

Action Taken Report On 10th Board of Management Meeting Held on 14/07/2023

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Agenda Items 01: To confirm the Minutes of 7th, 8th & 9th Meeting of Board of Management held on 18th March 2023, 08th April 2023 and 9th Meeting of Board of Management by circulation	<p>The Board of Management was informed that in 7th Academic Council meeting as per the UGC notification, the nomenclature of some section/s has to be changed as per UGC directives and the necessary changes have been made and informed UGC also. The Registrar, Non-Member Secretary informed the Board of Management that all the changes in nomenclature have been adopted as per UGC norms accordingly. The Non-Member Secretary also informs the House that 9th Board of Management meeting was held by circulation on 7th June 2023 due to emergency as there was no time to call the formal meeting. The agenda was regarding the fee structure of medical college for the year 2017 and 2018 batch PG and UG, MBBS students where SGRR University followed the verdict of the Hon'ble High Court of Uttarakhand and fee Regulatory Committee of Uttarakhand Govt. The Registrar briefed the agenda items of 9th Board of Management to the house. The Board of Management was further informed that the notices were issued to all those students who were defaulters of 2017 P.G Batch and 2018 U.G. Batch, but the matter is sub-judice in the High Court of Uttarakhand as petition has been filed by these students. Accordingly, the agenda was approved by the BoG Members and the minute was circulated through mail to all the members of the Board of Management.</p> <p>The Board of management has approved the agenda No. 1 in toto</p>	No further action required.
2.	Agenda Items 02: To consider and approve the Action taken report of 7th, 8th & 9th Meeting of Board of Management held on 18th March 2023, 08th April 2023 and 9th Meeting of Board of Management by circulation..	<p>ATR of 7th Board of Management, point No. 14-</p> <p>The Board of Management has taken note of H.R. Policy (ATR of 7th BOM, point no 14 information received from IQAC Cell) that was placed before the House for rectification and modification. The Board of Management was informed that as per the direction of the BoG, the new H.R policy has been re-name as "Service and Conduct Rules" and was circulated to all the Deans of School and suggestion that were received have been incorporated. The policy has been approved by the Academic Council for the consideration of the BoM.</p> <p>ATR of 7th Board of Management, point No. 18 (any other item) The Board of Management was informed that Dr. Kumud Saklani was appointed</p>	No further action required.

		<p>as a Professor in the School of Basic & Applied Sciences and was also assigned the additional responsibility of Director, Academics. However, according to the Acts and Statutes of SGRR University, there is no provision to designate any Faculty as Director, Academics in the University. Therefore, the matter was placed before the Competent Authority and on approval, Dr. Kumud Saklani has been re-designate as Professor and Dean, Academics. Accordingly necessary administrative orders has been issued and notified. The Board of Management approved the agenda No. 2 in toto.</p>	
3.	<p>Agenda Items 03: To consider and approve the Minutes of meeting of 11th Academic Council meeting held on 07th July 2023.</p>	<p>Agenda Item No. 4-</p> <p>The Board was informed that the Institute of Medical & Health Sciences is going to start 4 new PG programme which is duly approved by the Academic Council from the Academic Session 2023-2024. These programs will be Non-NMC programs, run by the University under the Institute of Medical and Health Sciences. The Academic Council also approved that that the duration of these courses will be of three year. However, the qualified MBBS students, who want to take the admission through Lateral Entry, the duration of the course, will be of Two (2) Year.</p> <p>Agenda item No. 9-</p> <p>The Hon'ble Member Dr. Madhu Singh inquired from the University whether the resolution related to MOUs passed in Academic Council has been implemented or not. It was informed that all the MOU are being sent to the Standing Counsel of the SGRR University for legal vetting before MOUs are signed by the University. In future, it will be mandatory and no MOUs will be signed without getting the same legally vetted from Standing Counsel of the University. Agenda No. 14 Point No. 5- The Board of Management was informed that the Villages adopted by the University are being extended the benefits of various Govt. Projects apart from the organising various routine Campus by Institute of Medical and Health Sciences, School of Agriculture Sciences, School of Nursing, School of Paramedical and Allied Health Sciences and School of Pharmacy throughout the year. In this line one of the Projects launched by State Government named Project Poly House is being extended to these villages by the School of</p>	Implemented.

		<p>Agricultural Sciences in consultation with Mr. Vinnnet Bahuguna, Project Consultant of the University.</p> <p>Agenda No. 16-</p> <p>The Board of Management was informed that Academic Council has recommended that Syawam Courses under credit transfer as approved by Board of studies has been decrease from 40% to 10% out of total courses being offered in a programme, per semester through online mode.</p> <p>Agenda no 17-</p> <p>The Board of Management was given a brief about all the policies that had been framed by the SGRRU. The Board of Management appreciated the effort of the University in drafting and creating various policies. However the Board suggested following:</p> <ol style="list-style-type: none"> 1. That all the policies should be subject to review after a certain time frame preferably in a year or two depending upon the nature of policy and also should bear the signatures of all the members who drafted it. 2. The Board of Management also took a note about the women development cell i.e. work & responsibility of Women development cell, difference between the ICC & Women & Development Cell etc. On invitation by BoM, the director, IQAC briefed BoG that mandate of Women and Development Cell is fram policy, working details, conducting seminars, celebrating women day and all related action. However, the sexual harassment complaints can be brought to the attention of the ICC, while WDC will be responsible for the working towards development and providing quality of working environment to women staff working in the University. <p>Agenda 21 (1)-</p> <ol style="list-style-type: none"> 1. The Board of Management was informed that the Programme of Pharmaceutical Chemistry is being run as per the UGC-approved course and cannot be shown as PCI approved course. Therefore, the Academic Council has decided that the courses of Pharmaceutical Chemistry will be run under the School of Basic & Applied Sciences availing the facilities current of SPS. 	
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4.	<p>Agenda Items 04: To consider and approve the Minutes of 7th Finance Committee held on 06th July 2023.</p>	<p>Agenda 3-</p> <p>The Board of Management was informed that the Pay Scale system has been introduced in SGRR University and was placed and approved in the seventh Finance Committee held on 06/07/2023. All staff members of the University, including teaching and non-teaching staff, will get benefitted by introduction of the Pay Scale System to maintain a proper hierarchy in the University. The Board of Management decides to approve agenda item 4, with appreciation.</p> <p>The Board of Management was also informed that recently Work and Building Committee has been constituted for SGRR University which will look into the proposal being submitted by the various school for alteration, modification etc. It will be duty of the Works & Building Committee to scrutinize the proposal and make</p>	<p>The fixation of pay of Faculty & Staff members as per pay scale is submitted for final approval to the Chancellor. As soon as approval is received same will be implemented w.e.f 01/02/2023</p> <p>No further action required.</p>

		<p>recommendations accordingly. Without the recommendation of B&WC, no works will be carried out.</p> <p>The minutes of Finance Committee was unanimously approved by the Board of Management.</p>	
5.	Any other items with the permission of Chair	No any other items were raised.	No further action required