

STRICTLY CONFIDENTIAL

**MINUTES OF THE FIFTH (5th) MEETING OF THE
PLANNING AND MONITORING BOARD**

**VENUE : BOARD ROOM,
Administrative Block
GRI, Gandhigram**

DATE : 28.02.2017

TIME : 11.00 A.M.



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

THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY, GANDHIGRAM
MINUTES OF THE FIFTH MEETING OF THE PLANNING AND MONITORING BOARD HELD ON
28.2.2017

MEMBERS PRESENT:

S.No	Name of the Member	Membership
1.	Dr. S . Natarajan Vice-Chancellor Gandhigram Rural Institute (DU), Gandhigram.	Chairperson
2.	Dr. S. Ganesh Dean Faculty of Agriculture & Animal Husbandry Gandhigram Rural Institute (DU), Gandhigram.	Member
3.	Dr. P. Shanmugavadivu Head Department of Computer Science & Applications Gandhigram Rural Institute (DU), Gandhigram.	Member
4.	Dr. K. Somasundaram Professor Department of Computer Science & Applications Gandhigram Rural Institute (DU), Gandhigram	Member
5.	Dr. M. Sundaravadivelu Professor, Department of Chemistry, Gandhigram Rural Institute (DU), Gandhigram.	Member
6.	Dr. B. Subburaj Professor, Department of Cooperation Gandhigram Rural Institute (DU), Gandhigram.	Member
7.	Shri S. Ravindran Associate Professor Department of Lifelong Learning & Extension Gandhigram Rural Institute (DU) Gandhigram	Member
8.	Sri S. Parthasarathy Associate Professor Department of Mathematics Gandhigram Rural Institute (DU), Gandhigram.	Member
9	Dr. P. Balasubramaniam Registrar ,GRI (DU), Gandhigram	Secretary
10	Dr. S. Ramaswamy Professor & Director Research and Development Gandhigram Rural Institute (DU), Gandhigram	Special Invitee

The meeting commenced at 11.00 am with a silent prayer.

The external members, Dr. P. Kanagasabapathy and Dr. P. Chinnadurai could not attend the meeting in view of their preoccupation.

The Chairperson welcomed all the members and thanked them for attending the meeting amidst their busy schedule. The Chairperson introduced Dr. B. Subburaj, Professor, Department of Cooperation and Sri S. Parthasarathy, Associate Professor, GRI who were nominated by the Vice-Chancellor in the capacity of Professor and Associate Professor on seniority respectively. He requested the members to contribute their ideas to improve the growth and development of the Institute. Before initiating the agenda, the Vice-Chancellor has made a presentation the various activities and programmes carried out by GRI during the last five months. (from the last meeting held in September, 2016 till this meeting). After the presentation the following agenda were taken up for discussion.

1. Item No.20/PMB. 2017.II

To consider and approve the Minutes of the meeting of the Fourth Planning and Monitoring Board held on 28.9.2016

The Planning and Monitoring Board considered and resolved to approve the minutes of the meeting of the Fourth Planning and Monitoring Board held on 28.9.2016.

2. Item No.21/PMB. 2017.II

To consider and approve the action taken on the minutes of the meeting of the Fourth Planning and Monitoring Board held on 28.9.2016.

The Planning and Monitoring Board considered and resolved to approve the action taken on the Minutes of the Fourth Planning and Monitoring Board held on 28.9.2016 with certain remarks on the following items:

Item No.16/PMB.2016.IX:

To request the Dean, Faculty of Agriculture and Animal Husbandry to get accreditation by ICAR for B.Sc. Agriculture Programme before the end of academic year 2016-17:

After deliberations, it was resolved to inform the Dean, Fac. of Agriculture and Animal Husbandry to get accreditation by ICAR for B.Sc. Agriculture Programme before the end of academic year 2016-17:

The Planning and Monitoring Board suggested that the Dean, Faculty of Agriculture and Animal Husbandry may be asked to adopt the Syllabus for B.Sc. Agriculture of ICAR through their Board of Studies enabling to get the ICAR accreditation for the programme.

SUGGESTIONS MADE BY THE PMB:

“Unnath Bharath Abiyan” :

Regarding Unnath Bharath Abiyan(UBA) , Dr. N. Narayanasamy, former Professor, Department of Extension Education, GRI presented the status of the programme of UBA. He informed to handover the collected data and all the documents along with the progress made upto date to the next Co-ordinator for the UBA.

3. Item No.22/PMB. 2017.II

To consider and approve the establishment of Business incubator with Intellectual Property Right (IPR) Cell.

After detailed deliberations on the above matter, it was resolved to approve the establishment of Business Incubator with Intellectual Property Right (IPR) Cell for (a) Consultancy works by the GRI Faculty members and (b) for getting patent right.

4. Item No.23/PMB. 2017.II

To consider and approve the proposal for promotion of Entrepreneurship Training with Industries/Faculties for the skill development of the students

It was resolved to approve the proposal for promotion of Entrepreneurship Training with Industries/Faculties for the skill development of the students

In this regard , it is suggested to transfer the Centre for Entrepreneurship Development (CED) of GRI to the Department of Lifelong Learning and Extension. Field of interest of the students may be identified, and training may be given to make them as Skill trained learners.

5. Item No.24/PMB. 2017.II

To consider and approve the proposal for strengthening the Research and Development Cell with a Research Officer in order to hasten the processing of Issues related to the research schemes.

After a brief discussion, it was resolved to approve the proposal for strengthening the Research and Development Cell with a Research Officer in order to hasten the processing of Issues related to the research schemes.

6. Item No.25/PMB. 2017.II

To consider and approve the proposal for creation of separate Placement Officer with expertise in Human Resource Management. He/She will coordinate with the HoDs of Departments and Industries/Corporate Sectors for Job creation of outgoing students.

It was resolved to approve the proposal for creation of separate Placement Officer with expertise in Human Resource Management. Further, it was resolved that the Placement Officer shall coordinate with the HoDs of Departments and Industries/Corporate Sectors for job creation of outgoing students. The Placement Officer to be appointed will be under the control of the

Dean, Students Welfare and he has to assist in conducting coaching programme in TOFEL, GRE, GATE, UGC-NET etc.

7. Item No.26/PMB. 2017.II

To consider and approve the proposal for promotion of revenue generation Products/Training/Consultancy Programmes at Department level.

After detailed discussion, it was resolved to approve the above proposal. Planning and Monitoring Cell of each Department shall decide on the action plans in this regard.

8. Item No.27/PMB. 2017.II

To consider and approve the proposal for establishing an exclusive Centre for Rural Culture, Arts and Tourism.

It was resolved to approve the proposal for establishing an exclusive Centre for Rural Culture, Arts, Music and Tourism. It was also suggested to send separate proposals to UGC and Ministry of Sports and Cultural Arts to get funds for establishing the centre.

9. Item No.28/PMB. 2017.II

To consider and approve the appointment of Nodal Officer/Co-ordinator for implementing Unnath Bharath Abiyan (UBA).

It was resolved to approve the appointment of Co-coordinator for implementing Unnath Bharath Abiyan (UBA) and the Committee recommended that Dr. L. Raja, Professor & Head, Department of Lifelong Learning, GRI as Coordinator for the UBA.

The meeting ended at 1.30 pm. with thanks by the Chairman.

RECOMMENDATIONS OF THE BOARD OF MANAGEMENT:

The Board of Management recommended that the discussion on the future action plan to be decided in the Planning and Monitoring Board.

**Gandhigram
28.2.2017**

**Dr. P. Balasubramaniam
Registrar**

**Dr. S. Natarajan
Vice-Chancellor**

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