

STRICTLY CONFIDENTIAL

**MINUTES OF THE
HUNDRED AND TWENTY SECOND
MEETING OF THE SYNDICATE**

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

DATE: **25.06.2010**

TI ME: **10.00 A.M.**

THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY
GANDHIGRAM – 624 302, DINDIGUL DISTRICT
TAMIL NADU

THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

**MINUTES OF THE HUNDRED AND TWENTY SECOND (122nd) MEETING OF THE
SYNDICATE HELD ON 25.06.2010 AT THE SYNDICATE HALL, ADMINISTRATIVE
BLOCK, GANDHIGRAM RURAL INSTITUTE –
DEEMED UNIVERSITY, GANDHIGRAM**

MEMBERS PRESENT:

1. Dr.SM.Ramasamy, Vice-Chancellor	...	Chairperson
2. Sri.M.R. Rajagopalan	...	Member
3. Dr.M.R.Kubendran	...	Member
4. Dr.S.Ganesh	...	Member
5. Dr.A lakh Narayan Sharma	...	Member
6. Dr.R.Udhayakumar	...	Member
7. Dr.P.Anandakumar	...	Member
8. Dr.N.Narayanasamy, Registrar	...	Non-Member Secretary

The Chairperson, KVIC, Mumbai, Shri Upamanyu Basu, Dr.M.G.Sethuraman, and Dr.M.William Baskaran could not attend the meeting.

The meeting started with two minutes silent prayer at 10.00 a.m.

The Vice-Chancellor, Gandhigram Rural Institute and the Chairperson of the Syndicate, welcomed the members. He introduced Dr.N.Narayanasamy, Registrar to the members. On behalf of the members of the Syndicate, the Chairperson welcomed the members and thanked them for their august presence in the meeting amidst their busy schedule.

The Chairperson presented a brief report on the activities of the Gandhigram Rural Institute during the period from 17.2.2010 to 24.6.2010.

I. CONFIRMATION OF MINUTES:

1. Item No.1419/SY.2010.VI

- a) To confirm the minutes of the Hundred and Twenty first meeting of the Syndicate held on 17.2.2010.

The Syndicate resolved to confirm the minutes of the Hundred and Twenty first meeting of the Syndicate held on 17.2.2010

- b) To confirm the Resolution (Item No.1418/SY.2010.IV) passed by circulation for the proposal for attending the 6th MRSS International Remote Sensing & GIS Conference and Exhibition

by the Vice-Chancellor at Kuala Lumpur during 28th and 29th April, 2010 as per invitation received from the Associate Professor Dr.Abdul Rashid B.Mohammed Shariff, Chairman, MRSS, Universiti of Putra, Malaysia and two days visit to National University and Nan Yang University, Singapore for academic collaboration and also for the committee suggested by the Vice-Chancellor to look after the affairs of the Institute.

The Syndicate resolved to confirm the Resolution (Item No.1418/SY.2010.IV) passed by circulation, the proposal for attending the 6th MRSS International Remote Sensing & GIS Conference and Exhibition by the Vice-Chancellor at Kuala Lumpur during 28th and 29th April, 2010 as per invitation received from the Associate Professor Dr.Abdul Rashid B.Mohammed Shariff, Chairman, MRSS, University of Putra, Malaysia and two days visit to National University and Nan Yang University, Singapore for academic collaboration and also for the committee suggested by the Vice-Chancellor to look after the affairs of the Institute.

II. ACTION TAKEN REPORT:

2. Item No.1420/SY.2010.VI (Action taken report)

II. A Action Completed

- a) To consider the report of the Registrar on the action taken on the minutes of the Hundred and Twenty first meeting of the Syndicate held on 17.2.2010. at GRI., Gandhigram.

The Syndicate considered the report of the Registrar on the action taken on the minutes of the Hundred and Twenty first meeting of the Syndicate held on 17.2.2010. at GRI., Gandhigram.

- b) To consider the report of the Registrar on the action taken on the Resolution (Item No.1418/SY.2010.IV) passed by circulation for the proposal for attending the 6th MRSS International Remote Sensing & GIS Conference and Exhibition by the Vice-Chancellor at Kuala Lumpur during 28th and 29th April, 2010 as per invitation received from the Associate Professor Dr.Abdul Rashid B.Mohammed Shariff, Chairman, MRSS, Universiti of Putra, Malaysia and two days visit to National University and Nan Yang University, Singapore for academic collaboration and also for the committee suggested by the Vice-Chancellor to look after the affairs of the Institute.

The Syndicate considered the report of the Registrar on the action taken on the Resolution (Item No.1418/SY.2010.IV) passed by circulation, the proposal for attending the 6th MRSS International Remote Sensing & GIS Conference and Exhibition by the Vice-Chancellor at Kuala Lumpur during 28th and 29th April, 2010 as per invitation received from the Associate Professor Dr.Abdul Rashid B.Mohammed Shariff, Chairman, MRSS, Universiti of Putra, Malaysia and two days visit to National University of Singapore and Nang Yang University, Singapore for

academic collaboration and also for the committee suggested by the Vice-Chancellor to look after the affairs of the Institute.

- c) While considering the Action Taken Report of the Registrar vide item No.1382/Sy.2009.VIII the Syndicate resolved the following:

The recommendations of the Committee on Delegation of Administrative and Financial Powers were circulated among the Heads of Departments for their 'remarks' if any. There were no comments on the report. Hence, the Syndicate resolved to implement the recommendations of the Committee on Delegation of Administrative and Financial Powers so as to simplify the process with immediate effect.

II. B Action yet to be completed

- a) The Syndicate revisited the earlier resolution on Item No.1315/SY.2008VI of the 116th Syndicate meeting held on 12.6.2008 and resolved to promote Sri P.Vedanayagam as Assistant in the vacancy to be caused due to the retirement of Sri V.Somasundaram by duly upholding its earlier Syndicate decision of the above item.
- b) The Syndicate further resolved to authorize the Vice-Chancellor to constitute a three member committee comprising of Special Officer (Finance), Assistant Registrar (Establishment) and Assistant Registrar (Finance) to go over into all the matters pertaining to counting of past services, pay anomaly etc. of all employees of GRI and submit the report within a period of two months.

III. NEW AGENDA:

3. Item No.1421/SY.2010.VI

To consider the suggestions given in the Prospectus and Fee Revision Committee meeting held on 10.3.2010 regarding the Tuition fees and Annual Research Fees for Ph.D. Scholars.

It was resolved to approve the suggestions given by the Prospectus and Fee Revision Committee with the following observations:

1. To collect the Tuition fee and the caution deposit for the SAARC country scholars on par with the Indian Scholars.
2. To collect the uniform annual research fee for the Full-time and Part time Ph.D. programmes
3. To collect the actual postal expenses as usual from the Ph.D. Scholars.

4. **Item No.1422/SY.2010.VI**

To consider and approve the minutes of the 38th meeting of the Academic Council held on 23.04.2010.

The Syndicate considered the Minutes of the 38th meeting of the Academic Council held on 23.04.2010 and resolved approve the same.

5. **Item No.1423/SY.2010.VI**

To consider the minutes of the meeting of the committee constituted to study the feasibility of starting four year B.Sc., Agriculture programme.

The Syndicate considered and resolved to approve the minutes of the meeting of the committee constituted to study the feasibility of starting four year B.Sc., Agriculture programme and approve the starting of B.Sc. Agriculture Programme from the Academic year 2011-12 by appropriately utilising the expertise and services of various relevant departments of GRI and also the services of the KVK staff for the successful conduct of the programme as suggested by the feasibility committee.

6. **Item No.1424/SY.2010.VI**

To consider the Audit Report of Consolidated Statement of Accounts of GRI for the years 2007-08 and 2008-09, issued by the Principal Accountant General (Civil audit), Chennai.

The Syndicate considered and resolved to approve the Audit Report of Consolidated Statement of Accounts of GRI for the years 2007-08 and 2008-09, issued by the Principal Accountant General (Civil audit), Chennai. It was further resolved to rectify all the deficiencies noted down. Finance Officer makes a brief presentation on the financial statements of GRI including the audit report in the next Syndicate.

7. **Item No.1425/SY.2010.VI**

To consider and approve the creation of "Centre for Applied Geology"

The Syndicate considered and resolved to approve the creation of "Centre for Applied Geology" alongwith the filling up of two sanctioned posts.

8. Item No.1426/SY.2010.VI

To consider and ratify the BE and RBE for the year 2009-10 and also to consider and approve the BE for the year 2010-11.

The Syndicate considered the BE and RBE for the year 2009-10 and resolved to ratify the same. The Syndicate considered the BE for the year 2010-11 and resolved to approve the same.

9. Item No.1427/SY.2010.VI

To consider and ratify the action taken by the Interim Administrative Committee appointing Sri.M.S.Prabakaran, Reader in English as Controller of Examinations in-charge for a period of six months from 10.02.2008 to 09.08.2008 and further extended from 10.8.2008 to 05.05.2009 A.N. and to approve fixation of his pay at Rs.37400 in the pay band of Rs.37400-67000 with AGP of Rs.10000 prescribed for the Controller of Examination as per the UGCs guide lines dt.31.12.2008.

The Syndicate considered and resolved to ratify the action taken by the Interim Administrative Committee in appointing Sri.M.S.Prabakaran, Reader in English as Controller of Examinations in-charge for a period of six months from 10.02.2008 to 09.08.2008 and further extended from 10.8.2008 to 05.05.2009 A.N.. The Syndicate further resolved to approve the fixation of his pay at Rs.37400 in the pay band of Rs.37400-67000 with AGP of Rs.10000 prescribed for the Controller of Examination as per the UGCs guidelines dt.31.12.2008

10. Item No.1428/SY.2010.VI

To consider and approve the re-fixation of pay of Sri.M.S.Prabakaran, Registrar in charge at Rs.37400 + GP of Rs.10000 (thus making total of Rs.47400) instead of Rs.38800 + GP of Rs.10000 (thus making total of Rs.48800) in the pay band of Rs.37400-67000 with GP of Rs.10000 prescribed for the Registrar as on 30.4.2009 AN (the date of assuming charge as Registrar in-charge).

The Syndicate considered and resolved to approve the re-fixation of pay of Sri.M.S.Prabakaran, Registrar in charge at Rs.37400 + GP of Rs.10000 (thus making a total of Rs.47400) instead of Rs.38800 + GP of Rs.10000 (thus making a total of Rs.48800) in the pay band of Rs.37400-67000 with GP of Rs.10000 prescribed for the Registrar as on 30.4.2009 AN, the date of his assuming charge as Registrar in-charge.

11. Item.1429/SY.2010.VI

To consider and approve the implementation of Assured Career Progression Scheme to the employees of GRI (other than teachers) with effect from 9.8.99 instead of 21.4.2001.

The Syndicate considered and resolved to approve the implementation of the ACP scheme to the employees of GRI in principle with effect from 9.8.99 instead of 21.4.2001 subject to the funds provided by the UGC. Further a detailed financial commitment on this may be worked out and submitted to the UGC while seeking necessary financial sanction.

12. Item.1430/SY.2010.VI

To consider and ratify the expenditure incurred by the Vice Chancellor, GRI for Rs.22,327/- for attending the conference to be reimbursable by UGC under special scheme as approved by it and Rs.15,179/- incurred by him for attending the other work of the University at Singapore for two days reimbursed from the Institute fund account of GRI.

The Syndicate considered and resolved to ratify the expenditure incurred by the Vice Chancellor, GRI of Rs.22,327/- for attending the conference (to be reimbursable by UGC under special scheme as approved by it) and Rs.15,179/- for attending the other work of the University at Singapore for two days reimbursed from the Institute fund account of GRI.

13. Item No.1431/SY.2010.VI

To consider and give direction on the request of Dr.V.K.Muthu, Associate Professor in Public Health Faculty of Rural Health and Sanitation and Faculty i/c. for extension of his tenure of Faculty i/c. for one more year i.e. from 26.6.2010 to 25.6.2011.

The Syndicate considered the request of Dr.V.K.Muthu, Associate Professor in Public Health, Faculty of Rural Health and Sanitation and Faculty i/c. and resolved to extend his position as Faculty Incharge for one more year from 26.6.2010 to 25.6.2011.

14. Item No.1432/SY.2010.VI

To consider and give direction on the request of Sri M.S. Prabakaran, Reader in English and Foreign Languages to grant him periodical increment notionally and monetary effect w.e.f. 1.1.2006 in the revised Pay Band of Rs.37400-67000 with the AGP of Rs.9000 meant for Associate Professor as he completed three years of service as Reader as on 1.1.2006.

The Syndicate considered and resolved to constitute a three member Committee consisting of (1) Finance Officer, (2) a Member nominated by the Vice-Chancellor from amongst the Syndicate members and (3) Registrar as Member Secretary to work out the administrative and financial implications and submit the report to the next Syndicate for further action.

15. Item No.1433/SY.2010.VI

To consider and approve / direct on the recommendation of the committee constituted to review the salary of Balwadi teachers and ayahs on par with the ayahs working under Govt. of Tamil Nadu.

The Syndicate considered the recommendations of the committee constituted to review the salary of Balwadi teachers and ayahs on par with the ayahs working under Govt. of Tamil Nadu and resolved to approve the same. It was further resolved to meet out the additional expenditure under suitable budget head of GRI.

16. Item No.1434/SY.2010.VI

To consider the reply submitted by Dr.G.Palanithurai, Professor, Department of Political Science and Development Administration for the inquiry report of the Inquiry Officer Sri.M.A. Murugesan.

The Syndicate deliberated the issue of Dr.G.Palanithurai and resolved to impose the minimum punishment of minor penalty vide Rule No. 11 of CCS (CCA) Rules namely the "CENSURE"

17. Item No.1435/SY.2010.VI

To consider and give directions on the reply submitted by Dr.T.Karunakaran on the Minutes of the meeting of the Committee constituted by the Syndicate to look into the allegations raised by the five members of Syndicate against Dr.T.Karunakaran.

The Syndicate resolved to wait for the report of the Central Vigilance Commission on this matter.

18. Item No.1436/SY.2010.VI

To consider and approve the recommendations of the Selection Committees for the post of Assistant Professor for various disciplines / Assistant Librarian, and Research Associate duly constituted which met on 14, 15, 16 and 19, 20th of June, 2010.

The Syndicate considered and resolved to approve the recommendations of the Selection Committees which met on 14, 15, 16 and 19, 20th of June, 2010 for the post of Assistant Professor in different disciplines / Assistant Librarian under Non-plan and Assistant Professor cum Assistant Director / Research Associate for the Centre for Study of Social Exclusion and Inclusive Policy as shown hereunder.

It is further resolved to issue the appointment orders immediately.

Sl.No.	Name of the Post	Category	Number of Posts	Recommendation of the Selection Committee
1	Assistant Professor in Mathematics	UR	1	<u>Selected Candidate</u> R.RAJKUMAR
		OBC	1	<u>Waiting list Candidates</u> NIL <u>Selected Candidate</u> P.MUTHUKUMAR <u>Waiting list Candidates</u> NIL
2	Assistant Professor in Physics	UR	1	<u>Selected Candidate</u> P.NITHIANANTHI <u>Waiting list Candidates</u> NIL
3	Assistant Professor in Home Science	ST	1	<u>Selected Candidate</u> SOMI SHON KEISHING <u>Waiting list Candidates</u> NIL
		OBC	1	<u>Selected Candidate</u> THAHIRA BANU <u>Waiting list Candidates</u> M.GUHA PRIYA
4	Assistant Professor in Spatial Technologies (Tennurial upto 31.03.2012)	OBC	1	<u>Selected Candidate</u> M.MUTHUKUMAR <u>Waiting list Candidates</u> N.SHAMIYULLUA

5	Assistant Professor in Area Planning	ST	1	<u>Selected Candidate</u> - Nil - <u>Waiting list Candidates</u> --
6	Assistant Professor in Cooperation	PH	1	<u>Selected Candidate</u> K.DHEVAN <u>Waiting list Candidates</u> --
7	Assistant Professor in Rural Industries and Management	PH	1	<u>Selected Candidate</u> SAMUEL THAVARAJ <u>Waiting list Candidates</u> P.SHYAMALA
8	Assistant Professor in Khadi and Handloom Technology	OBC	1	<u>Selected Candidate</u> - NIL - <u>Waiting list Candidates</u> --
9	Assistant Librarian	ST	1	<u>Selected Candidate</u> - NIL - <u>Waiting list Candidates</u> --
10	Assistant Professor in Hindi (Innovative Programme -Tennurial upto 31.03.2012)	SC	1	<u>Selected Candidate</u> DR.KHANDARE CHANDU LAXMAN <u>Waiting list Candidates</u> --
		OBC	1	<u>Selected Candidate</u> Dr.K.SUBRAMANI <u>Waiting list Candidates</u> ---

11	Assistant Professor in Chemistry	UR	1	<u>Selected Candidate</u> Dr.M.S.AMEERUNISHA BEGUM <u>Waiting list Candidates</u> Dr.P.KALIMUTHU
12	Assistant Professor cum Assistant Director (Centre for Study of Social Exclusion and Inclusive Policy- Tennurial upto 31.03.2012)	OBC	1	<u>Selected Candidate</u> P.A.SAM VELLA DURAI <u>Waiting list Candidates</u> R.KAVITHA
		UR	2	<u>Selected Candidates</u> 1. Dr. ANJULI CHANDRA 2. Dr. A.MANI <u>Waiting list Candidates</u> 1. Dr. S.T.AKILAN 2. Dr. (Mrs) R.VASANTHI
13	Research Associate (Centre for Study of Social Exclusion and Inclusive Policy – on consolidated salary and Tennurial upto 31.03.2012)	UR	2	<u>Selected Candidates</u> - Nil - <u>Waiting list Candidates</u> --

19. Item No.1437/SY.2010.VI

Registrar's Report

The Syndicate considered and resolved to approve the Registrar's Report.

20. Item No.1438/SY.2010.VI

To consider the appointment of Dean, Faculty of Tamil, Indian Languages and Rural Arts and Heads of the Departments of (1) Tamil (2) Economics (3) Cooperation.

The Syndicate considered the appointment of Dean, Faculty of Tamil, Indian Languages and Rural Arts and Heads of the Departments of Tamil and resolved to appoint Dr.B.Padmanabapillai, Professor of Tamil as Dean, Faculty of Tamil, Indian

Languages and Rural Arts and Head, Department of Tamil for a period of three years with effect from 6.8.2010 to 5.8.2013.

The Syndicate viewed that as Hindi Department has been created and functioning under the Faculty of Tamil, Indian Languages and Rural Arts and the appointment of a faculty for professorship is under process, the next Deanship of this faculty will be considered for the Hindi Department as was done in other faculties having more than one department.

The Syndicate resolved to appoint Dr.S.Ramachandran, Professor of Economics as Head, Department of Economics with effect from 28.9.2010 till his superannuation (30.4.2012),

The Syndicate resolved to appoint Dr.P.Sivaprakasam, Professor of Cooperation as Head, Department of Cooperation with effect from 1.10.2010 till his superannuation (31.7.2011),

The meeting came to a close at 4.15 p.m. with thanks by the chair.

GANDHIGRAM
16.07.2010

DR.SM.RAMASAMY
VICE-CHANCELLOR

Dr.N.NARAYANASAMY
REGISTRAR