



**MINUTES OF THE MEETING OF 8<sup>TH</sup> BOARD OF EXAMINATION,  
S.G.R.R. UNIVERSITY HELD ON MONDAY 7<sup>TH</sup> NOVEMBER, 2022 AT  
SEMINAR HALL, PATHRIBAGH CAMPUS**

The seventh Board of Examination meeting was held on Monday **07<sup>th</sup> November, 2022** at 03:00 PM under the Chairmanship of Honourable Vice Chancellor, SGRR University.

**Following members were present in the meeting:**

Prof. (Dr.) U.S. RAWAT	Chairperson
Prof. (Dr.) Y DEWAN	Member
Prof. (Dr.) MALVIKA KANDPAL	Member
Prof. (Dr.) ARUN KUMAR	Member
Prof. (Dr.) SARSWATI KALA	Member
Prof. (Dr.) PRIYANKA BANKOTI	Member
Prof. (Dr.) ALKA N CHAUDHARY	Member
Prof. (Dr.) MALVIKA SINGH	Member
Prof. (Dr.) PARUL GOYAL	Member
Prof. (Dr.) MANISHA SINGH	Member
Prof. (Dr.) VIPUL JAIN	Member
DR. LOKESH GAMBHIR	Special Invitee
Prof. (Dr.) SANJAY S POKHRIYAL	Member Secretary

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

Dr. R. P. Singh	Registrar
Dr. Rajendra Negi	Special Invitee

*Singh*  
10/9/2022



The following agenda points were discussed in 8<sup>th</sup> BoE meeting

**AGENDA No-1:- To Confirm MoM of 7<sup>th</sup> BoE held on 4<sup>th</sup> July 2022.**

**AGENDA No-2:- Approval for Degree Content as per CGPA.**

**AGENDA No-3:- Removal of Division from Grade Card.**

**AGENDA No-4:- Approval of Pass Percentage from 35 to 40%.**

**AGENDA No-5:- Approval of Examination Calendar for Year 2023.**

**AGENDA No-6:- Progress of examination till date.**

**AGENDA No-7:- Re-schedule of odd semester examination**

**AGENDA No-8:- Any Other items with permission of chair**

### **Welcome Address:**

The meeting started with an introductory note by the Honourable Vice Chancellor sir. He narrated the importance of the Board of Examination and reminded the duties bestowed upon the board. The Chairman of the Board appreciated the efforts of the exam cell in executing the Exam related activities and invited Prof. (Dr.) Sanjay Sharma Pokhriyal, Controller of Examination, SGRR University to present the agenda points in the Board of Examination.

### **Agenda Point 1: To confirm the minutes of meeting of 7<sup>th</sup> Board of Examination, SGRR University held on 4<sup>th</sup> July 2022.**

The minutes of the meeting of 7<sup>th</sup> Board of Examination were placed on the table of house by Prof. (Dr.) Sanjay Sharma Pokhriyal. With the approval of the chair, the house resolved to approve the minutes of the meeting. Honourable Vice Chancellor further emphasised that the Action Taken report be presented in the table format as agenda point 1 hence forth.

**Resolution:** The house agreed upon Agenda Point 1 and resolved the same.

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### **Agenda Point 2: Approval for Degree Content as per CGPA**

The agenda was put up in front of house, in continuation to earlier approved formats pertaining to agenda point 2. He placed the content in meticulous manner to have a thorough discussion in the house for finalisation of contents of formats in terms of CGPA. The templates shared were designed by the controller of examination after studying the degree content of multiple universities. The content proposed was of high standards. The house provided deep insight on the content and suggested the following amendments:

- **For the content in English:** “This is to certify that ..... Obtained the ...MCA... with Cumulative Grade Point Average (CGPA)---of this University in the examination of 2020’ was unanimously approved by the board for all the degree formats under grade card.
- **For the content in Hindi:** “ प्रमाणित किया जाता है कि----- ने इस विश्वविद्यालय से २०२०---की परीक्षा में ----- की उपाधि संचयी श्रेणी बिंदु औसत ----के साथ प्राप्त की” was unanimously approved by the board .

**Resolution:** With the above mentioned changes the house resolved to approve the content presented in Agenda Point 2.

### **Agenda Point 3: Removal of Division from Grade Card.**

Prof. (Dr.) Sanjay Sharma Pokhriyal narrated the difference between Grade Card and Marks Card with request to remove Division from grade card as grade card contains grade only not marks. The house unanimously welcomed the suggestion by the chair and changes were approved.

**Resolution:** The house agreed upon Agenda Point 3 and resolved the same.



**Agenda Point 4: Approval of Pass Percentage from 35 to 40%.**

As per suggestion received from administrative and academics audit team, Prof. (Dr.) Sanjay Sharma Pokhriyal proposed the passing criteria as approved in 1<sup>st</sup> board of examination and proposed 40 % from 35% (Passing criteria Separate internal, External with aggregate of 50%).

**Resolution:** The house agreed upon Agenda Point 4 and resolved the same.

**Agenda Point 5: Approval of Examination Calendar for Year 2023.**

The Controller of Examination put up the examination calendar for year 2023 in front of house.

**Resolution:** The house agreed upon Agenda Point 5 and resolved the same.

**Agenda Point 6: Progress of examination till date.**

Prof.(Dr.) Sanjay Sharma Pokhriyal presented the committed work performed by the Exam Cell SGRR University to the Board. He narrated that 6411 students appeared in the 04 examinations conducted during the period.

Honourable Vice Chancellor along with all the Board Members congratulated the Controller of Examination, Exam Cell, SGRR University for their relentless, meticulous, confidential and persistent effort. The timely execution of examination and result declaration has been a cornerstone of the SGRR University.

**Resolution:** The house agreed upon Agenda Point 6.



**Agenda Point 7: Re-schedule for Odd Semester Examination.**

- 1. Odd Semester: 15<sup>th</sup> November to 15<sup>th</sup> December 2022 (Practical)  
28<sup>th</sup> December 2022 onwards (Theory)**
- 2. 1<sup>st</sup> Semester: 20<sup>th</sup> November to 25<sup>th</sup> December (Practical)  
10<sup>th</sup> January Onwards (Theory)**

The Controller of Examination narrated and emphasised to reschedule odd semester examination due to re-structure of examination question paper proposed by IQAC cell SGRRU and examination has to send question paper Again to paper setter which shall take time to collect and print.

Honourable Vice Chancellor agreed to the notion of a defined timeline as mentioned above to streamline the academic process. The house agreed to the notion. With the note, that completion of 90 days period is essential for one semester course.

**Resolution:** The house agreed upon and approved the Agenda Point 7 for implementation.

**Agenda Point 8: on request of house,** with permission of chair the special back paper examination shall be conducted for 2022 pass out students with odd semester examination school wise.

The Meeting ended with the votes of thanks to the Chair.

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

Prof. (Dr.) Sanjay S Pokhriyal  
Member Secretary