

STRICTLY CONFIDENTIAL

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

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

DATE : 10.01.2012

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 HUNDRED AND TWENTY EIGHTH (128th) MEETING OF THE SYNDICATE HELD ON 10.01.2012 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.B.Padmanabha Pillai	...	Member
4. Dr.V.Ragupathi	...	Member
5. Dr.M.Sundaramari	...	Member
6. Dr.P.Anandharajakumar	...	Member
7. Dr.N.Narayanasamy, Registrar	...	Non-Member Secretary

The Chairperson, KVIC, Mumbai could not attend the meeting.

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

The Vice-Chancellor, Gandhigram Rural Institute and the Chairperson of the Syndicate extended a warm welcome to all the honourable members of the Syndicate. The Vice-Chancellor thanked them for their kind co-operation and solidarity extended in all the activities of GRI and wished the same kind of co-operation in the future also.

The Chairperson then presented a brief report on the activities and achievements of the Gandhigram Rural Institute in the academic, research, extension, project proposals, grants received through sponsored research projects, various extension activities, effective follow-up and receipt of UGC XI Plan grants and the massive campus development programme, especially in the building infrastructure of GRI, etc. during the period from 17.11.2011 to 09.01.2012.

Shri M.R.Rajagopalan lauded the Institute for the projects sanctioned by various agencies to GRI and suggested that care should be taken in monitoring the progress of the projects. The Syndicate resolved that all the Principal Investigators and Co-ordinators have to follow self monitoring mechanism and submit the progress made in the administrative and technical activities every month.

While discussing the Research activities of the Institute, the Syndicate resolved that the following points may be reviewed while framing the Ph.D. Regulations :

1. 180 days stay on the Campus : A proof for having availed leave for 180 days for research work from the employer.
2. Video conferencing need to be extended to all, irrespective of whether they stay in India or abroad.
3. A scholar belonging to a particular State in India need to have an external examiner only from any other State and not from the same State of the scholar.

I. CONFIRMATION OF MINUTES

1. Item No.1524/SY.2012.I

To confirm the minutes of the Hundred and Twenty Seventh meeting of the Syndicate held on 16.11.2011.

The Syndicate considered and resolved to confirm the minutes of the Hundred and Twenty Seventh meeting of the Syndicate held on 16.11.2011.

II. ACTION TAKEN REPORT

2. Item No.1525/SY.2012.I

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Twenty seventh meeting of the Syndicate held on 16.11.2011 at GRI., Gandhigram.

The Syndicate considered and resolved to approve the action taken report of the Registrar on the minutes of the Hundred and Twenty Seventh meeting of the Syndicate held on 16.11.2011 at GRI., Gandhigram with the following remarks :

1. Item No.1477 and 1489 :

The reports of the feasibility Committee and Sub-Committee may be placed before the Syndicate for necessary approval for starting the B.Sc. (Agri.) Programme.

The Syndicate resolved that Item Nos.1477 and 1489 have to be dealt with separately so as to complete the action taken fully.

2. Item No.1519/SY.2011.XI

The Syndicate authorized the Vice-Chancellor to nominate two members as per the MoA to the non-teaching / technical staff selection.

III.NEW AGENDA:

3. Item No.1526/SY.2012.I

To consider and direct the Registrar, GRI to cause notification for election of the Chancellor of GRI.

The Syndicate resolved to constitute the following five member committee headed by the Vice-Chancellor to meet His Excellency the Vice-President of India to appraise the developments of GRI during the last 5 - 6 months and to request him to take up the Chancellorship again.

Prof.Dr.SM.Ramasamy, Vice-Chancellor, GRI

Dr.M.R.Kubendran, Professor, Faculty of English and Foreign Languages

Dr.V.Raghupathi, Professor and Head, Department of Political Science and Development Administration

Dr.Padmanabha Pillai, Professor and Dean, Faculty of Tamil, Indian Languages and Rural Arts.

Dr.N.Narayanasamy, Registrar

4. Item No.1527/SY.2012.I

i) To consider and approve the recommendation of the Selection Committee constituted for several teaching posts as shown below made in its meeting held from 4th to 7th January 2012, and ii) to consider and approve the recommendations of the appraisal committee made in the meeting held on 6th January 2012 for promotion of the teaching staff from Reader to Professor under CAS of UGC as per the Pre-Revised Regulations of UGC – 2000 being in force prior to 31.12.2008 for implementation subject to approval of UGC.

i) To consider and approve the recommendation of the Selection Committee constituted for each vacant post to be filled up under direct recruitment.

The Syndicate considered and resolved to approve the recommendations of the Selection Committees which met from 4th to 7th January 2012 for the posts of Assistant Professor / Associate Professor/ Professor in various disciplines as shown hereunder :

Further, the Syndicate resolved that the waitlisted candidates may be utilized for one year from 10.1.2012 to 9.1.2013, if the selected candidate does not join the post.

Sl. No.	Name of the posts	Community/ Category	Recruit-ment under	Candidate selected / waitlisted
1	Assistant Professor in Tamil	1(OBC)	XI Plan	Selected : Dr.S.Chidambaram Waitlisted : Dr.R.Manogarane
2	Assistant Professor in Mathematics (Lien vacancy)	1(UR)	Non-plan	Selected : Dr.T.Sivakumar Waitlisted : Nil

3	Associate Professor in English	1(UR)	Non-plan	Selected : Dr.G.Baskaran (alongwith pay protection) Waitlisted : Nil
4	Assistant Professor in Computer Science and Applications	1(SC)	Non-plan	Selected : Dr.N.Senthil Kumaran Waitlisted : Nil
5	Associate Professor in Cooperation	1(UR)	Non-plan	Selected : Dr.C.Pitchai (with pay protection) Waitlisted : Nil
6	Associate Professor in Applied Geology	1(UR)	XI Plan	Selected : Dr.B.Gurugnanam (with salary protection) Waitlisted : Dr.V.Kumar (with salary protection)
7	Assistant Professor in Applied Geology	1(ST)	XI Plan	Candidate not found suitable
8	Assistant Professor in Chemistry	1(ST)	Non-plan	Selected : Dr.Dharavath Shyamraj Waitlisted : Nil
9	Professor of Economics	1(UR)	Non-plan	Candidate not found suitable.
10	Assistant Professor in Physics	1(ST)	Non-plan	Selected : Lalrinsanga Hnamte Waitlisted : Nil
11	Assistant Professor in Physics (Lien vacancy)	1(UR)	Non-plan	Selected : Dr.Kuppusamy Thangaraju Waitlisted : Dr.V.Suresh Kumar

12	Professor of Extension Education (Lien vacancy)	1(UR)	Non-plan	Candidate not found suitable
13	Associate Professor in Extension Education (Lien vacancy)	1(UR)	Non-plan	Selected : Dr.R.Venkata Ravi Waitlisted : Nil
14	Professor of L.L.L. & Extension	1(SC)	Non-plan	None found suitable*
15	Associate Professor of LLL & Extension	1(UR)	Non-plan	Selected : Dr.R.Venkata Ravi Waitlisted : Dr.R.Perumal
16	Professor-cum-Director, Centre for Study of Social Exclusion and Inclusive Policy	*1(UR)	XI Plan Tenurial upto 31.3.2012	None found suitable

*None found suitable as they lack expertise in the relevant disciplines of LLL as also revealed from their poor domain knowledge and performance in the interview.

The Syndicate considered and resolved to approve the recommendations of the Selection Committee constituted for the promotion of eligible teaching staff of GRI from Reader to Professor under CAS of UGC who were eligible for promotion under CAS of UGC as per UGC regulation being in force prior to 31.12.2008, subject to the approval of UGC.

1	Dr.A.Celine Rani, Associate Professor CAS Promotion to Professor	Recommended for promotion to Professor w.e.f.30.4.2009 F.N.
2	Dr.S.Arumugam, Associate Professor CAS Promotion to Professor	Recommended for promotion to Professor w.e.f.7.8.2009 F.N.
3	Dr.S.K.Gopal, Reader CAS Promotion to Professor	Recommended for promotion to Professor w.e.f.12.05.2005 F.N.
4	Dr.L.Raja, Associate Professor CAS Promotion to Professor	Recommended for promotion to Professor w.e.f.5.1.2006 F.N.

5. Item No.1528/SY.2012.I

To consider and approve the minutes of the meeting of the Committee constituted for finalizing the seniority list of the teaching staff of G.R.I.

It was resolved to defer the item and further resolved that the Committee will again go through criteria No.4 related to fixing of seniority for the faculty members enabling the administration to put it in University Lan within ten days (on or before 20th January, 2012) so as to get it approved by the Syndicate in circulation.

The Committee will also look into the seniority issues pertaining to the Department of LLL and other similar seniority issues.

6. Item No.1529/SY.2012.I

To consider and approve the revised Bye-laws of the Institution based on the UGC (Institutions Deemed to be Universities) Regulations 2010.

The Syndicate resolved to take up this item in the next meeting of the Syndicate.

7. Item No.1530/SY.2012.I

Registrar's Report

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

8. Item No.1531/SY.2012.I – ANY OTHER MATTER :

- 1. The Syndicate considered and resolved to accept the recommendations of the Evaluation Committee meant for the CAS promotion of Dr.A.Easwaran as per the old UGC Regulations and he may re-appear for his CAS promotion as per the UGC Regulations 2000.**
- 2. The Syndicate further resolved to call for fresh advertisement for the unfilled posts of XI Plan / Non-Plan faculty positions for which the interview was conducted from 4th to 7th January 2012.**
- 3. The Syndicate considered the need for upgrading GRI into the full-fledged Central University. It resolved to enlarge the terms of reference of the committee as "Central University Action Committee" so as to enable the Committee not only to draft the proposal but also to follow up the matter to achieve the goal of obtaining the Central University status. The Committee can co-opt members, if necessary.**
- 4. The Syndicate resolved to expand the five member committee constituted to meet the Vice-President of India vide Item No. 1526/SY.2012.1 to help the administration in operationalising the revised MoA in GRI after its registration. The ten members are:**

Prof.Dr.SM.Ramasamy, Vice-Chancellor, GRI

Dr.M.R.Kubendran, Professor, Faculty of English and Foreign Languages

Dr.V.Raghupathi, Professor and Head, Department of Political Science and Development Administration

Dr.Padmanabha Pillai, Professor and Dean, Faculty of Tamil, Indian Languages and Rural Arts.

Dr.P. Anandharajakumar, Associate Professor, Department of Rural Development

Dr.P.Anandakumar, Professor, Faculty of Tamil, Indian Languages and Rural Arts.

Dr.Susila Kirubavathi, Deputy Registrar (Academic)

Dr.R.V.Kannan, Assistant Registrar (Establishment)

M.Ravi Senthil Kumar, U.D.C., Finance Section

Dr.N.Narayanasamy, Registrar

The meeting came to a close at 4.30 p.m. with thanks to the Chair.

Gandhigram
10.01.2012

DR.SM.RAMASAMY
VICE-CHANCELLOR

Dr.N.NARAYANASAMY
REGISTRAR