

# Shri Guru Ram Rai University

Patel Nagar, Dehradun-248001, Uttarakhand



Minutes of First Meeting

of

Academic Council of SGRR

University, held on 7<sup>th</sup> October, 2017,

at 10:00 A.M. at Board Room SGRR

ITS Campus

Of

SHRI GURU RAM RAI UNIVERSITY  
PATEL NAGAR DEHRADUN



# “Quest for Excellence”

## SHRI GURU RAM RAI UNIVERSITY

(Established By Govt. of Uttarakhand, vide Shri Guru Ram Rai University, Act no. 3 of 2017)

Minutes of 1<sup>st</sup> Meeting of Academic Council of Shri Guru Ram Rai University. held on 7th October, 2017, at 10:00 A.M.

The following members were present:-

1. Prof (Dr.) P.P Dhyani	Chairman
2. Prof. (Dr.) Preeti Kothiyal	Invitee
3. Mr. Vijay Rai	Member
4. Mr. Gaurav Lamba	Member
5. Proll Sangeeta Thapliyal	Member
6. Dr. D. S. Negi	Member
7. Prof Rashmi Gaur	Member
8. Dr. Rajiv Azad	Member
9. Dr. Ganesh Bhatt	Member
10. Dr. Kunal Kishor	Member
11. Mr. G. D. Makkar	Member
12. Dr. Amandeep Singh	Member
13. Dr. Amit Verma	Member
14. Dr. R. K. Verma	Member
15. Dr. Punam Verma	Member
16. Mr. Manish Jain	Member
17. Dr. S. C. Pachauri	Member
18. Dr. Arun Kumar	Member
19. Dr. A. K. Mehta	Member
20. Dr. Kumud Saklani	Member
21. Dr. Jasline John	Member
22. Dr. Suchit Kumar	Member
23. Dr. V. P. Singh	Member
24. Dr. Anurag Bijalwan	Member
25. Dr. Sulekha Nautiyal	Member
26. Dr. A P Kaushik	Secretary

Secretary — Higher Education, Govt. of Uttarakhand, Dr. Arun Dhaundiyal IAS - Former Secretary, Govt. of Uttarakhand, Dr. Vinita Gupta and Dr. Deepak Sahni could not attend the meeting.



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## **Welcome Address: -**

At the outset, the Chairman Dr. P. P. Dhyani welcomed the honorable members to the first Academic Council meeting. A quick round of introduction followed and felicitation by the Registrar. A detailed schedule of the business was presented by chairman.

Dr. P. P. Dhyani then invited Prof. Preeti Kothiyal, Pro Vice Chancellor to present the journey so far and road ahead. Prof Preeti Kothiyal gave a lucid insight about the SGRR Education Mission, its leadership, ethos, values & vision.

Prof. Preeti Kothiyal, requested Dr. P. P. Dhyani, to share his Vision and Mission of university, its aspirations and goals. Dr. P. P. Dhyani through a short A V documentary gave insight into the journey of S.G.R.R. Education Mission from its inception to it being the education and health life line of Uttarakhand and its neighboring regions. He highlighted the achievements of all constituent institutes of the University and stressed upon the innovative approaches the University plans to pursue for the holistic development of its students.

Dr. P. P. Dhyani also spoke at length about the Teaching Learning process and pedagogical methods and innovative practices adopted at the University. The Honorable members appreciated the efforts of the University and welcomed the approach.

Thereafter, the agenda items were taken up for discussion and approval.

Dr. A P Kaushik, Registrar S. G. R. R. University initiated the proceedings and presented the Agenda Items for deliberations.

**Agenda 1:** To consider the constitution of Board of Studies and rules of Business of its meetings  
(Annexure-I)

A detailed discussion among all the members took place regarding its constitution, representation, powers and functions. The meetings and the quorum were discussed.

## **Resolution: -**

After a long discussion, it was resolved to be approved in *toto*.

**Agenda 2:** To consider the constitution of Board of Examinations and rules of Business of its meetings  
(Annexure-II)

All the members present took part in the discussion and deliberations about evaluation system as per the requirements of statutory council's like MCI, INC. PCI, ICAR, RCI etc.

## **Resolution:-**

It was resolved to be approved in *toto*.



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**Agenda 3:** To approve the various courses running under the university from the 2017-18 session onwards. (Annexure-III)

It was communicated to the house that the university has evaluated all the courses that were previously offered by the institute and incorporated them under the university's umbrella. Furthermore, the University will consider adding a few more courses/programs starting from the next academic year, aligning with the latest industry trends and demand, commencing in 2018-19.

**Resolution: -**

The Academic council resolved to ratify the decisions.

**Agenda 4:** To approve the student intake in various programs for the academic session 2017-18 (Annexure-IV)

**Resolution: -**

The Chairman Prof. (Dr.) P.P. Dhyanani informed the members that the university has an intake of 2731 students in various programs across all the colleges of the University for academic session 2017-2018.

**Agenda 5:** To consider the curriculum and syllabus of various courses as approved by the Board of Studies (Annexure-V)

In view of the urgency, as recommended, by the concerned Heads of Departments and after approval of Board of Studies, the Vice Chancellor has approved the syllabi of the courses in the university. Copies of the syllabi are placed as annexure-III. The decision taken in approving the syllabi of the following courses is placed for ratification.

- a) SGRR Institute of Technology & Science Patel Nagar Dehradun:-placed as Annexure — V a.
- b) SGRR College Paramedical Science, Patel Nagar Dehradun:-placed as Annexure - V b.
- c) SGRR Institute of Medical & Health Sciences, Patel Nagar, Dehradun:- placed as Annexure V c.
- d) SGRR College of Humanities and Sciences, Pathri Bagh, Dehradun:- placed as Annexure - V d.
- e) SGRR College of Education, Pathri Bagh, Dehradun:- placed as Annexure V e.

**Resolution:-**

The Academic council resolved to ratify the decisions taken in approving the syllabus.



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**Agenda 6:** To consider Ph.D. ordinance of S.G.R.R University. (**Annexure-VI**)

Dean Research presented the highlights of the PhD Rules and regulations of the University placed as **annexure VI**. A discussion followed related to the admissions and various provisions made, innovative International practices adopted, various trends in reputed institutes like JNU and IITs, and measures to control plagiarism, the evaluation and the outcomes were discussed in detail. Suggestions were given by Prof. (Dr.) Sangeeta Thapliyal of JNU and Prof. (Dr.) Rashmi Gaur of IIT Roorkee.

**Resolution:**

It was resolved to approve the Doctor of Philosophy (Ph.D.) ordinance.

**Agenda 7:** To consider the conduct of examination of the University and evaluation system as approved by the Board of Studies

Controller of examinations shared the highlights of the University Examination and allied provisions (**Annexure-VII**). The members discussed at length about the various aspects like:- setting of question papers, conduct of entrance test, end term examinations, invigilation. Evaluation system, grading system, moderation of result, supplementary exams. Detention and dealing with unfair means and practices to ensure the achievement of the course objectives.

**Resolution:-**

It was resolved to approve the conduct of examination of the University and evaluation system as approved by the Board of Studies.

**Agenda 8:** To approve various student scholarship schemes being offered by the university at (**Annexure-VIII**)

**Resolution:**

After a long discussion, it was resolved to be approved in toto.



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**Agenda 09:** Constitution of Research Committee (**Annexure-IX**)

**Resolution:-** It was resolve to approve the Research Committee in toto.

**Agenda 10:** To consider the recruitment of teaching staff as per the requirement of the University

**Resolution:-**

The chairman of Academic council deferred the point for the 2nd meeting of academic council.

**Agenda 11:** To consider the inclusion of new programs in S.G.R.R. University from the next session 2018-2019. (**Annexure-X**)

The members were of the opinion that new programs to be started considering the requirement and demand of the industry and the corporate sector. Mr. Vijay Rai suggested that industry specific programs be introduced to cater to the future requirement of the industry and technological advancement. Honourable Chairman Prof. (Dr.) P.P. Dhyani also suggested some innovative programs and assured the skill development of the masses will be the focused area in the medical, technological and social sciences

**Resolution: -**

After a long discussion, deliberations and ideation, it was resolved to be approved in toto.

**Agenda 12:** To consider stipulation regarding qualification for teacher and prescribing additional qualification.

**Resolution: -**

The chairman of Academic council deferred the point for the 2nd meeting of Academic Council.

**Agenda 13:** To consider the CBCS to be implemented in S.G.R.R. University

The members present discussed the CBCS implementation in the various courses and Dr. Kumud Saklani replied to the queries raised by the members.

**Resolution: -**

It was resolved to be approved in toto.



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**Agenda 14:** To consider various ordinances as approved by Board of Studies, Research Committee.

Detailed discussion among all the members took place regarding various ordinances as approved by Board of Studies, Research Committee.

**Resolution:-**

It was resolved to be approved in toto.

**Agenda 15:** To consider the IQAC Minutes of Meeting held on 11/09/2017 (**Annexure-XI**)

**Resolution:**

It was resolved to be approved.

**Agenda 16:** To consider any other agenda with the permission of the chair.

As there being no other agenda points to discuss, the meeting of Academic Council concluded with a vote of thanks.

(Dr. A.P. Kaushik)  
Secretary

(Prof. P. P. Dhyani)  
Chairman