

**SHRI GURU RAM RAI UNIVERSITY**

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



**MINUTES OF MEETING  
Of  
13<sup>th</sup> BOARD OF GOVERNORS**

**HELD ON**

**22<sup>nd</sup> November, 2024 at 12:00 p.m.**

**VENUE: SGRRU  
MEETING HALL-1 PATEL NAGAR CAMPUS  
DEHRADUN**

# SHRI GURU RAM RAI UNIVERSITY

## PATEL NAGAR/PATHRI BAGH, DEHRADUN

### MINUTES OF 13th BOARD OF GOVERNORS MEETING OF SGRR UNIVERSITY HELD ON 22ND NOVEMBER, 2024 AT 12:00 P.M

The 13<sup>th</sup> meeting of Board of Governors was held on 22<sup>nd</sup> November, 2024 Meeting Hall-1 Patel Nagar Campus SGRR University at 12:00 noon. The following members were present:-

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| 1. Prof. J. P. Pachauri                | - Chairperson & Nominee of Hon. President, SGRR University |
| 2. Prof. (Dr.) Yashbir Dewan           | - Member Secretary   |
| 3. Prof. M. S. M. Rawat                | - Nominated by Hon. Visitor                                |
| 4. Prof. A. S. Uniyal                  | - Nominated by State Government                            |
| 5. Prof. Anita Tomar                   | - Nominated by State Government                            |
| 6. Shri Yogendra Yadav                 | - Nominated by the Hon. President                          |
| 7. Dr. Ram Naresh                      | - Nominated by the Hon. President                          |
| 8. Prof. (Dr.) Yogesh Chawla           | - Nominated by the Hon. President                          |
| 9. Dr. H. S. Sharma                    | - Nominating by Sponsoring Body                            |
| 10. Dr. Madhu Singh                    | - Nominating by Sponsoring Body                            |
| 11. Prof. S. S. Rawat                  | - Nominating by Sponsoring Body                            |
| 12. Sh. Vinay Mohan Thapliyal          | - Nominating by Sponsoring Body                            |
| 13. Prof. Kumud Saklani                | - Special Invitee  |
| 14. Dr. Ajay Kumar Khanduri, Registrar | - Special Invitee  |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, , Prof. (Dr.) Hem Chandra, Former – Vice-Chancellor Hemvati Nandan Bahuguna Medical University, Dehradun could not attend the meeting due to unavoidable conditions.

As per the direction of Hon'ble President, SGRR University, on his behalf, Dr. Yashbir Diwan, Vice-Chancellor & Member Secretary invited Prof. J. P. Pachauri, Professor (Retd.), HNBGU & Ex-VC, Himalayiya University, Doiwala, Dehradun, to Chair the meeting of the 13<sup>th</sup> Board of Governors. Accordingly, Prof. J. P. Pachauri Chaired the 13<sup>th</sup> Board of Governors meeting of SGRR University on behalf of the Hon. President, SGRR University. Dr. Kumud Saklani, Pro-Vice Chancellor, SGRR University and Dr. Ajay Kumar Khanduri, Registrar, SGRR University attended the meeting as an special invitee on the direction of Board of Governors.

Prof. J. P. Pachauri expressed his sincere gratitude and thanked the Hon. President, SGRR University and all the members of Board of Governors for providing him the opportunity to Chair the 13<sup>th</sup> meeting of Board of Governors.

According to the **Uttarakhand Private University Act 2023 (Uttarakhand Act no 2 of 2024)**, the Board of Governors was re-constituted recently and it was the first meeting of Board of Governors after its re-constitution. Therefore, the Chair requested all the members to give their brief introduction to the Board of Governors. After the introduction of the Hon. Members, the



Chair thanked all the members for making their valuable presence in the 13<sup>th</sup> Board of Governors meeting.

The Hon'ble Chair apprise the members of the Board of Governors that a significance development has taken place in the University with respect to its infrastructure, Class Rooms, Laboratories, Research & Development, IIC, Library, ICT facilities, Computer Lab., Training & Placement (Career counselling) & Sports facilities and its appreciable that remarkable effort has been put in by the University in maintaining the ambiance of the University.

He further informed the members of the Board of Governors that the School of Agricultural Sciences had received the accreditation from the ICAR (Indian Council of Agricultural Research) and other School such as SGRR Institute of Medical & Health Sciences, School of Nursing, School of Yogic science & Naturopathy, School of Paramedical and Allied Health Sciences, School of Pharmaceutical Sciences are doing very well in every aspect i.e. Research Work, Publications, Projects, Patents, Admissions, Faculty Recruitment etc.

**With these words, the Chair requested the Member-Secretary to go ahead with the progress report of the University that has taken place after the last meeting of the Board of Governors (i.e. 14<sup>th</sup> March 2024) and in the recent past.**

With the permission of the Chair, the Hon'ble Vice-Chancellor and Member-Secretary apprised the members about overall progress of the University during the period.

- 1- **NAAC Peer Time Visit:** The Hon'ble Vice-Chancellor apprised the Board of Governors that NAAC Peer Team Visit is schedule from 27<sup>th</sup> till 29<sup>th</sup> November, 2024 and the University is fully prepared for the visit. All the schools are ready with its infrastructure, presentation, necessary documentation that is required for the NAAC Peer Team Visit.
- 2- **Appointed of new Pro-Vice Chancellor.** The Hon'ble Vice-Chancellor also apprised the Board of Governors that Hon'ble President has appointed Dr. Kumud Saklani as the Pro Vice-Chancellor of the University. The Pro Vice-Chancellor will provide an advices/expertise to the Vice-Chancellor in the Academic and Administrative matters of the University.
- 3- **Lunch on Meeting:** The Hon'ble members of the Board of Governors were informed that a lunch on meeting going to be scheduled with the NAAC Peer Team. A formal invitation will be extended to all members to attend this event. The purpose of the meeting is to facilitate a formal interaction with the NAAC Peer Team to discuss the University's future prospects, vision, and available opportunities.

Thereafter, the Agenda items were taken up for discussion and approval before the Board of Governors. The Hon. Vice-Chancellor and Member-Secretary requested the Registrar to present the Agenda Items one by one for discussion and deliberation before the Board of Governors.



S. No.	Agenda Items	Resolution
1.	<p><b>Agenda Items 01:</b></p> <p>To confirm the Minutes of 12<sup>th</sup> Board of Governors Meeting held on 14/03/2024</p>	<p>The Board of Governors suggested some rectification of typographically error in the minute of 12<sup>th</sup> Board of Governors:</p> <p>1- Under VC's briefing, Board of Management to be read as Board of Governors <b>under heading Witness of illegal Strike.</b></p> <p>2- Agenda Item 02:</p> <p>a. Change of date to 19<sup>th</sup> December 2023 instead of 19<sup>th</sup> March 2023</p> <p>b. E-General to be read as E-Journals.</p> <p>Copies of the Minutes of the 12<sup>th</sup> Meeting of the Board of Governors were circulated and no comments were received.</p> <p>Accordingly, the Board of Governors resolved to confirm the Minutes of Meeting of the 12<sup>th</sup> Board of Governors held on <b>14/03/2024</b> in toto.</p>
2.	<p><b>Agenda Items 02:</b></p> <p>To consider and approve the Action Taken Report on the Minutes of 12<sup>th</sup> Board of Governors held on 14/03/2024.</p>	<p>The Board of Governors were informed that from Academic Session 2023-24, <b>Off Campus of Shri Guru Ram Rai College of Paramedical Sciences</b> is in operating at Shyamlal Bagicha, Padampur, Kotdwar District-Pauri Garhwal -246149 (UK). The proposal was approved by the State Govt. and accordingly, on 10<sup>th</sup> of October 2024, it has been submitted to the University Grant Commission for consideration &amp; approval in consistence with UGC new guidelines for Off Campuses and the requisite fees of 11.80 lakh. The proposal is under scrutiny in the UGC and will be placed before the Standing Committee of the Commission followed by in Commission's ensuing meeting and thereafter the approval will be conveyed to the University.</p> <p>The Board of Governors was also informed that three more proposal of Off Campus has been submitted to the State Govt. i.e. <b>Off Campus at Vikas Nagar, Off Campus at Kashipur, Off Campus at Kotdwar (Nursing College) and their approval is awaited.</b></p>


		<p>The Board of Governors was informed that the Model Statutes had been received from the State Government. Accordingly, a committee has been formed to prepare the University Statutes. The draft, with necessary modifications and alterations, will soon be submitted to the State Government for approval after due recommendations and approval by University Statutory Bodies.</p> <p>Also, the Board of Governors was informed that the University's Ordinances will be re-drafted in line with the Uttarakhand Private University Act – 2024 and the Statutes that are framed by the State Government. These Ordinances will be submitted for approval to the Academic Council, Board of Management and Board of Governors before forwarding to the State Government for final approval.</p> <p>The Board of Governors was apprised that in earlier meeting it was decided that the Librarians of SGRR University should visit Doon University to enhance their library knowledge and exchange of information but no report is yet submitted. Therefore, the Board of Governors directed all the Librarians of the University to visit Doon University and submit the report to the Office of the Registrar.</p> <p>With above direction the Board of Governors resolved to confirm the 12<sup>th</sup> Action report of 12<sup>th</sup> meeting of BOG in toto.</p>
3.	<p><b><u>Agenda Items 03:</u></b></p> <p><b>To consider and approve the Minutes of 13<sup>th</sup> Board of Management held on 08<sup>th</sup> October 2024.</b></p>	<p><b>Agenda 3: Minutes of Meeting of the Academic Council.</b> Prof. A. S. Uniyal, Joint Director, Dept. of Higher Education raised the query regarding the curriculum made and adopted by the University in accordance to NEP 2020.</p> <p>The Pro. Vice-Chancellor and Dean Academics briefed the Board of Governors that curriculum has been introduced as per NEP in five Schools of the University which are as under:</p> <ol style="list-style-type: none"> <li>1- School of Basic and Applied Sciences</li> <li>2- School of Humanities and Social Sciences</li> <li>3- School of Engineering and Technology</li> <li>4- School of Management and Commerce Studies</li> <li>5- School of Yogic Sciences and Naturopathy</li> </ol> <p>The Board of Governors was informed that the curriculum is based on the undergraduate curriculum</p>


		<p>framework of UGC. The University had also adopted two value added courses of 4 credits; ability enhancement course of 2 credits for four semester, discipline specific lecture, discipline specific course, Internship apprentice component, skill enhancement courses and 4 yrs Honours and Honours with Research had also been introduced.</p> <p>The Pro Vice-Chancellor and Dean Academics informed the Board of Governors that SGRR University has developed and implemented the National Education Policy in accordance with the guidelines established by the University Grants Commission. The Board of Governors acknowledged the efforts made by the Pro Vice-Chancellor and Dean Academics.</p> <p>The Board of Governors has also suggested to the Dean Academics to implement any changes in the NEP Policy in accordance with the modifications made by the State Government or the UGC.</p> <p><b>Agenda 4:</b> Minutes of Meeting of 09<sup>th</sup> Finance Committee:</p> <p>The Board of Governors was informed that Deans of each School was directed to prepare the budget of their School to be vetted by the Chief Finance Officer of the University. The Deans submitted the complete report along with the presentation before the Hon'ble Vice-Chancellor and Chief Finance Officer of the University and accordingly the budgetary provisions to the all School is provided.</p> <p><b>Best researcher award:</b></p> <p><b>The Board of Governors were also informed that the University had also implemented/started best researcher award from the Academic Year 2024 - 2025</b></p> <p>The Board of Governors Unanimously approved the Minutes of 13<sup>th</sup> Board of Management held on 08<sup>th</sup> October 2024.</p>
4.	<p><b><u>Agenda Item 04:</u></b></p> <p><b>Any other items with the permission of Chair</b></p>	<p>1- <b>Branding:</b> The Board of Governors proposed that the University should prioritize in maintaining the brand image of the University. Advertising strategies across social media, print media, and outdoor displays ought to be more</p>

		<p>student-centric, emphasizing the University's placement success and notable achievements.</p> <p>2- <b>Alumni:</b> The Board of Governors directed that the University should highlight its leading Alumni by displaying their images on large hoardings throughout both campuses and outside.</p> <p>3- <b>Student Query:</b> The Board of emphasized that student inquiries be handled at the School level by the Deans and Heads of Departments. Any questions regarding examinations, mark sheets, or degrees should be resolved within the respective Schools.</p> <p>4- <b>Institutional Development Plan:</b> The members of Board of Governors were in favour of implementing the Institutional Development Plan by each School. The Dean of the School has to submit IDP for five years duly approved by the Vice-Chancellor and subsequent approval by the Academic Council, Board of Management and Board of Governors for proper implementation.</p> <p>5- <b>MoU'S with Foreign Universities:</b> The Board of Governors recommended that the Deans of Schools should enhance their efforts in establishing Memorandum of Understanding (MoUs) with Foreign Universities. This initiative is expected to boost the student and faculty exchange programs, providing benefits in research, cultural exposure, academic opportunities, career advancement, skill development, and professional growth.</p> <p>6- <b>Achievement of the Faculty:</b> The Board of Governors suggested that the achievements of the Faculty, Staff, and Students should be displayed in each School through Smart Board or Standees, so that the achievement and recognition act as a motivating factor for others too.</p> <p>7- <b>To focus more on P.G admissions:</b> The Board of Governors advised that it is the collective responsibility of all Deans and Heads of Departments in collaboration with the admission manager, to facilitate the transition of undergraduate students into postgraduate programs. Additionally, counselling sessions should be organized for undergraduate students to understand the benefits of postgraduate courses within the University.</p> <p>8- <b>Statue of Hon'ble Shri Guru Ram Rai Maharaj Ji:</b> The Board of Governors suggested</p>
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		<p>that the <b>Statue of Hon'ble Shri Guru Ram Rai Maharaj Ji</b> should be installed at a prominent place in the University Campuses as the students &amp; public is made aware of the founder and spiritual leader of Shri Darbar Sahib and SGRR Education Mission especially related to his legacy &amp; values. It will also help in increasing Cultural and Historical Significance, Symbol of Values, Promotion of Art and Culture, Aesthetic and Spiritual Appeal of the University. The decision of establishment of the University should be subjected to the approval of Hon'ble President, SGRR University.</p> <p>9- <b>Incentive for the best performing School:</b> The Board of Governors proposed instituting an award with incentive for the best performing School in order to motivate excellence and foster healthy competition among the Schools. The award may be given to the School during the convocation of the University yearly.</p> <p>10- <b>Appointment of the Pro. Vice-Chancellor:</b> The Board of Governors approved the appointment of Dr. Kumud Saklani as a Pro. Vice-Chancellor of the University.</p> <p>11- <b>It was also advised by the Board that in future, Vice-Chancellor will make a presentation about the progress of the University before Board of Governors prior to agenda points are placed for discussion during all future meetings of Board of Governors.</b></p>
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The Meeting ended with the votes of thanks to the Chair.

  
**Prof. (Dr.) Yashbir Dewan**  
**Member-Secretary**

  
**Prof. J. P. Pachauri**  
**Chairman**

**Date : 22<sup>nd</sup> November, 2024**  
**Place : Meeting Hall-1, Patel Nagar Campus**