



# **AUROVILLE FOUNDATION AUROVILLE**

**Minutes of the 62<sup>nd</sup> Meeting of the Governing Board**

**Hybrid mode**

27-12-2022 at 11 AM

## AUROVILLE FOUNDATION, AUROVILLE

### Minutes of the 62<sup>nd</sup> Governing Board meeting (hybrid mode) held on 27.12.2022 at Raj Bhavan, Chennai

The following persons were present:

1)	Honorable Shri. R. N. Ravi Governor of Tamil Nadu	Chairperson
2)	Prof. Goutam Ghosal	Member
3)	Dr Nirima Oza	Member
	Prof. R. S. Sarraju	Member
4)	Ms. Lina Johari JS &FA Ministry of Education, New Delhi	Member (Joined online)
5)	Smt. Neeta Prasad, Joint Secretary Ministry of Education, New Delhi	Member (Joined online)
6)	Prof. Nandana G Basappa	Member (Joined online)
7)	Dr Jayanti S. Ravi	Secretary
8)	Dr G. Seetharaman	OSD

Leave of absence was granted to the following persons:

1)	Honourable Dr Tamilisai Soundararajan Lt. Governor of Puducherry	Member
2)	Shri. Aravindan Neelakandan	Member

Dr Jayanti Ravi, Secretary, Auroville Foundation, Auroville welcomed the Chairman and the Members to the 62<sup>nd</sup> meeting of the Governing Board. Honorable Shri. R. N. Ravi, Governor of Tamil Nadu and Chairman, Governing Board, Auroville Foundation, Auroville delivered the opening remarks meeting. Then, the Agenda Item was taken up for discussion. The following was the discussion and decisions taken in this meeting:

#### **AGENDA ITEMS**

#### **Item No. 62.01: Confirmation of Minutes of the 61st Meeting of the Governing Board, held on 08<sup>th</sup> November 2022**

The Minutes were circulated to the members. Members of the Governing Board resolved to confirm the minutes of the 60th meeting of the Governing Board held on 12<sup>th</sup> July 2022.

**Item No. 62.02: Auroville Foundation proposed Regulations 2023**

The members of the Governing Board noted the Organization and Governance Committee (OGC) shall be delegated the performance of the Governing Board's function of general superintendence, direction and management of the affairs of Auroville.

Further the board noted the regulations and suggested to finetune the document with more concise and easier to understand. All volunteers will have to go through an Auroville Orientation Program that will guide them through the vision of the project as well as the copse of conduct to live in Auroville.

**Item No. 62.03: The Secretary's Report****Visa Matters**

The Board noted the visa recommendation status as on 27.12.2022

For the period requested	For 1 year to 6 month	3 month	Pending/ Special Case	Visa rejection
70	66	4	2	0

**Register of Residents (RoR) update**

Details of the verification exercise were reported to the Board as detailed below:

Received and Verified	1849
Long-term left	298
Non submission	136
TOS	177
Left	02
Total	2462

The Board noted that there was still 600+ forms yet to be filled by residents. The Secretary reported that an all-out effort was being made to reach those who had not yet filled the RoR form.

### **Installation of CCTV cameras in various locations**

The Board noted the installation of CCTV camera around the Auroville at the approximate cost of Rs.30/- lakhs. The CCTV cameras will be purchased through GeM portal and electrical works will be carried out by the Electrical team, ATDC as per the GFR 2017 procedures.

### **ATAL Community Innovation Centre:**

The Board noted the objectives of ACIC and approved to proceed with the proposal for the startup and innovative hub in Auroville for the rural community people nearby villages. The total cost of the project is Rs. 5/- Crore out of which is Rs. 2.5/- Crore supported by ATAL.

### **It was decided to have the next meeting of the GB in February 2023.**

The Board appreciated the efforts that had gone into drafting the proposed regulations. The Meeting ended with thanks, proposed by the Secretary, to the Honourable Shri. R. N. Ravi, Governor of Tamil Nadu and Chairman and other Members.

Dr Jayanti S. Ravi  
Auroville Foundation, Auroville  
**(Secretary)**

**// APPROVED //**

Shri R. N. Ravi  
Governor of Tamil Nadu  
**(Chairperson)**