

**MINUTES OF THE ONE HUNDRED AND SIXTIETH MEETING
OF THE BOARD OF MANAGEMENT**

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

DATE : 21.12.2022

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 SIXTIETH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 21.12.2022 THROUGH BLENDED MODE**

MEMBERS PRESENT:

1. Prof. Gurmeet Singh	... Chairperson
2. Dr. L. Raja	... Member
3. Dr. G.S. Kannan	... Member
4. Dr.M.Raja Marimuthu	... Member
5. Dr.K.Prasanna Sai	... Member
6. Smt.Kavita Narayan	... Member
7. Smt. N. Suganthi	... Member
8. Prof.Vishnukant S.Chatpalli	... Member
9. Prof.N.Venkatesh Prajna	... Member
10. Prof.(Retd.) Susmita Pande	... Member
11. Dr.V.P.R.Sivakumar	... Ex-Officio Secretary

Shri.M.Nagarajan, IAS, Prof. Shireesh Balwant Kandare and Dr.M.Soundarapandian could not attend the meeting.

The meeting started at 11.10 a.m. with one minute of silent prayer.

The Chairperson extended a warm welcome to the members of the Board of Management and thanked them for attending the meeting.

1. **Item No.2036/BOM.2022.XII**

To confirm the minutes of the Hundred and Fifty Seventh meeting of the Board of Management held on 24.06.2022 through Offline /Online.

Resolved to confirm the minutes of the Hundred and Fifty Seventh meeting of the Board of Management held on 24.06.2022 through Blended mode.

2. **Item No.2037/BOM.2022.XII**

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Seventh meeting of the Board of Management held on 24.06.2022 through Offline / Online.

Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Seventh meeting of the Board of Management held on 24.06.2022 through Blended mode.

3. **Item No.2038/BOM.2022.XII**

To confirm the minutes of the Hundred and Fifty Eighth meeting of the Board of Management held on 28.07.2022 through Offline /Online.

Resolved to confirm the minutes of the Hundred and Fifty Eighth meeting (Emergent) of the Board of Management held on 28.07.2022 through Blended mode.

4. **Item No.2039/BOM.2022.XII**

To consider the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Eighth meeting of the Board of Management held on 28.07.2022 through Offline / Online.

Resolved to approve the report of the Registrar on the action taken on the minutes of the Hundred and Fifty Eighth meeting (Emergent) of the Board of Management held on 28.07.2022 through Blended mode.

5. **Item No.2040/BOM.2022.XII**

To confirm the approval accorded by the Finance Committee for the Annual Accounts of GRI vide Item No.410/FC.2022.XI, passed by circulation.

Resolved to approve the Finance Committee minutes for the Annual Accounts of GRI for the Financial Year 2021-22 audited by the Statutory Auditors vide Item No.410/FC.2022,XI passed by circulation.

6. **Item No.2041/BOM.2022.XII**

To consider and revise the salary of the Guest/Part Time Teachers from Rs.25,000/- to Rs.30,000/- per month based on the recommendation of the Deans of School for enhancement of salary from Rs.25,000/-to Rs.30,000/- per month.

Resolved to revise the salary for the Guest/Part Time Teachers for the School of Agriculture and Animal Sciences only from Rs.35,000/- to Rs.40,000/- per month and subject to approval of the Finance Committee by circulation. The salary revisions for Guest/Part Time Teachers of other Departments/Schools/ Centres will be taken up after the approval of UGC following due process.

7. **Item No.2042/BOM.2022.XII**

To consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.M.Mallammal, Professor, Department of Gandhian Thought and Peace Science as the Dean, School of Social Sciences on relieving of Dr.M.William Baskaran, Professor and Dean, School of Social Sciences on his request.

Resolved to ratify the appointment of Dr.M.Mallammal, Professor, Department of Gandhian Thought and Peace Science as Dean, School of Social Sciences for a period of three years w.e.f. 25.07.2022 on relieving of Dr.M.William Baskaran, Professor and Dean, School of Social Sciences.

8. **Item No.2043/BOM.2022.XII**

To consider the request of The Head, Dept. of Lifelong Learning and Extension to increase the honorarium from Rs,5,500/- to Rs.7,700/- for teachers and from Rs.2,000/- to Rs.4,100/- for Ayahs of the Balwadies functioning under the Department of Lifelong Learning and Extension of GRI.

Resolved to revise the honorarium for Balwadi teachers working in Balwadies from Rs.5,500/- to Rs.8,000/- and Balwadi Ayahs from Rs.2,000/- to Rs.4,500/- based on TN Govt norms under the Department of Lifelong Learning and Extension of GRI.

9. **Item No.2044/BOM.2022.XII**

To consider the request of The Head, Dept. of Lifelong Learning and Extension to engage a person temporarily as Instructor on a hourly basis of Rs.615/- per hour to handle D.Voc. in Refrigeration and Air Conditioning programme with effect from 01.08.2022 to 31.05.2023.

Resolved to approve the request of The Head, Department of Lifelong Learning and Extension to engage a person temporarily as Instructor on an hourly basis of Rs.615/- per hour to handle D.Voc. in Refrigeration and Air Conditioning programme with effect from 01.08.2022 to 31.05.2023.

10. **Item No.2045/BOM.2022.XII**

To consider and ratify the extension of services of Dr.V.P.R.Sivakumar, Registrar,GRI (DTBU) for a further period of six months with effect from the forenoon of 09.10.2022 on the same terms and conditions of his original appointment and admissible pay and allowances.

Resolved to ratify the action taken by the Vice-Chancellor (Additional charge) regarding the extension of the services of Dr.V.P.R.Sivakumar, Registrar, GRI (DTBU) for a further period of six months with effect from the forenoon of 09.10.2022 on the same terms and conditions of his original appointment and admissible pay and allowances, without prejudice to the final outcome of the Writ Petition filed before the Honourable High Court of Madras (Madurai Bench) in WP(MD)26667/2022 and WMP (MD)20857/2022.

11. **Item No.2046/BOM.2022.XII**

To apprise the Board of Management on the WP (W.P (M.D) No.24398/2022) filed by Dr.T.T.Ranganathan, Retired Professor, School of Agriculture and Animal Sciences, GRI.

Resolved that the court case to be handled in a fitting manner and unanimously decided to take stringent action against all the staff those who are disturbing the functioning of the Institution by misusing of RTI Act/writing letters to higher official/higher bodies without the knowledge of the Institution as per the CCS (CCA) Rules.

12. **Item No.2047/BOM.2022.XII**

To consider the nomination of a Member to the Search-cum-Selection Committee by the Board of Management in the place of Dr.V.Murugesan, Former Vice-Chancellor, Annamalai University.

Resolved to continue with the same member nominated by the Board of Management to Search-cum-Selection Committee for selection of Regular Vice-Chancellor, GRI, based on the opinion given by the Law Ministry, GoI in the matter.

13. **Item No.2048/BOM.2022.XII**

To Consider and ratify the action taken by the Vice-Chancellor (Additional charge) in appointing Dr.K.Velumani, Professor, Centre for Future Studies as the Dean, School of Social Sciences on relieving of Dr.M.Mallammal, Professor and Dean, School of Social Sciences.

Resolved to ratify appointment of Dr.K.Velumani, Professor, Centre for Future Studies as Dean, School of Social Sciences for a period of three years w.e.f. 03.11.2022 on relieving Dr.M.Mallammal, Professor and Dean, School of Social Sciences.

14. **Item No.2049/BOM.2022.XII**

To consider the request of Dr.S.Chidambaram, Assistant Professor, Department of Tamil against directions of Board of Management held on 24.06.2022 based on the minutes of the meeting of Committee held on 27.12.2021 constituted to study the reply given by him to the memo issued by Dr.V.Nirmalarani, Former Head, Department of Tamil.

Resolved to authorize the Vice-Chancellor (Additional charge) to take appropriate action in the matter.

15. **Item No.2050/BOM.2022.XII - REGISTRAR'S REPORT**

The Board of Management Noted the Registrar's Report.

16. **Item No.2051/BOM.2022.XII - Any other matter:**

The member of the Board of Management suggested the following:

Presented by Dr.L.Raja

- i) On behalf of all the members of the Board of Management and on his own behalf, he whole heartedly appreciated the successful conduct of the 36th Convocation held on 11.11.2022 in a befitting manner worth mentioning in the annals of GRI. Also the Board of Management unanimously appreciated the efforts taken by Dr.KM.Annamalai, the Revered Chancellor, Prof. Gurmeet Singh, Vice-Chancellor (Additional charge) and Dr.V.P.R.Sivakumar, Registrar towards the same.
- ii) Appreciated the Vice Chancellor (Additional charge) for taking up for conducting the CAS of faculties in short time.

- iii) Staff members of GRI particularly from the Non Teaching Staff, the Non Teaching Staff working for more than 20 years in temporary basis, L.Raja requested the august body to take appropriate action to regularize their services.
- iv) Also he requested to conduct the CAS for the other eligible faculties to promote them cadre wise under CAS.

The Chairperson & Vice-Chancellor (Additional charge),

- i) Whole heartedly acknowledged the appreciation.
- ii) After the approval of Minutes of 159th Board of Management held on 08.11.2022, the orders will be issued for the eligible candidates under CAS.
- iii) Vice-Chancellor (Additional charge) will study the problem and if required a committee will be constituted for detailed report and will be placed in the ensuing BoM meeting for further process.
- iv) A three member committee for CAS is constituted to speed up and monitor the process.

The meeting came to a close at 12.10 p.m. with thanks to the Chair.

Dr.V.P.R.Sivakumar
Registrar

Prof.Gurmeet Singh
Vice-Chancellor (Additional charge)

Gandhigram
21.12.2022