

Action Taken Report On 1st Board of Management Meeting Held on 09th OCTOBER, 2017

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Agenda Point No. 1:- Consideration of minutes of 1 st meeting of Academic Council held on 7th October 2017	Resolution: - It was resolved to approve all the minutes of academic council in toto. It was also resolved to create a research fund at the university level.	No further action required;
2.	Agenda Point No. 2:- Consideration of commencement of Ph.D., PG, Graduate, Diploma, and certificate programs in the various constituent colleges and department of University as recommended by the Academic Council.	A detailed discussion among all the members took place regarding PhD, PG, Graduate, Diploma; certificate programs in the various constituent colleges and department of University, the process of selection of research scholars were discussed. Prof Durgesh Pant suggested that the industry specific programs to be introduced to cater the future requirement of the industry and technological advancement. The members were of the opinion that new programs to be started considering the requirement and demand of the industry and the corporate sector. Honourable Chairman Prof. P.P. Dhyani also suggested some innovative programs and assured the skill development of the masses in Medical Science will be the focused area. Resolution:- After a long discussion, deliberations and ideation, it was resolved to approve commencement of Ph.D., PG, Graduate, Diploma, certificate programs in various constituent colleges and department of university as recommended by academic council in toto.	Implemented
3.	Agenda Point No. 3:- Consideration of the conduct of examinations of all courses including entrance exams for admission and declaration of results	During the deliberations, the members discussed at length about the various aspects like:-Conduct of Examinations, Evaluation System, UFM, Result declaration. Registrar, Dr. A P Kaushik through a power point presentation, clarified all the points of the honourable members regarding Examinations Allied Provisions & Regulations 2017, All the members present were appreciative of the system designed and adopted by the university. Resolution:- It was resolved to approve	Implemented

		the Examinations Allied Provisions & Regulations 2017. The conduct of examinations of all courses including entrance exams for admission to the various programs and declaration of results were approved in toto.	
4.	Agenda Point No. 4:- Consideration of the framing of various ordinances for efficient functioning of University	Detailed discussion among all the members took place regarding various ordinances as approved by Academic Council. Mr. Arun Dhaundiyal was of the opinion that a lot of due diligence is required while framing the rules and regulation. Resolution: - It was resolved to approve the various ordinances for efficient functioning of University.	Implemented.
5.	Agenda Point No. 5:- To consider the status of admission for the year 2017 — 2018 in S.G.R.R University	Detailed discussion among all the members took place regarding various processes and the criterion adopted for admission to various programs in various departments, the fee structure, and refund policy. It was informed to the house that more than 1700 students were admitted in the various programs for the session 2017-18. Resolution:- It was resolved to approve all admissions made in the S G R R University for the session 2017-2018 in toto.	Approved for academic session 2017-2018.
6.	Any other item:-	Special Powers to Honourable Vice Chancellor Prof. Jagdish Kishwan placed a resolution to the house, requesting to vest all powers to add, amend, and retrieve at any stage, any part of statute and ordinance for efficient and smooth functioning of the university, Mr. Arun Dhaundiyal IAS, and Dr. Durgesh Pant seconded the resolution followed by unanimous approval by all members to empower the Vice Chancellor Prof. P. P. Dhyani. Resolution:- It was resolved to empower the Vice Chancellor, Prof. P. P. Dhyani, to add, amend, and retrieve at any stage, any part of statute and ordinance for efficient and smooth functioning of the university.	Approved