STRICTLY CONFIDENTIAL

MINUTES OF THE FORTY NINTH MEETING OF THE GRI SOCIETY

VENUE : **BOARD ROOM,**
ADMINISTRATIVE BLOCK,
GRI-DU, GANDHIGRAM

DATE : **25.05.2015**

TIME : **11.OO 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 NINTH MEETING OF THE GRI SOCIETY HELD ON 25.05.2015 AT THE BOARD ROOM, 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.M. Sundaravadivelu Dean, Faculty of Rural Oriented Sciences	- 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.G. Baskaran Dean, Faculty of English and Foreign Languages	- Member
8. Shri M.R. Rajagopalan Managing Trustee, Gandhigram Trust, Gandhigram	- Member
9. Dr. A. Munarwar Khan Nominee of the GRI Society	- Member
10. Dr.S.Sathikh Vice-Chancellor's nominee	- Member
11. Dr.M.P. Vasimalai Vice-Chancellor's Nominee	- Member
12. Dr.D.K. Oza Nominee of the GRI Society	- Member
13. Dr.P. Balasubramaniam, Registrar, GRI	- Non-Member Secretary

14. Shri V. Balasubramanian, Special Officer (Finance), GRI - Special Invitee

Dr.Latha Pillai, Nominee of the GRI Society, Dr.K.M. Natarajan, Nominee of the GRI Society and Dr.N. Narayanasamy, 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.

The Vice-Chancellor 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. Then the Vice-Chancellor highlighted the events that have taken place in the institute from the last meeting of the GRI Society (29.09.2014) to till date (25.05.2015).

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

1. Item No.182/GRIS.2015.V : CONFIRMATION OF MINUTES

To confirm the minutes of the Forty Eighth meeting of the GRI Society held on 29.09.2014 at Gandhigram Rural Institute, Gandhigram.

The GRI society considered and resolved to approve the minutes of the Forty Eighth meeting of the GRI Society held on 29.09.2014 at Gandhigram Rural Institute, Gandhigram.

2. Item No.183/GRIS.2015.V : ACTION TAKEN REPORT

To consider and approve the report of the Registrar on the action taken on the minutes of the Forty Eighth meeting of the GRI Society held on 29.09.2014 at the Gandhigram Rural Institute, Gandhigram.

The GRI society considered and resolved to approve the report of the Registrar on the action taken for the minutes of the Forty Eighth meeting of the GRI Society held on 29.09.2014 at the Gandhigram Rural Institute, Gandhigram.

3. Item No.184/GRIS.2015.V

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

The GRI society considered and resolved to approve the change of membership in the GRI Society as follows:

1. Dr.S. Sathikh (Former Vice-Chancellor, University of NMadras), Adayar, Chennai, was nominated to the GRI Society as the nominee of the Vice-Chancellor with effect ftrom 08.03.2015 for a period of three years in the place of Dr.Mohammed Gouse, 16, Appu 2nd Street, Mylapore, Chennai, whose three year term came to an end on 07.03.2015.

2. Dr.G. Baskaran, Professor, Faculty of English and Foreign Languages, GRI-DU, Gandhigram,was appointed as Dean, Faculty of English and Foreign Languages in the place of Dr.M.R. Kubendran, Professor, Faculty of English and Foreign Languages,(who was the Dean upto 12.04.2015 and hence he ceased to be a member of the GRI Society from 13.04.2015). Dr.G. Baskaran, Professor, Faculty of English and Foreign Languages, GRI, took over charge as the Dean on 13.04.2015 and so he has become ex-officio member of the GRI Society in the capacity of Dean with effect from 13.04.2015 for a period of three years or until he holds the position of Dean, whichever is earlier.

4. Item No.185/GRIS.2015.V

To consider and nominate one member to the Finance Committee from the GRI Society.

The GRI Society resolved to nominate Shri.M.H. Mohan, Financial Advisor & Chief Accounts Officer, Indian Institute of Management, NIT Campus, Tanjore Road, Trichy – 620 015, to the Finance Committee as its nominee for a period of three years with effect from 25.05.2015 or until he holds the position whichever is earlier.

5. Item No.186/GRIS.2015.V

To consider and approve the Non-Plan (Maintenance Grant) Revised Budget Estimates for the year 2014-15 and Budget Estimate for the year 2015-16 of Gandhigram Rural Institute, Gandhigram.

The GRI Society considered and resolved to approve the above RBE 2014-15 and BE 2015-16 proposed by GRI and the RBE sanctioned by UGC.

6. Item No.187/GRIS.2015.V

To consider the Separate Audit Report on consolidated Statement of Accounts of GRI for the year 2013-14 issued by the Principal Director of Audit (Central), Chennai on behalf of the C&AG of India.

The GRI Society considered the Separate Audit Report on consolidated Statement of Accounts of GRI for the year 2013-14 issued by the Principal Director of Audit (Central), Chennai on behalf of the C&AG of India.

7. Item No.188/GRIS.2015.V: ANY OTHER MATTER

1. The GRI Society suggested to place three years financial summary under the items

   i) Plan
   ii) Non-Plan
   iii) Research and Development Projects
   iv) Internal Receipts
   v) KVK and etc.

2. Internal audit and Physical verification are to be completed in time.

3. The list of condemned articles along with depreciated values may be recommended by GRI Society for approval by the Board of Management.

4. The GRI Society authorized the Vice-Chancellor to take steps to amend the MOA/Rules as per the UGC (Institutions to be Deemed Universities) (Amendment) Regulations 2014 and UGC (Institutions to be Deemed Universities) (Second Amendment) Regulations 2015.

5. The GRI Society strongly recommends for the up-gradation of GRI-DU as Central University. A suitable proposal may be sent to the Ministry.

6. The GRI Society is authorizing the Vice-Chancellor to get legal consultation from a supreme court lawyer for the purpose of funding by the sponsoring body and submitting the same to it.

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

Gandhigram
25.05 .2015

Dr.S. NATARAJAN
VICE-CHANCELLOR

Dr.P. BALASUBRAMANIAM
REGISTRAR