



Ref:SGRRU/05/2023/08/BoE/001

**MINUTES OF THE MEETING OF 9TH BOARD OF EXAMINATION,
S.G.R.R. UNIVERSITY HELD ON FRIDAY 11TH AUGUST, 2023 AT
SEMINAR HALL, SGRRU PATEL NAGAR CAMPUS**

The 9th Board of Examination meeting was held on Friday 11th August 2023 at 03:00 PM under the Chairmanship of Honourable Vice Chancellor, SGRR University.

Following members were present in the meeting:

| | |
|--------------------------------|------------------|
| Prof. (Dr.) YASHBIR DEWAN | Chairperson |
| Dr. AJAY KUMAR KHANDURI | Registrar |
| Prof. (Dr.) MALVIKA KANDPAL | Member |
| Prof. (Dr.) SARSWATI KALA | Member |
| Prof. (Dr.) PRIYANKA BANKOTI | Member |
| Prof. (Dr.) GEETA RAWAT | Member |
| Prof. (Dr.) DIVYA JUYAL | Member |
| Prof. (Dr.) KIRTI SINGH | Member |
| Prof. (Dr.) PARUL GOYAL | Member |
| Prof. (Dr.) POOJA JAIN | Member |
| Prof. (Dr.) RAMALAKSHMI | Member |
| Prof. (Dr.) MANISH KUMAR | Member |
| Prof. (Dr.) MA BEG | Member |
| Prof. (Dr.) MOHAN DHYANI | Member |
| Prof. (Dr.) MANISH KUMAR | Member |
| Prof. (Dr.) KUMUD SAKLANI | 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:

| | |
|------------------------|--------|
| Prof. (Dr.) ARUN KUMAR | Member |
| Prof. (Dr.) R.K. VERMA | Member |

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The following agenda points were discussed in 8th BoE meeting

AGENDA No-1:- To Confirm MoM of 8th BoE held on 7th NOVEMBER 2022

AGENDA No-2:- Action taken report on 8th BoE.

AGENDA No-3:- Approval for examination remuneration

AGENDA No-4:- Revised charges for various examination documents

AGENDA No-5:- Approval of convocation Fee

AGENDA No-6:- Progress of examination till date today

AGENDA No-7:- Approval of updated examination calendar

AGENDA No-8:- To issue degree of convocation certificate to students

AGENDA No-9:- Approval of PDCC entrance and external exam

AGENDA No-10:- Approval of examination Marks Sheet

AGENDA No-11:- Approval of 75% mandatory attendance to appear in examination

AGENDA No-12:- Any other agenda points on 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, Prof. (Dr.) Sanjay Sharma Pokhriyal, Controller of Examination, SGRR University presented the agenda points in the Board of Examination.

AGENDA No-1:- To Confirm MoM of 8th BoE held on 7th NOVEMBER 2022

The minutes of the meeting of 8th Board of Examination were placed on the table of house by The Controller of Examination.

Resolution: The house was agreed upon Agenda Point 1 and resolved to approve the same.

Agenda Point 2: Action taken report on 8th BoE.

With permission of chair, the agenda items of 8th BoE along with their resolution were narrated to the Board.

Resolution: The house resolved to approve the Agenda Point 2.

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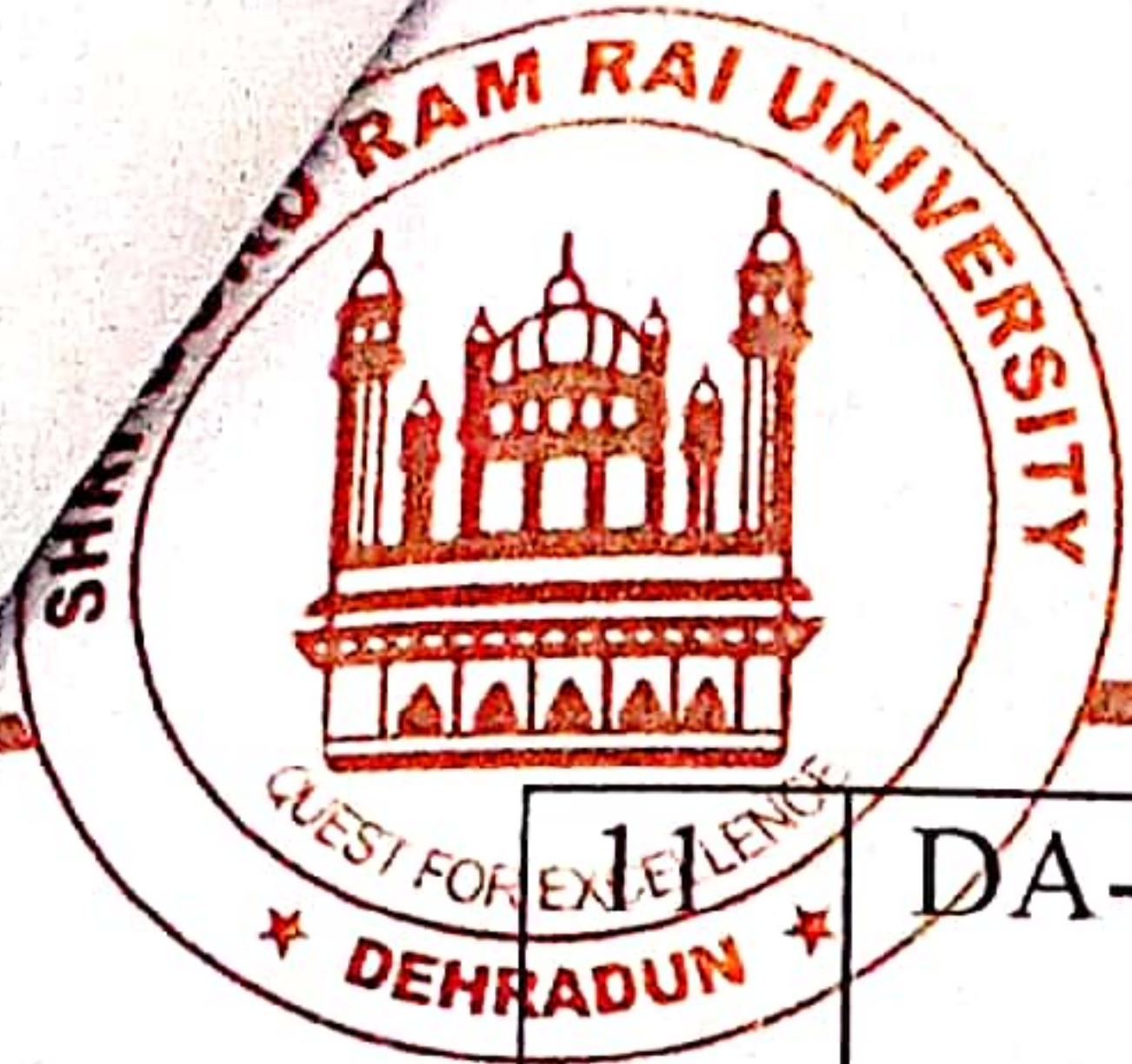
Agenda Point 3: Approval for examination remuneration.

The Controller of Examination narrated the previous approved remuneration amount approved in various BoE meetings and requested to revised the remuneration charges, also some remunerations were approved for medical college (SGRRIM&HS) which was not included in any BoE of SGRR University and requested to include in 9th BoE.

| Sn | Remuneration type | Previous | New |
|----|---|---------------------------------------|---|
| 1 | Thesis Evaluation | 3000 | No Change |
| 2 | DA for Local and out station | Not approved for local examiner | 1000/ 750/5000 Prof/Associate/AP |
| 3 | Invigilation for internal examiner | 150 | 175 Rs per shift |
| 4 | Invigilation for external examiner | NA | 250 Rs per shift |
| 5 | Invigilation -Medical | NA | 500 Rs per shift |
| 6 | Answer sheet Verifier | 1 Rs per answer sheet | Rs 1 and Maximum of 2500 |
| 7 | Flying remuneration for medical | NA | 1000 Rs per shift maximum of Rs 5000. |
| 8 | Answer sheet evaluation remuneration for Internal /External | 15/20 Rs for UG/PG (per answer sheet) | 25Rs for UG, 30 Rs for PG and 50 Rs for major /minor project (per answer sheet) |
| 9 | Question paper setter | 1000 Rs per paper | 1000Rs for UG and 1500Rs for PG paper setter. In case of any problem the examiner shall be removed from panel. |
| 10 | Internal Paper setter | 700Rs per Paper | It was decided the quality paper shall be designed from all internal faculties and per question paper 700 Rs shall be provided as a enumeration but in case of ambiguity 1 st time 1500 Rs fine , 2 nd time 3000 Rs fine shall be imposed on internal examiner and in their 3 rd attempt other replacement shall be decided. |

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| | | | |
|----|--|-------------------|--------------------------------------|
| 11 | DA-Medical college | NA | 7000/day maximum of 15,000 |
| 12 | PG answer sheet evaluation – Medical college | NA | 200/Answer sheet maximum of Rs 5000. |
| 13 | Re-Evaluation of Medical answer sheet | 1000/Answer Sheet | Maximum of Rs.6000 |

Resolution: The house agreed upon Agenda Point 3 and resolved to approval with further submission to the finance committee.

Agenda Point 4: Revised charges for various examination documents.

The agenda to increase Degree fee 1500Rs from 1000Rs for non-medico and 300 Rs from 2000Rs for PhD and medico students was placed before house

Resolution: The house did not agree upon Agenda Point 4. Resolved to retain as before.

Agenda Point 5: Approval of Convocation Fee

The Controller of Examination put up the convocation fee detail in front of house as

- 1 For medical 10,000 Rs
- 2 For non Medical 5000 Rs which included food, medal, dress, degree and folder)

The house agreed on point-1 but w.r.t point 2 Rs 2000 fee was decided as a convocation fee for non-Medico students also it was decided that convocation shall be organised on 7th April of every year, the invitation to student shall be sent to all 6 month prior with a online registration detail where the student can reserve his seat, opt lunch (Optional) and for this one coupon shall be generated at his mobile with convocation ticket.

Resolution: With recommended changes, the house agreed upon Agenda Point 5 and resolved the same.

Agenda Point 6: Progress of examination till date.

The Controller of Examination presented the committed work performed by the Exam Cell SGRR University to the Board. He narrated that 14014 students appeared in the 11 examinations conducted during the period.

Honourable Vice Chancellor along with all the Board Members suggested to write word Qualified in place of word PASS and Reappear in place of Fail.

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Resolution: The house agreed upon Agenda Point 6 and approved the progress.

Agenda Point 7: Approval of updated examination calendar.

The Controller of Examination put up the examination calendar for year 2023 in front of house derived from the Academic Calendar. Honourable Chairman informed the house that under special circumstances Dean may propose the change in the dates if required subject to the approval by the Chair.

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

AGENDA No-8- To issue degree of convocation certificate to students

The CoE SGRR University requested to release the degree of all students except PhD, 1st rank holder and chancellor trophy holder.

The house suggested to release all degree of students after 2 months from declaration of result, however the 1st rank holder, Ph.D and chancellor trophy holder students may please be requested to retain their degree for convocation and can hold their degree with their written permission.

Resolution: The house agreed upon Agenda Point 8.

AGENDA No-9- Approval of PDCC entrance and external exam

The Controller of examination narrated that PDCC course was earlier operated by medical college, but December 2023 onwards the examination cell SGRR University shall conduct all activity of PDCC.

Resolution: The house agreed upon Agenda Point 9.

AGENDA No-10:- Approval of examination Marks Sheet

Earlier to pass a subject the students had to secure 40% in internal examination and 40% marks in external examination separately, now the agenda was placed in front of house to combines internal and external examination to pass the subject was not accepted by house

Resolution: The house did not agree upon Agenda Point 10. Resolved to retain as before.

Signature
21/8/23

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AGENDA No-11:- Approval of 75% mandatory attendance to appear in examination

The agenda item was incorporated on request of Dean Academics and permission of Honourable chair, the student has to maintain 100% academic attendance but for other reason 75% attendance shall be mandatory to appear in the examination, in case of any other emergency student may be given 15 % relaxation on justification of remaining 25% attendance

Resolution: The house agreed upon Agenda Point 11 with recommendation to amend the Exam Ordinance.

AGENDA No-12:-Any other agenda points on permission of Chair

With permission of chair, Dr Divya juyal Member of house put up the agenda to Write Dr. as a prefix in front of Pharm-D and PB students name, for this she put up some PCI notification and few degree of other university running this course.

Dr Saraswati Kala raised point on special back paper examination but none other member supported her for this point hence honourable chair recommended to null and void this point.

Resolution: The house agreed upon Agenda Point 12.

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

Prof. (Dr.) Yashbir Dewan
(Chairperson)

Prof. (Dr.) Sanjay S Pokhriyal
(Member Secretary)

AGENDA ITEMS 9TH BOARD OF EXAMINATION

7/8/2023

AGENDA No-1:- To Confirm MoM of 8th BoE held on 7th NOVEMBER 2022

AGENDA No-2:- Approval for Examination Remuneration

1. Thesis Evaluator 3000 Rs per Thesis (No Change)
2. DA 1000/ 750/5000 for Prof./Asso Prof./AP non-medical
3. TA 15 Rs /Km
4. Invigilator Internal 150Rs per shift-Previous fee New 175 Rs
5. Invigilator External 250 Rs/shift (150 Previous)
6. Invigilator External/Internal Medical 500 Rs/shift
7. Checker 1 Rs per answer sheet Max of 2500 (Pre 1500)
8. Flying 250 per shift Maximum 2000, 300 per shift Maximum 2000.
9. Flying 1000 per shift Medical maximum of 5000.
10. Answer sheet evaluation/practical 25Rs per Sheet UG/30 PG/50 per major, minor Project Evaluation.
11. QP Setter 1000/1500 UG & PG-previous 1000(for all) Internal 900 (700 Prev)
12. Medical PG-DA-7000/Day-TA 14Rs /KM Max 10,000 evaluation 200Rs/sheet Max-5000Rs. 5 5
13. *Re-Evaluation of Medical answer sheet @ 1000Rs*

AGENDA No-3:- Revised Charges for various examination documents:-

((Including Postal Charges) any changes applicable from Jan 2024

1. Degree Fee 1500 (1000 Previous fee)
2. Degree Fee PhD/Medical 3000 (2000 Previous fee)
- 3.

AGENDA No-4 Approval of Convocation Fee

1. For Medical and 5000
2. For Non-Medical 4000

Include food, medal, folder, degree, dress charges (only 100% refundable security shall be taken)

AMM 11/8

07/08/2023

AGENDA No-5- Progress of examination till date today

**** Examination Summary till July 2023**

AGENDA No-6- Approval of Updated Examination calendar

Updated calendar with reference to academic calendar

No of pass out students shall be increased due to following reason to be added in IQAC

1. Re-totaling
2. Re-evaluation
3. Student grievances regarding mis-match of subject or marks in internal etc
4. Re-moderation by exam cell

AGENDA No-7- To issue degree of convocation certificate to students

To issue Degree after 2 month of declaration of result except toppers and chancellor trophy or all degree shall be issue in convocation including PhD.

AGENDA No-5- Approval of PDCC Entrance and external exam

AGENDA No-9:- Approval of Examination Marks Sheet

Internal + External=40% to increase pass percentage

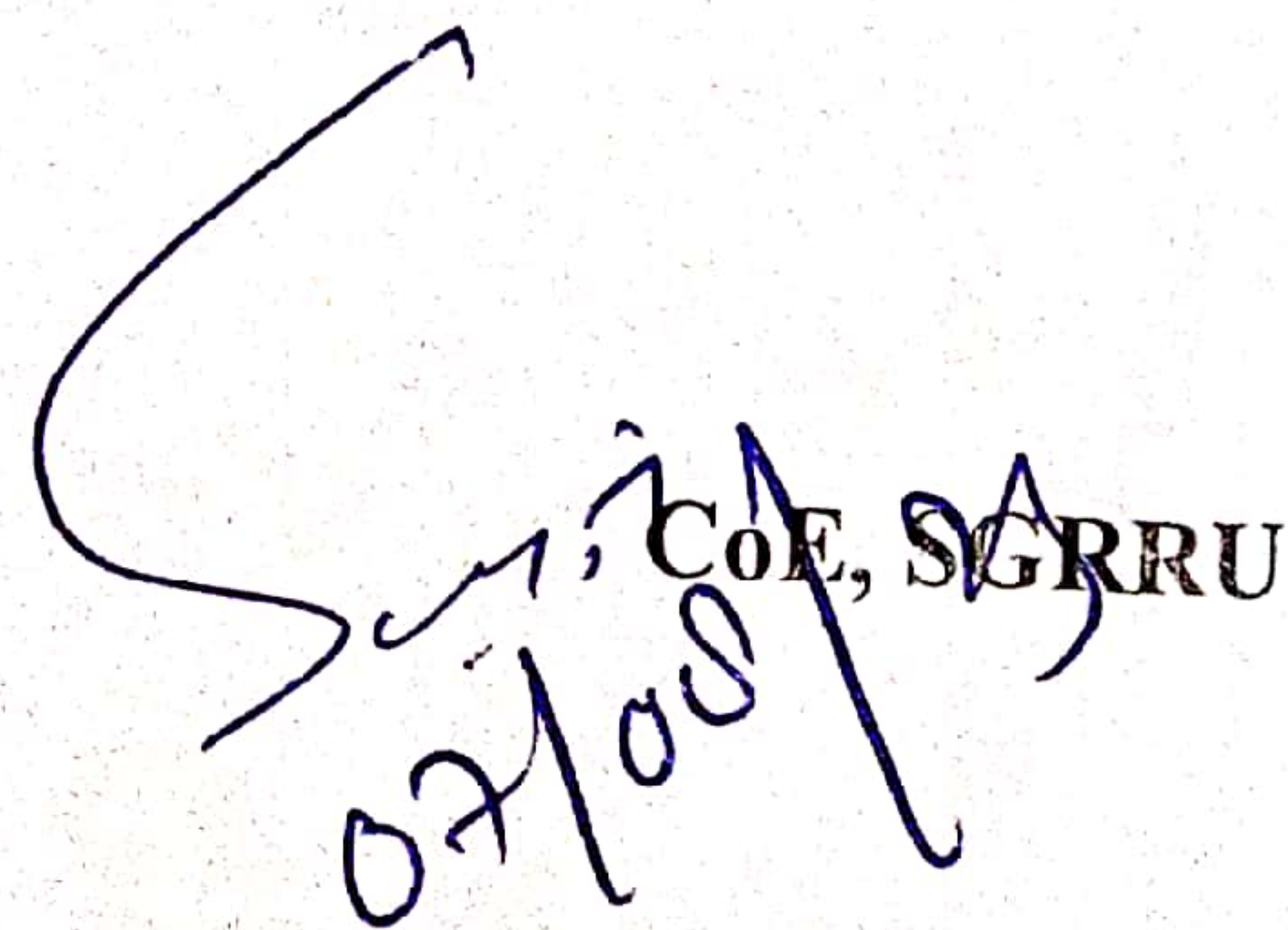
Current It is IA 40%, END 40% Aggregate 50%

AGENDA No-10:- ANY OTHER AGENDA POINTS: On permission of Chair

Date of BoE Meeting :-- Friday 11 August 2023

Venue of BoE Meeting:- Seminar Hall SGRR University Patel Nagar Campus

Time of BoE Meeting :- 3:00 PM


07/08/23
COE, SGRRU

August 07, 2023
Monday

Respected Sir/Ma'am

I am directed by competent authority of S.G.R.R. University to invite to your Good-Self to attend 9th Board of Examination Meeting to be held on Saturday 11th August 2022, 03:00 PM at Conference hall ground floor admin block, S.G.R.R. University Patel Nagar Campus Dehradun to discuss and approve the following agenda points please.

AGENDA No-1:- To Confirm MoM of 8th BoE held on 7th NOVEMBER 2022

AGENDA No-2:- Approval for Examination Remuneration

AGENDA No-3:- Revised Charges for various examination documents:-

AGENDA No-4 Approval of Convocation Fee

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AGENDA No-9:- Approval of Examination Marks Sheet

AGENDA No-10:- ANY OTHER AGENDA POINTS : On permission of Chair

Your dignified presence on this occasion of 9th BoE meeting shall make this even successful please.

With Best Regards

Dr Sanjay S Pokhriyal
Controller of Examination
SGRR University, Dehradun
9412052329

07/08/2023
COE