

Shri Guru Ram Rai University

Patel Nagar, Dehradun 248001, Uttarakhand



MINUTES OF THIRD MEETING

OF

ACADEMIC COUNCIL OF SGRR UNIVERSITY

HELD ON

20th February, 2019, AT 11:30 A.M.

VENUE: CONFERENCE HALL, SGRR UNIVERSITY CAMPUS,

PATEL NAGAR, DEHRADUN

Minutes of 3rd Meeting of Academic Council of SGRR University held on 20th February, 2019 at 11:30 A.M. at Conference Hall, SGRRU Campus

The following were present:-

1. Prof (Dr.) P.P Dhyani	Chairman
2. Prof. (Dr.) Preeti Kothiyal	Invitee
3. Mr. Gaurav Lamba	Member
4. Dr. Rajiv Azad	Member
5. Dr. Deepak Sahani	Member
6. Dr. Ganesh Bhatt	Member
7. Dr. Kumud Saklani	Member
8. Dr. Amandeep Singh	Member
9. Dr. Amit Verma	Member
10. Dr. R. K. Verma	Member
11. Dr. S. C. Pachauri	Member
12. Dr. Ankur. Singhal	Member
13. Dr. Arun Kumar	Member
14. Dr. Suchit Kumar	Member
15. Dr. A. K. Mehta	Member
16. Dr. Sulekha Nautiyal	Member
17. Dr. Kunal Kishore	Member
18. Dr. Vinita Gupta	Member
19. Dr. V. P. Singh	Member
20. Dr. Geeta Rawat	Invitee
21. Prof. Ramalakshmi	Invitee
22. Dr. A P Kaushik	Member Secretary

Mr. Arun Dhaundiyal, former Secretary, Govt. of Uttarakhand; Dr. Anurag Bijalwan, Dr. Punam Vertna, Mr. Vijay Rai, Prof. Sangeeta Thapliyal, Dr, D.S: Ñegi, Prof. Rashmi Gaur, Ms. Jasline John and Mr. G. D. Makkar Could not attend the meeting:

Welcome Address:-

The meeting began with a formal welcome address by Member Secretary Dr. A. P. Kaushik. Proceeding ahead, as customary, he requested all members to introduce themselves before deliberations on Agenda Points. Dr. Kaushik thanked honorable Vice Chancellor, Dr. P. P. Dhyani, for chairing the session and invited him, for his remarks. Hon'ble Vice Chancellor welcomed the members to the third meeting of the Academic Council and presented a brief about the achievements of Shri Guru Ram Rai University since its inception:

- Meetings of Statutory and Non-statutory Committees including Principals councils conducted regularly.
- Besides 04 existing colleges (SGRR Institute of Medical & Health Sciences, SGRR College of CA & IT, SGRR College of Pharmaceutical Sciences, SGRR College of Basic. and Applied Sciences, SGRR College of Agricultural Sciences and SGRR College of Humanities and Social Sciences) established.

- Conducted examinations, for various semesters of different colleges.
- Celebrated First Foundation Day (31 March 5th April, 2018).
- Launched Clean Doon-Green Doon Drive with the involvement of students of the University.
- First Annual Report (2017-18) and duly approved by Board of Management and Board of Governors.
- Annual Accounts, Balance Sheet and Audit Report (2017-18) prepared and duly approved by Board of Management.
- Eco Task Force prepared; 974 Students enrolled as Eco Volunteers.
- 247 research papers published in peer reviewed journals in last 01 year (2017-18)
- 03 meetings Of University Task Force (UTF) conducted under the Chairmanship of Prof. Jayarama Reddy, Chancellors SCS VMV University, Kanchipuram (former VC, SV University, Tirupati).
- UGC Proforma for obtaining recognition under 2(f) of UGC Act 1956 submitted.
- First Statutes and Rules of University finalized and approved by Govt. of Uttarakhand; thus fulfilling the legal Obligations.
- Inclusion of SGRR University in Himalayan University Consortium (HUL), a network of 62 top class Universities of the world.
- Inclusion of SGRR University on UGC Portal, AISHE Portal and social Welfare Portal.
- At this juncture, Chairman Dr. P. P. Dhyani also expressed his views over the progress of University in a short span of time. He highlighted SGRR University as an instrument in revolutionizing healthcare services and 'education in Uttarakhand and entire northern India.

Awards: University was conferred with-

- **Excellence award** for outstanding achievement in Medical and Pharma Education, at the hands of Honorable Minister of State (Ministry of Health and Family Welfare, Government of India) Shri Ashwani kumar Chaubey ji, in September 2017.
- **Uttarakhand Education Excellence Award 2017** by TV 100 presented Honourable Chief Minister of Uttarakhand Shri Trivendra Singh Rawat and Minister of Higher Education, Government of Uttarakhand Shri Dhan Singh Rawat in October 2017.
- **Education Excellence Award for best University** for promoting Indian value and culture by TV 100, at the hands of Honorable Minister of State (Independent Charge), Ministry of Labor and Employment, Government of India Shri Santosh Gangwar, in June 2018.

Signing of Memorandum of Understanding with:

- Uttarakhand Science Education and Research Centre (USERC), Dehradun
- All India Institute of Medical Sciences, Rishikesh
- Uttarakhand State Council for Science and Technology (UCOST), Dehradun
- Friends of Himalaya, Dehradun
- Institute of Clinical Research India (ICRI), New Delhi
- Govind Ballabh Pant University of Agriculture and Technology, Pantnagar, Udham Singh Nagar.
- Tribhuvan University, Kirtipur, Kathmandu, Nepal
- Agriculture and Forestry University, Rampur, Chitwan, Nepal

Others:

- 36 Postgraduate seats increased by Medical Council of India in Shri Guru Ram Rai Institute of Medical & Health Sciences.
- 258 Ph. D seats created in 22 disciplines.
- 2 NSS Units (1 Boys & 1 Girls) approved.
- University Examination and Allied Provisions 2017 prepared, finalized and approved by Board of Management.
- Ph. D Ordinance 2017 prepared, finalized and approved by Board of Management.

Statutory Committees formed:

- ❖ University Disciplinary Committee
- ❖ University Proctorial Board
- ❖ University Internal Complaints Committee for Redressal of sexual grievances

The Hon'ble Vice Chancellor request all the distinguished members to provide their valuable inputs and suggestions for improving academic standards in the university.

The Honorable Vice Chancellor then invited the 'Registrar Dr. Kaushik to initiate, the proceedings of the meeting, The Registrar thanked the Honorable Vice Chancellor and Chairman to grant permission to -initiate the' proceedings and reiterated the role of honorable members for development of university, designing good practices and policies for an overall growth of the University.

Initiating the business of the day, the Registrar Outlined the modus operandi and started the proceeding.

Agenda Point No. 1: Confirmation of Minutes of Meeting of 2nd Academic Council held on September 7th, 2018. **(Annexure-I)**

It was informed to the members that the Minutes Of the meeting of Academic Council of Shri Guru Ram Rai 'University, held on 7th September, 2018, have been placed before the house for confirmation. The members reviewed the minutes thoroughly and expressed satisfaction

Resolution: The minutes of 2nd Academic Council Meeting were unanimously confirmed by the house.

Agenda Point No 2: Consideration of Action Taken Report on the Minutes of 2nd Academic Council Meeting held on September 7th, 2018. ((Annexure-II)

Member Secretary, Dr. A P. Kaushik presented the gist of the proceedings of the 2^{ed} Academic Council Meeting along with the follow up action for the convenience of all. The members expressed satisfaction on the follow up actions initiated by the member secretary.

Resolution: The action taken report was approved by the house.

Agenda Point No. 3: Consideration of curriculum and syllabus of MD General Medicine as approved by the respective board of Studies. (Annexure-III)

As per the provisions of the University Statutes various Boards of Studies have been constituted and the meetings duly convened by the Chairperson for the course of study, curriculum and method of assessment in the subject concerned. The recommendations of Board of Studies were placed before the house for discussion/inputs and necessary ratification.

Resolution: After discussion, the curriculum and syllabus of MD General Medicine was resolved to be approved in toto.

Agenda Point No. 4: Consideration and approval of report on university examinations. (Annexure-IV)

The Registrar, SGRRU presented report on the University examinations. A brief about various examinations conducted after the last Academic Council Meeting including the total manpower utilization, was presented. 'Seven Exterminations, namely Paramedical 1st Annual Examination (BMLT, BMRIT, BPT, BMM, B.SC-Optometry), Oct.- RET 2018, -MBBS Supplementary 1st Prof. Examination Oct-2018, MBA Entrance Examination, M. Phil (Bio-tech) Entrance Examination, End Semester Examinations arid Pre Ph. D course work examinations were conducted from 4th September, 2018 to 19th January; 2019 (at various intervals). Total 2631 students appeared and 183 teaching and non-teaching staffs (including superintendents, Dy. Superintendents, invigilators, clerks and group D staff) were utilized.

Resolution: Examination Report of the University was resolved to be approved.

Agenda Point No. 5: Consideration of minutes of meeting of Board of Examination held on 12th October 2018. **(Annexure-V)**

The members were informed by the Registrar about the various important highlights of the meeting like Provisioning of supplementary exam in paramedical courses, revised format of answer sheets, provisioning of marks sheet with bar codes, late fee, grace marks, progression policy and were explained to the members up to their satisfaction.

Resolution: The Minutes of Meeting of Board of Examination, held on 12th October 2018 were unanimously approved by the house.

Agenda Point No. 6: Consider and approve the Minutes of 3rd and 4th Research Committee Meeting held 25th September, 2018 and 19th February 2019 respectively. . **(Annexure-VI)**
The Registrar, requested the members to have a glance on the Minutes of 3rd and 4th Research Committee Meeting held on 25th September, 2018 and 19th February 2019. Dean Research Dr. Arun Kumar presented the highlights of the decision taken during the meeting-held on 19th February 2019.

Resolution: The Minutes of 3rd and 4th Research Committee Meeting held on 25th September, 2018 and 19th February 2019 were unanimously approved.

Agenda Point No. 7: To consider and approve the student intake in various programs for the Academic session 2019-20. **(Annexure VII)**

The Chairman Prof. (Dr.) P.P. Dhyani presented before the house student intake in various programs proposed by different colleges offered by the university for academic session 2019-2020.

Resolution: The members of the house resolved to approve the sanctioned student intake in Various programs for the academic session 2019-20 in toto

Agenda Point 8: To Consider and approve student scholarship schemes that can be offered to by the University for the session 2019-2020 **(Annexure-VIII).**

The Registrar informed the assembly that the university is placing special emphasis on expanding higher education opportunities by offering substantial financial support to various sections of society. This support enables individuals who might otherwise be unable to afford it to access higher education. This initiative Promotes inclusivity and ensures that deserving students from diverse backgrounds can pursue their educational aspirations.

Resolution: After discussion, it was resolved to be approved in toto.

Agenda Point 9: To consider and approve new Value-added courses proposed by the various department/colleges from the session 2019-2020. **(Annexure-IX)**

The Chairman, Prof. (Dr.) P.P. Dhyani, provided an overview to the members of the existing value added programs at the university and encouraged input from attendees on the various additions proposed programs.

Resolution: It was resolved to be approved in toto.

Agenda Point 10: To confirm and approve 3rd IQAC Minutes of Meeting held on 23.10.2018. (Annexure-X)

The Minutes of meeting of IQAC 3rd meet was placed before the house for approval by the members.

Resolution: It was resolved to be approved.

Agenda Point No. 11: Reporting item.

It was reported to the house that two counseling sessions for the students of SGRR Public schools were conducted in the month of November and December 2018 in order to explore the prevailing and prospective trends in higher education and interest shown by student's in choosing courses. The information sought would also help in designing the curricula and syllabus for future.

The members appreciated the initiatives taken by the university under able leadership of Honorable Vice Chancellor SGRRU.

Moving ahead, Honorable Vice Chancellor requested all members to provide their valuable suggestions/inputs for guiding the university towards building a robust academic culture.

Mr. Gaurav Lamba emphasized on more MOUs with industries under University Industry Linkage program which will provide the required exposure to the students and stimulate them to go for research and further help in placements. He cited the example of IMS which have incentive marks in practical or internal.

Dr. Kunal Kishore was of opinion that university should encourage the practices that promote a positive research environment so that research can flourish and stressed upon creation of Seed Fund for encouraging research. He further suggested for developing a Centralized Instrumentation Facilities in SGRRU. Dr. Sahani, Principal SGRR College of Management and Commerce Studies, suggested creating a corpus fund by charging nominal fee for research activities. Dr. Ankur Singhal, Controller of Examinations, SGRRU suggested involving the faculties and PG students to initiate Seed funding. Honorable Vice Chancellor stressed upon the membership of professional societies for university teachers and further explained that ideation and execution is totally different thing and emphasized on optimum utilization of infrastructural facilities like library, computer labs etc.

Dr. Kumud Saklani, Principal SGRR College of Basic and Applied Sciences suggested for the purchase of software like SPSS (updated version) and Anti Plagrisim software. Dr. Sahani stressed upon the need of a Separate computer lab for research scholars. Dr. Geeta Rawat,


Principal SGRR College of Humanities and Social Sciences suggested that library should have more books and journals.

Dr. Ganesh Bhatt, Principal SGRR College of Pharmaceutical Sciences was of the opinion that PG students should be motivated to present and publish paper. Suresh Pachauri, stressed upon the need of Faculty development programs (FDP) and that faculty should be encouraged to go to other various universities or

Academic interactions/paper presentation in seminars and conferences and to attend workshops etc. The Chairman, Prof. (Dr.) P. P. Dhyani directed all present to encourage such initiatives and lead by example.

Dr. Arun Kumar, Dean Research was of the opinion of institution of awards for excellent publication/high citation index etc. for PG students and Ph. D scholar. Cash prize of INR 5000 and INR 10,000/- for PG and Ph. D Scholars respectively to develop competitiveness and for encouraging research may also ,be considered. Mentorship Program could be started where supervisors would support their scholars throughout the research process including thesis writing. Honorable Vice Chancellor stressed that creating awareness is essential for motivating the Students towards quality research.

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



{Prof. (Dr.) P. P. Dhyani}

Chairman



(Dr. A.P. Kaushik)

Member Secretary