

THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

MINUTES OF THE SECOND MEEING OF THE PLANNING AND MONITORING BOARD  
HELD ON 02.03.2015

MEMBERS PRESENT:

1.	Dr.S. Natarajan Vice-chancellor, GRI, Gandhigram	Chairperson
2.	Ms.A. Jansirani Dean, Faculty of Rural Health and Sanitation GRI, Gandhigram	Member
3.	Dr.A. David Ravindran Head, Department of Biology GRI, Gandhigram	Member
4.	Dr.N. Narayanasamy Professor, Department of Extension Education Gandhigram Rural Institute, Gandhigram	Member
5.	Dr.N.S. Nagarajan Professor, Department of Chemistry Gandhigram Rural Institute, Gandhigram	Member
6.	Dr.G. Palanithurai Professor, Department of Political Science & Development Administration Gandhigram Rural Institute, Gandhigram	Member
7.	Dr.S. Ramesh Associate Professor, Department of Chemistry Gandhigram Rural Institute, Gandhigram	Member
8.	Dr.A. Easwaran Associate Professor Department of Extension Education Gandhigram Rural Institute, Gandhigram	Member
9.	Prof.Jagrup Singh Sekhon Department of Political Science Guru Nanak Dev University Amritsar – 143 005, Punjab	Member

10.	Dr.P. Durga Prasad Chairman National Council for Rural Institutes Hyderabad	Member
11.	Dr.P. Balasubramaniam Registrar Gandhigram Rural Institute, Gandhigram	Non-member Secretary
12.	Dr.M.G. Sethuraman Director, IQAC, GRI, Gandhigram	Special Invitee
13.	Shri R. Balasubramanian Special Officer (Finance) GRI, Gandhigram	Special Invitee

Dr. Abdul Jaleel Khan M. Pathan, Bangalore did not attend the meeting.

The meeting commenced at 11.00 am with a silent prayer.

The Chairperson welcomed all the members and thanked them for attending the meeting amidst their busy schedule. He requested the members to suggest ways and means of taking the institute to higher planes, especially on the academic front, with the experience they have gained over the years. He also requested the members to put forth their ideas to improve the infrastructure facilities for the students as well as for the staff members in the Institute. Before items of agenda were taken up for discussion, Dr.P. Durgaprasad, Chairman, NCRI, Hyderabad, suggested that the institute may take up the following measures to bring the Gandhigram Rural Institute into national level from regional level and the measures so taken will help the Institute in its efforts to convert this Institute into a Central University or Institute of National Importance through a parliament act:

1. The Department of Personnel and Training , MHRD, GOI, is offering the following training programmes and the staff members may be deputed to acquire the latest training skills
  - i) Direct Training Skill
  - ii) Designing of Training (Modular Programmes)
  - iii) Management of Training
  - iv) Recognised User (Optional/Repository)

2. He also suggested to approach the Ministry of External Affairs to get the following programmes at international level:
  - i) India Technical Cooperation Programme
  - ii) South Asian Cooperative Programme for Asian Countries
3. He also suggested that the Institute may have collaborative research projects with other state universities or with other development agencies
4. He also suggested to approach Department of Personnel and Training to have courses in 'Communication' and 'Documentation'.
5. Exchange of faculty members between the GRI and the Institutes like NCRI, Hyderabad, IRMA, Anand, TISS for example.

Dr. Jagroop Singh Sekhon, Professor, Department of Political Science, Guru Nanak Dev University, Punjab, suggested that the cultural and sports activities of the Institute should be strengthened.

**1. Item No.4/PMB. 2015.III**

To consider and approve the minutes of the meeting of the first Planning and Monitoring Board held on 25.03.2014.

**The Planning and Monitoring Board considered and resolved to approve the minutes of the meeting of the first Planning and Monitoring Board held on 25.03.2014.**

**2. Item No.5/PMB. 2015.III**

To consider and approve the action taken on the minutes of the first meeting of the Planning and Monitoring Board held on 25.03.2014.

**The Planning and Monitoring Board considered and resolved to approve the action taken on the minutes of the meeting of the first Planning and Monitoring Board held on 25.03.2014.**

**3. Item No.6/PMB .2014.III**

To consider and approve the Annual Quality Assurance Report for the years 2012-13 and 2013-14

**The Planning and Monitoring Board suggested the Director, IQAC, to carry out the corrections in the minor mistakes pointed out by the members. Then the Board considered and resolved to approve the Annual Quality Assurance Report for the years 2012-13 and 2013-14.**

**After the items of agenda were discussed, the Associate Professor - cum - Deputy Director, Centre for Social Exclusion and Inclusive Policy (CSSE & IP), Dr.C. Ramanujam presented the performance of CSSE & IP during the years 2010-14.**

**Then Dr. Velumani, Director, Centre for Women's Studies, also presented the activities of the Centre. While appreciating the activities undertaken by these two centres, the members suggested to the Director, Centre for Women's Studies, to conduct training programmes on Women on a specific topic and not on general topic.**

The meeting came to an end at 02.00 pm with thanks to the Chair.

Gandhigram  
02.03.2015

Dr.S. Natarajan  
Vice-Chancellor

Dr.P. Balasubramaniam  
Registrar

1. Dr.S. Natarajan, Chairperson -
2. Ms.A. Jansirani, Member -
3. Dr..A.David Ravindran, Member -
4. Dr.N.S. Nagarajan, Member -
5. Dr.G. Palanithurai, Member -
6. Dr.N. Narayanasamy, Member -
7. Dr.S. Ramesh, Member -
8. Dr.A. Easwaran, Member -
9. Prof. Jagrup Singh Sekhon, Member -
10. Dr.P. Durga Prasad, Member -
11. Dr.P. Balasubramaniaam,  
Non-member Secretary -