

STRICTLY CONFIDENTIAL

**MINUTES OF THE
THIRD MEETING OF THE
PLANNING AND MONITORING BOARD**

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

DATE : 27.1.2016

TIME : 11.00 A.M.



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

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HELD ON 27.1.2016

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THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY

MINUTES OF THE THIRD MEEING OF THE PLANNING AND MONITORING BOARD HELD ON 27.1.2016

MEMBERS PRESENT:

S.No	Name of the Member	Membership
1.	Dr.S. Natarajan Vice-Chancellor Gandhigram Rural Institute – Deemed University, Gandhigram.	Chairperson
2.	Dr. M. Salim Baig Dean Faculty of Tamil Indian Language and Rural Arts Gandhigram Rural Institute – Deemed University, Gandhigram.	Member
3.	Shri S. Parthasarathy Head Department of Mathematics GRI, Gandhigram.	Member
4.	Dr.N.Narayanasamy Professor Department of Extension Education Gandhigram Rural Institute Gandhigram.	Member
5.	Dr. K. Somasundaram Professor Department of Computer Science & Applications Gandhigram Rural Institute Gandhigram	Member
6.	Dr.A. Easwaran Associate Professor Department of Extension Education Gandhigram Rural Institute, Gandghigram.	Member
7.	Shri S. Ravindran Associate Professor Department of Lifelong Learning & Extension, Gandhigram Rural Institute Gandhigram	Member
8.	Dr.P. Balasubramaniam Registrar GRI, Gandhigram	Secretary
9	Dr. M.G. Sethuraman Director, IQAC GRI, Gandhigram	Special Invitee
10	Shri.V. Balasubramanian Special Officer (Finance) GRI, Gandhigram	Special Invitee

Dr.P. Durgaprasad, Hyderabad, Prof.Jagrup Sing Sekhon, Panjab, Dr. Abdul Jaleel Khan M. Pathan, Bangalore and Dr. G. Palanithurai, Professor, Department of Political Science and Development Administration GRI, Gandhigram could not attend the meeting due to their pre-occupation.

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. The Chairperson introduced Dr. M. Salim Baig, Dean, Faculty of Tamil Indian Language and Rural Arts, and Dr. K. Somasundaram, Professor, Department of Computer Science and Applications, GRI-DU, Gandhigram who have been nominated by the Vice-Chancellor. 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 highlighted various activities and programmes carried out by GRI during the last nine months. After the presentation the following agenda were taken up for discussion.

1. Item No.7/PMB. 2016.I

To consider and approve the Minutes of the meeting of the Second Planning and Monitoring Board held on 02.03.2015

The Planning and Monitoring Board considered and resolved to approve the minutes of the meeting of the Second Planning and Monitoring Board held on 2.3.2015

2. Item No.8/PMB. 2016.I

To consider and approve the action taken on the minutes of the meeting of the second Planning and Monitoring Board held on 2.3.2015.

The Planning and Monitoring Board considered and resolved to approve the action taken on the Minutes of the second Planning and Monitoring Board held on 2.3.2015

3. Item No.9/PMB .2016.I

To consider and approve the Annual Quality Assurance Report for the years 2014-2015

After deliberations the Planning and Monitoring Board considered and approved the AQAR report for the year 2014-2015.

4. Any other Items: The Committee recommends the following

- i. The HoDs/Directors/Coordinators of the following programmes are requested to provide necessary counseling/remedial coaching where the pass % is less than 50.

- I. M.A. Sociology
- II. M.A. Rural Development
- III. M.Sc. Mathematics

- IV. M.Sc. Physics
- V. M.Sc. Chemistry
- VI. M.Sc. Information Technology
- VII. B.B.A. Rural Industries and Management
- VIII. Diploma in Agriculture

- ii. Gurukula System is to be strengthened
- iii. Planning and Monitoring Cell at Faculty level to be constituted for carrying out periodical review of the teaching / research and other academic activities.
- iv. MIS system is to be improved and centralized to have all the data for the use. The students who have discontinued should be deleted from the data base including registered numbers and other informations.
- v. Vision document 2022 is to be completed before the visit of NAAC. The vision and mission of the GRI is to be changed.
- vi. Each Department is requested to organise new courses like Yoga, Skill based education, Physically Challenged students and Swatch Bharat, Make in India, Start up of India etc.
- vii. Sanskrit and Urdu courses are to be introduced by Dr. Saleem Baig
- viii. Arabic language programme may be introduced from Faculty of English and Foreign Languages
- ix. Electrical and Electronic / Skill oriented Programmes may be introduced Diploma in Electronics could also be considered
- x. The existing RQC is to be strengthened and should be strictly adhered as per the Ph.D regulations by insisting the report is to be obtained periodically.
- xi. RQC time-table to be uploaded in the web-page in Department/Centre wise. The RQC Proceedings to be sent to the Vice-Chancellor through Controller of Examinations
- xii. Research Project Advisory Committee with the following members is to be constituted for recommending all new proposals to any funding agency
 - a. Vice-Chancellor/nominee Chairman
 - b. Director, Research and Development Convenor
 - c. Dean, HoDs and another expert respective PI/Coordinator Members

- xiii. Incubator : University-Industrial Linkage Cell will be created
- xiv. The Vice-Chancellor is authorized to constitute a Committee for the purpose including Development activities, redesign curriculum, Trainings, Labour Market review, Technological park etc.,
- xv. The following committee is to be constituted for Edcil for submitting Planning, action, international collaboration/foreign admission and placement etc.,
- Registrar - Nodal Officer
 - Special Officer – Finance)
 - Dr. K. Mahendran, Director i/c, Rural Technology Centre
 - One member from the CPWD
 - Dr. N. Narayanasamy, Dean, FRD
 - Dr. S. Ramaswamy, Director, Research and Development
 - Dr. K. Somasundaram, Professor, Dept. of Computer Science & Applications
- xvi. Feasibility Committee:
- A Committee is to be constituted to frame rules and regulations including the format along with checklist for starting any new course/programme in the Departments/Centres.
- xvii. In order to receive Quality Bench Mark from each department, a report has to be submitted by each department to the Authorities (with presentation) within July end of every year.
- xviii. Fresh faculty Members are requested to acquire Ph.D. degree
- xix. In order to obtain the 12B status from UGC, restructuring of departments can be done by a Committee constituted with the approval of the BoM.

The meeting came to an end at 1.00 pm with thanks to the Chair.

Dr. S. Natarajan
Vice-Chancellor

Dr. P. Balasubramaniam
Registrar

Gandhigram
27.1.2016

**THIRD MEETING OF THE
PLANNING AND MONITORING BOARD**

AGENDA

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MINUTES