the MOA/Rules, he becomes the ex-officio President of the GRI Society with effect from 23.05.2014.
- b) The three year term of following Deans came to an end on the dates noted against their names follows:

S.No.	Name and the Faculty	Date
1.	Dr.A. Joseph Dorairaj, Dean, Faculty of English and Languages	14.07.2014
2.	Dr.R. Kumuthakalavalli, Dean, Faculty of Rural Oriented Sciences	17.07.2014
3.	Dr. T. Rajendran, Dean, Faculty of Rural Social Sciences	19.07.2014
4.	Dr.M.A. Sudhir, Dean, Faculty of Rural Development	31.07.2014

As per the MOA/Rules of the Institute, their membership in the GRI Society came to an end on the dates mentioned against their names.

- c) In their places, new Deans were appointed and they took charges of the respective faculties on the dates as follows:

S.No.	Name and the Faculty	Date
1.	Dr.M.R. Kubendran, Dean, Faculty of English and Foreign Languages	15.07.2014
2.	Dr.M. Sundaravadivelu, Dean, Faculty of Rural Oriented Sciences	18.07.2014
3.	Dr.B. Subburaj, Dean, Faculty of Rural Social Sciences	21.07.2014
4.	Dr.N. Narayanasamy, Dean, Faculty of Rural Development	01.08.2014

As per the MOA/Rules of the Institute, all the Deans of the Faculties are ex-officio members of the GRI Society and hence in the capacity of Deans, the above four Deans are members of the GRI Society from the date noted against their name.

- d) As per the MOA/ Rules, the Registrar of the Institute is the Ex-officio Non-member Secretary of the GRI Society. Dr.G. Muralidharan, Professor, Department of Physics, was the Ex-officio Non-Member Secretary of the GRI Society upto 31.08.2014, when his term of office as the Registrar of the Institute came to an end on 31.08.2014. In his place, Dr.P. Balasubramaniam, Professor, Department of Mathematics, GRI, has been appointed as the Registrar of the Gandhigram Rural Institute w.e.f. 01.09.2014 and he becomes the Ex-officio Non-member Secretary w.e.f. 01.09.2014.
- e) Since Dr.,C.J. Kumanan, Professor and Head, and Director, Centre for Remote Sensing, Bharathidasan University, Khajamalai Campus, Tiruchirappalli and Member of the GRI Society, Gandhigram Rural Institute, Gandhigram, retired from his services on 30.06.2014, his membership in the GRI Society came to an end on 30.06.2014 as per the order issued to him by this office. In his place, Dr.M.P. Vasimalai, Executive Director, Dhan Foundation, Madurai, has been nominated as a member of the GRI Society in the capacity of Vice-Chancellor's nominee with effect from 11.09.2014.

6. Item No.179/GRIS.2014.IX

To consider and nominate one member to the GRI Society

The GRI society considered and resolved to nominate Dr.A. Munawar Khan, Director, Gandhigram Institute of Rural Health and Family Welfare Trust, Ambathurai for a period of three years or until he continues to be the Director, Gandhigram Institute of Rural Health and Family Welfare Trust, Ambathurai, whichever is earlier. The GRI Society also considered and resolved to approve the expiry of the term of Dr.R. Narayanaswamy, Director i/c of Gandhigram Institute of Rural Health and Family Welfare Trust, Ambathurai on 31.03.2014.

7. Item No.180/GRIS.2014.IX

To consider and approve the report of committee constituted to amend the MOA/Bye-laws of the Institute.

The GRI society considered and resolved to approve the report of the committee constituted to amend the MOA/Bye-laws of the Institute and accordingly certain provisions in the Bye-laws of the Institute are amended as follows:

Existing Version	Amended Version
<p>6. <u>Conduct of Examinations, Appointment of Examiners and Approval and Publication of Results of Examinations</u></p> <p>6.27 <u>Award of Degrees /Diplomas/ Certificates</u></p> <p>6.27.2 NIL</p>	<p>6. <u>Conduct of Examinations, Appointment of Examiners and Approval and Publication of Results of Examinations</u></p> <p>6.27 Award of Degrees /Diplomas/ Certificates</p> <p>6.27.2 <u>Under the exceptional circumstances, the Degrees, Diplomas and Certificates shall be issued to eligible candidates at any time under Tatkal Scheme of the Institute following the due procedure.</u></p>
<p>17. <u>Such other powers and Functions of the Vice-Chancellor and Terms and Conditions of Service of the Vice-Chancellor not covered under MOA/Rules regulations</u></p> <p><u>17.1 Appointment of Vice-Chancellor</u></p> <p>17.1.7 The panel consisting of three names with their details as required above shall be submitted to the Chancellor. Such names shall be listed in alphabetical order.</p>	<p>17. <u>Such other powers and Functions of the Vice-Chancellor and Terms and Conditions of Service of the Vice-Chancellor not covered under MOA/Rules regulations</u></p> <p><u>17.1 Appointment of Vice-Chancellor</u></p> <p>17.1.7 The panel consisting of three names with their details as required above shall be submitted to the Chancellor. Such names shall be listed <u>in the order of merit.</u></p>

<p>17.2 <u>Powers and Functions of the Vice-Chancellor</u></p> <p>17.2.5. NIL</p>	<p>17.2 <u>Powers and Functions of the Vice-Chancellor</u></p> <p><u>17.2.5. In case of Senior most Dean or senior most Professor authorised to perform the duties of Vice-Chancellor in his/her absence, the Dean or Senior most Professor concerned shall exercise administrative and financial powers only and shall not exercise statutory powers.</u></p>
<p>26. <u>Procedure for conducting Annual Convocation</u></p> <p>26.13 The degrees/Diplomas shall be awarded by the Chancellor in the following words:</p> <p><i>“By virtue of the authority vested in me as the <u>Vice-Chancellor</u> of Gandhigram Rural Institute – Deemed University, I confer on you and issue the degrees, Diplomas and Certificates for which you have been declared eligible’</i></p> <p>26.20 <u>Degree in Absentia</u></p> <p>If any candidate is unable to attend the convocation, he/she shall pay the prescribed fee before he/she is admitted to the Degree/Diploma</p>	<p>26. <u>Procedure for conducting Annual Convocation</u></p> <p>26.13 The degrees/Diplomas shall be awarded by the Chancellor in the following words:</p> <p><i>“By virtue of the authority vested in me as the <u>Chancellor</u> of Gandhigram Rural Institute – Deemed University, I confer on you and issue the degrees, Diplomas and Certificates for which you have been declared eligible’</i></p> <p>26.20 <u>Degree in Absentia</u></p> <p>(a) If any candidate is unable to attend the convocation, he/she shall pay the prescribed fee before he/she is admitted to the Degree/Diploma.</p> <p>(b) <u>If any candidate applies under Tatkal Scheme for the issue of Degree/Diploma before the conduct of Convocation, he/she is required to pay the special fee as prescribed by the Institute.</u></p>

8. Item No.181/GRIS.2014.IX

To consider and approve the Annual Report for the year 2013-2014 of the Institute.

The GRI Society considered and resolved to approve the Annual Report for the year 2013-2014 of the Institute.

The meeting came to an end at 01.00 pm with thanks to the Chair.

Gandhigram
29.09 .2014

Dr.S. NATARAJAN
VICE-CHANCELLOR

Dr.P. BALASUBRAMANIAM
REGISTRAR