

**MINUTES OF THE ONE HUNDRED AND SIXTY SEVENTH
(EMERGENT) MEETING OF THE BOARD OF MANAGEMENT**

**VENUE : BOARD ROOM
GANDHIGRAM RURAL INSTITUTE (DTBU)
GANDHIGRAM**

DATE : 05.10.2025

TIME : 11.00 A.M.

Mode : ONLINE & OFFLINE (HYBRIDMODE)



**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 SIXTY SEVENTH MEETING (EMERGENT)
(167th) OF BOARD OF MANAGEMENT HELD ON 05.10.2025 AT 11.00 AM
IN THE BOARD ROOM, GRI THROUGH BLENDED MODE**

MEMBERS PRESENT:

- | | |
|-------------------------|-----------------------------------|
| 1. Prof. N.Panchanatham | ... Chairperson |
| 2. Dr.A.Balakrishnan | ... Member |
| 3. Dr.G.Muralidharan | ... Member |
| 4. Dr.B.Baskar | ... Member |
| 5. Dr.M.Sundaramari | ... Member & Ex-Officio Secretary |

The following members could not attend the meeting.

- | | |
|----------------------|------------|
| 6. Shri.P.K.Banerjee | ... Member |
| 7. Dr.Raja Marimuthu | ... Member |
| 8. Shri.M.Nagarajan | ... Member |
| 9. Dr.K.Prasanna Sai | ... Member |

The meeting started at 11.00 p.m. with one minute silent prayer. The Chairperson extended a warm welcome to the Honorable Members and thanked them with folded hands for attending the meeting in spite of their busy schedule and expressed his sincere thankfulness for the continued support of the members for the development of the institute, particularly to all those who earned NAAC A++ for GRI.

The Vice-Chancellor invited all Members of the Board of Management to participate in the 38th Convocation scheduled today and briefly explained about the ensuing 38th Convocation and briefed the need for convening this emergent meeting.

The items of agenda were taken up for discussion, as follows:

1. Item No.2167/BOM.2025.X

To consider and approve the list of passed out students during the academic years 2023-24 and 2024-25 for the award of Degrees/Diplomas/Certificates and the medalists / Cash awardees.

The Board of Management resolved to approve the award of Degrees/Diplomas/Certificates (2665 candidates) and also approved the list of medalists/cash awardees for the students for the years 2023-24 and 2024-25.

2. Item No.2168/BOM.2025.X & Item No.2169/BOM.2025.X

To consider and approve to authorize Dr.M.Sundaramari, Registrar in-charge to sign Degrees, Diplomas and certificates as the Registrar to be issued with effect from 09.07.2025 till he holds the position of the Registrar in-charge.

To consider and approve to authorize Dr.K.S.Pushpa, Controller of Examination in-charge to sign Degrees, Diplomas and certificates as the Controller of Examinations to be issued with effect from 07.08.2025 till she holds the position of the Controller of Examinations in-charge.

The Board of Management recommends that from now on whoever is holding the office of Controller of Examinations or Registrar or Vice-Chancellor whether holding the full time position or in-charge is authorized to sign the Degrees, Diploma and Certificates as Vice-Chancellor, Registrar, Controller of Examinations.

3. Item No.2170/BOM.2025.X

To consider and approve the color change of the Academic Costumes during Convocation for the Registrar and Honoris Causa degree awardees.

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

Academic Costumes:

Honorary Causa degree awardees	Maroon Colour Silk & White Cap
Registrar	Yellow Colour Silk & White Cap

4. Item No.2171/BOM.2025.X

To consider and approve to award the Degrees/Diplomas to all the candidates those who passed in the years 2023-24 and 2024-25 on dais by the Chancellor of GRI in the 38th Convocation.

The Board of Management considered and approved to award the Degrees/Diplomas to all the candidates those who passed in the years 2023-24 and 2024-25 on dais by the Chancellor of GRI in the 38th Convocation.

5. Item No.2172/BOM.2025.X

To consider the conferment of Honoris Causa award in the ensuing 38th Convocation to be held on 05.10.2025.

The Board of Management resolved to approve the recommendations of the Committee for the conferment of Honoris Causa - Doctor of Letters to Shri.Vangipurapu Venkata Sai Laxman in the ensuing 38th Convocation to be held on 05.10.2025.

6. Item No.2173/BOM.2025.X

To consider and approve the Minutes of the Meeting of the 66th Finance Committee held on 04.10.2025 at GRI in Hybrid Mode.

The Board of Management resolved to confirm the minutes of the 66th meeting of the Finance Committee of the Gandhigram Rural Institute (DTBU), held on

04.10.2025 at Gandhigram Rural Institute, Gandhigram in Hybrid mode with a correction in the Resolution Item No.471/FC.2025.X as follows:

The Finance Committee considered and resolved to approve Grid Connected Solar Power Plant for GRI sanctioned by REC Foundation and the work executed by the RECPDCL.

Further, the Finance Committee authorizes the Vice-Chancellor to issue the required undertaking that under extraordinary circumstances, if it exceeds the granted amount it can be provided from the Institute's own resources, later the same can be replenished from the revenue generated from this project.

If happens so, the same may be dealt with the approval of the Finance Committee and the Board of Management.

The meeting came to an end at 12.00 noon with thanks to the Chair and members.

Gandhigram
05.10.2025

Dr. M.Sundaramari
Registrar i/c

Dr. N.Panchanatham
Vice-Chancellor
