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Shri Guru Ram Rai University

Patel Nagar, Dehradun – 248 001 (Uttarakhand)

Minutes of the meeting of the Board of Examination held on Oct 06, 2017 at Admin Block, Seminar Hall, SGRRITS Campus.

The following members were present :

Dr.P.P. Dhyani – Chairman *for P.P. Dhyani 20/11/18*
Dr. Suchit Kumar – Member *Suchit Kumar*
Dr. S.C. Pachauri – Member *S.C. Pachauri*
Dr. Kumud Saklani – Member *Kumud Saklani*
Dr. Ganesh Bhatt – Member *Ganesh Bhatt*
Dr.Kunal Kishore – Member *for Kunal Kishore*
Mr.Maneesh Jain – Member Secretary

Members not present

Dr. A.K. Mehta – Member *A.K. Mehta 20/11/18*
Prof. Jasline – Member *Jasline*
Dr. Deepak Sahani – Member *for Dr. Deepak Sahani 20/11/18*
Mr. G.D. Makkar – Member *G.D. Makkar*

Being 1st meeting of Board of Examinations of the University, Dr. A.P. Kaushik – Registrar was invited as special invitees. Dr.Praveen Sharma & Dr.Neeraj Kumar too attended the meeting as guest invitees.

At the outset, the Chairman welcomed all, followed by a quick round of introduction by members.

The business of the house began with deliberations on agenda items.

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Agenda 1: To review the 1st version of Examination Allied Provision & Regulations 2017(Annexure '1').

The Examination Allied Provision & Regulations 2017 enclosed as Annexure '1' was placed before the Board members. The highlights of the same are as under →

1. Components of Evaluation System.
2. Question Paper Pattern.
3. Progression policy.
4. Attendance norms for eligibility to appear in University Examinations.
5. Passing Criteria.
6. Grading system
7. Policy on Moderation of results.
8. Policy on declaration or rectification of results
9. Policy on re-totaling of answer scripts.
10. Policy on Striking off of students name from University rolls.

Resolution : Resolved to approve the 1st version of Examination Allied Provision & Regulations 2017.

Agenda 2: To review of formats designed for smooth conduct of University Exams (Annexure '2').

The various formats enclosed as Annexure '2' were placed before the Board members and discussed.

Resolution : Resolved to approve all the crucial formats required for smooth conduct of University Examinations.

Agenda 3 : To discuss on constitution of various committees for smooth conduct of examinations.

Proposed to constitute following committees for smooth conduct of examinations of the University.

- a. Examination Committee at College/Institute level
- b. Question Paper moderation committee at College/Institute level
- c. Unfair means committee

Resolution : Resolved to constitute the above mentioned committees after getting inputs from the concerned Colleges/Institutes.

Agenda 4: To consider the language for question paper & its evaluation for B.Sc. Agriculture courses.

Discussed about the medium of instruction, for programs running under College of Humanities & Sciences and College of Education.

Resolution: Resolved to approve the following :-

- (a) For programs running under College of Humanities & Sciences Question Paper will be in English only but if student has attempted the same in Hindi, it will be evaluated.
- (b) As a special case for the academic session 2017-19, B.Ed. and M.Ed. courses under College of Education, Question paper will be bilingual (English & Hindi) and if the student has attempted in Hindi, it will be evaluated.

Agenda 5: To discuss the tentative schedule of sessional & end terms exams.

Resolution : Resolved to approve the tentative schedule of sessional exams & end semester exams of the 1st semester to be held in the month of Dec 2017 followed by declaration of results in the month of January.

There being no other point, the meeting ended with vote of thanks.



(Maneesh Jain)
Member Secretary



(Dr.P.P. Dhyani)
Chairman