

**SHRI GURU RAM RAI UNIVERSITY**

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



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

**HELD ON**

**14<sup>th</sup> March, 2024 at 12:00 p.m.**

**VENUE: SGRRU  
PATHRIBAGH CAMPUS  
DEHRADUN**

# SHRI GURU RAM RAI UNIVERSITY

## PATEL NAGAR/PATHRI BAGH, DEHRADUN

### MINUTES OF 12th BOARD OF GOVERNORS MEETING OF SGRR UNIVERSITY HELD ON 14 TH MARCH, 2024 AT 12:00 P.M

The 12<sup>th</sup> meeting of Board of Governors was held on 14<sup>th</sup> March 2024 at Seminar Room, Pathri Bagh Campus SGRR University at 12:00 noon. The following members were present:-

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

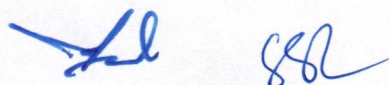
Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, UGC Nominee, Mr. Sandeep Sharma (Nominee of Governor/Visitor), Prof. R.C. Dangwal (Nominee of Governor/Visitor), Shri Ram Lakhan Gairola (Nominated by the Promoting Society) and Shri V.M. Chamola, (Advisor- SGRR Education Mission) nominated by the Hon. Chancellor could not attend the meeting due to unavoidable conditions.

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 Chaired the 12<sup>th</sup> Board of Governors meeting of SGRR University on behalf of the Hon. Chancellor. Dr. Ajay Kumar Khanduri, Registrar attended the meeting as an special invitee.

Prof. S.S. Rawat, Nominee of SGRR 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 12<sup>th</sup> meeting of Board of Governors. The Chair also welcomed and thanked all the members for making their valuable presence in the 12<sup>th</sup> Board of Governors meeting.

Thereafter, the Chair apprised and briefed about the progress made by the University since last meeting of BOG. The lists are as under:

1. **Details of Events held in SGRR University:** The Hon'ble Chair apprise the Board of Members and that in recent past the SGRR University had organised many events like **Sports Week, Cultural Week, Kisan Mela, Job Utsav** etc, in the University. The Chair extends heartfelt gratitude to the event organizers for their successful execution of these



events. During the Board of Governors meeting, the Chair emphasized that such events play a vital role in fostering the holistic development of students, encompassing both mental and physical aspects, while also cultivating a strong sense of teamwork among participants.

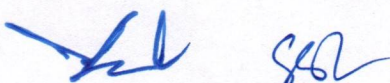
2. **Affiliation by ICAR to the School of Agriculture:** The Chairperson further informs the Board of Governors about the notable achievements of the School of Agricultural Sciences. It is announced that the Indian Council of Agricultural Research (ICAR) has granted affiliation to the School of Agricultural Sciences on February 28, 2024. On behalf of the entire Board of Governors, the Chairperson extends commendations to the Hon'ble Vice-Chancellor, Registrar, School Dean, faculty members, staff members, students, and all other individuals who have directly or indirectly contributed in achieving this significant milestone for the institution. Their dedication and hard work have played an important role in attaining this recognition from ICAR.
3. **Affiliation of various Regulatory Bodies:** The Chair also informs the Board of Governors that all the courses running under SGRR University are affiliated to the regulatory Bodies like UGC, NMC, PCI, INC and Paramedical Council of Uttarakhand. The Chair also apprises that University had already obtained 2f letter and after the visit of NAAC, the University should immediately apply for 12-b recognition of UGC. 12-b recognition helps the University to receive the financial assistance from the UGC and other Govt. organisation for research, projects and for other related university's activities.
4. **Visionary Planning:** The Chair briefed the importance of visionary planning for the comprehensive advancement of the University. Over the span of the past seven years, the University has demonstrated noteworthy advancements in areas of such as Academic Excellence, Research & Development, and Administration. The Chair commended the University's management team for their courageous and essential decision-making in placing the proper system in fostering the University's progress and well-being. Their strategic initiatives have been instrumental in steering the University towards greater heights of success and fulfilment of its mission.

**Thereafter, with the above mention points the Chair requested the Member-Secretary to go ahead with the progress report of the University in the recent past.**

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 24 November, 2023.

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

- 1- **Witness of illegal strike in the University:** The Member Secretary informed the Board of Management that in the Month of January, University witnessed an illegal strike called by the students of SGRR (P.G) students in the SGRR University. He further informed



that the people/students involved in the strike were from SGRR (P.G) College and none of SGRR University student participated in the strike and it was handled very efficiently by the management.

- 2- **Celebration of Sports Week:** The Member-Secretary informed the Board of Governors that the University celebrated its Sports Week from 26<sup>th</sup> February till 2<sup>nd</sup> of March. All eleven schools of the University actively participated in various sports activities organized by the Institution. The Sports Week provided an excellent opportunity for students, faculty, and staff to engage in healthy competition, promote physical fitness, and foster a spirit of sportsmanship across the campus.
- 3- **Cultural Week:** The Member-Secretary briefed the Board of Governors that the University recently concluded its Cultural Week, which took place from March 4<sup>th</sup> to March 7<sup>th</sup>. This event provided an opportunity for students, faculty, and staff to come together and celebrate the rich cultural diversity of India within the University community through various activities and performances. Student participants showcased their talents and shared their cultural heritage, fostering a sense of unity and appreciation for different traditions. The Cultural Week served as a vibrant platform for cultural exchange and understanding, enriching the overall campus experience for everyone involved.
- 4- **NSS Camp:** The Board of Governors was also apprised that a National Service Scheme (NSS) Camp is currently underway at dispensary of SGRRIMHS, Khurbura, Dehradun with 60 NSS students who are actively participating in the Camp. Through this camp, the University not only contributes to community service and social welfare but also secures essential financial support from governmental sources, aiding in the further development and sustainability of various initiatives and programs of NSS.
- 5- **Expectation of NAAC visit in SGRR University:** The Board of Governors was notified that the University anticipates a visit from the National Assessment and Accreditation Council (NAAC) in the month of May 2024. It was reported that SGRR University has already completed and submitted its Institutional Information for Quality Assessment (IIQA), which has been approved. Additionally, the Self Study Report (SSR) is in its final stages and is expected to be submitted within the next two to three days. Furthermore, the University has fulfilled its financial obligations by submitting the required NAAC fees.
- 6- **Organising the Annual Fest:** The Board of Governors was briefed on the commencement of preparations for the upcoming Annual Fest at the university, scheduled to take place from April 25<sup>th</sup>, 2024. The Member-Secretary further informed the Board that the festival is being organized which is totally financed and supported by the Students & Student Council of SGRR University.
- 7- **Inaugural Ceremony on Semi-Conductor:** The Board of Governors was informed that SGRR University participated in the Inaugural Ceremony addressed by Hon. Prime Minister of India on Semiconductor. Live telecast was conducted in all the Schools of SGRR University, and around 3000 students from the University participated in the event.  
Additionally, SGRR University was the first university to submit its report to UGC along with all the necessary report along with geo-tagged photographs and videos well before 1:30 PM soon after the completion of the Prime Minister address at 1:00 PM.

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 before the Boards.

S.No.	Agenda Items	Resolution
1.	<p><b>Agenda Items 01:</b></p> <p>To confirm Minutes of 11<sup>th</sup> Meeting of Board of Governors held on 24<sup>th</sup> November 2023.</p>	<p>Copies of the Minutes of the 11<sup>th</sup> Meeting of the Board of Governors were circulated and no comments were received.</p> <p>Therefore, the Board of Governors resolved to confirm the Minutes of Meeting of the 11<sup>th</sup> Board of Governors held on 24<sup>th</sup> November 2023 in toto.</p>
2.	<p><b>Agenda Items 02:</b></p> <p>To consider the Action Taken Report on the Minutes of 11<sup>th</sup> Meeting of Board of Governors held on 24<sup>th</sup> November 2023.</p>	<p>To consider and approve the Minutes of 11<sup>th</sup> Board of Governors held on 24<sup>th</sup> November 2023.</p> <p><b>(a) Resolution No. 04 of BoM -Off Campus at Vikas Nagar.</b></p> <p><b>(b) Resolution No. 05 of BoM - Draft Ordinances of the University.</b></p> <p>The Board of Governors was informed that both the proposal was submitted to the State Government on 19<sup>th</sup> December 2023. The approval of State Government is still awaited.</p> <p>Further, the Board of Governors was informed that proposal (a) above needs the approval of the State Government without which the proposal of opening a Off Campus cannot be submitted to the University Grants Commission for which approval is essential.</p> <p>However, the proposal (b) above will be assumed as deemed to be approval if University do not receive the approval of State Government within 90 of its submission as per the Act and Statutes of the University. The draft ordinances were submitted to State Government on 19<sup>th</sup> March 2023 and will reach the end of their 90-day submission period on 18<sup>th</sup> March 2024. If the University does not receive any communication from the government regarding the proposals by this date, they will be deemed to be approved by default.</p> <p><b>Agenda 05 (c): Establishment of E-Library: the</b></p>

		<p>Board of Governors was informed that establishment of E-Library is in progress. The following points were mention:</p> <ol style="list-style-type: none"> <li>1- <b>E- Content and E-General has been ordered.</b></li> <li>2- <b>RFID (Radio Frequency Identification) System Installation:</b> The Chair informed the Board of Governor that RFID system installation in the library is in progress. The software is the electronic way to cataloguing the books.</li> </ol> <p>Dr. Madhu Singh raised a query that is membership of INFLIBNET, Ahmedabad, an autonomous institution of the UGC mandatory or voluntary for Faculty and Students?</p> <p>The Board of Governors was informed that SGRR University is already the member of INFLIBNET but the membership for the Faculty and student is voluntary.</p> <p>The Board of Governors was also informed that in the previous meeting, it was suggested that the Librarian of SGRR University should visit Doon University to enhance their learning and exchange knowledge. This recommendation was put forth with the aim of fostering professional development and acquiring insights into best practices adopted in library management and information services. Therefore, it was decided that soon all the Librarian of the University will visit Doon University at earliest.</p> <p>With above direction the Board of Governors resolved to confirm the 11<sup>th</sup> Action report of 11<sup>th</sup> meeting of BoG in toto.</p>
3.	<p><b><u>Agenda Items 03:</u></b></p> <p>To consider and approve the Minutes of 12<sup>th</sup> Board of Management held on 20<sup>th</sup> February 2024.</p>	<p>The Board of Governors Unanimously approved the Minutes of 12<sup>th</sup> Board of Management held on 20<sup>th</sup> February 2024.</p>
4.	<p><b><u>Agenda Item 04:</u></b></p> <p>Special Agenda of Academic Council to open Shri Guru Ram Rai University off campus on following sites:</p> <p>a) Shri Guru Ram Rai College of Nursing, Shyamlal Bagicha, Padampur, Kotdwar District-</p>	<p>For this agenda item, being a Nodal Officer for establishment of SGRR University Off Campuses, Dr. Arun Kumar, Dean, SBAS was invited.</p> <p>Nodal Officer informed the Board of Governors that draft proposal of Shri Guru Ram Rai College of</p>

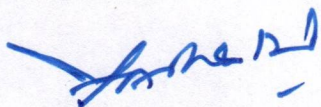
	<p>PauriGarhwal -246149 (UK).</p> <p>b) Shri Guru Ram Rai University Off Campus, JaitpurGoshi, Kashipur, District-Udham Singh Nagar-244713.</p>	<p>Nursing at Shyamlal Bagicha, Padampur, Kotdwar District-PauriGarhwal -246149 (UK) and Shri Guru Ram Rai University off campus at JaitpurGoshi, Kashipur, District-Udham Singh Nagar-244713 have been prepared and the queries as raised by State Govt. have been incorporated:</p> <p>The Queries are as under:</p> <ol style="list-style-type: none"> <li>a) Purpose of opening Off Campuses.</li> <li>b) Copy of 2f letter received by the University.</li> <li>c) Complete address and complete land and building plan.</li> <li>d) Recommendation from Statutory Bodies of the University.</li> <li>e) Structural design</li> </ol> <p>The Nodal Officer informed the Board of Governors that all queries had been successfully addressed. Furthermore, the corresponding documentation had been meticulously prepared and duly approved by both the Academic Council and the Board of Management. These documents are now ready and are being presented before the Board of Governors for their final approval. Up on approval, the same will be submitted to the State Govt. and on receipt of approval, further it will be submitted to UGC for their approval. On receipt of approval from UGC, the University will start functioning its off campuses at both the places. Shri Guru Ram Rai College of Paramedical Sciences is already operating from Shyamlal Bagicha, Padampur, Kotdwar District-PauriGarhwal -246149 (UK) and the Shri Guru Ram Rai College of Nursing at Shyamlal Bagicha, Padampur, Kotdwar District-PauriGarhwal -246149 (UK) will also function from the same campus as it has got the required land to meet the statutory norms.</p> <p><b>While taking a note of University progress with appreciation, the Board of Governors approved the Agenda item in toto.</b></p>
5.	<p><b>Agenda Item 05:</b> Any other items with the permission of Chair: Suggestion by the Board of Governors.</p>	<p>a) <b>Hall of Fame:</b> The Board of Governors suggested that the University should establish a Hall of Fame, where all the students who have achieved awards &amp; recognition and fetched fame to the University, should be displayed at a prominent</p>

		<p>place or places. This initiative aims to celebrate and honour the accomplishments of students across various fields and disciplines. The Hall of Fame serves as a source of motivation and pride for the entire university, highlighting the talent and success of its members.</p> <p><b>b) Establishment of E-Library:</b> The Board of Governors suggested that by establishing e-libraries across all campuses of SGRR University will enhance accessibility and facilitate students' learning experiences. By implementing e-libraries, the University can provide students with digital access to a wide range of academic resources, including e-books, scholarly articles, research papers, and multimedia materials. This initiative promotes flexibility and convenience, allowing students to access educational materials anytime, anywhere. Overall, the implementation of e-libraries will ensure the University's commitment in fostering the innovation and enhancing the quality of education of its students.</p> <p><b>c) Publicity of the University:</b> The Board of Governors suggested that it is imperative for the University to ensure proper publicity across all the public domains. This recommendation emphasizes the importance of effectively communicating the University's achievements, programs, and initiatives to the wider community. By enhancing visibility and outreach efforts, the University can attract prospective meritorious students, engage with stakeholders, and build stronger partnerships with industry, government, and other institutions. Proper publicity also serves to enhance the University's reputation and credibility, thereby contributing to its overall growth and success. Strategies for publicity may include utilizing various channels such as social media, press releases, community events to disseminate information about the University's activities and accomplishments.</p> <p><b>d) Quarterly meeting of the Schools:</b> The Board of Governors suggested conducting monthly meetings with all schools of the University. This recommendation aims to have inter personal communication and receive good ideas, collaboration, and coordination among different academic units within the University. By holding regular meetings, each school can share updates,</p>
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		<p>discuss challenges, and collaborate on initiatives to promote academic excellence, research, and student success. These meetings provide a platform for faculty, staff, and administrators to exchange ideas, address concerns, and work together towards common goals. Additionally, monthly meetings help to ensure alignment with the University's strategic objectives and foster a sense of belongingness and shared purpose among all stakeholders.</p> <p><b>e) Student help desk:</b> The Board of Governors suggested the establishment of a student help desk within the University. This initiative aims to provide students with a centralized point of contact for addressing their academic, administrative, and personal needs. The student help desk would serve as a resource hub, offering assistance with inquiries related to admissions, registration, financial aid, academic advising, student services, and more.</p> <p>By implementing a student help desk, the University demonstrates its commitment to student support and success.</p> <p>Additionally, the student help desk can also serve as a feedback mechanism, allowing students to raise their concerns, suggestions, and feedback on various aspects of their university experience.</p> <p>All the above items were appreciated and approved by the Board of Governors for implementation.</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: 14th March 2024  
Place: Pathri Bagh Campus