

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



**MINUTES OF FIFTH MEETING OF BOARD OF
EXAMINATION OF UNIVERSITY**

HELD ON

19th DECEMBER, 2020 AT 2:30 P.M.

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

Agenda I: To confirm the Minutes of Meeting of 4th Board of Examination held on 30th Sep 2019

The Minutes of Meeting of 4th Board of Examination held on 30th Sep 2019 was place before the Board members for confirmation.

Resolution: Resolved to confirm the Minutes of Meeting of 4th Board of Examination held on 30th Sep 2019.

Agenda II : To confirm the Minutes of Meeting of Examination Committee from April 2020

- a) Examination Committee [ESE EXAMINATION] 01th June 2020]
- b) Examination Committee [NURSING EXAMINATION] 26TH August 2020]
- c) Examination Committee [PARAMEDICAL EXAMINATION] 04TH August 2020]
- d) Examination Committee [SUPPLEMENTARY ESE EXAMINATION] 24TH SEP 2020]

The Minutes of Meeting of Examination Committee of ESE June 2020 Nursing August 2020, Paramedical August 2020, and Supplementary September 2020 was place before the Board members for confirmation.

Resolution: The purposed Examination Committee of ESE, Nursing, Paramedical, and Supplementary were confirmed.

Agenda III: To consider the Q.P format of MBBS/MD Examination as per revised guidelines of MCI

- a) MBBS Question Paper Format
- b) MD/MS Question Paper Format

The purposed Q.P format of MBBS/MD Examination as per revised guidelines of MCI was placed before the members. All members gave their valuable inputs and Ms. Suman Singh-Deputy Controller of Examination explained the revised guidelines of MCI and discussed the Question paper format of MBBS1st and MD/MS University examination in detail with Dr. A.K.Mehta-SGRRIM&HS.

Resolution: Resolved and approved the revised question format by all the members

Suman Singh

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8/1/21

Agenda VII: To consider the Revision of Examination Committee, Moderation Committee

- A) Question Paper/Result/Date-Sheet**
- B) UFM Committee**

As a required procedure in the university. A revision of examination committee is done after every three years.

Resolution: Resolved & approved that the question paper moderation fixed panel will be forwarded by the deans of all respective schools and for the Moderation of result and datasheet a decision was taken that now on wards this will be done by the members of examination cell of the respective schools / colleges.

The UFM Committee will consist of three members that are dean of the respective school will be Chairperson, Dy controller will remain as member secretary and the third member will be the HOD.

Agenda VIII: To consider the Supplementary Examination of all semester/year in month of September/October of each year

The purposed Supplementary Examination of all semester/year in month of September/October of each year was placed before the members for the further discussion. Hon'ble Vice Chancellor Suggested a new arrangement of conducting the odd and even Supplementary Examination together that is with every main exam odd/even supplementary examination will be conducted. This will enable students to get fair number of chances to clear their back.

Resolution: Resolved & approved by all members. A new planning of conducting the odd and even Supplementary Examination together that is with every main exam odd/even supplementary examination will be followed in the future from May 2021.

Jaman Singh

S. Singh

Agenda XIII: To consider the remuneration for internal paper setter/Evaluators/CS/DS of University Examination

The purposed remuneration for internal paper setter/Evaluators/CS/DS of University Examination was put before all members for further consideration.

Internal Staff -Remuneration		
Remuneration	Rate(Rs)	Proposed rate
Examination staff Internal		
Central Superintendent	Rs. 700 per day	Maximum up to 6000
Asst./Dy. Superintendent	Rs. 500 per day	Maximum up to 4000
Invigilation Charges	Rs. 150 per duty	
Clerk	Rs. 100 per duty	Maximum up to 2000
Attendant	Rs. 75per day	Maximum up to 1500
Flying escort	Rs. 500 per duty	Maximum up to 2000
Internal Academic staff		
Paper setting Internal	UG Rs. 700	Per Question Paper
	PG Rs. 700	Per Question Paper
Copy evaluation	UG Rs. 15	Minimum 300
	PG Rs. 20	Minimum 300
PHD Thesis Evaluation Internal	Rs. 1000	
Answer Sheet Verifier	Rs. 1 Per Copy	
External Staff -Remuneration		
PHD Thesis Evaluation External	3000 per thesis	
TA	Rs. 12 per K.M	
Project/Viva	Minimum 1000 UG/PG-30 per student	
DA	Professor-Rs. 1000 Associate Professor-750 Assistant Professor-500	Applicable (only if) outside from Dehradun

Resolution: Under Consideration of Hon'ble Vice Chancellor

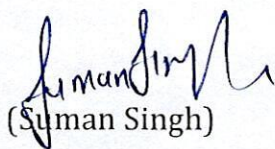
Jaman Singh

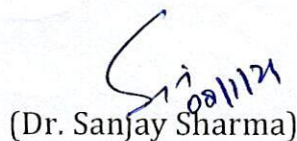
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13	27 July 2020 to 12 August 2020	Final Semester/Year Examination -End Semester Examination - July 2020- School of Pharmaceutical Sciences, School of Basic and Applied Sciences, School of Management and Commerce Studies , School of CA and IT, School of Agricultural Sciences, School of Humanities and Social Sciences, School of Education	1095	1016
14	18 August 2020 to 28 August 2020	Supplementary Examination - MBBS 2 nd Prof Examination- August 2020	04	04
15	21 September 2020 to 30 September 2020	Final year Examination of Paramedical Courses- September 2020 School of Paramedical	203	188
16	19 September 2020 to 28 September 2020	Supplementary Examination MD/MS Sep 2020	01	01
17	15 September 2020 to 30 September 2020	Final year Examination of B.Sc, M.Sc, Post Basic, B.Sc Courses- September 2020	144	144
18	20 October 2020 to 30 October 2020	Supplementary + Main Examination- School of Pharmacy- School of Pharmaceutical Sciences	Result Pending	Result Pending
19	20 October 2020 to 25 November 2020	Supplementary II, IV, VI Semester - School of Basic and Applied Sciences, School of Management and Commerce Studies , School of CA and IT, School of Agricultural Sciences, School of Humanities and Social Sciences, School of Education	38	38
20	05 Nov 2020	Special Back Examination V Sem	Result Pending	Result Pending

All members saw it and provided their approval.

Resolution: . Resolved & approved


(Suman Singh)


(Dr. Sanjay Sharma)


(Dr. U.S.Rawat)