

**MINUTES OF THE ONE HUNDRED AND FIFTY FOURTH MEETING
OF THE BOARD OF MANAGEMENT**

MODE : ONLINE/ VIDEO CONFERENCING

DATE : 20.10.2021

TIME : 11.00 A.M.



**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 HUNDRED AND FIFTY FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 20.10.2021 AT 11.00 AM THROUGH ONLINE / VIDEO CONFERENCE MODE**

MEMBERS PRESENT THROUGH ONLINE / VIDEO CONFERENCING

1. Dr. T.T. Ranganathan	... Chairperson
2. Dr. P. Anandakumar	... Member
3. Dr. M. Willam Baskaran	... Member
4. Dr. S. Balasundari	... Member
5. Dr. K. Prasanna Sai	... Member
6. Capt. Rajesh Unni	... Member
7. Shri. M. Nagarajan	... Member
8. Smt. Kavita Narayan	... Member
9. Smt. Vijayalakshmi Mahadevan, Under Secretary to the Gol representing the Joint Secretary (HE), MoE, Gol	... Member
10. Dr. V.P.R. Sivakumar	... Secretary

The meeting started at 11.00 AM with one minute silent prayer.

1. **Item No.1998 /BOM.2021.X**

- (a) To confirm the minutes of the Hundred and Fifty Third meeting of the Board of Management held on 17.05.2021 at Board Room, Administrative Block, Gandhigram Rural Institute (DTBU)
- (b) To confirm the resolution of the Board of Management vide Item No.1997/BOM.2021.IX, passed by circulation.

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

- (a) **The minutes of the Hundred and Fifty Third meeting of the Board of Management held on 17.05.2021 at Board Room, Administrative Block, Gandhigram Rural Institute (DTBU)**
- (b) **The resolutions of the Board of Management vide Item No.1997/BOM.2021.IX, passed by circulation.**

2. **Item No.1999 /BOM.2021. X – Action taken Report**

- (a) To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Third meeting of the Board of Management held on 17.05.2021 at Board Room, Administrative Block, Gandhigram Rural Institute (DTBU).
- (b) To consider the report of the Registrar on the action taken on the resolution of the Board of Management Item No.1997/BOM.2021.IX, passed by circulation.

The Board of Management considered and resolved to approve the Report of the Registrar on the Action Taken on the following:

- (a) **The Hundred and Fifty third meeting of the Board of Management held on 17.05.2021**

Item No. 1973 /BOM.2021.V.Action taken Report

- (i) Item No.1958/BOM.2019.IX – Any other matter (Sl. no. ix.)

The Board of Management resolved to authorize the Vice-Chancellor to get a legal opinion from a High Court lawyer for constituting a Committee in this regard. On getting clearance, the Vice-Chancellor is authorized to constitute a Committee with the following compositions.

- a) **A member from GRI (CVO / Legal Officer or others)**
- b) **A member at the rank of Vice-Chancellor (retired / serving)**
- c) **A retired Judge / Legal expert.**

The above committee shall study the case and make a report and based on the same a affidavit shall be prepared and filed.

Item No.1995/BOM. 2021.V REGISTRAR'S REPORT :

- (i) **The Board of Management resolved and authorized the Vice-Chancellor to conduct a meeting with the Joint Secretary (HE), Ministry of Education regarding the GRI Center, New Delhi of the Institute with a review report of the Center and the same shall be presented in the next BoM.**
- (b) **The report of the Registrar on the action taken on the resolution of the Board of Management Item No. 1997/BOM.2021.IX, passed by circulation.**

3. **Item No.2000 /BOM. 2021.X**

To Consider and ratify the action taken by the Vice-Chancellor i/c, in appointing Dr.L.Rathakrishnan as the Dean, School of Management Studies on the superannuation of Dr.R.Seerangarajan, Professor and Dean, School of Management Studies.

The Board of Management considered and ratified the action taken by the Vice-Chancellor in-charge appointing Dr.L.Rathakrishnan, Professor as the Dean, School of Management Studies with effect from 01.09.2021.

4. Item No.2001 /BOM. 2021.X

To consider and ratify the action taken by the Vice-Chancellor in-charge for granting one final extension to M.Phil scholars who have not submit their dissertation will be permitted to submit their M.Phil dissertation on or before 30.04.2021.

The Board of Management considered and ratified the action taken by the Vice-Chancellor i/c for granting one final extension to M.Phil scholars who have not submit their dissertation shall be permitted to submit their M.Phil dissertation on or before 30.04.2021.

5. Item No.2002 /BOM. 2021.X

To consider and ratify the action taken by the Vice-Chancellor i/c to approve the minutes of the Committee to sort out issues of M.Phil (Integrated) programme held on 08.10.2021 in the Dept. of Mathematics, GRI based on the Note from the Vice-Chancellor i/c to the Head, Dept. of Mathematics, dt.24.9.2021.

The Board of Management considered and ratified the action taken by the Vice-Chancellor i/c in approving the minutes of the Committee held on 08.10.2021 to sort out issues of M.Phil (Integrated) programme.

6. Item No.2003/BOM.2021.X

To consider and nominate two members to serve in the Search-Cum-Selection Committee for the appointment of the Vice-Chancellor of the Gandhigram Rural Institute (Deemed to be University), Gandhigram

The Board of Management considered and resolved to fix a meeting on 10 November, 2021 to finalise the two nominees of the BoM for Search-Cum-Selection Committee for the appointment of the Vice-Chancellor of the Gandhigram Rural Institute. The Vice-Chancellor was requested to circulate the resume of the panelist available to the members of the BoM and the members to suggest other panelist for discussion on the next meeting.

7. Item No.2004 /BOM. 2021.X

To consider Institution of Medals for (i) B.Voc. Renewable Energy (ii) B.Voc. Food Processing (iii) B.Voc. Food Testing and Quality Evaluation (iv) B.Voc. Multimedia Production Technology (v) B.Voc Organic Agriculture and Enterprises Development (vi) B.Voc. Dairy Production and Technology Programmes for the passed out students of batch 2019-2020 onwards.

The Board of Management considered and approved for Institution of Medals for (i) B.Voc. Renewable Energy (ii) B.Voc. Food Processing (iii) B.Voc. Food Testing and Quality Evaluation (iv) B.Voc. Multimedia Production Technology (v) B.Voc Organic Agriculture and Enterprises Development (vi) B.Voc. Dairy Production and Technology Programmes for the passed out students of batch 2019-2020 onwards.

The Member appreciated the Institute for offering Skill oriented vocational programme which is relevant to the rural society and market orientation. Further, it was suggested to have discussion/ brainstorming session on implementing NEP by the Institute in the next meeting of BoM.

8. Item No.2005 /BOM. 2021.X

To consider the Minutes of the 58th Meeting of Academic Council of the Gandhigram Rural Institute (Deemed to be University) held on 06.09.2021 at Gandhigram.

The Board of Management considered and approved the minutes of the 58th meeting of the Academic Council of the Institute held on 06.09.2021 at Gandhigram.

The Member suggested for looking into the possibilities of incorporating NEP for admission to Ph.D Programme.

9. Item No.2006 /BOM. 2021.X

REGISTRAR'S REPORT :

The Board of Management Noted the Registrar's Report.

**Dr.V.P.R.Sivakumar
Registrar**

**Gandhigram
20.10.2021**

**Dr.T.T.Ranganathan
Vice-Chancellor In-Charge**