



Shri Guru Ram Rai University

[Estd. by Govt. of Uttarakhand (vide Shri Guru Ram Rai University Act No. 03 of 2017) &
Recognized by UGC (u/s 2(f) of UGC Act 1956)]
Patel Nagar, Dehradun-248001, Uttarakhand

**MEETING OF 5TH BOARD OF GOVERNORS OF SGRR UNIVERSITY TO BE HELD
ON 3RD DECEMBER, 2019 AT 11:30 A.M.**

**AT
SEMINAR ROOM, ADMIN BLOCK, S.G.R.R UNIVERSITY, PATEL NAGAR
CAMPUS**

AGENDA ITEMS

1. Confirmation of Minutes of 4th Meeting of Board of Governors held on 16th March, 2019.
2. Action Taken Report on the Minutes of 4th Meeting of Board of Governors held on 16th March, 2019.
3. Consideration and Approval of Annual Report (2018-19) of the University.
4. Consideration and Approval of Annual Accounts, Balance Sheet and Audit Report (2018-19) of the University.
5. Reporting items:-
 - Approval of University from UGC u/s 2(f) of UGC Act, 1956.
 - Minutes of 5th Research Committee meeting held on 03/08/2019.
 - Minutes of 4th Board of Examination meeting held on 30/09/2019.
 - Minutes of 4th Fee Committee meeting held on 31/10/2019.
 - Minutes of 4th Academic Council meeting held on 09/11/2019.
 - Minutes of 3rd Finance Committee meeting held on 15/11/2019.
 - Minutes of 4th Board of Management meeting held on 22/11/2019.
6. Any other items with the permission of Chair.

Shri Guru Ram Rai University

Patel Nagar, Dehradun-248001, Uttarakhand



**MINUTES OF FIFTH BOARD OF GOVERNORS MEETING
OF SGRR UNIVERSITY**

**HELD ON
3rd DECEMBER, 2019 AT 11:30 AM**

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

SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

MINUTES OF FIFTH BOARD OF GOVERNORS MEETING OF SGRR

UNIVERSITY HELD ON 3rd DECEMBER, 2019 AT 11:30 A.M.

The fifth meeting of Board of Governors was held on 03.12.2019 at Seminar Room, SGRR University at 11:30 a.m. 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. Purshottam Aggarwal | - | Member |
| 5. | Dr. S.S. Rawat | - | Member |
| 6. | Dr. J.P. Bhatt | - | Member |
| 7. | Col. (Dr.) D.P. Dimri | - | Member |
| 8. | Prof. Ram Naresh | - | Member |
| 9. | Dr. Madhu Singh | - | Member |
| 10. | Shri V.M. Thapliyal | - | Member |
| 11. | Dr. P.P. Dhyani, | - | Special Invitee |
| 12. | Dr. Prof.(Dr.) Manoj Rana | - | Member Secretary for
Vice Chancellor |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, and UGC nominee could not attend the meeting.

At the outset, the Member Secretary for Vice Chancellor, Dr. Manoj Rana has formally informed the August house that Dr. P.P. Dhyani, the 1st Vice Chancellor of SGRR University, is no longer associated with the University and, nonetheless he has completed all the preparation of the meeting before relinquishing the office of Vice Chancellor only 2 days back, he requested him to conduct the proceedings as a special invitee.

Initiating the proceedings, Dr. P.P. Dhyani thanked Dr. Manoj Rana for inviting him. He then, on behalf of SGRR University, welcomed the members for coming over in the 5th meeting of Board of Governors. Before he could proceed further, all the members congratulated Dr. P.P. Dhyani on assuming the office of Vice Chancellor of Sri Dev Suman Uttarakhand University. He thanked the members for the good wishes and resumed the proceedings and further shared a brief on progress made/achievements of the University in last 9 months, since the last meeting held on 16th March,2019. These were given as follows:

- **Admission:**

- ✓ Successfully completed the admission process for academic session 2019-2020
- ✓ Concerted efforts were made by University Officials, faculty and staff in the counseling of admission seekers.
- ✓ One thousand fifty new students were enrolled in different UG/PG courses in Academic Session 2019-20.
- ✓ Many new UG/PG courses were started in various schools of the University.

- **Academic Audit:**

- ✓ Conducted first Academic Audit by external experts. The said exercise immensely helped in preliminary preparation for UGC inspection.
- ✓ 6 meetings of the University different statutory bodies were conducted.
- ✓ Conducted examinations 12 times in last 9 months.

- **UGC Inspection:**

- ✓ Successfully conducted UGC inspection from 6th-8th March 2019.
- ✓ UGC inspection team comprised of 11 members representing 7 statutory councils/bodies.
- ✓ First inspection report was received on 18th March 2019.
- ✓ Out the 21 observations (against 8 suggestions were given for compliance), the

important few are - (i) University having membership of a prestigious University like Himalyan University - a consortium of 62 top class Universities of the world; (ii) University Vision Documents (Vision 2030), (iii) fully efficient and transparent examination system; (iv) highly commendable remarks were given on strong foundation vis-à-vis commitment towards legal & academic obligations in record time.

- ✓ UGC accorded recognition to SGRR University u/s 2(f) of UGC Act, 1956 in its 541st meeting held on 13th June 2019.

Dr. P.P. Dhyani further said that the process for obtaining UGC 12(b) status has been initiated and hoped that it would be realized in coming months with the help and guidance of distinguished members for which he himself would be readily available to offer his services. He then, invited the Chairman and members for their reviews and remarks.

Mr. J.K. Batish proposed a vote of thanks for the services rendered by Dr. P.P. Dhyani as the 1st Vice Chancellor of SGRR University which was unanimously passed by board members.

Chairman Dr. S.P. Singh while inviting reviews of the members lauded the efforts made by Dr. P.P. Dhyani as the 1st Vice Chancellor of SGRR University. He further added that University is now in much better position as compared to last year. He cited the example of SGRR Medical College which is among the 10 best medical college in private institution category with 100% faculty and equipment as per MCI norms and further added that it is doing far better than other Government Medical Colleges in Uttarakhand where only 50% faculty and equipment is available for various reasons. He further added that, in future, SGRR University would be playing a role, not only in the field of Medical Science but also in other areas of Education, Research for augmenting the overall development of Uttarakhand State. Mr. J.K. Batish appreciated the continued progress made by the University in recent times. Dr. R.D. Kaushik and Dr. S.S. Rawat spoke on the importance of having UGC 12(b) status for the University. Dr. Dhyani thanked all the members for their valuable inputs and added that credit

goes to Board of Governors for its support and valuable suggestions under the able guidance and Chairmanship of Dr. S.P. Singh, a renowned international scientist.

Thereafter, Dr. Manoj Rana started the proceedings and briefed the members about the agenda before the house.

Agenda -1: Confirmation of Minutes of 4th Meeting of Board of Governors held on 16th March, 2019.

The Minutes of the meeting of 4th Board of Governors of Shri Guru Ram Rai University, held on 16th March 2019, which were duly communicated to all the members in April, 2019 were placed before the house for confirmation. It was informed that almost all the decisions taken in the last meeting were properly documented and incorporated in the minutes. The members went through the minutes and granted their confirmation thereof.

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

Agenda -2: Action Taken Report on the Minutes of last meeting of Board of Governors held on 16th March 2019.

The Action Taken Report was presented for the attention of all members. The members appreciated the follow up action on the resolutions that were unanimously accepted and agreed to in the last meeting of Board of Governors held on 16th March 2019.

Resolution: The house expressed complete satisfaction on the action taken report on the minutes of the last Board of Governors meeting held on 16th March 2019.

Agenda -3: Consideration and approval of Annual Report (2018-19) of the University.

The copy of University Annual Report for 2018-19 as discussed and approved by the Academic Council in its 3rd meeting and endorsed by Board of Management in its fourth meeting was placed before the August house which University is required to forward to the

Visitor, the Honourable Governor of Uttarakhand and the State Government before 31st December 2019 as per provisions of SGRR University Act after due endorsement of University Board of Governors. The highlights of Report were:

- MCI approval for additional 34 MD/MS seats;
- School of Medical Sciences awarded Best Medical College Prize by Divya Himgri Foundation;
- First Academic Audit conducted.
- 11 examination were conducted.
- 06 meetings of different statutory bodies were held.
- MoUs were signed with national & international institutions.
- Agricultural Conference conducted in association with USERC.
- Plagiarism detection software 'URKUND' obtained from UGC and all Supervisors were registered with it.
- More than 862 students enrolled in MOOCs in SWAYAM platform of UGC.
- Publication of 385 Research papers in peer-reviewed journals by the Scholars/faculties.
- Ph.D. programme introduced in 3 new disciplines.
- New courses in Yogic Sciences and Pharmaceutical Sciences introduced; and, successfully conducted UGC inspection during 6th -8th March 2019. UGC ratified the recommendation of 11 members high powered inspection team representing 07 statutory councils/bodies in its 541st meeting held on 13th June, 2019 recognizing 2(f) status to be SGRR University.

The Board of Governors lauded the University officials specially the outgoing Vice Chancellor, Dr. P.P. Dhyani for the commendable progress made in all the relevant fields and congratulated the Honourable Chancellor, Shri Mahant Devendra Dass Ji for inducting Dr. P.P. Dhyani as

the 1st Vice Chancellor of SGRR University and passed the resolution to this effect

(Annexure-1).

Resolution: Annual Report for 2018-19 of the University was unanimously endorsed.

Agenda -4: Consideration and approval of Annual Accounts, Balance Sheet and Audited Report (2018-19) of the University.

The Annual Accounts and Audit Report (FY 2018-19) was placed before the August house for consideration which was earlier endorsed by the Board of Management in its 4th Meeting held on 22/11/2019 after approval of 4th Academic Council meeting and 3rd Finance Committee meeting held on 09/11/2019 & 15/11/2019 respectively. The highlights of the report was - University generated a total revenue of Rs. 250.48 crores in FY 2018-19 as against Rs. 211.35 in FY 2017-18 – an increase of 19%; whereas expenditure increased by 4%. Thus, generating a net surplus of Rs. 40.67 cores as against Rs. 8.85 cores in FY 2017-18 mainly by - (a) minimizing the expenditure; (b) optimizing the resources, and (c) maximizing the revenues by starting many new courses.

While appreciating the efforts of the University, the Chair wanted to know as to how University plans to utilize the surplus funds. Dr. P.P. Dhyani suggested that the money may be utilized for development of infrastructure, for meeting recurring and non-recurring needs of the University, on welfare of employees, and for promoting charitable works of SGRR Education Mission. The Chair suggested that University should have a Corpus fund and at least 10-20% of surplus funds should be deposited in campus fund each year.

All Members appreciated the collective efforts of the University towards attaining financial sustainability and authorized Honourable Vice Chancellor/Registrar to forward the annual accounts, balance sheet and audited report for FY: 2018-19 to the Visitor of the University and Government of Uttarakhand.

Resolution: The house unanimously approved the Annual Accounts, Balance Sheet & Audited Report of the University for FY 2018-19 and authorized Honourable Vice Chancellor/Registrar to forward the same on behalf of Board of Governors.

Reporting Items:-

Board of Governors took note of the 07 reporting items which included approval of University from UGC u/s 2(f) of UGC Act, 1956, minutes of meetings of fifth Research Committee, fourth Board of Examination, fourth Fee Committee, fourth Academic Council and fourth Board of Management. All members endorsed/ratified all the reporting items/decisions taken.

Any other point:

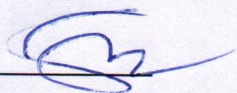
To strengthen academia-industry-interface, a MOU was signed with Hansen International (Han Agrocare Pvt. Ltd), Dehradun on 28th November 2019 for sale of value added products of mushrooms manufactured by Hansen International and marketed by School of Agriculture Sciences, SGRR University. Col.(Dr.) D.P. Dimri complimented the University for establishing ties with industry and further wanted to know the status of student placement, guest lectures, faculty development programmes etc.

Dr. S.S. Rawat wanted to know whether the University management has assigned charge of Vice Chancellor to somebody as the post never left vacant as per statutory requirement. On this, Prof. Ram Naresh intervened and informed the house that the Honourable Chancellor reserve the right for the same.

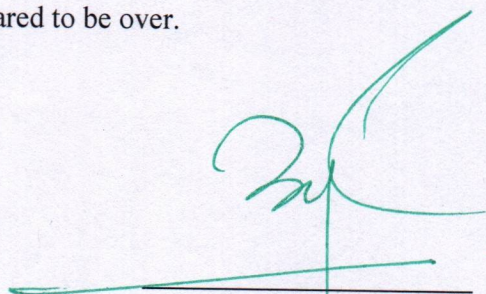
In his concluding remarks, Chairman Dr. S.P. Singh said that he was highly impressed by Dr. P.P. Dhyani active involvement, even after relinquishing the post of 1st Vice Chancellor of SGRR University and further appreciated him

The Member Secretary for Vice Chancellor presented Vote of Thanks.

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



Prof.(Dr.) S.P. Singh
Chairman



Prof.(Dr.) Manoj Rana
Member Secretary
(For Vice Chancellor)