

# **Shri Guru Ram Rai University**

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

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

**HELD ON**

**21<sup>st</sup> December, 2021 AT 11:30 AM**

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

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

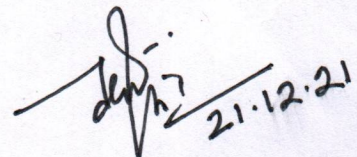
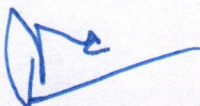
**MINUTES OF SEVENTH BOARD OF GOVERNORS MEETING OF SGRR UNIVERSITY HELD ON 21<sup>ST</sup> DECEMBER, 2021 AT 11:30 A.M.**

The sixth meeting of Board of Governors was held on 21.12.2021 at Seminar Room, Patel Nagar Campus SGRR University at 11:30 a.m. The following members were present:-

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. Shri V.M. Chamola,              | - Chairman,<br>Chancellor's Nominee |
| 2. Dr. U.S. Rawat, Vice-Chancellor | - Member Secretary                  |
| 3. Shri J.K. Batish                | - Nominee of<br>Governor/Visitor    |
| 4. Shri. Sandeep Sharma            | - Nominee of<br>Governor/Visitor    |
| 5. Prof. R.C. Dangwal              | - Nominee of<br>Governor/Visitor    |
| 6. Prof. S.S. Rawat                | - Member                            |
| 7. Prof. J.P. Bhatt                | - Member                            |
| 8. Prof. (Dr.) Yashbir Dewan       | - Member                            |
| 9. Prof. (Dr.) Sudhir Sachar       | Member                              |
| 10. Prof. Ram Naresh               | - Member                            |
| 11. Shri V.M. Thapliyal            | - Member                            |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, UGC nominee and Dr. Madhu Singh could not attend the meeting. Dr. Deepak Sahni, Registrar attended the meeting as special invitees .

At the outset, the Vice Chancellor and Member Secretary of Board of Governors welcomed all the members specially the external members and thereafter he requested Shri V.M.Chamola, Nominee of Chancellor and Advisor to the Chairman, to chair the Board of Governors meeting as directed by the Hon'ble Chancellor.



Before initiating the proceedings of the meeting, the Chairman in his opening remarks welcomed the members and thanked the members for their presence. With the permission of chair, the Hon'ble Vice-Chancellor and Member-Secretary apprised the members the overall development made by the University in different areas.

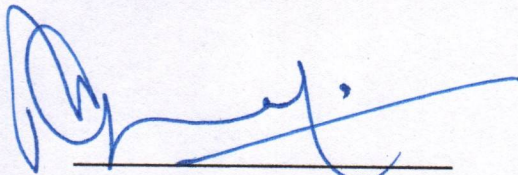
Thereafter, the Agenda item was taken up for discussion and approval before the house.

**Agenda - 1:** To make the amendment in the **SGRR FIRST RULE, 2018** i.e. **Rule 7** related to **Fee Chargeable from student for various courses (Section 30(f))** and **Rule 8** related to the **fee to be charge for admission to the examination, degrees and other academic distinctions of the University (Section 30(g))** and other relevant portion related to the determination of Fees. (Annexure enclosed)

**Resolution:**

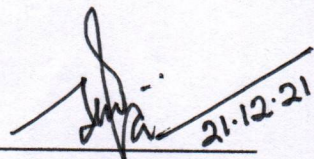
After thorough and extensive discussion, it was resolved to approve the Agenda items for amendment in the existing **Rule 7 (Sl. No. 1 to 6 with additional proposal), Rule 8 and Sl. No 3 i.e. definitions 2(i) of SGRR FIRST RULE, 2018.**

The Meeting ended with the votes of thanks to the Chair.



Shri V.M. Chamola

Chairman

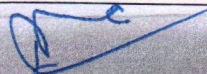
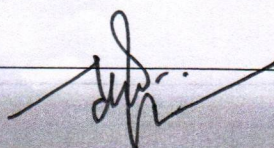


Prof. (Dr.) U.S. Rawat

Member Secretary

**ANNEXURE -1**

<b>S. No</b>	<b>Existing Rules</b>	<b>Amendments in the Existing Rule</b>
1.	<p><b>Rule 7 :- Fee chargeable from students for various courses (Section 30(f))</b></p> <p>(1) Every student registered for a course shall be charged with a fee as fixed by the Admission and Fee Regulatory Committee.</p> <p>(2) The tuition fee recommended by the Admission and Fee Regulatory Committee shall be the maximum chargeable tuition fee for that course and shall be valid for a period of 03 (three) academic sessions.</p> <p>(3) Tuition Fees from registered students shall be charged annually/half yearly on or before a date prescribed by the constituent college/department of the University.</p> <p>(4) The Fee fixed by the Fee and Admission Regulatory Committee for Enrolment, Examinations, Hostel, Degrees chargeable from registered students shall be charged additionally.</p> <p>(5) The fee other academic distinctions shall be as determined by the Board of Management.</p> <p>(6) Any matter related to refund of fees shall be referred to the Board of Management who shall decide the matter as per the national and state policy and the guidelines of the regulatory authority.</p>	<p><b>Rule 7 :- Fee chargeable from students for various courses (Section 30(f))</b></p> <p>(1) Every student registered for a course shall be charged with a fee as determined by the Board of Management.</p> <p>(2) The tuition fee recommended by the Fee Committee shall be the maximum chargeable tuition fee for that course and shall be valid for a period of 03 (three) academic sessions.</p> <p>(3) Tuition Fees from registered students shall be charged annually/half yearly on or before a date prescribed by the constituent college/department of the Shri Guru Ram Rai University.</p> <p>(4) Fee for Enrolment, Examinations, Hostel, Degrees, other Academic Distinctions and any other fee as determined by the Board of Management from registered students shall be charged additionally.</p> <p>(5) As such has in the existing rule.</p> <p>(6) Any matter related to refund of fees shall be referred to the Board of Management whose decision shall be final and binding.</p> <p><b>Additional Proposal of Rule 7 :</b></p> <p>(1) To determine the tuition fee to be charged, a Fee Committee shall be constituted by the Shri Guru Ram Rai University.</p> <p>(2) Based on the recommendation of the Fee Committee, the Board of Management shall determine the tuition fee to be charged.</p>



2.	<p><b>Rule 8 :- The fee to be charged for admission to the examinations, degrees and other academic distinctions of the University: (Section 30(g))</b></p> <p>The fee to be charged for various University examinations, degree shall be determined after taking prior approval of Admission and Fee Regulatory Committee.</p>	<p><b>Rule 8 :- The fee to be charged for admission to the examinations, degrees and other academic distinctions of the University: (Section 30(g))</b></p> <p>Based on the recommendation of the Board of Examinations and in consultation with the Finance Committee, the Board of Management shall decide the fee to be charged for various University examinations, degree and other academic distinctions.</p>
3.	<p>Shri Guru Ram Rai University Rules, 2018</p> <p>Definitions 2(1) "<b>Admission and Fee Regulatory Committee</b>" means the committee constituted under sub-clause (I) of section 4 of Uttarakhand Unaided Private Professional Educational Institution (Regulations of Admission and fixation of fee) Act. 2006 (as Amended).</p>	<p>Shri Guru Ram Rai University Rules, 2018</p> <p>Definitions 2(1) "<b>Fee Committee</b>" means the Fee Committee duly constituted by Shri Guru Ram Rai University</p>

