

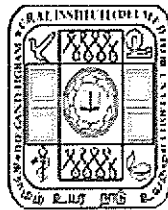
**MINUTES OF THE ONE HUNDRED AND FIFTY SEVENTH MEETING
OF THE BOARD OF MANAGEMENT**

VENUE : BOARD ROOM
GANDHIGRAM RURAL INSTITUTE (DTBU)
GANDHIGRAM

DATE : 24.06.2022

TIME : 10.00 A.M.

Mode : Offline / Online



**THE GANDHIGRAM RURAL INSTITUTE
(Deemed to be University)
GANDHIGRAM – 624 302, DINDIGUL DISTRICT
TAMIL NADU**

THE GANDHIGRAM RURAL INSTITUTE
(Deemed to be University)
GANDHIGRAM

**MINUTES OF THE HUNDRED AND FIFTY SEVENTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 24.06.2022 AT 10.00 AM AT THE BOARD ROOM, GRI THROUGH OFFLINE / ONLINE MODE**

MEMBERS PRESENT:

- | | | |
|----------------------------------|-----|-------------|
| 1. Dr. T.T. Ranganathan | ... | Chairperson |
| 2. Dr. P. Anandakumar | ... | Member |
| 3. Dr. M. William Baskaran | ... | Member |
| 4. Dr. S. Balasundari | ... | Member |
| 5. Prof. Vishnukant S. Chatpalli | ... | Member |
| 6. Prof. Kanagaraj Easwaran | ... | Member |
| 7. Prof. N. Venkatesh Prajna | ... | Member |
| 8. Prof. (Retd.) Susmita Pande | ... | Member |
| 9. Dr.G. Muralidharan | ... | Secretary |

MEMBERS PRESENT THROUGH ONLINE:

- | | | |
|----------------------------|-----|--------|
| 10. Smt.Kavita Narayan | ... | Member |
| 11. Dr. K. Prasanna Sai | ... | Member |
| 12. Shri M.Nagarajan, IAS. | ... | Member |
| 13. Dr.M.Raja Marimuthu | ... | Member |

The meeting started at 10.00 a.m. with one minute of silent prayer. The Chairperson extended a warm welcome to the members of the Board of Management and thanked them for attending the meeting amidst their busy schedule.

The items of agenda were taken up for discussion.

1. **Item No.2009/BOM.2022.VI**

- (a) To confirm the minutes of the Hundred and Fifty Fourth meeting of the Board of Management held on 20.10.2021 through Online / Video Conferencing mode.
- (b) To confirm the minutes of the Hundred and Fifty Sixth meeting of the Board of Management held on 06.05.2022 through Online / Video Conferencing mode.

The Board of Management considered and resolved to confirm the Minutes / Resolutions of the following:

- (a) **The minutes of the Hundred and Fifty Fourth meeting of the Board of Management held on 20.10.2021 through Online / Video Conferencing mode.**
- (b) **The minutes of the Hundred and Fifty Sixth meeting of the Board of Management held on 06.05.2022 through Online / Video Conferencing mode.**



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2. **Item No.2010 /BOM.2022.VI – Action taken Report**

- (a) To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Fourth meeting of the Board of Management held on 20.10.2021 through Online / Video Conferencing mode.
- (b) To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Sixth meeting of the Board of Management held on 06.05.2022 through Online / Video Conferencing mode.

The Board of Management considered and resolved to approve the Report of the Registrar on the Action Taken on the Minutes of the following:

- (a) **The report of the Registrar on the action taken on the minutes of the Hundred and Fifty Fourth meeting of the Board of Management held on 20.10.2021 through Online / Video Conferencing mode.**
- (b) **The report of the Registrar on the action taken on the minutes of the Hundred and Fifty Sixth meeting of the Board of Management held on 06.05.2022 through Online / Video Conferencing mode**

3. **Item No.2011 /BOM.2022. VI**

To consider and approve the minutes of the meeting of the committee constituted for evolving Proforma for Performance Based Appraisal System (PBAS) in accordance with the UGC Regulations, 2018 (Minimum Qualification for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) held on 07.02.2022 for implementation to teaching staff of GRI for the CAS Promotion and also for Direct Recruitment.

The Board of Management considered and resolved to approve the Minutes of the meeting of the committee held on 07.02.2022 and the PBAS format and Score Sheets evolved by the committee in accordance with the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 for implementation in GRI for the promotions of teaching staff under CAS w.e.f the UGC Notification dt. 18.07.2018 and for the Direct Recruitment of teaching staff prospectively.

Further it was resolved to bring any issue arising out of the implementation of the proforma be brought to the notice of the BoM.

4. **Item No. 2012 /BOM.2022. VI**

To consider and direction requested on the request of Dr.B.Mohanana, Professor in the Political Science for the advancing the date of promotion as 23.01.2003 instead of 01.05.2004 based on the performance appraisal committee recommendations.

On the basis of the report of the committee to resolve the issue and the legal advisers' note, the Board of Management resolved to approve the advancement in the date of promotion of Dr. B.Mohanana.



5. Item No. 2013 /BOM.2022. VI

To consider and suggest directions on the conversion of Centre for Applied Research into a Department of Applied Research.

The Board of Management considered and resolved to place it before the Academic Council and seek its approval before placing it in the BoM.

6. Item No. 2014 /BOM.2022. VI

To consider and ratify the action taken by the Vice Chancellor In charge on the minutes of the meeting of the Library Committee of Gandhigram Rural Institute (DTBU) held on 07.01.2022.

The Board of Management considered and resolved to ratify the action taken by the Vice-Chancellor In-charge In approving the minutes of the meeting of the Library Committee meeting held on 07.01.2022.

7. Item No. 2015 /BOM.2022. VI

To consider and approve for opening of a new FCRA Account at State Bank of India, New Delhi Main Branch as per notification issued by Ministry of Home Affair, Goldated 10.11.2020 in line with The Foreign Contribution (Regulation) Amendment Act, 2020.

The Board of Management considered and resolved to approve for opening a FCRA Account at the SBI, New Delhi and accordingly endorsed the Resolution template required for the same.

8. Item No. 2016 /BOM.2022. VI

To discuss the request of the Regional Coordinator, Unnat Bharat Abhiyan (UBA), GRI (DTBU) regarding non availability of Overhead / Institutional charges.

The Board of Management considered and suggested that we may pursue with the National Coordinator, UBA regarding the payment of Institutional/ overhead charges.

9. Item No. 2017 /BOM.2022. VI

To consider and ratify the action taken by the Vice-Chancellor In-charge for implementing the recommendation of the Prospectus-cum-Fee revision committee for the academic year 2022-23.

The Board of Management considered and resolved to ratify the action taken by the Vice-Chancellor In-charge in approving the recommendation of Prospectus-cum-Fee revision Committee for the academic year 2022-23.



10. **Item No. 2018 /BOM.2022. VI**

To consider and implement the UGC's circular that "the Degree award date/s shall be within 180 days of the date/s by which the students are expected to qualify and become eligible for them".

The Board of Management considered and resolved to approve for conduct of Online Convocation for the pending batches of 2018-19 / 2019-20 / 2020-21 during the month of August In consultation with the Chancellor. And the Annual Convocation of the Institute shall be conducted (online / offline) in the month of August every year enabling the students to get their degree in time.

11. **Item No. 2019 /BOM.2022. VI**

To consider implement the MoE order dt.30.05.2022 in respect of GRI Centre, New Delhi.

The Board of Management considered and resolved the following:

1. **The order from the Ministry of Education is to be implemented.**
2. **The issue of fixing responsibility will be referred to MoE and seek its direction for the constitution of the committee. MoE itself can constitute a committee in this regard.**

12. **Item No. 2020 /BOM.2022. VI**

To consider and direct on the request of the GRI Staff Welfare Association to consider admission for the staff's Children in the academic programmes of GRI under supernumerary seats as in the case of other Public funded Deemed to be Universities / Central Universities.

The Board of Management considered and resolved to approve for admission of the staff's Children and children from the Sowbhagya illam (a home for the orphaned children), Gandhigram Trust for the academic programmes of GRI (other than AICTE / ICAR accredited programmes) at 10% percent under supernumerary seats.

13. **Item No. 2021 /BOM.2022. VI**

To consider and suggestions on the Report of the Committee regarding appointment of Dr.V.P.R.Sivakumar as Registrar, GRI.

The Board of Management perused and accepted the report of the Committee constituted and resolved to use this report for filing of the affidavit in the case related to the appointment of Dr. V.P.R Sivakumar as the Registrar, GRI



14. Item No. 2022 /BOM.2022. VI

To consider and appointment of the Dean, School of Tamil, Indian Languages and Rural Arts from August 2022.

The Board of Management resolved to approve the appoint Dr.O.Muthiah, Professor of Tamil as a Dean, School of Tamil, Indian Languages and Rural Arts from 08.08 2022 for a period of three years.

15. Item No. 2023 /BOM.2022. VI - REGISTRAR'S REPORT

The Board of Management Noted the Registrar's Report and suggested to provide full details of promotions etc., related to the individual staff members and the same may be placed in the subsequent BoM.

16. Item No. 2024 /BOM.2022. VI

To consider the minutes of the 59th meeting of the Finance Committee of the Gandhigram Rural Institute (DTBU) held on 16.06.2022 through Online / Video-conferencing.

The Board of Management considered and resolved to approve the Minutes of the 59th meeting of the Finance Committee held on 16.06.2022.

17. Item No. 2025 /BOM.2022. VI

To Consider and directions on the minutes of the meeting of Committee held on 27.12.2021 constituted to study the reply given by Dr.S.Chidambaram, Assistant Professor in Tamil to the memo issued by Dr.V.Nirmalarani, Former Head, Department of Tamil, School of Indian Languages.

The Board of Management considered and resolved to


- a. Accept the report
- b. With hold the promotion for one year from the date of eligibility.
- c. Warn the individual to behave properly and ensure proper behavior in future . If not, strict action will be initiated against Dr. Chidambaram.


18. Item no. 2026/ BOM.2022.VI

Reconstitution committees for temporary positions and project positions

The Board of Management authorized the Vice-Chancellor to nominate persons to the committees.

The meeting came to an end at 1.30 pm with thanks to the Chair and members.


Dr.G.Muralidharan
Registrar In-charge


Dr.T.T.Ranganathan
Vice-Chancellor In-charge

Gandhigram
24.06.2022