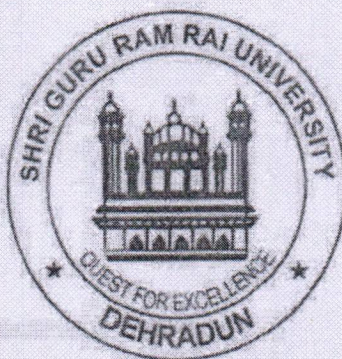


SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



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

HELD ON

22ND DECEMBER, 2018 AT 12:00 NOON

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

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SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN

Minutes of Third Meeting of Board of Governors of SGRR University
held on 22nd December, 2018 at 12:00 Noon at Seminar Room, SGRRU Campus

The following were present:-

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|---|--------------------|
| 1. Dr. S.P. Singh, Nominee of Chancellor, SGRR University | - Chairman |
| 2. Dr. S.S. Rawat | - Member |
| 3. Prof. J. P. Bhatt | - Member |
| 4. Prof. Ram Naresh | - Member |
| 5. Shri V.M. Thapliyal | - Member |
| 6. Dr. Madhu D. Singh | - Member |
| 7. Prof. (Dr.) Preeti Kothiyal | - Member |
| 8. Dr. Mohan Singh | -Special Invitee |
| 9. Mr. K. P. Mishra | -Special Invitee |
| 10. Prof. (Dr.) P. P. Dhyani | - Member Secretary |

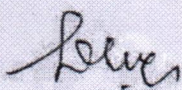
Principal Secretary/Secretary, Department of Higher Education, Govt. of Uttarakhand; UGC Nominee, Dr. R. D. Kaushik, Col. (Dr.) D.P. Dimri, Shri J. K. Batish and Dr. Prushottam Aggarwal could not attend the meeting.

The meeting began at 11:30 a.m. (as per schedule of the meeting) with a formal welcome address by Member Secretary of Board of Governors, Prof. (Dr.) P. P. Dhyani, Honourable Vice Chancellor, SGRR University. He informed the Honourable Members that since the quorum of the days meeting is not fulfilled, hence as per the statutory provisions, the meeting would be adjourned and reconvened after 30 minutes i.e. at 12:00 noon.

All the members once again gathered at 12:00 noon and the days proceedings were initiated. At the outset, the member secretary, Dr. P. P. Dhyani expressed his gratitude towards Dr. S. P. Singh for chairing the session. He also informed the house that Honourable Chancellor has nominated Prof. S. P. Singh as the Chairman of Board of Governors and in his absence the next senior most member would be the Chairman. Further, he informed the house that Prof. J. P. Bhatt has been nominated by the Honourable Chancellor in place of Mr. D. P. Semwal as member of Board of Governors. The house welcomed Prof. Bhatt with a huge round of applause.

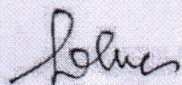
Moving ahead, he then presented Universities progress brief since its inception:

- First Statutes and Rules of University prepared, finalized and approved by Govt. of Uttarakhand; thus fulfilling the legal obligations.
- 36 Postgraduate seats increased by Medical Council of India in Shri Guru Ram Rai Institute of Medical & Health Sciences.
- 258 Ph. D seats created in 22 disciplines.





- Inclusion of SGRR University in Himalayan University Consortium (HUC), a network of 62 top class Universities of the world.
- 2 NSS Units (1 Boys & 1 Girls) approved.
- Inclusion of SGRR University on UGC Portal, AISHE Portal and Social Welfare Portal.
- University Examination and Allied Provisions-2017, prepared, finalized and approved by Board of Management.
- Ph. D. Ordinance-2017 prepared, finalized and approved by Board of Management.
- Number of statutory meetings convened - 18
- **Signing of Memorandum of Understanding with:**
 - Uttarakhand Science Education and Research Centre (USERC) , Dehra Dun
 - All India Institute of Medical Sciences , Rishikesh
 - Uttarakhand State Council for Science and Technology (UCOST) , Dehra Dun
 - Friends of Himalaya, Dehra Dun
 - Institute of Clinical Research India (ICRI), New Delhi
 - Govind Ballabh Pant University of Agriculture and Technology, Pantnagar, Udham Singh Nagar
 - Tribhuvan University, Kirtipur, Kathmandu, Nepal
 - Agriculture and Forestry University, Rampur, Chitwan, Nepal
- **Statutory Committees formed:**
 - University Disciplinary Committee
 - University Proctorial Board
 - University Internal Complaints Committee for redressal of sexual grievances
- Boards of Studies (BOS) Constituted; 86 meetings of Board of Studies conducted.
- Meetings of Statutory and Non-Statutory Committees including Principals councils conducted regularly.
- Besides 04 existing colleges (SGRR Institute of Medical & Health Sciences, SGRR College of Paramedical Sciences, SGRR College of Nursing and SGRR College of Education), 06 new colleges (SGRR College of Management and Commerce Studies, SGRR College of CA & IT, SGRR College of Pharmaceutical Sciences, SGRR College of Basic and Applied Sciences, SGRR College of Agricultural Sciences and SGRR College of Humanities and Social Sciences) established.
- Conducted examinations, 11 times for various semesters of different colleges.
- Placement of 407 students; letters seeking collaboration in Training & Placement activities sent to 200 companies/corporates.
- Celebrated First Foundation Day (31st March – 5th April, 2018).
- Launched Organic Farming Drive.
- Introduced 47 new courses; 74 courses ongoing in the colleges.
- Launched Clean Doon - Green Doon Drive with the involvement of students of the University.





- First Annual Report (2017-18) prepared and duly approved by Board of Management and Board of Governors.
- Annual Accounts, Balance Sheet and Audit Report (2017-18) prepared and duly approved by Board of Management.
- Eco Task Force prepared; 974 Students enrolled as Eco Volunteers.
- 247 research papers published in peer reviewed journals in last 01 year (2017-18).
- Awards: University was conferred with-
 - Excellence award for outstanding achievement in Medical and Pharma Education, at the hands of Honourable Minister of State (Ministry of Health and Family Welfare, Government of India) Shri Ashwani Kumar Chaubey Ji, in September 2017.
 - Uttarakhand Education Excellence Award 2017 by TV 100 presented by Honourable Chief Minister of Uttarakhand Shri Trivendra Singh Rawat and Minister of Higher Education, Government of Uttarakhand Shri Dhan Singh Rawat in October 2017.
 - Education Excellence Award for best University for promoting Indian value and culture by TV 100, at the hands of Honourable Minister of State (Independent Charge), Ministry of Labour and Employment, Government of India Shri Santosh Gangwar, in June 2018.
- 03 meetings of University Task Force (UTF) conducted under the Chairmanship of Prof. Jayarama Reddy, Chancellor, SCS VMV University, Kanchipuram (former VC, SV University, Tirupati).
- UGC proforma for obtaining recognition under 2 (f) of UGC Act 1956 submitted.

Chairman Dr. S. P. Singh applauded the achievements and expressed full satisfaction and high appreciation in view of the steady progress of the University in a short span of time. He once again reiterated the glorious legacy of Universities parent body-SGRR Education Mission and his belief that SGRR University would be an instrument in revolutionizing education and healthcare services in Uttarakhand and entire north India in times to come. Other members, including Dr. S. S. Rawat and Dr. J. P. Bhatt seconded the thought put forth by Dr. S. P. Singh. Honourable Vice Chancellor thanked the Chair and members for the trust and belief bestowed on the University and its leadership. He then invited Pro Vice Chancellor Prof. (Dr.) Preeti Kothiyal to initiate the proceedings of the day.

Pro Vice Chancellor thanked the Honourable Chairman and Honourable Vice Chancellor to grant permission to initiate the proceedings. Welcoming the members, she reiterated the role of the honourable members for development of University, designing robust practices and policies for a phenomenal growth of the University.

Initiating the business of the day, Pro Vice Chancellor outlined the *modus operandi* and started the proceedings.

Agenda Point No. 1: Confirmation of Minutes of Second Board of Governors Meeting held on 16th May, 2018.

It was informed to the members that the minutes of second meeting of Board of Governors of Shri Guru Ram Rai University held on 16th May, 2018 were duly communicated to all members on 18th June, 2018. A copy of the same has also been placed before the house for confirmation. Only remarks received were from Dr. S. S. Rawat indicating the correct nomenclature as M. Sc. (Ag.) Agronomy and M. Sc. (Ag.) Horticulture instead of M. Sc. Agronomy and M. Sc. Horticulture, which has been duly noted and incorporated.

The Member Secretary Dr. P. P. Dhyani presented the highlights of the proceedings of the Second Board of Governors Meeting for the convenience of all.

Resolution: The minutes of second meeting of Board of Governors were unanimously confirmed by the house.

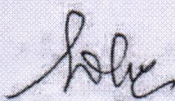
Agenda Point No. 2: Consideration of action taken report on the minutes of 2nd Board of Governors meeting held on 16th May, 2018.

Pro Vice Chancellor Prof. (Dr.) Preeti Kothiyal presented the action taken report for the attention of all members. The members appreciated the follow up action. Dr. Madhu Singh enquired on the intake of students in the approved proposed new courses and the courses which are most sought after. Dr. Preeti Kothiyal informed that D. Pharmacy was very much in demand and recorded 58 admissions out of an approved intake of 60 by Pharmacy Council of India, New Delhi followed by MA Yogic Science with recorded 31 admissions out of an intake of 40 and 19 admissions on an intake of 20 in PG Diploma in Yogic Science.

Resolution: Chairman and members expressed complete satisfaction on action taken report on the minutes of 2nd Board of Governors meeting held on 16th May, 2018.

Agenda Point No. 3: Consideration and approval of the Annual Accounts, Balance Sheet and Audit Report of University for the FY-2017-18.

Pro Vice Chancellor informed the members that an unaudited balance sheet and annual accounts statement of the University was presented before the house during the second Board of Governors meeting held on 16th May, 2018. The audited balance sheet, annual accounts along with the audit report is ready and she invited Mr. K. P. Mishra, Finance Officer to present the same before the Honourable Members. Mr. K. P. Mishra gave a brief and crisp presentation highlighting the financial journey and status of the University. Members queried on the items included under academic expenses and administrative expenses. Finance officer informed to the satisfaction of all that the classification of heads/items in the audit report is as per the norms and guidelines laid down by professional bodies. Further discussion pursued and honourable Vice Chancellor shared his vision for financial sustainability of the University. He laid down 05 tenets for achieving the same- i) initiation of demand driven new courses, ii) ensuring adequate



mechanisms to create a strong student workforce in higher education, iii) optimization of available resources, iv) minimizing expenditures and v) maximizing revenues. All members expressed their solidarity on Honourable Vice Chancellor's vision on financial sustainability. The members laid down their observations on the annual accounts, balance sheet and audit report (2017-18) as follows:-

The surplus generated should be utilized for the development and upkeep of the infrastructure and to meet the standards laid down by the Affiliating Bodies/Statutory Councils, meeting recurring/ non-recurring needs of the University, welfare of its employees and to shoulder the charitable work and social responsibility of the parent body by providing equity and access in Higher Education. The board felt that the University is still short in terms of financial surplus and the amount of money required would be much larger than available to complete all tasks.

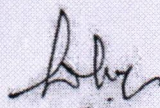
In continuation, the Board members authorized Honourable Vice Chancellor to forward the annual accounts, balance sheet and audit report for FY-2017-18 to the Honourable Visitor and Government of Uttarakhand.

Resolution: It was unanimously resolved to approve the annual accounts, balance sheet and audit report of the University for the FY-2017-18 and authorization to Honorable Vice Chancellor for forwarding the same on behalf of Board of Governors.

Agenda Point No. 4: Deliberation on and guidance for the forthcoming UGC Inspection of University.

Member Secretary/Honourable Vice Chancellor, Dr. P. P. Dhyani informed to the house that the University leadership envisages to undertake UGC Inspection for grant of UGC- 2(f) approval at the earliest. In this regard, the UGC proforma for the same has been duly submitted to the UGC office, New Delhi on 6th August, 2018 by the Registrar of the University and the necessary documents have been uploaded on the Universities website as per directions issued by UGC, New Delhi. Dr. P. P. Dhyani then requested the Pro Vice Chancellor to share the status update of University's preparation with the Honourable members. Pro Vice Chancellor informed the house that a committee has been formed to oversee the preparations and smooth conduct of UGC Inspection and various sub-committees for ascertaining/verifying all information/documents/annexures for the same. Further, she informed that an academic audit of the University is planned soon, in order to assure University's preparedness for the forthcoming inspection and addressing loop holes/short comings, if any. Members appreciated the work done so far. Pro Vice Chancellor then requested the worthy members to provide valuable guidance on the same.

Dr. S. P. Singh expressed the need of highlighting the University's USP of vast land availability for Agriculture and infrastructure expansion during the forthcoming UGC Inspection and stressed on linking various extension activities with teaching learning process. He also laid emphasis on redressal mechanisms available at the University, highlighting various philanthropic



activities of the parent body, due coverage to the various community health programs undertaken by the SGRRIM&HS/SMI Hospital.

Dr. S. S. Rawat opined that due diligence to be observed while presenting University data at the time of inspection since it should match with that submitted with the proforma. He highlighted few points which needs special focus:-

- Admission process
- Academic facilities
- Infrastructure
- Courses/programs offered
- Appointment procedure
- Student activities
- Financial viability

Progressing ahead, Dr. J. P. Bhatt expressed the importance of promotion of SC/ST candidates, welfare of women and under privileged sections of the society.

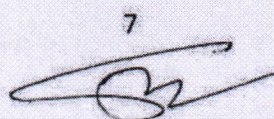
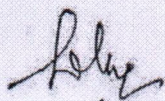
Resolution: All members unanimously resolved to incorporate all the inputs provided by Honourable members for the forthcoming UGC Inspection.

Reporting Items:-

Board of Governors took note of Sl. No. i to vii of the Reporting Items which included minutes of meeting of second Academic Council, third Research Committee, third Board of Examination, third Fee Committee, second Finance Committee and third Board of Management along with details of four MoUs signed. All members endorsed/ratified all the reporting items/decisions taken.

Any Other Item:-

- Honourable Vice Chancellor placed before the house, the proposed date for the next Board of Governors meeting as March 9th or March 16th, 2019 (11:00 am); final date will be decided by the University as per its convenience. All members unanimously agreed for the same.
- Honourable Vice Chancellor informed the house that the statutory provisions of the University (Chapter 5-section 25 (5.06)) mandates an audit committee of at least three members appointed by the Board of Governors; where in the Chairperson of the audit committee shall be a member of the Board of Governors and shall be appointed by the Chancellor. The Board of Governors approved following names for the audit committee of the University:-
 - Mr. Parimal Patet-CA
 - Ms. Sweta Negi-CA
 - Mr. Manoj Jakhmola- Finance Controller



➤ Mr. K. P. Mishra –CMA

➤ Mr. Anil Tyagi-Ex. Director, Center for Business and Entrepreneurial Development, Vasant Vihar, Dehradun

Moving ahead, Board of Governors authorized Honourable Chancellor to include/omit any names in the Audit Committee, if need be.

- Honourable Vice Chancellor, Dr. P .P. Dhyani informed the house that as per statutory provisions of the University (Chapter –VI-section 6.01), the University may establish University's Campus/Regional Centre/Study Centre in hill region of Uttarakhand. All members were overwhelmed by the notion. It was unanimously approved to establish University's Campus/Regional Centre/Study Centre in hill region of Uttarakhand; in the first phase, it may be established at Karanprayag, provided availability of infrastructure, budget and manpower.

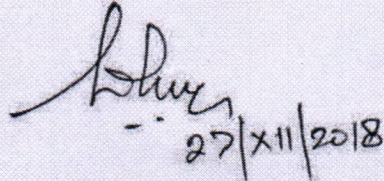
Moving ahead, the Pro Vice Chancellor presented Vote of Thanks.

There being no other point the meeting was declared to be closed.



Dr. S. P. Singh
Chairman

27/12/2018



27/11/2018

Prof. (Dr.) P. P. Dhyani
Member Secretary

