

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



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

HELD ON

16TH MARCH, 2019 AT 11:00 A.M.

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

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SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

Minutes of Fourth Meeting of Board of Governors of SGRR University held on 16th March, 2019 at 11:00 a.m. at Seminar Room, SGRRU Campus

The following were present:-

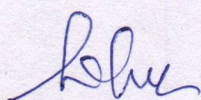
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| 1. Dr. S. P. Singh, Nominee of Chancellor, SGRR University | - Chairman |
| 2. Shri J. K. Batish | - Nominee of Visitor |
| 3. Dr. R. D. Kaushik | - Nominee of Visitor |
| 4. Dr. S. S. Rawat | - Member |
| 5. Dr. J. P. Bhatt | - Member |
| 6. Shri V. M. Thapliyal | - Member |
| 7. Prof. (Dr.) Preeti Kothiyal | - Member |
| 8. Col. (Dr.) D. P. Dimri | - Member |
| 9. Dr. P. P. Dhyani | - Member Secretary |

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

Member Secretary of Board of Governors, Dr. P. P. Dhyani, Honourable Vice Chancellor, SGRR University accorded a warm welcome to all members. He informed the august gathering that this fourth meeting of the Board of Governors is being held after a gap of 2 months and 24 days and shared the Universities progress during this span.

- 14 additional PG seats granted to School of Medical & Health Sciences by Medical Council of India (MCI), New Delhi; with 94 MD/MS seats and 150 MBBS seats, the School has achieved a rare distinction of being the largest medical school in the area.
- The First Academic Audit of University conducted between 4th- 8th February, 2019.
- Vision Document of the University prepared. Since it is an evolving document, Honourable Vice Chancellor requested all members to provide their valuable suggestions for the same.
- Submission of 1st Annual Report and Annual Accounts, Balance Sheet and Audit Report of the University to the Honourable Visitor- Governor of Uttarakhand and to the Government of Uttarakhand.
- UGC Inspection for grant of 2(f) status successfully conducted between March 6th – 8th, 2019.

With these words, Honourable Vice Chancellor invited Chairman Dr. S. P. Singh to present his opening remarks. 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.



Dr. S. S. Rawat echoed the same sentiments and congratulated the University leadership for putting hard labour and successfully undertaking the UGC Inspection in such a short span of time. Dr. J. P. Bhatt also congratulated and expressed that the University has an excellent infrastructure and sound systems in place. He further suggested that the suggestions placed in the academic audit report need to be addressed suitably for achieving excellence. He was of the opinion that departments should be created and Head of Departments to be designated. To this, Honourable Vice Chancellor informed that due cognizance has been given to the suggestions received and 50 Departments have already been created. Col. D. P. Dimri also joined the members in extolling the Universities progress and steady advancement. Moving ahead, Honourable Vice Chancellor initiated the proceedings of the day.

Agenda Point No. 1: Confirmation of Minutes of 3rd Board of Governors Meeting held on 22nd December, 2018.

It was informed to the members that the minutes of third meeting of Board of Governors of Shri Guru Ram Rai University held on 22nd December, 2018 were duly communicated to all members on 04th January, 2019. A copy of the same has also been placed before the house for confirmation. Since no inputs were received, the Member Secretary Dr. P. P. Dhyani requested the house to confirm the minutes.

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

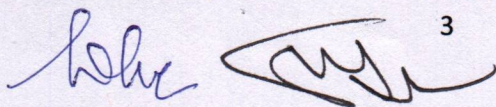
Agenda Point No. 2: Consideration of action taken report on the minutes of 3rd Board of Governors meeting held on 22nd December, 2018.

Honourable Vice Chancellor Dr. P. P. Dhyani presented the action taken report for the attention of all members. The members appreciated the follow up action.

Resolution: Chairman and members expressed complete satisfaction on action taken report on the minutes of 3rd Board of Governors meeting held on 22nd December, 2018.

Agenda Point No. 3: Deliberation and guidance on the Master Plan of the University.

Honourable Vice Chancellor sought the worthy attention of the house towards this very important agenda. He submitted that it requires thorough discussion and brain storming sessions in order to conceptualize and prepare futuristic master plan of the University. He also shared with the house that a proposed master plan for an expansion of the University has been visualized by the University leadership. He directed the Pro Vice Chancellor Prof. (Dr.) Preeti Kothiyal to make a brief presentation on the same in order to obtain valuable suggestions from the Honourable members. Prof. (Dr.) Preeti Kothiyal informed all that the University at present has a sprawling centrally located campus with 204 lecture halls, 103 laboratories, 03 central libraries, 05 auditoriums, ample play grounds and cafeterias to cater to the needs of students. However, with an ambitious futuristic vision, the University leadership envisages to establish a modern, state of the art new campus. Through a power point presentation, she gave an insight on the outlay of the new campus which would have Chancellor's office, Vice Chancellor's office,

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Residences for University officials and faculties, an administrative block, guest house, examination cell, student hostels (including NRI hostels), maintenance unit, student activity centre, Gymnasium, academic units (for proposed new colleges) and auditorium .

The members appreciated the efforts and presented their view point. Dr. R. D. Kaushik suggested that a centralized conference complex may be created which can be utilized by all schools for their academic and research related programs. This would also be financially beneficial for the University. Moving ahead, all members were of the opinion that the new campus ought to be ecofriendly and all student facilities/support systems should be at one place viz offices of NSS, NCC, Chief Proctor, Student Grievance, Student Welfare etc.

Dr. S. P. Singh and Col. D. P. Dimri strongly suggested to start new programs which would be in high demand in times to come like programs on artificial intelligence and robotics. A discussion pursued on the feasibility of the same. Honourable Vice Chancellor submitted that the proposal shall be considered in due course of time based on availability of funds and infrastructure.

Resolution: It was unanimously resolved to give a go ahead to the University for refining and consolidating the proposed master plan.

Reporting Items:-

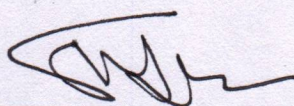
Board of Governors took note of Sl. No. a to g of the Reporting Items which included report on UGC Inspection of the University, minutes of meeting of third Academic Council, fourth Research Committee, submission of 1st Annual Report (2017-18) and Annual Accounts, Balance Sheet and Audit Report (2017-18), constitution of Legal Cell and Audit Committee of the University. All members endorsed/ratified all the reporting items/decisions taken.

Any Other Item:-

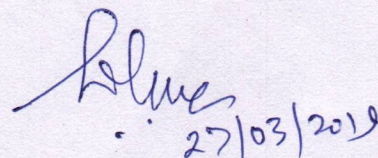
- Honourable Vice Chancellor placed before the house that subsequent to the approval of Honourable Chancellor, the constituent colleges of University have been renamed as schools. All members unanimously appreciated and endorsed the same.
- Chairman Dr. S. P. Singh raised a pertinent and important issue vis-à-vis research excellence and development of a viable research ecosystem. He informed all that Dehradun Research and Academic Consortium (DRAC) promotes bright researchers and further suggested that a meeting can be convened with best researchers of University in order to encourage them and provide guidance for achieving excellence.

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

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



Dr. S. P. Singh
Chairman



Dr. P. P. Dhyani
Member Secretary