

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

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

**DATE : 09.08.2024**

**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 MEETING OF THE ONE HUNDRED AND SIXTY THIRD MEETING  
(163<sup>rd</sup>) OF BOARD OF MANAGEMENT HELD ON 09.08.2024 AT 10.30 AM  
AT BOARD ROOM, GRI THROUGH BLENDED MODE**

**MEMBERS PRESENT:**

- |                         |                                   |
|-------------------------|-----------------------------------|
| 1. Prof. N.Panchanatham | ... Chairperson                   |
| 2. Dr.O.Muthiah         | ... Member                        |
| 3. Dr.M.Soundarapandian | ... Member                        |
| 4. Dr.G.Mahadevan       | ... Member                        |
| 5. Dr.L.Rathakrishnan   | ... Member & Ex-Officio Secretary |

**MEMBERS PRESENT THROUGH ONLINE:**

- |                                |            |
|--------------------------------|------------|
| 6. Shri.M.Nagarajan            | ... Member |
| 7. Prof.Vishnukant S.Chatpalli | ... Member |
| 8. Prof.N.Venkatesh Prajna     | ... Member |
| 9. Prof.(Retd.) Susmita Pande  | ... Member |

The following members could not attend the meeting.

- |                                   |            |
|-----------------------------------|------------|
| 1. Dr.Raja Marimuthu              | ... Member |
| 2. Dr.K.Prasanna Sai              | ... Member |
| 3. Shri.P.K.Banerjee              | ... Member |
| 4. Prof.Shireesh Balwant Kandare. | ... Member |

The meeting started at 10.30 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 items of agenda were taken up for discussion.

**1. Item No.2082/BOM.2024.VIII**

To confirm the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Offline /Online.

**Resolved to confirm the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Blended mode.**

**2. Item No.2083/BOM.2024.VIII – Action taken Report**

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Offline / Online.

**Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Sixty First meeting of the Board of Management held on 16.09.2023 through Blended mode.**

**3. Item No.2084/BOM.2024.VIII**

To confirm the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Offline /Online.

**Resolved to confirm the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Blended mode.**

**4. Item No.2085/BOM.2024.VIII - Action taken Report**

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Offline / Online.

**Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Sixty Second meeting of the Board of Management held on 08.03.2024 through Blended mode**

**5. Item No.2086/BOM.2024.VIII**

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.K.Mahendran, Professor, Centre for Rural Technology as the Dean, School of Computer Science & Technologies w.e.f. 10.10.2023 on relieving of Dr.P.Shanmugavadivu, Professor and Dean, School of Computer Science & Technologies.

**Resolved to ratify the appointment of Dr.K.Mahendran, Professor, Centre for Rural Technology as the Dean, School of Computer Science and Technologies for a period of three years w.e.f. 10.10.2023 on relieving of Dr.P.Shanmugavadivu, Professor and Dean, School of Computer Science and Technologies.**

**6. Item No.2087/BOM.2024.VIII**

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.S.Balasundari, Associate Professor, School of English and Foreign Languages as the Dean, School of English and Foreign Languages w.e.f. 03.05.2024 on relieving of Dr.G.Baskaran, Professor and Dean, School of English and Foreign Languages.

**Resolved to ratify the appointment of Dr.S.Balasundari, Associate Professor, School of English and Foreign Languages as Dean, School of English and Foreign Languages for a period of three years w.e.f. 03.05.2024 on relieving of Dr.G.Baskaran, Professor and Dean, School of English and Foreign Languages.**

**7. Item No.2088/BOM.2024.VIII**

To consider the appointment of Dean, School of Management Studies, GRI (DTBU), Gandhigram.

**Resolved to approve the appointment of Dr.B. Tamilmani, Professor, Department of Cooperation as Dean, School of Management Studies for a period of three years w.e.f. 01.09.2024 on relieving of Dr.L. Rathakrishnan, Professor and Dean, School of Management Studies, The Gandhigram Rural Institute (DTBU).**

**8. Item No.2089/BOM.2024.VIII**

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 2024-25.

**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 2024-25.**

**9. Item No.2090/BOM.2024.VIII**

To consider and approve the minutes of the 62<sup>nd</sup> meeting of the Finance Committee held on 19.07.2024 at Gandhigram Rural Institute, Gandhigram in Hybrid mode.

**Resolved to confirm the minutes of the 62<sup>nd</sup> meeting of the Finance Committee of the Gandhigram Rural Institute (DTBU), held on 19.07.2024 at Gandhigram Rural Institute, Gandhigram in Hybrid mode.**

**10. Item No.2091/BOM.2024.VIII**

To consider and approve for issue of Genuineness Certificate on letter D.O.No.2-25/2024 (CPP-II) dated 30<sup>th</sup> May, 2024 received from University Grants Commission (UGC) for issue of Genuineness certificate on free of cost.

**Resolved to approve for issue of Genuineness Certificate on letter D.O.No.2-25/2024 (CPP-II) dated 30<sup>th</sup> May, 2024 received from University Grants Commission (UGC) for issue of Genuineness certificate on free of cost.**

**11. Item No.2092/BOM.2024.VIII**

To consider and ratify the action taken by the Vice-Chancellor, GRI for creation of various non-statutory and non-academic centres with no financial commitment.

**Resolved to ratify the action taken by the Vice-Chancellor, GRI for creation of various non-statutory and non-academic centres with no financial commitment to GRI as stated below:**

| Sl. No. | Name of the Centre                         | Department/School                                       |
|---------|--|---|
| 1.      | Centre for Translation Studies             | School of English and Foreign Languages.                |
| 2.      | Centre for Corporate Social Responsibility | Unnath Bharat Abhiyan, Regional Coordinating Institute. |

|    |   |   |
|----|---|---|
| 3. | Centre for Public Image Building                  | Department of Tamil                               |
| 4. | Centre for Tribal Languages and Cultural Research | School of Tamil, Indian Languages and Rural Arts. |
| 5. | Centre for Indian Knowledge System                | School of Tamil, Indian Languages and Rural Arts. |

**The Board of Management authorized the Vice-Chancellor to establish such non-statutory, non academic centres without any financial commitment from GRI based on proposals received from faculty members in future.**

**However, Board of Management members suggested to be cautious in creation of such non statutory, non academic centres.**

**12. Item No.2093/BOM.2024.VIII**

To consider and approve the action taken by the Vice-Chancellor for issuing the promotion on Ad-hoc basis for the post of Section Officer to Sri.K.Girijavallavan as per the Minutes of the DPC meeting held on 21.06.2024.

**Resolved to approve the action taken by the Vice-Chancellor for issuing the promotion on Ad-hoc basis for the post of Section Officer to Sri.K.Girijavallavan as per the Minutes of the DPC meeting held on 21.06.2024.**

**13. Item No.2094/BOM.2024.VIII**

To consider and approve the action taken by the Vice-chancellor on the recommendations of the Screening-cum-Evaluation Committee and Selection Committee for promotion of Professors (Academic Level 14,) to Senior Professors (15), under CAS of UGC Regulations 2018, for two faculty members, already orders issued on 25.06.2024 subject to ratification, since these staff were retired on superannuation on 30.06.2024.

**Resolved to ratify the action taken by the Vice-chancellor on the recommendations of the Screening-cum-Evaluation Committee and Selection Committee for promotion of Professors (Academic Level 14,) to Senior Professors (15), under CAS of UGC Regulations 2018, for the following two faculty members since these staffs were retired on superannuation on 30.06.2024.**

| Sl.No. | Name of the Faculty   | Designation      | Date of Eligibility |
|--------|---|------------------|---------------------|
| 1.     | Dr. A. Joseph Dorairaj, Professor, School of English and Foreign Languages. | Senior Professor | 19.07.2018          |
| 2.     | Dr. S. Ganesh, Professor, School of Agriculture and Animal Sciences.        | Senior Professor | 01.01.2019          |

**14. Item No.2095/BOM.2024.VIII**

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 11 to 12,) and Selection Committee under CAS of UGC Regulations, 2010, and UGC Regulations, 2018.

**Resolved to approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 11 to 12,) for**

**Selection of the following staff members under CAS of UGC Regulations, 2010, and UGC Regulations, 2018.**

| S. No. | Name & Designation                         | CAS promotion of Academic Level | School / Dept. / Centre           | Date of Screening-cum-Evaluation Committee held on | Date of Eligibility |
|--------|--|---------------------------------|-----------------------------------|--|---------------------|
| 1.     | Dr.S.Sivagurunathan<br>Assistant Professor | AL 11 to AL 12                  | Computer Science and Applications | 03.04.2024   | 02.12.2019          |
| 2.     | Dr.N.Senthilkumaran<br>Assistant Professor | AL 11 to AL 12                  | Computer Science and Applications | 03.04.2024   | 12.01.2021          |
| 3.     | Dr.B.Senthilkumar<br>Assistant Professor   | AL 11 to AL 12                  | Rural Industries and Management   | 04.07.2024   | 27.06.2020          |

**15. Item No.2096/BOM.2024.VIII**

To consider and approve the recommendations of the Screening-cum-Evaluation Committee and Selection Committee for promotion of Associate Professors (Academic Level 12 to 13A), Professors (Academic Level 13A to 14,) and Senior Professors (Academic Level 14 to 15,) under CAS of UGC Regulations, 2010, 2013 (2<sup>nd</sup> Amendment), 2016 (3<sup>rd</sup> Amendment) and UGC Regulations, 2018.

**Resolved to approve the recommendations of the Screening-cum-Evaluation Committee and the minutes of the Selection Committee for promotion of Assistant Professor to Associate Professors (AL 12 to 13A), Associate Professor to Professors (AL 13A to 14) and Professor to Senior Professors (AL14 to 15) under CAS of UGC Regulations, 2010 and 2013 (2<sup>nd</sup> Amendment), 2016 & UGC Regulations July 2018, for implementation. Selection Committee meeting was held on 22.07.2024, 23.07.2024 and 24.07.2024 under the Chairmanship of Vice-chancellor, GRI.**

| <b>22.07.2024 (Monday)</b>       |                        |                     |                     |
|----------------------------------|------------------------|---------------------|---------------------|
| Sl.No.                           | Name of the Faculty    | Designation         | Date of Eligibility |
| <b>Department of Physics</b>     |                        |                     |                     |
| 1.                               | Dr. G. Muralidharan    | Senior Professor    | 18.07.2018          |
| 2.                               | Dr. P. Vickraman       | Senior Professor    | 01.01.2019          |
| 3.                               | Dr. K. Marimuthu       | Professor           | 18.11.2020          |
| 4.                               | Dr. P. Nithiananthi    | Associate Professor | 01.07.2022          |
| <b>Department of Mathematics</b> |                        |                     |                     |
| 5.                               | Dr. P. Balasubramaniam | Senior Professor    | 18.07.2018          |
| 6.                               | Dr. R. Uthayakumar     | Senior Professor    | 28.08.2023          |
| 7.                               | Dr. G. Mahadevan       | Professor           | 04.03.2020          |
| 8.                               | Dr. P. Muthukumar      | Associate Professor | 02.07.2022          |
| 9.                               | Dr. R. Rajkumar        | Associate Professor | 12.07.2022          |

|                             |   |                     |            |
|-----------------------------|---|---------------------|------------|
| 10.                         | Dr. G. Nagamani                                   | Associate Professor | 22.06.2023 |
|                             | <b>Department of Biology</b>                      |                     |            |
| 11.                         | Dr. M. R. Rajan                                   | Senior Professor    | 11.01.2022 |
| 12.                         | Dr. R. Ramasubbu                                  | Associate Professor | 30.06.2023 |
|                             | <b>Department of Chemistry</b>                    |                     |            |
| 13.                         | Dr. M. G. Sethuraman                              | Senior Professor    | 18.07.2018 |
| 14.                         | Dr. S. Meenakshi                                  | Senior Professor    | 01.01.2019 |
| 15.                         | Dr. P. Anitha Pius                                | Senior Professor    | 01.01.2019 |
| 16.                         | Dr. K.P. Elango                                   | Senior Professor    | 19.09.2022 |
| 17.                         | Dr.K.K.Satheeshkumar                              | Professor           | 27.09.2021 |
| 18.                         | Dr.P.Kalimuthu                                    | Associate Professor | 14.02.2023 |
|                             | <b>Department of Home Science</b>                 |                     |            |
| 19.                         | Dr.K.S.Pushpa                                     | Senior Professor    | 01.01.2019 |
| 20.                         | Dr.R.I.Sathya                                     | Senior Professor    | 13.06.2023 |
| 21.                         | Dr.A.Thahira Banu                                 | Associate Professor | 17.02.2023 |
|                             | <b>Department of Tamil</b>                        |                     |            |
| 22.                         | Dr. P. Anandakumar                                | Senior Professor    | 01.01.2019 |
| 23.                         | Dr. O. Muthiah                                    | Senior Professor    | 31.07.2023 |
| <b>23.07.2024 (Tuesday)</b> |   |                     |            |
|                             | <b>Department of Sociology</b>                    |                     |            |
| 24.                         | Dr. R. Kumaran                                    | Associate Professor | 12.12.2018 |
|                             | <b>Dept. of Political Sci. &amp; Devp. Admin.</b> |                     |            |
| 25.                         | Dr. Sonkhogin Haokip                              | Professor           | 11.08.2022 |
|                             | <b>Department of Education</b>                    |                     |            |
| 26.                         | Dr. A. Jahitha Begum                              | Senior Professor    | 15.09.2023 |
| 27.                         | Dr. P.S. Sreedevi                                 | Associate Professor | 30.03.2020 |
| 28.                         | Dr. N. Devaki                                     | Associate Professor | 22.06.2023 |
|                             | <b>Centre for Futures Studies</b>                 |                     |            |
| 29.                         | Dr. K. Velumani                                   | Senior Professor    | 18.07.2018 |
|                             | <b>Rural Industries and Management</b>            |                     |            |
| 30.                         | Dr. M. Soundarapandian                            | Senior Professor    | 18.07.2018 |
| 31.                         | Dr. L. Rathakrishnan                              | Senior Professor    | 01.01.2019 |
| 32.                         | Dr. Well Haorei                                   | Associate Professor | 10.11.2019 |
| 33.                         | Dr. H.Samuel Thavaraj                             | Associate Professor | 01.07.2022 |
|                             | <b>Department of Economics</b>                    |                     |            |
| 34.                         | Dr. S. Rajendran                                  | Senior Professor    | 18.07.2018 |
| 35.                         | Dr. K. Manikandan                                 | Associate Professor | --         |
|                             | <b>Department of Cooperation</b>                  |                     |            |
| 36.                         | Dr. B. Tamilmani                                  | Senior Professor    | 01.01.2019 |
| 37.                         | Dr. K. Ravichandran                               | Senior Professor    | 30.09.2021 |
| 38.                         | Dr. S. Manivel                                    | Senior Professor    | 01.09.2022 |
| 39.                         | Dr. K. Dhevan                                     | Associate Professor | 16.10.2022 |
|                             | <b>Centre for Geo-informatics</b>                 |                     |            |
| 40.                         | Dr. M. Muthukumar                                 | Associate Professor | 30.06.2022 |
|                             | <b>Department of Applied Research</b>             |                     |            |
| 41.                         | Dr. A. Balakrishnan                               | Senior Professor    | 27.07.2019 |

|                               |   |                     |            |
|-------------------------------|---|---------------------|------------|
| 42.                           | Dr. M. Hilaria Soundari                           | Professor           | 11.11.2020 |
|                               | <b>Department of Lifelong Learning &amp; Ext.</b> |                     |            |
| 43.                           | Dr. R. Venkataravi                                | Professor           | 14.03.2018 |
|                               | <b>School of English and Foreign Languages</b>    |                     |            |
| 44.                           | Dr. G. Baskaran                                   | Senior Professor    | 24.02.2023 |
| 45.                           | Dr. S. Balasundari                                | Professor           | 13.07.2018 |
| 46.                           | Dr. T. Anantha Vijayah                            | Associate Professor | 23.06.2023 |
| <b>24.07.2024 (Wednesday)</b> |   |                     |            |
|                               | <b>Dept. of Computer Science and Applications</b> |                     |            |
| 47.                           | Dr. P. Shanmugavadivu                             | Senior Professor    | 09.09.2023 |
| 48.                           | Dr. M. Mary Shanthi Rani                          | Professor           | 10.02.2021 |
| 49.                           | Dr. T. Kalaiselvi                                 | Associate Professor | 22.06.2023 |
|                               | <b>Centre for Applied Geology</b>                 |                     |            |
| 50.                           | Dr. B. Gurugnanam                                 | Senior Professor    | 19.01.2023 |
|                               | <b>Centre for Rural Energy</b>                    |                     |            |
| 51.                           | Dr. M. Kirubakaran                                | Professor           | 01.02.2021 |
|                               | <b>School of Agriculture and Animal Sciences</b>  |                     |            |
| 52.                           | Dr. T. Senthivel                                  | Senior Professor    | 18.07.2018 |
| 53.                           | Dr. G.S. Kannan                                   | Senior Professor    | 27.07.2019 |
| 54.                           | Dr. M. Sundaramari                                | Senior Professor    | 27.07.2019 |

**16. Item No.2097/BOM.2024.VIII**

To consider and approve the request of Dr. S. Rajendran, Professor, Department of Economics, GRI for consideration of the past services rendered by him in other Universities for his promotion of Professor to Senior Professor vide his letter dated 24.07.2024.

**Resolved to approve the request of Dr. S. Rajendran, Professor, Department of Economics, GRI for consideration of the past services rendered by him in other Universities for his promotion of Professor to Senior Professor vide his letter dated 24.07.2024. His period of services is as follows.**

| S.No. | Name of the University / Institution                                 | Period of services (as Professor) |                        | Total              |
|-------|--|-----------------------------------|------------------------|--------------------|
|       |  | From                              | To                     |                    |
| 1.    | University of Mysore   | 31.10.2004                        | 18.10.2005             | 01 year            |
| 2.    | Periyar University, Salem  | 19.10.2005                        | 07.04.2015             | 09 years 05 months |
| 3.    | The Gandhigram Rural Institute (Deemed to be University), Gandhigram | 08.04.2015                        | 24.07.2024 (till date) | 09 years 03 months |
|       | <b>Total years of services (as Professor)</b>                        | <b>20 years 08 months</b>         |                        |                    |



**17. Item No.2098/BOM.2024.VIII - REGISTRAR'S REPORT:**

**The Board of Management Noted the Registrar's Report.**

**18. Item No.2099/BOM.2024.VIII**

To consider and approve the implementation of Memorandum of Association (MoA) of Gandhigram Rural Institute (GRI), Tamil Nadu in accordance with UGC Regulations, 2023 as approved by Hon'ble Education Minister, Ministry of Education, Government of India.

**Resolved to approve the implementation of Memorandum of Association (MoA) of Gandhigram Rural Institute (GRI), Tamil Nadu in accordance with UGC Regulations, 2023 as approved by Hon'ble Education Minister, Ministry of Education, Government of India, by following the due procedure as mentioned in the Ministry of Education Letter vide reference No. F.No.12-12/2024-U.3(A) dated 01.08.2024.**

**19. Item No.2100/BOM.2024.VIII**

To consider and approve the minutes of the meeting of the 60<sup>th</sup> Academic Council held on 05.07.2024 at Gandhigram Rural Institute, Gandhigram.

**Resolved to confirm the minutes of the meeting of the 60<sup>th</sup> Academic Council held on 05.07.2024 at Gandhigram Rural Institute, Gandhigram.**

**20. Item No.2101/BOM.2024.VIII**

To consider and approve to process the CAS applications of the staff members who (3 Staff) submitted their application during their service period and are not in service at present.

**The Board members suggested to seek approval from the University Grant Commission. Further the members stated that as per UGC guidelines we are all aware, it is very difficult to approve. Further, it is decided to get clarification from UGC. Financial aspects are there in this promotion. Hence it has to be properly done without audit objection. It has to be done with proper legal guidance and suggestions and approval from University Grant Commission.**

**Further it is concluded that it has been decided to obtain approval from UGC for promotion for the following three retired staff members.**

| Sl. No. | Name of the Faculty                               | Designation  | Applied for Promotion                   | Date of applications |
|---------|---|--|---|----------------------|
| 1.      | Dr.M.Seethalakshmi<br>(Retired on:<br>30.04.2024) | Professor of Dairying,<br>School of Agriculture<br>and Animal Sciences         | Senior Professor<br>(AL15)              | 26.04.2024           |
| 2.      | Dr.T.Ravichandran<br>(Retired on:<br>31.05.2024)  | Assistant Professor,<br>Department of<br>Gandhian Thought<br>and Peace Science | Associate<br>Professor (AL 14)          | 12.07.2023           |
| 3.      | Dr.K.Subramani<br>(Retired on:<br>31.08.2019)     | Assistant Professor,<br>Department of Hindi                                    | Assistant<br>Professor (AL 10<br>to 11) | 03.11.2022           |

**21. Item No.2102/BOM.2024.VIII**

To consider and approve the request of Dr.V.Kirubakaran, Director, Centre for Rural Energy for installation of Roof Top Solar Systems and Solar Park in the campus to generate electricity through solar energy as approved in 10<sup>th</sup> Planning and Monitoring Board meeting held on 02.09.2020.

**Resolved to approve the request of Dr.V.Kirubakaran, Director, Centre for Rural Energy for installation of Roof Top Solar Systems and Solar Park in the campus to generate electricity through solar energy as approved in 10<sup>th</sup> Planning and Monitoring Board meeting held on 02.09.2020.**

**22. Item No.2103/BOM.2024.VIII**

To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors (Academic Level 10 to 11) and Assistant Professors (Academic Level 11 to 12) under CAS of UGC Regulations, 2010, 2013 and UGC Regulations, 2018.

**Resolved to consider and approve the recommendations of the Screening-cum-Evaluation Committee for considering CAS promotion for the following staff members for their promotion of Assistant Professors (Academic Level 10 to 11) and Assistant Professors (Academic Level 11 to 12) under CAS of UGC Regulations, 2010, 2013 and UGC Regulations, 2018.**

| Sl. No. | Name & Designation                           | CAS promotion of Academic Level | School / Dept. / Centre    | Date of Screening-cum-Evaluation Committee held on | Date of Eligibility |
|---------|--|---------------------------------|----------------------------|--|---------------------|
| 1.      | Mrs.B.Sangeethavani<br>Assistant Professor   | AL 10 to AL 11                  | Centre for Rural Energy    | 07.08.2024   | 22.06.2016          |
| 2.      | Dr.K.Kesava Rajarajan<br>Assistant Professor | AL 11 to AL 12                  | Tamil                      | 06.08.2024   | 12.01.2021          |
| 3.      | Dr.S.Chidambaram<br>Assistant Professor      | AL 11 to AL 12                  | Tamil                      | 06.08.2024   | 11.01.2022          |
| 4.      | Dr.M.Arunachalam<br>Assistant Professor      | AL 11 to AL 12                  | Chemistry                  | 07.08.2024   | 26.03.2024          |
| 5.      | Dr.S.Arivazhagan<br>Assistant Professor      | AL 11 to AL 12                  | Centre for Applied Geology | 07.08.2024   | 30.03.2024          |
| 6.      | Dr.C.Rajamohan<br>Assistant Professor        | AL 11 to AL 12                  | Physics                    | 07.08.2024   | 01.04.2024          |
| 7.      | Dr.M.Sureshkumar<br>Assistant Professor      | AL 11 to AL 12                  | Mathematics                | 07.08.2024   | 09.04.2024          |

**23. Item No.2104/BOM.2024.VIII**

To consider and approve the action taken by the Vice-chancellor on the appointment of two faculty members as Honorary Emeritus Professors and orders issued on 04.07.2024 and 11.07.2024 respectively subject to ratification, since these staff were retired on 30.06.2024.

**Resolved to ratify the action taken by the Vice-chancellor on the appointment of two faculty members as Honorary Emeritus Professors and orders issued on 04.07.2024 and 11.07.2024, since these staff were retired on 30.06.2024.**

Further the members suggested to make a comprehensive policy for Honorary Emeritus professor across the University level on the basis of the guidelines of the UGC.

**24. Item No.2105/BOM.2024.VIII**

The information on the vacancy positions of Teaching Posts is submitted to the Board of Management for kind perusal and further discussion.

**The Board of Management suggested to prepare Reservation Roaster for Teaching vacant posts. After preparation of Reservation Roaster, it has to be submitted in the Notification format for Advertisement.**

**25. Item No.2106/BOM.2024.VIII**

The information on the vacancy positions of Non-Teaching posts is submitted to the Board of Management for kind perusal and further discussion.

**The Board of Management suggested to prepare Reservation Roaster for Non-Teaching vacant posts. After preparation of Reservation Roaster, it has to be submitted in the Notification format for Advertisement.**

**26. Item No.2107/BOM.2024.VIII**

To consider and approve the minutes of the meeting of the 11<sup>th</sup> Planning and Monitoring Board held on 05.08.2024 at Gandhigram Rural Institute, Gandhigram.

**Resolved to confirm the minutes of the 11<sup>th</sup> meeting of the Planning and Monitoring Board of the Gandhigram Rural Institute (DTBU), held on 05.08.2024 at Gandhigram Rural Institute, Gandhigram.**

**27. Item No.2108/BOM.2024.VIII**

To consider and approve for providing a no objection certificate (NOC) to constitute a Forum, Viz. *THE FORUM FOR UPLIFTMENT OF RURAL MATHEMATICS GRADUATES* under the care and custody of the Department of Mathematics, Gandhigram Rural Institute-Deemed to be University (GRI-DTBU) for aiming to conduct the programs like Lecture Series, skill development programs including workshops, imparting vocational training etc., for upliftment of rural mathematics graduates at least two programs in GRI-DTBU per year and other programs as decided by Administrators of the above Forum at any other Institutions by selecting graduates from various places and states.

**Resolved to approve for providing a no objection certificate (NOC) to constitute a Forum, Viz. *THE FORUM FOR UPLIFTMENT OF RURAL MATHEMATICS GRADUATES* under the care and custody of the Department of Mathematics, Gandhigram Rural Institute-Deemed to be University (GRI-DTBU) for aiming to conduct the programs like Lecture Series, skill development programs including workshops, imparting vocational training etc., for upliftment of rural mathematics graduates at least two programs in GRI-DTBU per year and other programs as decided by Administrators of the above Forum at any other Institutions by selecting graduates from various places and states.**

**28. Item No.2109/BOM.2024.VIII**

To consider and peruse the request of Dr. V.P.R. Sivakumar, Former Registrar of GRI who has sent a letter requesting for withdrawal from NPS Scheme and to process the EXIT option from National Pension System vide his letter dated 19.06.2024.

**The Board of Management resolved to approve to form a committee with one Judicial expert, one financial expert and one academic administrative expert to enquire the matter and present a report to BoM.**

**29. Item No.2110/BOM.2024.VIII**

To consider and direct on the letter received from Ministry of Education for Closure of GRI Centre at New Delhi and constitution of Inquiry Committee to fix responsibility of erring officials.

**The Board of Management resolved to approve to form a committee with one Judicial expert, one financial expert and one academic administrative expert to enquire the matter and present a report to BoM.**

**30. Item No.2111/BOM.2024.VIII**

To consider and authorize the Vice-Chancellor, the Chairman of the Research Advisory Council to implement the Research Policy and to establish various committees.

**Resolved to approve to authorize the Vice-Chancellor to act as per UGC guidelines, as the Chairman of the Research Advisory Council to implement the Research Policy and to establish various committees.**

**31. Item No.2112/BOM.2024.VIII - Any other matter:**


**Resolved to get legal opinion on the letters & emails received from employees including retired employees and take necessary action if it is tarnishing the image of the GRI & violating the code of conduct.**

The meeting came to an end at 12.35 p.m with thanks to the Chair and members.

Dr. L. Rathakrishnan  
Registrar i/c

Dr. N. Panchanatham  
Vice-Chancellor

Gandhigram  
09.08.2023

Approved  
  
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