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SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



**MINUTES OF FOURT MEETING OF BOARD OF
EXAMINATION OF UNIVERSITY**

HELD ON

30th SEPTEMBER, 2019 AT 2:30 P.M.

VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,
PATEL NAGAR, DEHRADUN

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Shri Guru Ram Rai University

Patel Nagar, Dehradun – 248 001 (Uttarakhand)

Minutes of the 4th meeting of the Board of Examination held on Sep. 30th, 2019 at Seminar Hall, Admin Block, SGRRITS Campus, Dehradun.

The following members were present:

- Dr. P.P. Dhyani – Chairman
- Dr. A.K. Mehta – Member
- Dr. Ramakaxmi – Member
- Dr. Kunal Kishore–Member
- Dr. Deepak Sahni – Member
- Mr. Kumud Saklani – Member
- Dr. G.D.Makkar – Member
- Dr. Alka Chaudhary – Member
- Dr. Geeta Rawat – Member
- Dr. Manisha Singh – Member
- Dr. K.Upadhyay-Member
- Dr. Sanjay Sharma – Member Secretary

Members not present:

- Dr. Yogendra Bahuguna - OSD to VC Sir
- Dr. Dinesh Upmanyu- OSD to VC Sir
- Dr. Sonia Gambhir- OSD to VC Sir

Dr. Yogendra Bahuguna, Dr. Dinesh Upmanyu and Dr. Sonia Gambir are invited as the special invitees

At the outset, the Chairman welcomed all. The business of the house began with deliberations on agenda items.



Agenda 1: To confirm the Minutes of Meeting of 3rd Board of Examination held on 12 Oct 2018.

The Minutes of Meeting of 3rd Board of Examination held on Oct12, 2018 was placed before the Board members for confirmation.

Resolution: Resolved to confirm the Minutes of Meeting of 3rd Board of Examination held on Oct 12, 2018.

Agenda 2: A- To consider the amendments in the Progression Policy Clause No. 2.1

The purpose of agenda to amendment in the Progression Policy Clause No. 2.1 and placed before the members. The members have none discussed and Hon'ble VC Sir asks for documentary proof.

Resolution: The purposed amendments in the progression are refused by Hon'ble VC Sir.

Agenda 2: B-To consider the revised requirements for passing in clause no. 10

The purpose amendments in the requirements for passing in Clause No. 10 were placed before the members. All members gave their valuable inputs for revised requirements for passing. Dr. Kumud Saklani purposed for 35% Minimum passing condition in Theory End Semester Examination, Dr. Deepak Sahni and Dr. Arnu Kumar were agreed on 35% as a minimum passing criteria, Dr. A.K.Mehta also accepted the purposed requirements of passing criteria, but G. D. Makkar suggested 40% passing criteria in Individual subject (Internal + External) as it was separate for theory to pass 40%.

Resolution: Resolved and approve the 35 % Minimum passing criteria in Theory End Semester Examination, SGPA, CGPA and Aggregate Pass Criteria will be as it is.

Agenda 2: C-To consider the question paper shall be set in English and Hindi language in the Clause No. 6.1

The purpose amendments in the Question Papers setting Clause No. 6.1 were placed before the members. All members gave their valuable inputs for Paper setting in Hindi and English. Hon'ble Vice Chancellor suggested to the Dean of all respective schools/college to provide the detail of schools/ college where bilingual pattern to be implemented, within 15 days to examination cell

Resolution: Resolved and approve, the only question paper shall be set in Hindi and English as per list provided by Dean of all respective Schools or as per the guidelines of MCI/PCI/INC/ICAR/PMC statutory bodies.

Agenda 2: d-To consider the amendment in Evaluations by Evaluators who should be person other than Paper setter in the Clause No. 6.2

The purpose amendments in Evaluations by Evaluators who should be person other than Paper setter in the Clause No. 6.1 were placed before the members. Hon'ble Vice Chancellor suggested that the Paper setter, Practical Examiner and Evaluators may/should be same.

Resolution: Resolved and approved, the Paper setter, Practical Examiner and Evaluators may/should be same.
Marking System: as per the guidelines of MCI/PCI/INC/ICAR statutory bodies.

Agenda 2: E-To consider the Application form for appointment of Writer in the Clause No. 6.2.4

The purpose Application form for appointment of Writer in the Clause No. 6.2.4 was placed before the members.
Hon'ble Vice Chancellor agreed and suggested in case of emergency- the concerned dean may/will give the certificate for Writer. All deans were agreed on this

Resolution: Resolved and approved the format of Application Form for Writer in the clause No. 6.2.4

Agenda 2: F-To consider the Yearly Examination/Ph.D Examination durations and components of Q.P in the clause No. 1.4.1

The purpose Yearly Examination/Ph.D Examination/Semester Examination durations and components of Q.P in the Clause No. 1.4.1 were placed before the members. The timing of examination question paper for all courses should be 2 hours instead of 3 hours for CBCS System, Dr. Kumud Saklani and Dr. Geeta Rawat were agreed on the point, Dr. Deepak Sahni suggested 2:30 hours. Hon'ble VC denied in any change of QP timing and suggested to leave the students from examination hall after 2 hours. All agreed on Q.P format of RET/Nursing Entrance/Nursing Yearly Exam/ Paramedical Q.P- B.Pharm, M.Pharm, Pharm D, D.Pharm, Pharm D. Pharm-D (PB) .

Resolution: Resolved & approved, the student may leave the exam hall after 2 hours. Also approved the Q.P format of RET/Nursing Entrance/Nursing Yearly Exam/ Paramedical Q.P- B.Pharm, M.Pharm, Pharm D, D.Pharm, Pharm D.PB as pattern discussed.

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Agenda 2: G-To consider the Application form for Stray Cases with description of Stray Cases.

To purpose and consider the Application form for Stray Cases with description of Stray Cases was placed before the members. All members agreed as it is a standard practice to handle the Stray cases by a Stray case Committee. The Exam Dept purposed that the Stray Cases Committees will be constituted at school/Institute level with Dean as Chairman, 2 Members, 1 Convener. Which were agreed by all members.

Resolution: Resolved & approved description of Stray Case and Stray Case Committee and Application form for Stray Cases

Agenda 2: H-To consider the Migration form, Provisional Degree and Original Degree format with application form.

The purpose of agenda to consider the migration form, Provisional Degree and Original Degree format with application form, was placed before the members. All members were agreed. Hon'ble Vice Chancellor Sir suggested to change the head line of all format(to put act and UGC 2F)

Resolution: Resolved & approved Migration form, Provisional Degree and Original Degree format with application form as suggested by Hon'ble Vice Chancellor

Agenda 2: I-To consider the application form for Duplicate Admit Cards

The purpose to consider the application form for Duplicate Admit Cards, was placed before the members. All members were agreed .

Resolution: Resolved and approved application for Duplicate Admit card

Agenda 2: J-To consider the application form for any correction in DMC/Degree with procedure

The purpose to consider the application form for any correction in DMC/Degree with procedure, was placed before the members. All members agreed on the agenda.

Resolution: Resolved & approved application for Correction Form in DMC/Degree with procedure

**Agenda 2: K-To consider the revised format of Examination form-
Regular/Supplementary**

The purpose to consider the revised format of Examination form-
Regular/Supplementary was placed before the members. All members were agreed as
it is a standard format for **Examination form-Regular/Supplementary**

Resolution: Resolved & approved revised format of Examination form-
Regular/Supplementary

Agenda 2: I-To consider the amendment in DMC Format

The purpose to consider the revised format of DMC Format (SGPA), was placed before
the members. All members were agreed on standard format for Detailed Marks Card

Resolution: Resolved & approved revised format of DMC (SGPA)

Agenda 2: M-To consider the Division of Grade/Marks

The purpose to consider the Division of Grade was placed before the members. Hon'ble
Vice Chancellor Sir suggested discussing the agenda in next meeting with more and
effective evidences

Resolution: Pending for discussion in next meeting of examination.

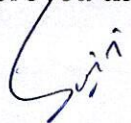

Agenda III: To consider the fee for

- a) Duplicate admit cards for Medico and Non-Medico Students
- b) Migration, Provisional Degree, Original Degree
- c) Correction in DMC/Degree

The Proposed fee was presented:

Type of Fee Charged	Purposed Fee
Duplicate admit cards for Medico and Non-Medico Students	Rs. 50/-
Migration	Rs. 500/-
Provisional Degree Certificate	Rs. 500/-
Degree	Rs. 1000/-
Correction in DMC/Degree	Rs. 100/-

Resolution: Resolved & approved the fee as presented above.


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Agenda IV: To consider allocation of Grace Marks to students during their entire study tenure for Medical/Non-Medical students

Dr. Sanjay Sharma briefed the house that there is a provision of grace marks up to 5 marks in ordinance of various private and government universities of uttarakhand and purposed "the grace marks up to a maximum of five marks may be awarded at the discretion of the university to a student who has failed only in one subject but has passed in all other subjects". The house deliberated on this issue and all respective members proposed that:

The allocation of grace marks to students during their entire study tenure for Medical/Non-Medical students shall be as follows:

S.No.	Name of Examination	Grace
1.	Medical/Non-medical	Maximum 5 Marks in entire Course (only once) * Applicable for theory subjects only

Resolution: Resolved & approved the grace marks to students during their entire study tenure for Medical/Non-Medical students as presented above.

Agenda V: To consider the remuneration for guest faculty for paper setting/Evaluation

The purpose to consider the remuneration for External /guest faculty for paper setting /Evaluation, was placed before the members. All members are agreed on remuneration rate for External Paper Setter/Evaluation or guest faculty for paper setting/Evaluation

Resolution: Resolved & approved the remuneration for External /guest faculty for paper setting /Evaluation as presented above.

Agenda VI: Reporting Items: Conduct of MBBS/Paramedical/Nursing/End Semester /RET/ Pre Ph.D Examination and declaration of Results.

The details of various examinations conducted by the Examination Dept. were placed before the members:

Sr.No	Name of Examination	Total Student Appeared	Total Appeared	Total Pass
1	14 Oct 2017	Ph.d Entrance Exam	134	24
2	01 Jan 2018- 20 Jan 2018	ESE Jan 2018 (School of Education, School of Humanities, School of Agricultural, School of CA & IT, School of Management, School of Paramedical,	1183	803

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School of Basic and Applied Sciences				
3	27 Feb 2018	Ph.d Entrance Exam	123	68
4	21 May 2018-5 June 2018	ESE May 2018 (School of Education, School of Humanities, School of Agricultural, School of CA & IT, School of Management, School of Paramedical, School of Basic and Applied Sciences)	1248	981
5	10 July 2018-14 July 2018	Ph.d Course Work Exam (Batch-1)	34	34
6	31 July 2018 - 14 August 2018	MBBS 1st Prof. Examination	149	102
7	04 Sep 2018- 20 Sep-2018	Paramedical 1st Annual Examination (BMLT, BMRIT, BPT, BMM, B.SC-Optometry)	196	136
8	08-Oct-2018	Oct- RET 2018	64	43
9	23-Oct-2018	MBBS Supplementary 1st Prof. Examination-Oct-2018	47	33
10	23-Oct-2018	MBA Entrance Examination	20	20
11	12-Dec-18	M.Phil(Bio-tech) Entrance Examination	02	02
12	26-Dec-2018-19 Jan 2019	ESE Dec 2018 (School of Education, School of Humanities, School of Agricultural, School of CA & IT, School of Management, School of Paramedical, School of Basic and Applied Sciences)	Ist Sem- 816 III rd Sem- 1082	Ist Sem- 608 III rd Sem - 738
13	Ph.D Course Work (Batch-II)	ESE-Dec 2018	47	47
14	23 Feb 2019- 01 March 2019	Paramedical Supplementary 1st Examination /ESE- Feb. 2019 (M.Pharm. & M.Sc. Geology, Physics, Microbiology-1st Sem.)	Paramedical- 55 Pharmacy- 32 Basic- 37 Total- 124	Paramedical- 49 Pharmacy- 32 Basic- 37 Total:
15	16 April 2019	RET, April 2019	69	69
16	20 May 2019 to 14 Jun 2019	ESE May 2019 (School of Education, School of Humanities, School of Agricultural, School of CA & IT, School of Management, School of Paramedical, School of Basic and Applied Sciences)	II Sem: 804 IV Sem: 934	II Sem: 678 II Sem: 843
17	31 May 2019 to 06 Jun 2019	Pre Ph.D ESE May 2019 Batch-III	39	35
18	20 July 2019	Nursing Entrance Examination (B.Sc-Nursing, Post Basic B.Sc-Nursing)	Post Basic B.Sc Nur- 51 B.Sc Nur-168 Total-219	Post Basic B.Sc Nur- 51 B.Sc Nur-80 Total-131
19	26 July 2019 to 02 Oct 2019	MBBS 1st Prof (Batch 2018 and Repeater Batch 2017)	147	113
20	02 Sep 2019 to 21 Sep 2019	Nursing Yearly Examination Examination (B.Sc-Nursing, Post Basic B.Sc-Nursing, M.Sc-Nursing)	145	----
21	02 Sep 2019 to 21 Sep 2019	Paramedical Yearly Examination Examination (BMLT, BPT, B.Sc-opt, BMRIT, B.Sc-medical, M.Sc-Medical) I Year/II Yaer/Supply	I year: 164 II Year : 193 Supply: 06	----

Signature

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22	07 Sep 2019 to 13 Sep 2019	M.Pharm 1 & II Examination ESE 2019	26	----
23	16 Sep 2019	Pre Ph.d Stray Cases Examination	02	02

Agenda VII: To consider any other agenda with the permission of the chair

a) To consider the Examination calendar

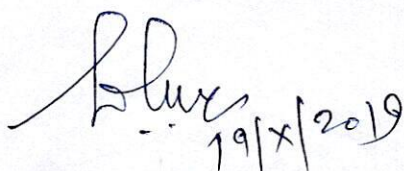
The purpose to consider the Examination calendar, was placed before the members. Hon'ble Vice Chancellor suggested to circulate examination calendar to all members before meetings. All agreed on this point

Resolution: Resolved & approved the Examination Calendar

b) To increase the Pages of Practical End Semester Sheets from 4 to 08 pages

The purpose to increase the Pages of Practical End Semester Answer Sheets from 4 to 08 pages was placed before the members. All members are agreed on this point

Resolution: Resolved & approved the increase the Pages of Practical End Semester Sheets from 4 to 08 pages


19/7/2019

(Dr. P.P. Dhyani)
Chairman



(Dr Sanjay Sharma)
Member Secretary