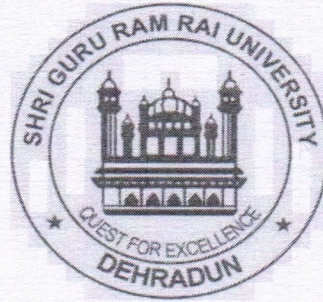


**SHRI GURU RAM RAI UNIVERSITY**

**Patel Nagar, Dehradun-248001, Uttarakhand**



**MINUTES OF MEETING  
Of  
11<sup>th</sup> BOARD OF GOVERNORS MEETING**

**HELD ON**

**24 November, 2023 at 12:00 p.m.**

**VENUE: SGRRU  
PATEL NAGAR CAMPUS  
DEHRADUN**

**SHRI GURU RAM RAI UNIVERSITY**  
**PATEL NAGAR/PATHRI BAGH, DEHRADUN**

**MINUTES OF ELEVENTH BOARD OF GOVERNORS MEETING OF SGRR**  
**UNIVERSITY HELD ON 24TH NOVEMBER, 2023 AT 12:00 P.M**

The Eleventh meeting of Board of Governors was held on 24<sup>th</sup> November 2023 at Seminar Room, Patel Nagar Campus SGRR University at 12:00 noon. The following members were present:-

- |  |                                      |
|--|--------------------------------------|
| 1. Prof. Dr. Yashbir Dewan             | - Member Secretary                   |
| 2. Shri J.K. Batish                    | - Nominated by the Governor          |
| 3. Prof. R.C. Dangwal                  | - Nominated by the Governor          |
| 4. Prof.(Dr.) Madhu Singh              | - Nominated by the Promoting Society |
| 5. Dr. Hari Shankar Sharma             | - Nominated by the Promoting Society |
| 6. Shri Ram Lakhan Gairola             | - Nominated by the Promoting Society |
| 7. Dr. S.S. Rawat                      | - Nominated by the Promoting Society |
| 8. Prof. J.P. Bhatt                    | - Nominated by the Promoting Society |
| 9. Prof. Ram Naresh                    | - Nominated by the Hon. Chancellor   |
| 10. Shri Vinay Mohan Thapliyal         | - Nominating by the Hon. Chancellor  |
| 11. Dr. Ajay Kumar Khanduri, Registrar | - Special Invitee                    |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, UGC Nominee, Mr. Sandeep Sharma (Nominee of Governor/Visitor), Shri V.M. Chamola, (Advisor- SGRR Education Mission) nominated by the Hon. Chancellor could not attend the meeting due to a prior engagement.

As per the direction of Hon'ble Chancellor, on his behalf, Prof. S. S. Rawat was invited to Chair the meeting of the Board of Governors being a senior most member of BoG by Dr. Yashbir Diwan, Vice-Chancellor & Member Secretary. Accordingly, Prof S. S. Rawat was requested to Chair the 11<sup>th</sup> Board of Governors meeting of SGRR University. Dr. Ajay Kumar Khanduri, Registrar attended the meeting as a special invitee.

Prof. S.S. Rawat, Nominee of Promoting Society expressed his sincere gratitude and thanked to Hon. Chancellor and all the members of Board of Governors for providing him the opportunity to Chair the 11<sup>th</sup> meeting of Board of Governors. The Chair also welcomed and thanked all the members for making their valuable presence in the 11<sup>th</sup> Board of Governors meeting.

The Chair appraises the house with his pleasant introductory remarks the BoG members are quite satisfied and pleased to note the systematic approach in conduct of statutory bodies meeting that

includes the preparation of meeting, conduct the meeting including Board of Governors meeting. The University notifies the meeting schedule well within the prescribed time and the Registrar Office keeps member informed about the despatch of agenda items, booking of lodging and boarding including conveyance etc. which is healthy practice.

Thereafter, the Chair apprised and briefed about the progress made by the University in last 6-7 years. The lists are as under:

1. **Proper formation of Schools and Department:** The Chair apprised the Board of Governors that at present 11 Schools are functioning as a constituent unit under SGRR University and various Departments are running under these Schools and providing quality education.
2. **Appointment of Quality Faculty:** Proper appointment procedure is being followed and recruitments are done according to UGC norms. Ph.D. candidates are preferred so that the quality of teaching is maintained.
3. **Welfare of the Society:** SGRR University plays an important and vital role in extending the education to the society as welfare measures. Various Schools of the University like: School of Medical & Health Sciences, School of Agricultural Sciences, School of Nursing, School of Paramedical Sciences, School of Humanities & Social Sciences etc. helps the society through their extension activities by which the society is benefitted at larger scale which is contribution in building the nation.

With the permission of the Chair, the Hon'ble Vice-Chancellor and Member-Secretary apprised the members about overall progress of the University during the last three to four months, particularly in the area of research & innovation, academic, examination, administration, finance, contribution to medical & health care, agricultural field and social activities carried out by the University since the last meeting held on 21 July, 2023.


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

1. **One Day National Seminar:** On 17th August 2023, the University held a one-day National Seminar in which former UGC Chairman Dr. Ved Prakash addressed both faculty and students in a very informative manner.
2. **Eminent Lecture Series at School Level:** A formal committee has been formed to organize the Eminent Lecture Series at the school level. The committee will scrutinize the bio-data and accordingly will make recommendations to conduct the various lecture series. The committee is independent of the Faculty who makes recommendations for eminent lecturers/Workshop/Seminar etc.
3. **Award Ceremony:** An award ceremony was held in the month of June to honour those students who had achieved various awards in their respective fields in the respective Schools. Under different heads of the University, this practice will be linked to various



conferences and will be done to honour faculty, staff, and students who have made a difference in the University.

4. **National Yoga Championship:** On September 2nd and 3rd 2023, the National Yoga Championship took place in which students of the School of Yogic Science and Naturopathy took part and achieved amazing results. In addition, the Member-Secretary informed the Board of Governors that some of the University students are being selected and representing Yoga at an international level on behalf of the University and the India.
5. **ERP:** The Board of Governors was informed that the University is practically 90% ready with ERP and the implementation of an ERP system in a university is a significant step towards modernization and improved operational efficiency. Students linked with the ERP are making significant progress that enhances their performance that help in managing data, accessibility, feedback etc. ERP is now being used for use Faculty/Staff and for the Students from admission to examination till their exit.
6. **Examination system of the University:** The member – secretary informs the Board of Governors that examination system has been upgrade and connected directly with ERP. Thesis are been submitted online and even the examination part the University is planned to conduct online as it is more cost effective and the quality of examination will be improved.
7. **ICAR Inspection:** The School of Agricultural Sciences has undergone the ICAR Accreditation (Indian Council of Agricultural Research) on the 11th and 12th of September. In addition, the Chair informed the Board of Governors that the inspection ended with positive note and the chances of getting ICAR affiliation are quite high and the university is looking forward to a positive outcome.
8. **Participations of Students:** The Member-Sectary also apprised that students had also performed in multiple sports activities like cricket, football, badmintons in the University and performed very well. Sports activity also helps in building overall personality of the students.
9. **Budgets preparation by the Schools:** The Member-Sectary apprised the Board of Governors that all the Schools were instructed to prepared the budget and submit it to the University Chief Finance Officer. The idea behind this practise is that each School should know their income & expenditure for the Financial year which will ensure transparency, accountability, and strategic resource allocation within the university structure.
10. **UGC Scale:** The Board of Governors were apprised that the university is providing UGC (University Grants Commission) Sixth Pay Scales in SGRR University which is effective from 1<sup>st</sup> October 2023 and implemented. Implementing UGC Pay Scale in the university is a significant development that will have positive implications in the working environment of the university and the people associated with the university. This will also ensure the retention ratio of the good Faculty in the University.



Thereafter, the Agenda items were taken up for discussion and approval before the Board of Governors. The Hon. Vice-Chancellor and Member-Secretary requested the Registrar to present the Agenda items one by one for consideration and approval of the Boards.

S.No.	Agenda Items	Resolution
1.	<b>Agenda Items 01:</b> To confirm the Minutes of 10 <sup>th</sup> Meeting of Board of Governors held on 21 <sup>st</sup> July 2023.	Copies of the Minutes of the 10th Meeting of the Board of Governors were circulated and no comments were received.  Therefore, the Board of Governors resolved to confirm the Minutes of Meeting of the 10th Board of Governors held on 21 <sup>st</sup> July 2023 in toto.
2.	<b>Agenda Items 02:</b> To consider and approve the Action Taken Report on the Minutes of 10 <sup>th</sup> Meeting of Board of Governors held on 21 <sup>st</sup> July 2023.	The Action Taken Report was circulated to the Members and no comments were received.  Therefore, the Board of Governors resolved to confirm the 10 <sup>th</sup> Action Taken Report in toto.
3.	<b>Agenda Items 03:</b> To consider and approve the Minutes of 11 <sup>th</sup> Board of Management held on 20 <sup>th</sup> October 2023.  (placed as Annexure – 3)	<b>Following special Agenda items were brought into the notice of the Board of Governors:</b>  <b>Resolution No. 04 of BoM - Off Campus at Vikas Nagar:</b>  The Board of Governors was informed that, based on the recommendation and approval of the Academic Council and the Board of Management, SGRR University has decided to establish an Off Campus at Vikas Nagar Campus. The Off Campus at Vikas Nagar will offer undergraduate (U.G.) courses, starting from the Academic Session 2024-2025 along with healthcare services.  Furthermore, the Board of Governors was also informed that University is planning to open its off-campus at “Kashipur” and “Chamoli” in near future.  <b>Resolution No. 05 of BM - Draft Ordinances of the University</b>  The Board of Governors were apprised that Board of Management and Academic Council had approved the 41 Ordinances which are ratified by Board of Management and now, same is being placed before the Board of Governors for ratification.

		<p>The ordinances contain a comprehensive set of rules, powers, formulations, functions, and standard operating procedures (SOPs) for various Authorities and Committees of the University. These ordinances serve as the guiding principles and empower the University and University Officers to operate autonomously in accordance with the Act and Rules of SGRR University. The purpose of the ordinances is to ensure the smooth and efficient functioning of the University by providing a structured and standardized set of regulations and procedures that align with the university's governing principles and legal framework. The Ordonnances were thoroughly reviewed by the Board of Governors and recorded its special appreciations to the Draft Ordinances Committee and the Registrar.</p> <p><b>Therefore, the members of Board of Governors approved the agenda item No. 03 including above two special resolution recommended by BoM in toto.</b></p>
4.	<p><b><u>Agenda Item 04:</u></b> To consider and approve the Dress Code Policy including Religious Dress at SGRR University.</p>	<p>The Board of Governors was apprised that to bring an uniformity among the student, a “Dress Code Policy” has been recommended by a duly constituted Committee. The Dress Code policy has been reviewed by the legal advisor of SGRR University to make sure that it is in accordance with conformity the law.</p> <p>The Board of Governors was informed that according to the “Dress Code policy” of the university, students are allowed to wear the uniform within the campus which is prescribed by the University and no religious dress will be allowed to worn in the campus.</p> <p><b>The Board of Governors unanimously approved the agenda item 04.</b></p>
5.	<p><b><u>Agenda Item 05:</u></b> Any other items with the permission of Chair: Suggestion by the Board of Governors.</p>	<p>a) Reporting of important events: The Chair informs the Board of Governors that reporting of all the important events of SGRR University should be a regular practice and to be placed in Board of Governors meeting by providing the list of the events that had taken place.</p> <p>b) Alumni Meet: The Board of Governors suggested that university should organise its Alumni meet</p>

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		<p>school- wise and report should be submitted to IQAC on regular basis.</p> <p>The members Board of Governors were informed that registration has been done to register the Alumni Association of SGRR University on 19th September 2022 and some schools have already conducted their Alumni meet in the University. Remaining Schools will complete it by end of January 2024.</p> <p>c) 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.</p> <p>Further, the Board of Governors also suggested that all the three Liberians should visit Doon University Library with prior permission of the Hon. Vice-Chancellor of Doon University so that SGRR University can also learn &amp; adopt new strategies and tactics being followed in modern Library Management System from them and accordingly, a new e- library and RFID system is to be established and managed in the University making one of the University Library a Central Library.</p> <p>All the above items were appreciated and duly approved by the Board of Governors and no other point was raised before the Board of Governors.</p>
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The Meeting ended with the votes of thanks to the Chair.

**Prof. (Dr.) Yashbir Dewan**  
Member-Secretary

**(Prof. S. S. Rawat)**  
Chairman

Date : 24<sup>th</sup> November 2023  
Place : Patel Nagar Campus