

**MINUTES OF THE ONE HUNDRED AND SIXTY FIRST MEETING
OF THE BOARD OF MANAGEMENT**

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

DATE : 16.09.2023

TIME : 10.30 A.M.

Mode : ONLINE & OFFLINE (BLENDED MODE)



**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 FIRST MEETING OF THE BOARD OF
MANAGEMENT HELD ON 16.09.2023 THROUGH BLENDED MODE**

MEMBERS PRESENT:

1. Prof. Gurmeet Singh	... Chairperson
2. Dr. G.Baskaran	... Member
3. Dr. P.Shanmugavadivu	... Member
4. Dr.M.Raja Marimuthu	... Member
5. Smt.Kavita Narayan	... Member
6. Dr.M.Soundarapandian	... Member
6. Smt. N. Suganthi	... Member
7. Prof.Shireesh Balwant Kandare	... Member
9. Prof.(Dr.)Vishnukant S.Chatpalli	... Member
10. Prof.(Retd.) Susmita Pande	... Member
11. Dr.L.Rathakrishnan	... Ex-Officio Secretary

Dr.K.Prasanna Sai, Shri.M.Nagarajan, IAS and Prof.N.Venkatesh Prajna could not attend the meeting.

The meeting started at 11.45 a.m. with one minute of silent prayer.

The Chairperson extended a warm welcome to the new members Dr.G.Baskaran and Dr.P.Shanmugavadivu and also all other members of the Board of Management and thanked them for attending the meeting.

1. **Item No.2052/BOM.2023.IX**

To confirm the minutes of the Hundred and Fifty Ninth meeting of the Board of Management held on 08.11.2022 through Offline /Online.

Resolved to confirm the minutes of the Hundred and Fifty Ninth meeting (Emergent) of the Board of Management held on 08.11.2022 through Blended mode.

2. **Item No.2053/BOM.2023.IX – Action taken Report**

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Ninth meeting of the Board of Management held on 08.11.2022 through Offline / Online.

Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Ninth meeting (Emergent) of the Board of Management held on 08.11.2022 through Blended mode.

3. **Item No.2054/BOM.2023.IX**

To confirm the minutes of the Hundred and Sixtieth meeting of the Board of Management held on 21.12.2022 through Offline /Online.

Resolved to confirm the minutes of the Hundred and Sixtieth meeting of the Board of Management held on 21.12.2022 through Blended mode.

4. **Item No.2055/BOM.2023.IX – Action taken Report**

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Sixtieth meeting of the Board of Management held on 21.12.2022 through Offline / Online.

Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Sixtieth meeting of the Board of Management held on 21.12.2022 through Blended mode.

Item No.2041/BOM.2022.XII

The revision of salary for Guest/Part Time Teachers other than School of Agriculture & Animal Sciences based on the request of the concerned Deans/HoDs/Directors will be placed before the ensuing Board of Management meeting.

To change the nomenclature of the Guest/Part Time Teachers into Assistant Professor Temporary will be referred to UGC.

Item No.2049/BOM.2022.XII

CAS will be conducted shortly to Dr.S.Chidambaram, Assistant Professor, Department of Tamil, GRI.

5. **Item No.2056/BOM.2023.IX**

To confirm the minutes of the Fifty Ninth meeting of the Academic Council held on 24.04.2023.

Resolved to confirm the minutes of the Fifty Ninth meeting of the Academic Council held on 24.04.2023.

6. **Item No.2057/BOM.2023.IX**

To consider the minutes of the 60th meeting of the Finance Committee of the Gandhigram Rural Institute (DTBU), held on 22.05.2023 at New Delhi through Blended mode.

Resolved to confirm the minutes of the 60th meeting of the Finance Committee of the Gandhigram Rural Institute (DTBU), held on 22.05.2023 at New Delhi through Blended mode.

7. Item No.2058/BOM.2023.IX

To consider the Finance Committee Resolution passed by circulation vide Item.No.422/FC.2023.VIII regarding Audit Report and Consolidated Financial Statement of Accounts of the Institute for the financial year 2022-23 audited by the Statutory Auditors.

Resolved to approve the Finance Committee Resolution for the Annual Accounts of GRI for the Financial Year 2022-23 audited by the Statutory Auditors vide Item No.422/FC.2023,VIII passed by circulation.

8. Item No.2059/BOM.2023.IX

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.A.Balakrishnan, Professor, Centre for Applied Research as the Dean, School of Health Sciences and Rural Development on relieving of Dr.L.Raja, Professor and Dean, School of Health Sciences and Rural Development.

Resolved to ratify the appointment of Dr.A.Balakrishnan, Professor, Centre for Applied Research as Dean, School of Health Sciences and Rural Development for a period of three years w.e.f. 01.02.2023 on relieving of Dr.L.Raja, Professor and Dean, School of Health Sciences and Rural Development.

9. Item No.2060/BOM.2023.IX

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.M.Sundaramari, Professor, School of Agriculture and Animal Sciences as the Dean, School of Agriculture and Animal Sciences on relieving of Dr.G.S.Kannan, Professor and Dean, School of Agriculture and Animal Sciences.

Resolved to ratify the appointment of Dr.M.Sundaramari, Professor, School of Agriculture and Animal Sciences as Dean, School of Agriculture and Animal Sciences for a period of three years w.e.f. 22.03.2023 on relieving of Dr.G.S.Kannan, Professor and Dean, School of Agriculture and Animal Sciences.

10. Item No.2061/BOM.2023.IX

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.M.G.Sethuraman, Professor, Department of Chemistry as the Dean, School of Sciences on relieving of Dr.G.Muralidharan, Professor and Dean, School Sciences.

Resolved to ratify the appointment of Dr.M.G.Sethuraman, Professor, Department of Chemistry as Dean, School of Sciences for a period of three years w.e.f. 01.07.2023 on relieving of Dr.G.Muralidharan, Professor and Dean, School of Sciences.

11. Item No.2062/BOM.2023.IX

To consider and ratify the action taken by the Vice-Chancellor (additional charge) for implementing the recommendation of the Prospectus-cum-Fee Revision Committee for the academic year 2023-24.

Resolved to ratify the action taken by the Vice-Chancellor (Additional charge) for implementing the recommendation of the Prospectus-cum-Fee Revision Committee for the academic year 2023-24.

12. Item No.2063/BOM.2023.IX

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of one Assistant Professor Stage 1 to Stage 2 and one Assistant Librarian Stage 1 to Stage 2 under CAS of UGC Regulations, 2010 and 2013 (2nd Amendment).

Resolved to approve the recommendations of the Screening-cum-Evaluation Committee for promotion of One Assistant Professor Stage 1 to Stage 2 and one Assistant Librarian Stage 1 to Stage 2 under CAS of UGC Regulations, 2010 and 2013 (2nd Amendment) held on 27.04.2023 to the following faculty members:

S.No.	Name & Designation	School / Dept. / Centre	Date of Eligibility
Assistant Professor / Assistant Librarian Stage 1 to Stage 2			
1	Dr.B.Senthil Kumar Assistant Professor	Rural Industries and Management	27.06.2015
2	Dr.S.Dhanavandan Assistant Librarian	Library	30.06.2015

13. Item No.2064/BOM.2023.IX

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) to authorize Dr.L.Rathakrishnan, Registrar incharge to sign Degrees, Diplomas and certificates as the Registrar to be issued with effect from 21.07.2023 till he holds the position of the Registrar in-charge.

Resolved to ratify the action taken by the Vice-Chancellor to authorize Dr.L.Rathakishnan, Registrar in-charge to sign Degrees, Diplomas and Certificates as the Registrar with effect from 21.07.2023 to till he holds the position of the Registrar in-charge.

14. Item No.2065/BOM.2023.IX

To consider and ratify the extensions of services of Dr.V.P.R.Sivakumar, Registrar, GRI (DTBU) for a further period of three months with effect from the forenoon of 09.04.2023 and from 09.07.2023 on the same terms and conditions of his original appointment and admissible pay and allowances and also consider and ratify the In-charge arrangement has assigned to Dr.L.Rathakrishan, Finance Officer i/c to discharge the duties of the incumbent Registrar Dr.V.P.R.Sivakumar during the period of his leave from 21.07.2023 to 30.07.2023 or until further orders.

This matter will not taken up now and decision is subjudice. It will be decided after final outcome of WP (MD) 17466 of 2023.

Regarding payment of salary to Dr.V.P.R.Sivakumar, it is decided that the salary for the month of September 2023 will not be paid and the salary already paid during the injunction period will be remitted by Dr.V.P.R.Sivakumar.

Further, Resolved to ratify the action taken by the Vice-Chancellor (Additional charge) for appointing Dr.L.Rathakrishnan, Finance Officer i/c. to discharge the duties of the incumbent Registrar Dr.V.P.R.Sivakumar during the period of his leave from 21.07.2023 to 30.07.2023 or until further orders.

15. Item No.2066/BOM.2023.IX - REGISTRAR'S REPORT

The Board of Management Noted the Registrar's Report.

16. Item No.2067/BOM.2023.IX - Any other item:

- i) One of the member Smt.Kavita Narayan suggested that in the beginning of the meeting highlighted the achievements of the Institute in terms of growth, both in the field of academic and development activities.
- ii) The services of Sri.S.P.Krishnakumar, Technical Officer, New Delhi extended for a period of three months from 31.05.2023 to 27.08.2023 and also another 3 months from 30.08.2023 to 26.11.2023.

The meeting came to an end at 12.30 p.m. with thanks to the Chair.

**Dr.L.Rathakrishnan
Registrar in-charge**

**Prof.Gurmeet Singh
Vice-Chancellor (Additional charge)**

**Gandhigram
16.09.2023**