

**SHRI GURU RAM RAI UNIVERSITY**  
**PATEL NAGAR, DEHRADUN**



**MINUTES OF MEETING OF BOARD OF GOVERNORS  
OF UNIVERSITY**

**HELD ON**

**05<sup>TH</sup> AUGUST, 2017 AT 10:00 A.M.**

**VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,**  
**PATEL NAGAR, DEHRADUN**

**SHRI GURU RAM RAI UNIVERSITY**  
**PATEL NAGAR, DEHRADUN**

**Minutes of Meeting of Board of Governors of SGRR University**  
**held on 05<sup>th</sup> August, 2017 at 10:00 A.M. at Seminar Room, SGRRU Campus**

The following were present:-

- |  |                      |
|--|----------------------|
| 1. Prof. V.A. Bourai, Nominee of Chancellor, SGRR University | - Chairman           |
| 2. Prof. J. K. Batish  | - Nominee of Visitor |
| 3. Dr. R. D. Kaushik   | - Nominee of Visitor |
| 4. Dr. S.P. Singh  | - Member             |
| 5. Col. (Dr.) D.P. Dimri                                     | - Member             |
| 6. Dr. S.S. Rawat  | - Member             |
| 7. Dr. D.P. Semwal   | - Member             |
| 8. Prof. Ram Naresh  | - Member             |
| 9. Shri V.M. Thapliyal                                       | - Member             |
| 10. Dr. A. P Kaushik   | - Invitee            |
| 11. Prof. Preeti Kothiyal, Pro Vice Chancellor*              | - Member Secretary   |

Principal / Secretary, Department of Higher Education, Govt. of Uttarakhand; Dr. Prushottam Aggarwal – Nominee of Visitor, UGC Nominee and Dr. Madhu D. Singh could not attend the meeting.

[\*Pro Vice Chancellor acted as Member Secretary since the Vice Chancellor appointee is to join on September 29<sup>th</sup>, 2017.]

**Welcome Address:-**

The Pro Vice Chancellor of S.G.R.R. University heartily welcomed the honourable members to the first BOG meeting. A detailed schedule of the business was presented by Prof. Preeti Kothiyal, Pro Vice Chancellor followed by basic courtesies of floral presentation to all guests.

Prof. Preeti Kothiyal then invited Prof. V.A. Bourai to address the gathering on behalf of Honourable Chancellor Shri Mahant Devendra Dass Ji Maharaj and present the accomplishments of Shri Guru Ram Rai Education Mission and its historic journey through the last seven decades.

Prof. V.A. Bourai gave insight into the journey of S.G.R.R. Education Mission from its inception to it being the education and health life line of Uttarakhand and neighbouring regions.

Prof. Preeti Kothiyal, Pro Vice Chancellor gave a power point presentation on the Vision, Mission and Objectives of the Shri Guru Ram Rai University. She highlighted the achievements of all constituent institutes of the University and stressed upon the innovative approaches the University plans to pursue for a holistic development of the young, naïve students.

Prof. Preeti Kothiyal spoke at length about the Teaching – Learning process and pedagogical methods adopted at the University constituent colleges. The Honourable members appreciated the efforts of the University and welcomed the approach.

Post introduction session and felicitation, the house was opened for business.

Prof. Preeti Kothiyal initiated the proceedings and presented the Agenda Items for deliberations.

**Agenda Point No. 1: Considered First Statutes and First Rules of Shri Guru Ram Rai University. (Annexure 1)**

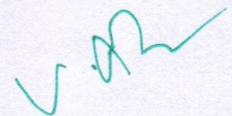
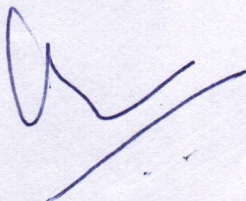
A broad discussion among the members took place regarding the First Statutes and First Rules of Shri Guru Ram Rai University. The members also highlighted the need of new/additional Statutes and additional Rules, which will be framed/made later on as per requirement of the University.

**Resolution:** Resolved to approve the First Statutes and First Rules of Shri Guru Ram Rai University. (Annexure 1).

**Agenda Point No. 2: Considered Shri Guru Ram Rai University Act / Statutes relating to constitution of Board of Governors and Rules of Business of its meetings. (Annexure 2)**

A broad discussion among the members took place regarding the Act / Statutes relating to constitution of Board of Governors and Rules of Business of its meetings, its constitution, representation and powers. The number of meetings to be held and the quorum were also discussed.

**Resolution:** Resolved to approve the constitution and composition, along with powers and function of the BOG as provided in S.G.R.R. University Act. After a healthy discussion, it was resolved to approve Shri Guru Ram Rai University Act / Statutes relating to constitution of Board of Governors and rules of business of its meetings *in toto* (Annexure 2).



**Agenda Point No. 3: Considered Shri Guru Ram Rai University Act / Statutes relating to constitution of Board of Management its powers, function and rules of business of its meetings (Annexure 3).**

Discussion among all the members took place regarding its constitution, representation, powers and functions. The frequency of meetings and the quorum were discussed.

**Resolution:** Post deliberations on the agenda, it was resolved to approve Shri Guru Ram Rai University Act / Statutes relating to the constitution of Board of Management, its powers, functions and rules of business of its meetings, *in toto* (Annexure 3).

**Agenda Point No. 4: Considered Shri Guru Ram Rai University Act / Statutes relating to constitution of Academic Council and its power and function of business of its meeting (Annexure 4).**

The members deliberated on the Agenda regarding the constitution, representation, powers and functions of Academic Council. The number of its meetings and the quorum were discussed.

**Resolution:** The house resolved that Shri Guru Ram Rai University statutes relating to constitution of Academic council and its power and function and rules of business of its meeting to be approved *in toto* (Annexure 4).

**Agenda Point No. 5: Considered Shri Guru Ram Rai University statutes relating to constitution, power and function of Finance Committee (Annexure 5).**

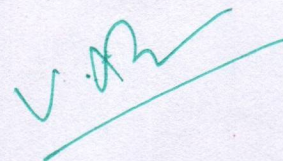
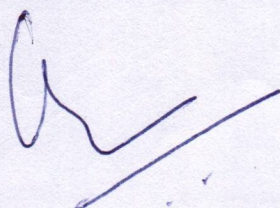
A detailed discussion among all the members took place regarding its constitution, representation, powers and functions. The frequency of meetings and the quorum were discussed.

**Resolution:-** Resolved to approve Shri Guru Ram Rai University statutes relating to constitution, power and function of Finance Committee *in toto* (Annexure 5).

**Agenda Point No. 6: Considered Shri Guru Ram Rai University statutes relating to formation of Board of Study, their power and functions (Annexure 6).**

A detailed discussion among all the members took place regarding its constitution, representation, powers and functions. The meetings and the quorum were discussed.

**Resolution:-** Members unanimously resolved to approve the Board of Study's formation, powers and functions *in toto* (Annexure 6).



**Agenda Point No. 7: Considered nomination of members to Shri Guru Ram Rai University Fee Fixation Committee (Annexure 7).**

All members expressed their views and ideas on the constitution, representation, powers and functions of Fee Fixation Committee. The meetings and the quorum were discussed.

**Resolution:-** Unanimously resolved to approve the nomination of members to Fee Fixation Committee of Shri Guru Ram Rai University *in toto* (Annexure 7).

**Agenda Point No. 8: Incorporation of following Constituent Colleges / Institute to Shri Guru Ram Rai University (Annexure 8):-**

- (a) Shri Guru Ram Rai Institute of Medical and Health Sciences
- (b) Shri Guru Ram Rai Institute of Medical and Health Sciences College of Nursing
- (c) Shri Guru Ram Rai Institute of Technology and Science
- (d) Shri Guru Ram Rai College of Paramedical Sciences
- (e) Shri Guru Ram Rai College of Humanities & Science
- (f) Shri Guru Ram Rai College of Education

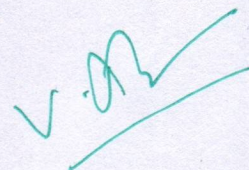
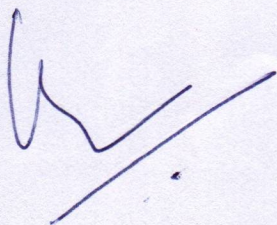
The Pro Vice Chancellor briefed the house regarding the six colleges / institutes which are now a constituent of the University. All colleges / institutes have been in existence since a decade or more and have set bench marks in their respective fields. Pro Vice Chancellor informed that all are approved by Statutory Bodies like MCI, INC, PCI, NCTE as the case may be and are well equipped for imparting quality and holistic education. Members appreciated the worthwhile journey of all colleges / institutes and welcomed the inclusion of all in the University fold.

**Resolution:-** Resolved to approve the incorporation of following constituent colleges/ Institute to Shri Guru Ram Rai University (Annexure 8):-

- (a) Shri Guru Ram Rai Institute of Medical and Health Sciences
- (b) Shri Guru Ram Rai Institute of Medical and Health Sciences College of Nursing
- (c) Shri Guru Ram Rai Institute of Technology and Science
- (d) Shri Guru Ram Rai College of Paramedical Sciences
- (e) Shri Guru Ram Rai College of Humanities & Science
- (f) Shri Guru Ram Rai College of Education

**Agenda Point No. 9: To consider establishment of course of study and provide instructions & training in the following branches of study:-**

- 1) Medical Sciences
- 2) Nursing Sciences
- 3) Pharmaceutical Science
- 4) Paramedical & Allied Health Sciences
- 5) Biotechnology



- 6) Management
- 7) Humanities
- 8) Education
- 9) Agriculture Sciences
- 10) Computer Application & Information Technology
- 11) Microbiology
- 12) Basic Sciences
- 13) And other branches of Higher Education

Pro Vice Chancellor informed the honourable members that Under Graduate and Post Graduate Programmes in all above fields of specialization are being conducted in the Constituent Colleges which are now part of Shri Guru Ram Rai University.

All members appreciated the plithora of courses being offered at the University and suggested to add more courses of study in due course of time.

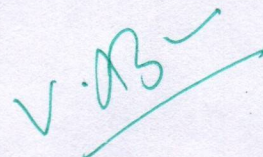
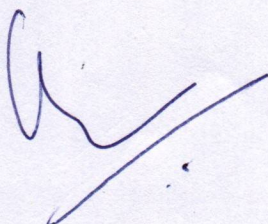
**Emphasis on the study of basic sciences:-**

Taking the discussion ahead, honourable members expressed their views on study of Basic Sciences and its future. A healthy discussion followed. Dr. R D Kaushik stressed on giving more and more emphasis on the study of basic sciences which according to him, forms the basis of all sciences and never fails. He suggested to initiate post graduate programs in physics, chemistry and mathematics, Dr. Preeti Kothiyal agreed to the suggestion. Dr. S P Singh expressed views on Himalayan studies and studies of folk lore plants of Himalayas along with mountain studies.

Dr. S P Singh further laid emphasis on inclusion of environmental and tourism studies, corporate social responsibility (an initiative of Govt. of India) in association with NGOs in the University curriculum. He informed the house about National Mission on Himalayan studies with respect to climate change. Japanese and American models were compared with respect to academia and industry interface, by Dr. S P Singh and Dr. R D Kaushik. While deliberating on the issue of Academia – Industry interaction, Dr. Preeti Kothiyal shared her experiences and informed the house of the need of a robust mechanism to bridge the gap between Industry & Academia. Dr. S. P Singh shared his view on the topic and seconded the opinion put forth by Dr. Preeti Kothiyal. Dr. Preeti Kothiyal cited example of student not getting enough opportunity to learn and understand the procedures & process during the summer internship and industrial trainings.

Check and balance during industrial training of student was also discussed. Dr. Kaushik suggested the model of double independent check by the University as well the Institute / industry where the individual student is undergoing the training.

Dr. S. S. Rawat proposed for 2 external expert members in Board of Studies of University. Dr. S P Singh proposed a Research Development Committee, however Dr. Kaushik clarified that provision of Research Committee is already available in the University Act. Hence, Research



Development Committee as a sub Committee under Board of Studies is not required as it will undermine the value of Research Committee. Col (Rtd.) Dr. D. P. Dimri and Dr. R. D. Kaushik shared that section 25 (5.05) of statutes have complete details of Research Committee.

Prof. V.A. Bourai informed the Board of Governors that approximately 100 students of SGRR (PG) College qualified NET and GRE in last four years and 250 students are getting INSPIRE DST Scholarship. All the members appreciated the achievements.

**Resolution:-** It was unanimously resolved to approve the establishment of course of study and provide instructions & training in the following branches of study:-

- 1) Medical Sciences
- 2) Nursing Sciences
- 3) Pharmaceutical Science
- 4) Paramedical & Allied Health Sciences
- 5) Biotechnology
- 6) Management
- 7) Humanities
- 8) Education
- 9) Agriculture Sciences
- 10) Computer Application & Info Tech
- 11) Microbiology
- 12) Basic Sciences
- 13) And other branches of Higher Education

The house resolved to add more courses of study in basic sciences, environmental, tourism and Himalayan studies including folklore & traditional plants in due course of time.

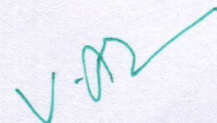
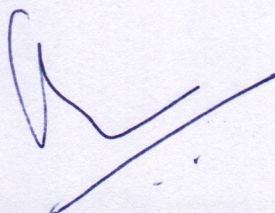
**Agenda Point No. 10: Considered set up of Center of Excellence in:-**

1. Research
2. Quality Standards
3. Good Practices

All members present in the meeting discussed at length about research, quality standards to be maintained by the University and the various good practices to be developed. Pro Vice Chancellor drew the worthy attention of the august house towards few good practices like adoption of villages for medical support, charity work done by Student Councils, applaudable work in the form of "Neki Ki Diwar", Nukkad Natak etc. at the University. The efforts were whole heartedly appreciated by one and all.

**Resolution:-** It was resolved to set up Center of Excellence in future in the following areas:-

1. Research

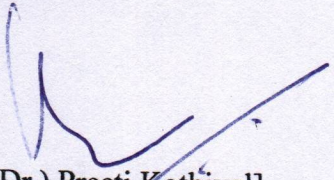


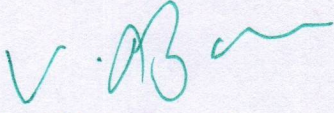
2. Quality Standards
3. Good Practices

**Any Other Item:**

- A detailed discussion among all the members took place regarding need of Admission Committee. The members appreciated the initiatives taken by the university and lauded the formation of Admission Committee well in time.
- Need of Academic Calendar was discussed and it was resolved to prepare the Academic Calendar and upload it on Shri Guru Ram Rai University website.
- Dr. R D Kaushik, Dr. S P Singh, Dr. S. S. Rawat, Col (Rtd.) Dr. D. P. Dimri and Mr. J. K. Batish appreciated the automation of University Library and emphasized on the digitalization of the central library. It was resolved that digitalization of library to be given priority.
- The honourable members appreciated the various provisions regarding marking system, question paper setting, moderation and examination disciplinary committee etc., made there in. Members emphasized to conduct the examination and declare results in time bound manner along with maintaining the secrecy of examination procedure.  
It was resolved to ensure an efficient and independent examination department of university. It was also resolved to set the time bound deadlines for conduct and declaration of results.
- All members unanimously approved the appointment of CA Parimal Patet, as the statutory auditor of University for a period of three years.
- All the honourable members emphasized that intimation regarding conduct of meeting to be placed at least 15 days in advance and it was unanimously agreed upon.
- Proceeding further, the honourable members were informed that the Honourable Chancellor of Shri Guru Ram Rai University has approved the appointment of Vice Chancellor, Pro Vice-Chancellor, Registrar, Controller of Examination, Director - Administration and other officers and staff of university.

As there being no other agenda points to discuss, the meeting of Board of Governors concluded with a vote of thanks to the Chair. Prof. V. A. Bourai thanked all the members for such an intellectual deliberation.

  
[Prof. (Dr.) Preeti Kothiyal]  
Pro Vice Chancellor  
For Member Secretary

  
[Prof. V. A. Bourai]  
Principal, SGRR PG College  
For Chancellor