

Action Taken Report On 11th Board of Management Meeting Held on 20/12/2023

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Agenda 1: To confirm the Minutes of 10th Meeting of Board of Management held on 14/07/2023.	<p>Agenda 1 (5): The Board of Management was informed that Pay Scale System has been approved by the Hon'ble Chancellor and will be implemented from the 1st October, 2023. The introduction of the Pay Scale system (Sixth Pay Commission of GoI) will ensure removing the anomaly that all the faculties and the staff members faced and will bring at par (according to pay scale) which will ensure in maintaining hierarchy within the organization.</p> <p>The Board of management has approved the agenda no 1 in toto.</p>	<p>Agenda 1 (5): Implemented.</p> <p>No further action required.</p>
2.	Agenda 2: To consider and approve the Action taken report of 10th Meeting of Board of Management held on 14/07/2023.	<p>The Board of Management was apprised that all the actions as approved by BoM have been taken care, completed, formally notified in the University.</p> <p>The Board of Management approved the agenda no 2 in toto.</p>	No further action required.
3.	Agenda 3: To consider and approve the Minutes of meeting of 12th Academic Council meeting held on 07th July 2023.	<p>The Board of Management was apprised that two important items were placed before the Academic Council. The Academic Council thoroughly reviewed and recommended to be placed before the Board of Management.</p> <p>Therefore, the Board of Management duly approved to take both the agenda points as separate agenda items and approved the remaining agenda items of Academic Council in toto.</p>	The said Agenda items were placed in Board of Management as agenda item 4 & 5 and all other Agenda items were approved and implemented.
4.	Agenda 4: To consider and approve Opening of University off campus at in Vikas Nagar.	The Board of Management was informed that based on the recommendation and approval of the Academic Council, SGRR University has decided to establish an Off Campus at Vikas Nagar Campus. The Off Campus at Vikas Nagar will offer undergraduate (U.G.) courses, starting from the Academic Session	The proposal is sent to Dept. of Higher Education, Govt. of Uttarakhand for approval.

		<p>2024-2025.</p> <p>The Board of Management asked about the source of selection of courses at Vikas Nagar Campus.</p> <p>The Board of Management was informed that a survey was conducted in the Vikas Nagar area to assess the educational needs of the local community and on the bases of feedback and requirements identified in the survey, the university has decided to incorporate the 14 basic U.G Courses at Off Campus at Vikas Nagar.</p> <p>Furthermore, the University is also planning to open a community hospital at the Vikas Nagar campus. The integration of education and healthcare services will have a positive impact on the local community by providing access to educational and essential health services. Therefore, the Board of Management unanimously agreed to approve the proposal that shall be placed before the Board of Governors and further to Department of Higher Education, Govt. Of Uttarakhand for further necessary approval.</p> <p>The Board of Management Unanimously approved the Agenda item 4.</p>	
5.	<p>Agenda 5: To consider and approve the Ordinance of SGRR University.</p>	<p>The Board of Management were apprised that a duly approved Ordinances Committee was formed which prepared 41 Ordinances of the University based on the SGRRU Act and Statutes. The same was placed before the Academic Council. The Academic Council approved all the 41 ordnances and recommended to be placed before the Board of Management for consideration and approval.</p> <p>The ordinances contain a comprehensive set of rules, powers, formulations, functions, and standard operating procedures (SOPs) for various committees duly reviewed and</p>	<p>The ordinance is placed and approved by the BOG and subsequently submitted to State Government for further rectification/ approval and Gazette notification.</p>

		<p>ratified. These Ordinances serve as the guiding framework and empower the University and University Officers to operate autonomously in accordance with the Act and Rules of SGRR University. The purpose of the ordinances is to ensure the smooth and efficient functioning of the university by providing a structured and standardized set of regulations and procedures that align with the University's governing principles within a legal framework.</p> <p>As per SGRR University Act and Statutes, total no of 52 Ordinance are required to be framed, out of which, at first instance 41 Ordinance have been prepared and approved by the Academic Council. Additionally, around 11 ordinances are in process (not in terms of functioning, only in terms of extension) and will be prepared in due course of time and will be placed in next Academic Council for perusal and approval.</p> <p>Therefore, the Board of Management appreciated the efforts of the Ordinance Committee and approved the Agenda item in toto.</p>	
6.	<p>Agenda 6: To consider and approve the appointment of faculty and staff members in various positions in Schools/Sections/Dept. from 01/01/2023 to till date.</p>	<p>Various Faculty & Staff appointments have been made in the University in accordance with the University rules and policies, following a thorough selection process, were placed before the Board of Management for approval.</p> <p>The Board of Management was apprised that as selection is a continuous process in the University, therefore the University has placed the rolling advertisement in University website for recruitment of Faculty throughout the year and prepare a poll of Faculty based on their expertise. As and when the requirement in concern department arises, the appointment will be offered from the poll of the Faculty so prepared. All the applications</p>	<p>Noted and no further action required.</p>

		received against the advertisement, will be sent to the concern Dean of School for scrutiny. The recommendation received from concern Dean will be submitted to the Dean Research and accordingly the Selection Committee will be formed and interview will be conducted. The process will help in saving the valuable time of Officers of the University and also ensure the whole selection process is conducted in transparent manner.	
7.	Agenda 7: Any other items with the permission of Chair.	No other items were raised under any other items.	No action required.