

SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun-248001, Uttarakhand



**MINUTES OF MEETING
Of
10th BOARD OF GOVERNORS MEETING**

HELD ON

21 July, 2023 at 12:00 p.m.

**VENUE: SGRRU
PATEL NAGAR CAMPUS
DEHRADUN**

SHRI GURU RAM RAI UNIVERSITY
Patel Nagar/Pathri Bagh, Dehradun

MINUTES OF MEETING OF TENTH BOARD OF GOVERNORS OF SGRR
UNIVERSITY HELD ON 21ST JULY , 2023 AT 12:00 P.M

The Tenth meeting of Board of Governors was held on 21st July 2023 at 12:00 Noon in Seminar Room, Patel Nagar Campus of SGRR University. The following members were present:-

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| 1- Shri Vinay Mohan Thapliyal | - Chairman & Chancellor Nominee |
| 2- Dr. Dr. Yashbir Dewan | - Member Secretary |
| 3- Prof.(Dr.) Madhu Singh | - Member |
| 4- Dr. Hari Shanker Sharma | - Member |
| 5- Shri Ram Lakhan Gairola | - Member |
| 6- Dr. S.S. Rawat | - Member |
| 7- Prof. J.P. Bhatt | - Member |
| 8- Prof. Ram Naresh | - Member |
| 9- Prof. R.C. Dangwal | - Member |
| 10- Dr. Ajay Kumar Khanduri | - Special Invitee |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, UGC nominee, Shri J.K. Batish, Nominee of Governor/Visitor, Mr. Sandeep Sharma, Nominee of Governor/Visitor, Shri V.M. Chamola, Advisor to Chancellor could not attend the meeting due to a prior engagement. As per the direction of Hon'ble Chancellor, on his behalf Shri Vinay Mohan Thapliyal was requested to occupy the Chair to preside over the 10th Board of Governors meeting of SGRR University as directed by the Hon'ble Chancellor. Dr. Ajay Kumar Khanduri, Registrar attended the meeting as special invitee.

At the outset, the Vice-Chancellor and Member Secretary of Board of Governors welcomed all the Hon'ble members, especially the external members.

Before initiating the proceedings of the meeting, the Chairman in his opening remarks expressed his sincere gratitude to Hon'ble Chancellor for providing him the opportunity to Chair the House. The Chair welcomed the members and thanked for giving their valuable time and presence at the meeting.

Further, with the permission of the chair, the Hon'ble Vice-Chancellor and Member-Secretary apprised the members of the overall progress made by the University, particularly in the area of research & innovation, academic, examination, administration, finance, contribution to medical & health care and agricultural field, social activities carried out by the University since last meeting held on 23rd March, 2023.

The Vice-Chancellor and Member Secretary of Board of Governors briefed on the following points:-

- 1- **Student Centric:** - The Member-Secretary apprised the Board of Governors that University focuses on and efforts are in making the University a student-centric University. The University is continuously providing a student-friendly environment to the students from the day of their admission until their progression and placement.
- 2- **To Strengthen the Research & Innovation Department of the University:-** The members of the Board of Governors were informed that from the Academic Session 2023-2024, Ph.D. has been made mandatory in Faculty recruitment and once they are inducted in the University, minimum two research papers are required to be published by each faculty in a year either in UGC care-list or Scopus or any other reputed National or International journals. The career progression of the Faculty will depend upon their publications and other administrative work carried out by them during the assessment period.
- 3- **Seed Money to carry out the Research projects:** - The Member-Secretary apprised the Board of Governors that the University provides a Research Grant to every faculty to assist them in their research and innovation projects. The Research and Innovation cell will concentrate on getting various extramural Govt. / Non- Govt. projects which will not only help the University to raise revenue but will also fetch the good research ranking in NIRF.
- 4- **NAAC Assessment & Accreditation and Submission of NAAC SSR:** - The members of the Board of Governors were apprised that the University NAAC proposal is in the final stage, and soon the University will submit its SSR. Recently, the NAAC peer review committee visited to scrutinize the IIQA & SSR and gave their valuable input for improvement of SSR that have been incorporated.
- 5- **Organizing Medical Camp in Villages adopted by SGRR University:** - The Member-Secretary informed the Board of Governors that SGRR University is regularly organizing various extension program in the villages adopted by the SGRR University.

The Chairman briefed the house that Shri Guru Ram Rai Education Mission and Shri Guru Ram Rai University were established in 1952 and 2017 respectively with a moto to serve the society in the emerging field of education and health services. The vision is to spread the light of the knowledge to the unreached and help the marginalised section of the society.

The Chairman informed the Board of Governors of the remarkable achievement and the benchmark set by SGRR University. In the academic year 2017-18, when the SGRR University came into existence, there were about 1600+ students enrolled in SGRR University, whereas at present SGRR University is having about 9000+ students.

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Similarly, the Chairman informed the Board of Governors that since 2017 various new programs have been introduced at SGRR University and at present SGRR University is running 107 programs under 11 Schools of the University. The Chairman also informed that New Education Policy has been implemented in SGRR University.

The Chairman apprised the Board of Governors that SGRRIM&HS has made tremendous achievements in providing quality Medical and Health Facilities to every section of society at affordable prices. He also informed the house about various outreach programs being conducted by the University, including a district hospital in Pauri District, two community health centres and adoption of three villages.

The Chair informed the Board of Governors that SGRRU has established its constituent Unit at Kotdwar as SGRR Paramedical College, Kotdwar under the School of Paramedical & Allied Health Sciences, at Shyamlal Bageecha, Kotdwar from the academic session 2023-2024 for which admission are also started.

Thereafter, the Agenda items were taken up for discussion and approval before the Board of Governors.

S.No.	Agenda Items	Resolution
1.	<p><u>Agenda Items 01:</u></p> <p>To confirm the Minutes of 9th Meeting of Board of Governors held on 29th March 2023.</p> <p>(placed as Annexure- 1)</p>	<p>Copies of the Minutes of the 9th Meeting of the Board of Governors were circulated and no comments were received.</p> <p>Accordingly, the Board of Governors resolved to confirm the Minutes of Meeting of the 9th Board of Governors held on 29th March 2023 in toto.</p>
2.	<p><u>Agenda Items 02:</u></p> <p>To consider and approve the Action Taken Report on the Minutes of 9th Meeting of Board of Governors held on 29th March 2023.</p> <p>(placed as Annexure – 2)</p>	<p>Point no 6 (a): The Board of Governors was informed that SGRR University's various school conduct several school-level talks from time to time to enhance the students' skills. The Member-Secretary informed the House that the School of Medical & Health Sciences had recently invited Prof. Joseph Mathew, Deputy Director, Trauma Services, Alfred Hospital, 55 Commercial Road, Prahran 3181, Melbourne, Victoria, Australia to deliver a talk on Medical Emergency and Trauma care.</p> <p>The Board of Governors also suggested organizing the Eminent Lecture series once in a year may be on the Foundation Day/Convocation Day or some other suitable fixed date as the "Founder Memorial Lecture Series" where experts from emerging areas could share their vast knowledge and experience with faculty, staff,</p>

		<p>and students.</p> <p>The following were also the suggestion from Board of Governors:-</p> <ol style="list-style-type: none"> 1. To organized the Eminent Lecture Series in the SGRR University on foundation day or some other suitable fixed date, once in a year. 2. To organized the Specific Series of Lectures at School level for the Students on regular basis at least once in a month. <p>With above suggestions, the Board of Governors note the Action Taken Report on the Minutes of 9th Meeting of Board of Governors held on 29th March 2023 and approved the same.</p>
3.	<p><u>Agenda Items 03:</u></p> <p>To consider and approve the Minutes of 10th Board of Management held on 14th July 2023.</p> <p>(placed as Annexure – 3)</p>	<p><u>Point no 05:</u> The Board of Governors suggested focusing on the recruitment of qualified and experienced faculty with a pay scale as per UGC norms which will ensure the good academic standards and will also be able to retain the good faculty in long term.</p> <p>The Board of Governors was informed that in the faculty recruitment process, Ph.D. qualification had been made mandatory by Management from the academic session 2023-2024 and its no deviation from the UGC Guidelines but better in order to maintain the quality of teachers being recruited by the University.</p> <p>The Member-Secretary also briefed the Board about new Pay-Scale system that had been placed before 7th Finance Committee and approved. Subsequently, the Board of Management has also ratified the same. All the faculty members will get benefitted by Pay-Scale system, introduced by the University. The Board appreciated the University efforts in bringing out the uniform pay structure to all its faculty and staff.</p> <p>In addition, the Board of Governors was also apprised that all the committee constituted by the SGRR University is being updated regularly on the University website also. The members of the Board of Governors appreciate the efforts of the University in maintaining transparency and updating the University website.</p> <p>The Board of Governors unanimously approved the Minutes of 10th Board of Management held on 14th July</p>

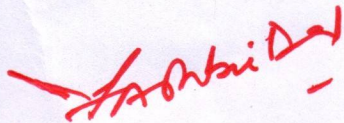
4.	<p>Agenda Item 04: Any other items with the permission of Chair: Suggestion by the Board of Governors.</p>	<p>2023.</p> <p>(a) Progress report of NAAC: The members of the Board of Governors were apprised that the University NAAC proposal is in the final stage and a preliminary meeting with all the stack holders will be held to take the final call on finalisation of the SSR. It was also suggested that team of experts from the NAAC office could be invited to evaluate the NAAC SSR report before it is finally submitted to the NAAC.</p> <p>The Member-Secretary informed the Board of Governors that Green Audit, Financial Audit, etc had already been conducted and reports had been received from various govt. Certified agencies. Additionally, University had also conducted three (03) mock drills and that all the necessary changes, as suggested by the Experts, had been incorporated.</p> <p>In addition, the Board of Governors also recommended that the various Schools of SGRR University should update all their records e.g., requirement of faculty, date of advertisement of faculty, date of appointment, number of students enrolled in each programme per academic year, number of pass-out students till date and their progression.</p> <p>(b) Students Feedback: The Board of Governors was informed that student feedback forms had been submitted by every School of SGRR University to the IQAC and data had been properly maintained.</p> <p>(d) Alumni Association: The Board of Governors was informed that registration of the Alumni Association of SGRR University has been done on 19th September 2022 and with the registration of the Alumni about Rs. 15 lakh had generated till date.</p> <p>(e) Establishment of E-Library: The Board of Governors suggested that e-library should be established in all the campuses of SGRR University to facilitate the students. However, the Member-Secretary informed the Board of Governors that e-library has already been established in School of Medical & Health Sciences campus and in other Campuses, it is in progress.</p> <p>(f) Record of extension programmes of the</p>
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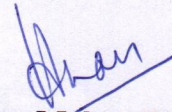
		<p>University: The Board suggested that proper records of University extension programs should be maintained with geo-tag photographs, and details should be mentioned and utilised by the IQAC for NAAC SSR report.</p> <p>It was apprised that the record of every extension programme/activity is being documented properly and being maintained by IQAC cell.</p>
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The Meeting ended with the votes of thanks to the Chair.



Prof. (Dr.) Yashbir Dewan
Member-Secretary

Date : 21st July 2023



Shri Vinay Mohan Thapliyal
Chairman