

**THE GANDHIGRAM RURAL INSTITUTE
(Deemed to be University)
GANDHIGRAM**

**MINUTES OF THE HUNDRED AND FIFTY SECOND MEETING
OF THE BOARD OF MANAGEMENT
HELD ON 12.09.2019 AT COURTYARD BY MARRIOT, MADURAI**

MEMBERS PRESENT:

1.	Dr.M.Sundaravadivelu	... Chairperson
2.	Dr.N.D.Mani	... Member
3.	Dr.M.Seethalakshmi	... Member
4.	Dr.R.Venkataravi	... Member
5.	Dr.K.Prasanna Sai	... Member
6.	Capt. Rajesh Unni	... Member
7.	Shri Sanjay Kumar Sinha	... Member
8.	Prof.V.P.R.Sivakumar	... Secretary

Smt.Kavita Narayan and Shri M.Nagarajan, I.A.S. attended the meeting through video conferencing.

The meeting started at 7.45 p.m.

1. **Item No. 1945 /BOM.2019.IX**

- (a) To confirm the minutes of the Hundred and Fiftieth meeting of the Board of Management held on 28.01.2019 at GRI Centre, New Delhi.
- (b) To confirm the resolution of the Board of Management vide Item Nos.1938/BoM/2019.V, 1939/BoM/2019.V and 1940/BoM/2019.V passed by circulation.
- (c) To confirm the resolution of the Board of Management vide Item Nos.1941/BoM/2019.VII, passed by circulation.
- (d) To confirm the resolution of the Board of Management vide Item Nos.1942/BoM/2019.VII, passed by circulation.
- (e) To confirm the resolution of the Board of Management vide Item Nos.1943/BoM/2019.VIII, passed by circulation.

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

- (a) The minutes of the Hundred and Fiftieth meeting of the Board of Management held on 28.01.2019 at GRI Centre, New Delhi.
- (b) The resolution of the Board of Management vide Item Nos.1938/BoM/2019.V, 1939/BoM/2019.V and 1940/BoM/2019.V passed by circulation.

- (c) The resolution of the Board of Management vide Item Nos.1941/BoM/2019.VII, passed by circulation.
- (d) The resolution of the Board of Management vide Item Nos.1942/BoM/2019.VII, passed by circulation.
- (e) The resolution of the Board of Management vide Item Nos.1943/BoM/2019.VIII, passed by circulation.

The Board of Management further resolved that the Register maintained for confirmation of the Minutes shall henceforth be signed by the Chairperson and the Secretary of the Board of Management.

2. Item No.1946 /BOM.2019.IX – Action taken Report

- (a) To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fiftieth meeting of the Board of Management held on 28.01.2019.
- (b) To consider the report of the Registrar on the action taken on the resolution of the Board of Management vide Item Nos.1938/BoM/2019.V, 1939/BoM/2019.V and 1940/BoM/2019.V passed by circulation.
- (c) To consider the report of the Registrar on the action taken on the resolution of the Board of Management vide Item No.1941/BoM/2019.VII passed by circulation.
- (d) To consider the report of the Registrar on the action taken on the resolution of the Board of Management vide Item No.1942/BoM/2019.VII passed by circulation.
- (e) To consider the report of the Registrar on the action taken on the resolution of the Board of Management vide Item No.1943/BoM/2019.VIII passed by circulation.

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 minutes of the Hundred and Fiftieth meeting of the Board of Management held on 28.01.2019 at GRI Centre, New Delhi.
- (b) The resolution of the Board of Management vide Item Nos.1938/BoM/2019.V, 1939/BoM/2019.V and 1940/BoM/2019.V passed by circulation.
- (c) The resolution of the Board of Management vide Item Nos.1941/BoM/2019.VII, passed by circulation.
- (d) The resolution of the Board of Management vide Item Nos.1942/BoM/2019.VII, passed by circulation.
- (e) The resolution of the Board of Management vide Item Nos.1943/BoM/2019.VIII, passed by circulation.

3. **Item No. 1947 /BOM.2019.IX**

To consider the minutes of the 9th meeting of the Planning and Monitoring Board of the Gandhigram Rural Institute (DTBU), held on 28.03.2019 at Gandhigram.

The Board of Management considered and resolved to approve the minutes of the 9th meeting of the Planning and Monitoring Board held on 28.03.2019.

4. **Item No. 1948 /BOM.2019.IX**

To consider and nominate one member to the Finance Committee of Gandhigram Rural Institute (Deemed to be University), Gandhigram.

The Board of Management considered and authorized Dr.K.Prasanna Sai, Member, Board of Management and Finance Committee, to recommend a panel of names, in consultation with the Chairperson, Board of Management, for nomination of one member to the Finance Committee of Gandhigram Rural Institute (Deemed to be University), Gandhigram.

5. **Item No. 1949 /BOM.2019.IX**

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for Promotion of Assistant Professor from Stage 1 to 2 and Stage 2 to 3 under CAS of UGC held on 21, 22 February and 13th March 2019.

The Board of Management considered the minutes of the Screening-cum-Evaluation Committee for promotion of Assistant Professor from Stage 1 to 2 and Stage 2 to 3 under CAS of UGC Regulations, June 2010, June 2013, and July 2016 held on 21.02.2019, 22.02.2019 and 13.03.2019 respectively and resolved to implement the recommendations of the Screening-cum-Evaluation Committee to the following faculty members :

Screening-cum-Evaluation Committee meeting held on 21.02.2019, 22.02.2019 &13.03.2019

S. No.	Name & Designation	School / Dept. / Centre
	Stage 1 to 2	
1.	Mr.T.David Jeyaraj Franklin Assistant Professor	English and Foreign Languages
	Stage 2 to 3	
1.	Dr.P.S.Sreedevi Assistant Professor	Education
2.	Dr.R.Kumaran Assistant Professor	Studies in Sociology
3.	Dr.Well Haorei Assistant Professor	Rural Industries and Management

4.	Dr.B.Baskar Assistant Professor	Cooperation
5.	Dr.G.Mahadevan Assistant Professor	Mathematics

6. **Item No. 1950 /BOM.2019.IX**

To consider the decision of the Academic Council on the request of the Head, Department of Tamil to retain the nomenclature as School of Tamil, Indian Languages and Rural Arts.

The Board of Management considered the decision of the Academic Council on the request of the Head of the Department of Tamil and resolved to approve the nomenclature as School of Tamil, Indian Languages and Rural Arts in place of School of Tamil and Indian Languages.

7. **Item No.1951/BOM.2019.IX**

To consider and ratify the action taken by the Vice-Chancellor In-Charge in permitting the Registrar to visit United States of America on personal ground availing Earned Leave from 1st to 16th August 2019 (with suffix holidays on 17th & 18th August, 2019) without any financial commitment to this Institute.

The Board of Management considered and ratified the action taken by the Vice-Chancellor In-Charge in permitting the Registrar to visit United States of America on personal ground availing Earned Leave from 1st to 16th August 2019 (with suffix holidays on 17th & 18th August, 2019) without any financial commitment to this Institute.

8. **Item No.1952/BOM.2019.IX**

To consider and approve the Audit Report and Consolidated Financial Statement of Accounts of the Institute for the year 2018-19 audited by the Statutory Auditors.

The Board of Management considered and resolved to approve the Audit Report and Consolidated Financial Statement of Accounts of the Institute for the year 2018-19 audited by the Statutory Auditors, subject to the final Audit Report from the Comptroller and Auditor General, Chennai.

9. **Item No.1953/BOM.2019.IX**

To consider the minutes of the 57th meeting of the Finance Committee held on 24.07.2019.

The Board of Management considered and resolved to approve the minutes of the 57th meeting of the Finance Committee held on 24.07.2019.

10. **Item No.1954/BOM.2019.IX**

To consider and approve the minutes of the Roster Committee in its meeting held on 13.05.2019 to prepare the Roster (Teaching) as per the communication received from the UGC vide No.1-5/2006(SCT) dt.07.03.2019.

The Board of Management considered and resolved to approve the minutes of the Roster Committee for Teaching held on 13.05.2019 as per the communication(s) vide Ref.No.1-5/2006(SCT) dated 07.03.2019 and 08.03.2019 received from the UGC and permitted the Institute to recruit the vacant posts as per UGC Regulations, 2018.

11. Item No.1955/BOM.2019.IX - REGISTRAR'S REPORT :

The Board of Management Noted the Registrar's Report.

12. Item No.1956/BOM.2019.IX

To consider and approve, "maintaining of the undisbursed Tuition Fee Concession amount in a separate bank account and making a specific disclosure of the same under Current Liabilities in the Balance Sheet."

The Board of Management considered and permitted the Institute to open a separate Account with Canara Bank to keep the undisbursed SC/ST/SCC Tuition Fee Concession amount and to project the same under Current Liabilities in the Financial Account Statement.

13. Item No.1957/BOM.2019.IX

To consider and give direction for the post of Controller of Examinations, Gandhigram Rural Institute, Gandhigram.

The Board of Management considered and resolved as follows :

- (i) **Dr.M.Sundaramari, Controller of Examinations will be relieved on 20.10.2019 A.N., on completion of his tenure. The Registrar will be in charge of the Office of the Controller of Examinations.**
- (ii) **In order to conduct the semester examinations, Vice-Chancellor i/c is authorized to take necessary arrangements.**

14. Item No.1958/BOM.2019.IX – Any other matter :

The members of the Board of Management recommended / suggested the following :

- i. The pass percentage of students of the Institute needs improvement and the students should be made to equip to meet the challenges.
- ii. It was noted that in the admission process, there is a meagre strength in certain programmes.
- iii. Exposure to be given to the students to get job placement.
- iv. The students pursuing U.G. Programmes should be persuaded to do P.G. Programme in GRI itself.
- v. The projects by students should be validated and converted as a research project for funding.
- vi. Measures to be taken to strengthen the Trainers Training Programme and Personality Development to staff members, and Gurukula system to students.
- vii. Measures to raise the Corpus Fund of the Institute.

- viii. The Board of Management advised that efforts be taken to stop the staff of GRI sending letters to University Grants Commission, Ministry of Human Resource Development and other agencies of the Government of India. Disciplinary proceedings as per law will be initiated on persons indulging in such activities which defame the reputation of the Institute.
- ix. One of the members of the Board of Management expressed that leakage of certain important documents has to be investigated. The Board of Management advised to get legal opinion in this regard. Based on the opinion, necessary action will be initiated by the Institute.

During the discussion, the Registrar, GRI reported to the Board of Management that a case came up for hearing, questioning the appointment of Registrar on 12.09.2019, a day prior to the 35th Convocation.

The Board of Management authorized the Vice-Chancellor i/c to take appropriate action, considering the seriousness of the issue and also spoiling the name and fame of the Institute.

The meeting came to a close at 09.45 p.m. with thanks to the Chair.

Madurai
12.09.2019

Prof.V.P.R.Sivakumar
Registrar
Dr. M.Sundaravadevelu
Vice-Chancellor i/c