

# Shri Guru Ram Rai University

Patel Nagar, Dehradun 248001, Uttarakhand



MINUTES OF SIXTH MEETING

OF

ACADEMIC COUNCIL OF SGRR UNIVERSITY

HELD ON

16<sup>th</sup> DECEMBER, 2021 AT 11:30 A.M

VENUE: SEMINAR HALL, SGRR UNIVERSITY CAMPUS,

PATEL NAGAR, DEHRADUN

**SHRI GURU RAM RAI UNIVERSITY**  
**DEHRADUN (UK)**

**MINUTES OF SIXTH ACADEMIC COUNCIL MEETING OF SGRR UNIVERSITY**  
**HELD ON 16<sup>th</sup> DECEMBER, 2021 AT 11:30 A.M.**

The sixth meeting of Academic Council was held on 16.12.2021 at Seminar Hall, SGRR University at 11:30 a.m. The following were present:-

Prof. (Dr.) U.S. Rawat, Vice Chancellor	Chairman
Dr. Kumud Saklani, Dean, School of Basic and Applied Sciences	Member
Prof. G. Ramalakshmi, Principal-School of Nursing	Member
Dr. Kirtima Upadhyay, Dean, School of Education	Member
Dr. Maneesha Singh, Dean, School of Agriculture Sciences	Member
Dr. Alka Chaudhary, Dean, School of Pharmaceutical Sciences	Member
Dr. Malvika Singh, Dean-I/c-School of Paramedical Sciences	Member
Mr. Parul Goyal, Dean, School of CA & IT	Member
Dr. Saraswati Kala, Dean, School of Humanities & Social Sciences	Member
Dr. Yashbir Dewan, Principal-School of Medical & Health Sciences	Member
Dr. Vipul Jain, Dean, School of Management & Commerce Studies	Member
Dr. Sanjay Sharma, Controller of Examination	Member
Dr. Arun Kumar, Dean-Research	Member
Prof. S.S. Rawat, Dean, School of Education, HNB Garhwal University, Srinagar Garhwal	External
Prof. Dinesh Singh, Former HOD, Mathematics, SGRR PG College, Dehradun	External
Prof. Atul Kumar Gupta, Former Professor & HOD, Dept. of Chemistry, SGRR PG College, Dehradun.	External Member
Dr. M.A. Beg, Professor, HOD, Dept of Pharmacology, School of Medical & Health Science	Member
Dr. R.K. Verma, Professor, HOD, Dept.-Surgery, School of Medical & Health Sciences.	Member
Dr. Neeraj Kumar, Associate Professor, HOD, Dept.-Physiotherapy, School of Paramedical Sciences	Member
Mr. Mukesh Chamoli, Asst. Professor, HOD, Dept.-Radiology, School of Paramedical Sciences	Member
Mrs. Rosline Lilli Mary, Professor, HOD, Dept.-MSN, School of Nursing	Member
Mrs. Dineshwori Chanu, Professor, HOD, Dept. of OBG, School of Nursing	Member
Dr. Pooja Jain, Professor, HOD, Dept of Management, School of MCS	Member
Mr. Mandeep Narang, Asst. Prof., HOD, Dept-MHA, SMCS	Member
Mr. Pradeep Semwal, Assoc. Prof., School of CA & IT	Member
Mr. Harish Sharma, Assoc. Prof., School of CA & IT	Member
Dr. Prashant Mathur, Professor, School of Pharmaceutical Sciences.	Member
Dr. G. Gnanarajan, Assoc Prof., School of Pharm. Sciences	Member
Dr. Keerti Singh, Professor, School of Basic & Applied Sciences	Member
Dr. Dwarika Prasad, Professor, School of Basic & Applied Sciences	Member
Dr. Ashish Kulshrestha, Professor, School of Humanities & S.S.	Member

Dr. Kanchan Joshi, Professor, HOD, Dept. Yogic Science, SH&SS	Member
Dr. Anand Kumar, Professor, HOD, School of Education	Member
Dr. Malvika Kandpal, Professor, School of Education	Member
Dr. Hitendra Kumar, Assoc Prof.-Entomology, School of Agri.Sc. Scs.	Member
Dr. Priyanka Bankoti, Assoc Prof., Agronomy, School of Agr. Scs.	Member
Dr. Kajal Gupta, Professor, Community Medicine, SM&HS	Member
Mr. Satheesh Kumar, Professor, MHN, School of Nursing	Member
Dr. Manoj Gahlot, Professor-Chemistry, School of Pharm. Scs.	Member
Dr. S.C. Pachauri, Professor, School of Education	Member
Dr. P. Nandita, Assoc Prof., Physiotherapy, School of Paramed. Scs.	Member
Mrs. Sheeba Phillip, Professor, Dept.-MSN, School of Nursing	Member
Mrs. Vaishali Prakash, Assoc. Prof, Management, SM&CS	Member
Dr, Neeraj Kumar, Associate Professor, Dept-Pharmacology, SPS	Member
Dr. Rajesh Rayal, Professor., Zoology, School of Basic & Applied Scs.	Member
Dr. Preeti Tiwari, Assoc Prof., Political Sciences, SHSS	Member
Dr. Anil Saxena, Assoc Prof., Soil Science, School of Agricultural Scs.	Member
Dr. Neha Chauhan, Asst. Prof., Microbiology, School of Paramedical Scs.	Member
Ms. Kirti Representative-Ms. Rabeca Priti, Assistant Professor, Dept.-OBG, School of Nursing	Member
Dr. Soniya Gambhir, Assoc. Prof., Management, SM&CS	Member
Ms. Minit Arora, Assoc. Prof., Dept of CS, School of CA & IT	Member
Dr. Meenu, Assoc. Prof., Dept-Pharm. Chemistry, SPS	Member
Dr. Saurabh Guleri, Asst. Prof., Botany, SBAS	Member
Dr. Rajendra Singh Negi, Asst. Prof., SHSS	Member
Dr. Balbir Kaur, Asso. Prof., School of Education	Member
Dr. Khilendra Singh, Associate Professor, Dept.- Plant Pathology, School of Agricultural Sciences	Member
Dr. Divya Chouhan, Assistant Professor, School of Paramedical Sciences	Member
Prof. J.P. Pachauri, Former Dean-Students Welfare & Dean School of Humanities & Social Sciences, HNB Garhwal University (A Central University), Srinagar Garhwal UK-246174	External
Dr. Amit Verma, SGRR School of Medical & Health Sciences, Dehradun.	Member
Prof.(Dr.) Deepak Sahni, Registrar and Dean School of Management & Commerce Studies	Member Secretary

The Following member could not attend the meeting due to prior engagements.

Dr. Nisha Rani, Principal, Pestile Weeds College of I.T, Mussoorie Road, Diversion, Dehradun

**Welcome Address:-**

In his introductory address, the Chair extended hearty welcome to all members present inside the hall as well as External members who were available added that their knowledge, views and experience in their respective fields will be beneficial for the progress of the University. The

Chair welcomes the external member J.P Pauchari & Prof Dinesh Singh. The chair also asked all the members to give their brief introduction. The chair told the house about the remarkable admission which took place in our university i.e. approx. 3000. The chair also told that the SMIH (Shri Mahent Inderesh Hospital) got the 1<sup>st</sup> position in Uttarakhand and 18<sup>th</sup> position in north India. The Chair informed the Hon'ble Chancellor about the degree of D.lit by Doon University on 14/12/2021. In the course of language very good admissions were their in School of Humanities & Social Sciences. Some diploma courses and some skill development courses will also be started by our university during academic session 2022-2023.

The University also completed orientation programme for our students. The university also conducted the annual sports and cultural week so that the students are given an opportunity to show cast their extra curriculum skill. The university is also planning for the application with UGC to get the status of 12B for various resource activities.

Thereafter, the Chair briefed the members about the progress made by the University since last meeting of the Council held on 15<sup>th</sup> July, 2020. In this regard, he made a brief progress report of University since it came into existence in the year. He stressed that this year the University Management has set a target of increased admissions in various UG/PG courses. He emphasized that both School of Agricultural Sciences and School of Pharmaceutical Sciences should put in special efforts to be developed as 'Centre of Excellence'. He stressed upon quality publications by faculty members, especially senior ones. He said that the University should follow UGC norms on research, ratio, etc. and added that Dean Research should monitor research activities. If need be quality software be purchased to augment such activities.

Thereafter, the Chair introduced Dr. Deepak Sahni who also happens to be the Member-Secretary of the Academic Council to conduct the proceedings of the meeting. Initiating the business of the day, the Registrar started the proceedings.

**Agenda -1:** To confirm the Minutes of 5<sup>th</sup> Academic Council Meeting held on 15/07/2020. (Copy of the minutes is placed at **Annexure-I** for the perusal of the house)

It was informed to the members that Minutes of the meeting of 5<sup>th</sup> Academic Council of Shri Guru Ram Rau University, held on 15<sup>th</sup> July, 2020 have been placed before the house for confirmation. The Member Secretary presented the gist of the proceedings of the Fifth Academic Council. The members reviewed the minutes thoroughly and expressed satisfaction.

**Resolution:**

The house unanimously confirmed the Minutes of the meeting of 5<sup>th</sup> Academic Council held on 15<sup>th</sup> July, 2020.

**Agenda -2:** To consider the **Action Taken Report** on the Minutes of 5<sup>th</sup> Meeting of Academic Council to be held on 15/07/2020. (Action Taken Report is attached at **Annexure-II**)

The Action Taken Report was subjected to scrutiny before the house. All members expressed their appreciation towards the action initiated and steps taken.

**Resolution:**

The Action Taken Report was approved by the house.

**Agenda-3:** To consider and approve curriculum and syllabus of various courses as approved by the respective **Board of Studies** recommended by the respective Deans of the Schools.

(**Annexure-III**)

**Resolution:**

The curriculum and syllabus of the various courses as recommended by the respective Board of Studies were resolved to be approved in toto.

**Agenda-4:** To consider and approve **establish new UG/PG/Diploma/Certificate courses/Value Added Courses** recommended by the respective Deans of the School's academic session 2021-2022.

(**Annexure-IV**)

**Resolution:**

Above new courses are proposed to be introduced from 2021-22 academic sessions.

**Agenda-5:** To consider the **closure of the course** recommended by the respective Deans of the School's academic session 2021-2022. (**Annexure-V**)

**Resolution:**

The house unanimously accepted and approve the Closer of the Course initiated as an Annexure

**Agenda-6:** To consider and approve the **increase of the seats** UG/PG/Diploma/Certificate courses recommended by the respective Deans of the School's academic session 2021-2022.

(Course increase list is enclosed as per (**Annexure-VI**))

**Resolution:**

List of increase of seats was put before the Chair for approval. Seats of medical college was subject to get the approval of MCI (Medical Council of India)

The house unanimously accepted the suggestion of the increase intake of seats.

**Agenda-7:** To consider and approve the **decrease of seats** UG/PG/Diploma/Certificate courses recommended by the respective Deans of the School's academic session 2021-2022. **(Annexure-VII)**

**Resolution:** The list of courses in which seats has to be decrease was put before the houses for approval by the Deans of respected schools. Unanimously it was decided that the courses where admissions are less the intake of students can be reduced as suggested by the Deans.

**Agenda-8: Details of Department of Research SGRR University:-**

- ✓ To consider the **Research Entrance Test (RET)** Report held on April, 2020 to March, 2021. (Report is attached at **Encl-1**)
- ✓ To consider the **Supervisor's allotment**, Ph.D. batch-V (2020-2023) & Ph.D. batch-VI (2021-2024). (List are attached at **Encl-2**)
- ✓ The Minutes of Meeting **7<sup>th</sup> Research Committee** held on 23/01/2021 placed before the house consideration. (Minutes is attached at **Encl-3**)
- ✓ The report of RET along with minutes of the **8<sup>th</sup> Research Committee** meeting held on 16<sup>th</sup> May, 2020 were placed before the house consideration. (Minutes is attached at **Encl-4**)

**Resolution:**

The minutes of **7<sup>th</sup>** and **8<sup>th</sup>** Research Committee was put before the house for approval. Unanimously the minutes of **7<sup>th</sup>** and **8<sup>th</sup>** research was duly approved by the house.

**Agenda-9: Details of Department of University Examination:- (Annexure-VIII)**

- ✓ To consider the **University Examination Report examination** held from 11/05/2020 to 02/04/2021.
- ✓ To consider the **minutes of University Examination Committee** meeting held on 01/03/2021.
- ✓ To consider the **Minutes of meeting 06<sup>th</sup> Board of Examination** meeting held on 04/10/2021.

- ✓ To consider the SGRR University 1<sup>st</sup> **Convocation** Scheduled & discuss of conduction method.

The Examination Report (11/05/2020 to 02/04/2021) was placed before the house. The Chair informed the members about the examinations, including Pre-Ph.D. ESE. This is by all means an excellent achievement for the University

**Resolution:-**

Examination Report of the University was resolved to be approved in toto.

**Agenda-10:** To consider the **minutes of meeting 1<sup>st</sup> IQAC (After Re-constitution)** meeting held on 08/02/2021. (Copy of the Minutes is attached at **Annexure-IX**)

**Resolution:**

The house was informed that the meeting of IQAC (after reconstitution on 19<sup>th</sup> December, 2020), was held on 8<sup>th</sup> February 2021 and minutes of the same was duly approved by the House by toto.

**Agenda-11:** To consider Memorandum of Understanding (**MoUs**) various respective Schools.

1. MoU with M/S **Tech Aviators** Pvt Ltd. Jind, Haryana & (SCA&IT) Shri Guru Ram Rai University, Dehradun on 27/09/2021.
2. MoU with Member of **ICT Academy** & School of CA & IT is an Institutional member of ICT Academy to help bridge the industry-academia skill gap and develop the next generation teachers & students since 30/08/2021.
3. MoU with **IIRS**: School of CA & IT, SGRR University is member of IIRS to conduct outreach programs to students since 29/06/2021.
4. MoU with **Shivansh Kheti**, an initiative of the **Hans Foundation** & School of Agricultural Science, SGRR University, on 26/02/2021.
5. MoU with the **Eye Clinic**, Chakrata Road, Dehradun and SMIH for empanelment since 30/07/2020.

**Resolution:**

The house was also informed about the MoU with Gurukul Kangri regarding Soil Water inflibnet. The house unanimously accepted the decision regarding the MoUs provided to the house.

**Agenda-12:** To consider **future action plans** recommended by the respective Deans of the Schools.

## Future Plans

### **1. School of Pharmaceutical Sciences:**

- To conduct Seminar/Conference/Workshop.
- To conduct Development Research Proposal for Grant.
- To conduct interdisciplinary and impact oriented research to address the challenges at regional, national and global levels.

### **2. School of Agricultural Sciences:**

- To conduct BOS for Ph.D. Plant Pathology.
- To conduct BOS for Ph.D. Soil Science.
- Development of Plant protection unit
- Establishment Food Processing Unit for preparation of jam, jelly, sauce/ ketchup and pickles.
- Developing agriculture-based entrepreneurship models and imparting skill development training to the potential youth leading to self-employment.
- Conducting training programs, workshops, conferences, etc. in areas of Health, Agriculture and Nutrition ranging from short to medium term including certificate courses.
- Collaborations with institutes/ industries for promoting awareness about research, innovations in various fields.

### **Agenda-13: Reporting Items:**

- 1) Minutes of Meeting **5<sup>th</sup> Fee Committee** held on 05/08/2020.
- 2) Minutes of Meeting **5<sup>th</sup> Board of Management** held on 10/09/2020.
- 3) Minutes of Meeting **4<sup>th</sup> Finance Committee** held on 07/12/2020.
- 4) Minutes of Meeting **5<sup>th</sup> Board of Examination** held on 19/12/2020.
- 5) Minutes of Meeting **7<sup>th</sup> Research Committee** held on 23/01/2021.
- 6) Minutes of Meeting **6<sup>th</sup> Board of Governors** held on 10/08/2021.
- 7) Minutes of Meeting **6<sup>th</sup> Fee Committee** held on 07/09/2021.

### **Agenda-14: Any other items with the permission of Chair:-**

Hon'ble Vice Chancellor informed the house that all the agenda was discussed in the house. No other agenda was raised for discussion.



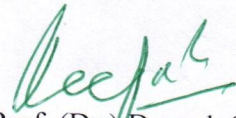
**Vote of Thanks:** At the end the Hon'ble Vice-Chancellor thanked all the members for sparing their valuable time & action participation in the meeting. Member Secretary, Prof. (Dr.) Deepak Sahni, thanked all the Hon'ble members for sparing their valuable time, active participation in the meeting and contributing for the growth and development of SGRR University.

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

The meeting ended with thanks to the chair.



Prof. (Dr.) U.S Rawat  
Vice-Chancellor  
SGRR University



Prof. (Dr.) Deepak Sahni  
Registrar  
SGRR University