

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

**MINUTES OF THE HUNDRED AND FORTY SEVENTH MEETING
OF THE BOARD OF MANAGEMENT
HELD ON 08.05.2018 AT GRI CENTRE, NEW DELHI**

MEMBERS PRESENT:

1. Dr.S.Natarajan	... Chairperson
2. Dr.V.Rajarathinam	... Member
3. Dr.N.D.Mani	... Member
4. Dr.K.Prasanna Sai	... Member
5. Capt.Rajesh Unni	... Member
6. Shri M.Nagarajan, I.A.S.	... Member
7. Dr.G.Palanithurai	... Member
8. Smt.A.Jansi Rani	... Member
9. Shri Sanjay Kumar Sinha	... Member
10. Prof.V.P.R.Sivakumar	... Secretary

The meeting started at 10.00 a.m. with one minute silent prayer.

The Chairperson extended a warm welcome to the members of the Board of Management and thanked them for attending the meeting amidst their busy schedule. The Chairperson introduced Dr.N.D.Mani, Professor and Dean of the School of Health Sciences and Rural Development, GRI who was nominated in the capacity of Dean and Dr.G.Palanithurai, Professor who was nominated in the capacity of Professor on the Board of Management. Smt.A.Jansi Rani, Associate Professor and Shri M.Nagarajan, I.A.S. attended the meeting through Video Conferencing. Smt.Kavita Narayan could not attend the meeting due to her foreign visit.

The Chairperson, on behalf of the Board of Management, thanked Dr.K.Somasundaram, Professor, who retired on superannuation and Dr.G.Baskaran, former Dean of the School of English and Foreign Languages, for the service rendered by them during their tenure as members of the Board of Management

The items of agenda were taken up for discussion.

1. Item No.1901/BOM.2018.V - CONFIRMATION OF MINUTES :

To confirm the minutes of the Hundred and Forty Sixth meeting of the Board of Management held on 15.02.2018 at GRI Centre, New Delhi.

The Board of Management considered and resolved to confirm the Minutes of the Hundred and Forty Sixth meeting of the Board of Management held on 15.02.2018 at GRI Centre, New Delhi.

2. Item No.1902/BOM.2018.V - ACTION TAKEN REPORT :

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Forty Sixth(146th) meeting of the Board of Management held on 15.02.2018.

The Board of Management considered and resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Forty Sixth (146th) meeting of the Board of Management held on 15.02.2018.

The members pointed out that when there is a decision by the Board of Management in its meeting, the execution / full and complete action on the item(s) should happen before the next meeting of the Board of Management.

Item No.1900/BOM.2018.II - ANY OTHER MATTER :

The Board of Management suggested to include notable persons who align with the philosophies and principles of Gandhian ideologies to receive the Honoris Causa in the Convocation.

The Board of Management while discussing about the establishment of GRI Centre, the members pointed out that the facilities in GRI Centre need to be utilized optimally and in this regard, the recruitment of staff for the GRI Centre may be made at the earliest.

3. Item No.1903/BOM.2018.V

To consider the minutes of the 7th meeting of the Planning and Monitoring Board of Gandhigram Rural Institute held on 16.03.2018 at Gandhigram.

The Board of Management considered the minutes of the 7th meeting of the Planning and Monitoring Board held on 16.03.2018 and resolved to approve the same with the suggestion that there shall be a collection of Ph.D. Research so far awarded by the Institute, thematically.

4. Item No.1904/BOM.2018.V

To consider the minutes of the 53rd meeting of the Academic Council of Gandhigram Rural Institute held on 26.03.2018 at Gandhigram.

The Board of Management considered the minutes of the 53rd meeting of the Academic Council held on 26.03.2018 and resolved to approve the same with the suggestion that the Programmes offered by the Institute should add value to the employment opportunities of the students and the Programmes should align with the Mission and Vision of the Institute.

5. Item No.1905/BOM.2018.V

To consider the appointment of the Dean, Students' Welfare.

The Board of Management considered the appointment of the Dean, Students' Welfare and on the recommendation of the Vice-Chancellor, the Board of Management resolved to extend the term of the present Dean, Students' Welfare, Dr.B.Padmanabha Pillai with effect from 27.07.2018 to 31.03.2019.

6. Item No.1906/BOM.2018.V

To nominate two members of the Board of Management for the constitution of Selection Committee for Group 'A' posts (other than Statutory posts) as per the Cadre Recruitment Rules of GRI.

The Board of Management considered and resolved to nominate the following two members of the Board of Management for constituting the Selection Committee for Group 'A' posts (other than statutory posts) :

1. **Capt. Rajesh Unni**
2. **Dr.V.Rajarathinam**

7. Item No.1907/BOM.2018.V

To consider the minutes of the Roster Committee held on 05th, 6th and 19th April, 2018 to prepare the Roster (Teaching) as per the communication received from the UGC (vide No.F.1-5/2006(SCT) Dt.05.03.2018).

The Board of Management considered the minutes of the meeting of the Roster Committee held on 05th, 6th and 19th April, 2018.

The Board of Management suggested to re-constitute the Roster Committee with the following members and to include PWD in the roster of reservation. A separate list on vacancy position along with reservation of posts shall be made available in the next meeting for approval.

1.	Prof. V.P.R.Sivakumar , Registrar, GRI	Chairperson
2.	Dr. B.K.Mohapatra, Director (Cuttack Campus), MANNU Maulana Azad National Urdu University Bhubaneshwar, Orissa	Member
3.	Shri K.Thiruneelakandan Former Deputy Registrar (Finance) Bharathidasan University, Tiruchirapalli	Member
4.	Dr. V.Rajarathinam, Professor & Dean School of Tamil and Indian Languages Member, Board of Management, GRI.	Member
5.	Dr.P.Anandakumar, Professor and Head, Dept. of Tamil & Liaison Officer, Reservation Cell, GRI	Member

8. Item No.1908/BOM.2018.V

The Board of Management considered and noted the Registrar's Report.

9. Item No.1909/BOM.2018.V – ANY OTHER MATTER

1. To consider and approve the foreign visit of the Vice-Chancellor to Italy for attending an Inter-Religious Seminar titled; "Pilgrimage to the Source" organized / invited *by the Focolare Movement (a constituent of Sophia University)* from 31st May, 2018 to 9th June, 2018 inclusive of travel days and as authorized by the Chancellor as per the Bye-Law of the Institute.

The Board of Management considered and resolved to approve the foreign visit of the Vice-Chancellor to Italy for attending an Inter-Religious Seminar titled; “Pilgrimage to the Source” organized / invited by the Focolare Movement (a constituent of Sophia University) from 31st May, 2018 to 9th June, 2018 inclusive of travel days and as authorized by the Chancellor as per the Bye-Law of the Institute.

2. To consider and authorizing the Vice-Chancellor to constitute a Committee to enquire into the false allegations made by the serving and retired employees causing damage to the reputations of the Institute and the authorities.

The Board of Management authorized the Vice-Chancellor to constitute a Committee to enquire into the allegations made by the serving and retired employees with clarity in terms of reference within the purview of the Committee.

3. To consider the proposal received from the Department of Mathematics for appointment of Adjunct faculties as per the UGC guidelines with university funds.

The Board of Management suggested Capt.Rajesh Unni as the External Expert Committee Member for the selection and appointment of Adjunct faculties in GRI and to follow the UGC guidelines in this regard.

4. To consider and enhancing the monthly salary of the Technical Officer to the Chancellor at New Delhi with further approval of the Finance Committee.

The Chairperson informed that the item of agenda for enhancing the monthly salary of the Technical Officer to the Chancellor at New Delhi will be placed in the Finance Committee meeting to be held on 18.05.2018 and the Finance Committee shall recommend the amount of monthly salary to be increased. The Board of Management in principle approved to enhance the monthly salary of the Technical Officer to the Chancellor at New Delhi with further recommendation and approval of the Finance Committee.

5. To consider and authorizing the Vice-Chancellor for transferring the vacant teaching posts of one School / Department / Centre to the needy School / Department / Centre based on the students strength by following the UGC guidelines as approved by the MHRD dt. 27th May, 2008.

The Board of Management authorized the Vice-Chancellor for transferring the vacant teaching posts of one School / Department / Centre to the needy School / Department / Centre based on the students strength by following the UGC guidelines as approved by the MHRD dt. 27th May, 2008. The details / action taken shall be reported then and there in the Board of Management.

6. The members of the Board of Management suggested the following points while initiating the recruitment process of the faculty positions :

- a. Need for professional selection panel to attract world-class talent
- b. Focus and bring in the right people, the best in class and talent

While discussing the KPI and capacity building of teachers, the members of the Board of Management requested to provide the following details:

- a. The investment that the institute is making to the teachers and the returns from the teachers;
- b. Annual Budget allocated for capacity building of individual teachers and the Schools / Departments / Centres
- c. The Institute and the teachers should compete in our own thrust area.
- d. The teachers should also apply for patents and publish articles in Indexed journals.

The meeting came to a close at 1.00 p.m. with thanks to the Chair.

New Delhi
08.05.2018

Prof.V.P.R.Sivakumar
Registrar
Dr. S. Natarajan
Vice-Chancellor