

**THE GANDHIGRAM RURAL INSTITUTE – DEEMED UNIVERSITY
GANDHIGRAM
MINUTES OF THE HUNDRED AND FORTY SECOND MEETING OF THE BOARD OF MANAGEMENT
HELD ON 22.1.2017 AT GANDHIGRAM**

MEMBERS PRESENT:

1. Dr. S. Natarajan	...	Chairperson
2. Dr. S. Ganesh	...	Member
3. Dr. K. Somasundaram	...	Member
4. Dr. M. Sundaravadivelu	...	Member
5. Dr. P. Thirumalvalavan	...	Member
6. Dr. Kezevino Aram	...	Member
7. Dr. Anandavalli Mahadevan	...	Member
8. Sri S. Parthasarathy	...	Member
9. Dr. P. Balasubramaniam, Registrar	...	Non-Member Secretary

The meeting started at 3.30 pm. with one minute silent prayer.

The Vice-Chancellor and the Chairperson extended a warm welcome to all the members of the Board of Management. He introduced the two new members, Dr. Anadavalli Mahadevan, former Vice-Chancellor, Mother Theresa Women's University, Kodaikkanal, who has been nominated by the Chancellor of Gandhigram Rural Institute and Sri S. Parthasarathy, Associate Professor, Department of Mathematics in the capacity of Senior most Associate Professor and after that he highlighted the various academic and development activities that have been carried out during the last three months (ie. from the last meeting of the BoM (ie. 12.11.2016) till this meeting. The Board of Management appreciated the blending of Technology with Gandhian ideas and appreciated the University for all the achievements.

After the presentation the following agenda items were taken for discussion.

1. Item No.1799/BOM.2017.I : CONFIRMATION OF MINUTES

To confirm the minutes of the Hundred and Forty First meeting of the Board of Management held on 12.11.2016 at Chennai

The Board of Management resolved to confirm the minutes of the Hundred and Forty Second meeting of the Board of Management held on 12.11.2016.

2. Item No.1800/BOM.2017.I: ACTION TAKEN REPORT

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Forty First (141st) meeting of the Board of Management held on 12.11.2016.

The Board of Management considered and resolved to approve the action taken on the minutes of the Hundred and Forty First meeting of the Board of Management held on 12.11.2016.

NEW ITEMS

3. Item. No.1801 /BOM.2017.I

To consider and approve the list of passed out students during the academic year 2015-16 for award of degrees/Diplomas/Certificates and the list of Gold medalists along with Cash awardees.

After discussion, it was resolved to approve the list of passed out students (1235) during the academic year 2015-16 for award of degrees/Diplomas/Certificates and the list of Gold medalists along with Cash awardees.

4. Item No.1802/BOM.2017.I

To consider and approve re-appointment of M/s A.V.Subramanianian & Co., Chartered Accountants, Madurai as Statutory Auditor for auditing of accounts of GRI for the Financial Year 2016-17 at a remuneration of Rs.69,300/- plus TA/DA and certification charges as paid for 2015-16.

After discussion, it was resolved to approve re-appointment of M/s A.V.Subramanianian & Co., Chartered Accountants, Madurai as Statutory Auditor for auditing of accounts of GRI for the Financial Year 2016-17 at a remuneration of Rs.69,300/- plus TA/DA and certification charges as paid for the financial year 2015-16.

5. Item No.1803 /BOM.2017.I

To consider and give direction on the appointment of Dean, Faculty of Agriculture and Animal Husbandry,, Gandhigram Rural Institute (DU), Gandhigram.

It was resolved to approve the appointment of Dr. M. Seethalakshmi, as the Dean, Faculty of Agriculture and Animal Husbandry,, Gandhigram Rural Institute (DU), Gandhigram for a period of three years with effect from 20.3.2017.

6. Item No.1804/BoM.2017.I:

To consider and give direction on the remarks given by Dr. A. Easwaran, Associate Professor, Department of Extension Education on the Item No.1793/BoM.2016.XI; regarding CAS Promotion granted to him from Associate Professor to Professor appeared in the draft minutes of the 141st BoM meeting held on 12.11.2016 at Chennai

The remarks/reply of Dr. A. Easwaran on the draft minutes of the 141st meeting of BoM was briefed by the Chairperson to the members. After detailed deliberations, it was resolved as follows:

The decision of the Board of Management in this regard is final. Moreover, BoM has further resolved to ask for explanation on the allegations in Para 3, 7 and 8 regarding the Board of Management of which he himself was a member.

7. Item No.1805/BoM.2017.I:

To consider the request of Sri S. Chandramohan, Technical Officer (Contract Basis), GRI to increase the Consolidated salary from Rs.16,000/- p.m.

It was resolved to place this matter in the Wage Revision Committee and submit its recommendation to the next Finance Committee.

8. Item No.1806/BoM.2017.I: REGISTRAR'S REPORT

The Registrar's report was noted and approved.

TABLE AGENDA

9. Item No. 1807/BoM.2017.I:

To consider and approve the minutes of the meeting of the Common Committee constituted for the purpose of deciding the title / nature of the Ph.D degrees to be awarded to the inter disciplinary candidates held on 10.01.2017 as per the resolution of the Research Advisory Committee dt. 10.5.2016 vide item No. 3 and resolution of the Academic Council dt. 26.10.2016 vide item No. 786/2016.AC.X.

The matter was discussed in detailed. After deliberations, it was resolved as follows:

- 1. Minutes of the meeting of the Common Committee constituted for the purpose of deciding the title / nature of the Ph.D degrees to be awarded to the inter disciplinary candidates held on 10.01.2017 as per the resolution of the Research Advisory Committee dt. 10.5.2016 vide item No. 3 and resolution of the Academic Council dt. 26.10.2016 vide item No. 786/2016.AC.X is approved and in future while Registration itself the relevant Department/Faulty shall be finalised.**

10. Item No. 1808/BoM.2017I:

To consider and ratify the renovation of Building works on an emergency basis by CPWD due to NAAC Team Visit.

After discussion it was resolved to approve the renovation of Building works undertaken by the CPWD on an emergency basis due to NAAC Team Visit

11. Item No. 1809/BoM.2017I:

To consider and approve the FINANCE AND ACCOUNTS MANUAL of Gandhigram Rural Institute – Deemed University, Gandhigram.

It was resolved to approve the FINANCE AND ACCOUNTS MANUAL of Gandhigram Rural Institute – Deemed University, Gandhigram.

12. Item No. 1810/BoM.2017I:

To consider and approve the Reallocation of funds under XII Plan Grant sanctioned by UGC

After discussion it was resolved to approve the Reallocation of funds under XII Plan Grant sanctioned by UGC.

13. Item No. 1811/BoM.2017I:

To consider and approve the Staff Selection Committee for Sponsored Research Project.

After discussion, it was resolved to approve the staff selection committee for sponsored research projects

After discussion, it was resolved to approve the following Staff Selection Committee for sponsored research projects

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|----|---|----------|
| 1. | Director (R&D) | Chairman |
| 2. | Dean of Concerned Faculty | Member |
| 3. | Head of Concerned Department | Member |
| 4. | Expert in the Concerned Field (Nomination by Vice-Chancellor) | Member |
| 5. | Member, BOM (Internal) (Nomination by Vice-Chancellor) | Member |
| 6. | Principal Investigator | Convener |

The meeting ended at 6.00 pm. with thanks by the Chairperson.

**Dr. P. Balasubramaniam
Registrar**

**Gandhigram
22.1.2017**

**Dr. S. Natarajan
Vice-Chancellor**