



**MINUTES OF MEETING OF 6<sup>TH</sup> BOARD OF EXAMINATION, SGRR  
UNIVERSITY HELD ON MONDAY 4<sup>TH</sup> OCTOBER 2021 AT 11.30 AM  
AT SEMINAR HALL SGRRU-PATEL NAGAR CAMPUS, DEHRADUN**

The Sixth Board of Examination (B.O.E.) Meeting was held on Monday 4<sup>th</sup> October 2021 under the chairmanship of Prof. (Dr) U.S. Rawat, Honourable Vice Chancellor sir SGRR University.

**The following were present in the meeting:**

- Prof. (Dr.) Lalit Varshney S.G.R.R.I.H & M.S.
- Prof. (Dr.) Malvika Kandpal Academic Coordinator
- Prof. Rama Laxmi Principal College of Nursing
- Prof. (Dr.) Malvika Singh Dean College of Paramedical
- Prof. (Dr.) Saraswati Kala Dean School of Humanities & Social Science.
- Prof. (Dr.) Parul Goel Dean School of CA & IT
- Prof. (Dr.) Kumud Saklani Dean School of Basic & Applied Science.
- Prof. (Dr.) Alka Chaudhary Dean School of Pharmaceutical Science.
- Prof. (Dr.) Maneesha Singh Dean School of Agriculture.
- Prof. (Dr.) Arun Kumar Dean Research (Special Invitee)
- Dr. Rajendra Negi – (Special Invitee)
- Prof. (Dr.) Sanjay Sharma (Member Secretary).

**The following were absent in the meeting due to their pre-engagement:**

- Prof. (Dr.) Deepak Sahni Registrar
- Prof. (Dr.) Kritima Upadhyay Dean College of Education



The following agenda points were discussed in the 6<sup>th</sup> B.O.E. meeting.

1. Agenda Point 1- Degree Content for Approval.
2. Agenda Point 2- Degree Type and Header Content.
3. Agenda Point 3- Approval of exam calendar.
4. Agenda Point 4- Progress of Examination till Date.
5. Schedule of Odd/Even Semester Examination.

### **Agenda point – 1.** Degree content for Approval

Prof. Sanjay Sharma gave a brief description regarding the progress of earlier work in the house through presentation regarding old approved SGRR University Degree format, blank degree and degree content (Approved in IV Board of Examination). He also stressed that this B.O.E. is called for only beautification of the Degree and final selection Of the format. In his presentation he shown the degrees of various Government and Private Universities.

**Resolution:-** The house approved the content similar to HNB Garhwal (central) University for degree purpose of SGRR University with minor modification of fonts (Blue colour as University Name Black for other content) and style if needed but once adopted will not be changed without amendment.

### **Agenda point – 2.** Degree type and Header content.

It was also discussed in the house that the degree will consist with two

*Sanjay*  
08/10/21



University's logos, one at the top representing the pattern Red in colour and other embossed golden colour Logo at bottom. The Header font should be same for all degrees and preferred to use Times Roman font for Header. The style and pattern will be same and can change after approval in B.O.E. Meeting with full house approval if necessary. The degree with contain Name of University in Hindi and English and also the content in bilingual. At the top of left side of the degree there will be a QR code for security purpose. Under the Header (Shri Guru Ram Rai University Name) established by Government of Uttarakhand via act 3 of 2017 and recognised by UGC (u/s) under section 2 (f) of UGC Act 1956 will be printed with small fonts till further amendment and approval of Hon' ble Chancellor sir. The A4 size, 260GSM standard thickness degree will contain “Bachelor Degree” Header for graduates, Post Graduate Degree for Post graduates, Diploma for diploma students and Doctor of Philosophy for Ph.D. students. In Hindi it will “स्नातक उपाधि” स्नातक के लिए, “स्नातकोत्तर उपाधि” स्नातकोत्तर के लिए, डिप्लोमा के लिए और “डॉक्टर ऑफ फिलॉस्फी” पीएचडी उपाधि पाने वालों के लिए। The subject of graduation and Post Graduation will be written in the content. Also the subject of Ph.D. title will mention in the content part both English and Hindi without translation. Year of award of Ph.D. Degree will print in the degree. In the front side of the degree there will be Vice Chancellor's

*(Handwritten signature and date)*  
28/10/21



original sign and back side prepared by, checked by and Controller of examination original sign.

**Resolution:-** The house agreed on agenda point 3 and resolved the same

**Agenda Point:- 3.** Examination calendar year 2022

The examination calendar was put up in front of house for calendar year 2022 with all 26 examination session explained by COE.

**Resolution:-** After discussion on exam calendar in the house the examination calendar was approved and resolved that the commencing exams will be held on December 18, 2021 for old students while the new students exams will be conducted from 10 January 2021 but it will depend on the situation and government orders. It may differ according to the situation.

**Agenda Point 4-** Progress of examination till date.

The Hon' ble vice chancellor was fully satisfied by the work of exam cell and praised the work of examination cell. The house was also satisfied by the work of examination cell but advised to C.O.E. to take full precaution during the exam process by maintaining transparency & confidentiality.

**Agenda Point 5-** Schedule of Odd/Even Semester Examination.

The odd/even semester exams will be held in December-January/June-


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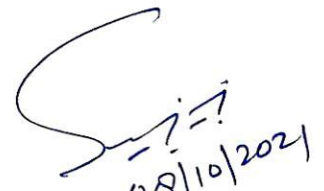


July, offline mode to streamline examination activity in near future and can be redesign as per covid-19 situation.

### Other Points discussed by the permission of the Chair.

1. Remuneration of exam duties and other work. It was discussed that the Remuneration of duties and other exam work be paid to concerned soon. C.O.E. informed the house that the work is in progress and all will benefitted soon.
2. The tentative date for first convocation of SGRR University was announced by the Hon'ble Vice Chancellor around second week in January 2022, the house agreed.
3. Advertisement for convocation must publish in two national News Papers one English and Hindi for convocation registration. Also publish in University website.

  
Prof.(Dr.) U.S. Rawat  
(Chairman)

  
08/10/2021  
Prof.(Dr.) Sanjay S Pokhriyal  
(Member secretary)