

**MINUTES OF THE ONE HUNDRED AND FIFTY NINTH (EMERGENT) MEETING
OF THE BOARD OF MANAGEMENT**

VENUE : BOARD ROOM
GANDHIGRAM RURAL INSTITUTE (DTBU)
GANDHIGRAM

DATE : 08.11.2022

TIME : 4.30 P.M.

Mode : ONLINE & OFFLINE (BLENDED MODE)



**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 ONE HUNDRED AND FIFTY NINTH (EMERGENT) MEETING OF THE BOARD OF
MANAGEMENT HELD ON 08.11.2022 AT 4.30 PM AT THE BOARD ROOM, GRI THROUGH BLENDED MODE**

MEMBERS PRESENT:

- | | |
|-------------------------|--------------------------|
| 1. Prof. Gurmeet Singh | ... Chairperson |
| 2. Dr. L. Raja | ... Member |
| 3. Dr. G.S. Kannan | ... Member |
| 4. Dr.M.Soundarapandian | ... Member |
| 5. Smt. N. Suganthi | ... Member |
| 6. Dr.V.P.R.Sivakumar | ... Ex-Officio Secretary |

MEMBERS PRESENT THROUGH ONLINE:

- | | |
|-----------------------------------|------------|
| 7. Dr.M.Raja Marimuthu | ... Member |
| 8. Prof.Vishnukant S.Chatpalli | ... Member |
| 9. Prof.N.Venkatesh Prajna | ... Member |
| 10. Smt.Kavita Narayan | ... Member |
| 11. Prof.Shireesh Balwant Kandare | ... Member |

Dr.K.Prasanna Sai, Shri.M.Nagarajan and Prof.(Retd.) Susmita Pande could not attend the meeting due to preoccupation.

The meeting started at 4.30 p.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 Vice-Chancellor briefly explained about the ensuing 36th Convocation which is scheduled to be held on 11.11.2022 and briefed the need for convening this emergent meeting.

The Chairman apprised the members that the Hon'ble Prime Minister of India has given his consent to be the Chief Guest for the 36th Convocation. The Governor of Tamil Nadu and Chief Minister of Tamil Nadu will be the Guests of Honor.

The Vice-Chancellor also briefed about the significance of the ensuing convocation in the wake of Hon'ble Prime Minister's visit and urged for overall cooperation towards the successful conduct of the convocation function.

The items of agenda were taken up for discussion.

1. **Item No.2030/BOM.2022.XI**

To consider the conferment of Honoris Causa award in the ensuing 36th Convocation to be held on 11.11.2022.

Resolved to approve the recommendations of the Committee for the conferment of Honoris Causa - Doctor of Letters in the ensuing 36th Convocation to be held on 11.11.2022 upon for the following distinguished personalities:

1. **Shri.Ilayaraaja**
2. **Dr.Umayalpuram Kasivishwanatha Sivaraman**

The above two names were approved out of the three suggested. The process of getting necessary approval could be completed for the above two and third name's approval could not be completed in view of constraint of time. The above two names were approved by the Board.

2. **Item No.2031/BOM.2022.XI**

To consider and approve the authorization to be given to Prof.Gurmeet Singh, Vice-Chancellor (Additional charge) and Dr.P.Anandharajakumar, Controller of Examinations in-charge to sign Degrees, Diplomas and Certificates as the Vice-Chancellor and Controller of Examinations.

Resolved to authorize Prof.Gurmeet Singh, Vice-Chancellor (Additional Charge) and Dr.P.Anandharajakumar, Controller of Examinations in-charge to sign Degrees, Diplomas and Certificates as the Vice-Chancellor and Controller of Examinations, with effect from their date of appointment.

3. **Item No.2032/BOM.2022.XI**

To consider passing of graces for award of Degrees/Diplomas/Certificates and the medalists/cash awardees for the students of 2018-19 and 2019-20.

Resolved to pass graces for the award of Degrees/Diplomas/Certificates and also approve the list of medalists/cash awardees for the students of 2018-19 and 2019-20.

4. **Item No.2033/BOM.2022.XI**

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 10 to 11 & 11 to 12) under CAS of UGC Regulations, 2010 and 2013 (2nd Amendment) & UGC Regulations, 2018.

Resolved to approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professor (Academic Level 10 to 11 & 11 to 12) under CAS of UGC Regulations, 2010 and 2013 (2nd Amendment) & UGC Regulations, 2018.

5. **Item No.2034/BOM.2022.XI**

To consider and approve the Colour change of the Academic Costumes during Convocation for the Chief Guest, Guest of Honor, Honoris Causa degree awardees, Board of Management members, Planning and Monitoring Board members, Deans and Registrar.

The Board of Management considered and resolved to approve the Color change of the Academic Costumes during Convocation for the Chief Guest, Guest of Honor, Honoris Causa degree awardees, Board of Management members, Planning and Monitoring Board members, Deans and Registrar. Suitable Amendments shall be made in the Bye-Laws.

Academic Costumes:

Chancellor	Blue Colour Silk & White Cap
Vice-Chancellor	Rose Colour Silk & White Cap
Chief Guest	Orange Colour Silk & White Cap
Guest of Honor	Maroon Colour Silk & White Cap
Honorary Causa degree awardees	Yellow Colour Silk & White Cap
Board of Management members	Red Colour Silk & White Cap
Planning and Monitoring Board and Deans	Green Colour Silk & White Cap
Registrar	Mixed Colour Silk & White Cap

6. Any Other Item:**Item No. 2035/BOM.2022.XI**

The Vice-Chancellor briefed the Board of Management about the difference in the arranging of authorities and dignitaries in the academic procession followed in GRI for Convocation as compared to other Central Universities and requested the Board of Management to consider for suitable modification.

Resolved to authorize the Vice-Chancellor to make modifications

The members of Board of Management collectively wished for the successful conduct of 36th Convocation of the Institute with the Hon'ble Prime Minister of India as Chief Guest which would augment to the prestige and glory of the Institute. The Vice-Chancellor extended a warm invitation to all the members of the Board of Management to attend the 36th Convocation in person, on 11.11.2022.

The meeting came to an end at 5.30 pm with thanks to the Chair and members.

Dr.V.P.R.Sivakumar
Registrar

Prof.Gurmeet Singh
Vice-Chancellor (Additional charge)

Gandhigram
08.11.2022