Action Taken Report On 4th Board of Management Meeting Held on 22nd November, 2019

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Confirmation of Minutes of 3rd meeting of Board of Management held on 22nd November, 2019.	The Minutes of the 3rd Finance Committee Meeting were confirmed and accepted by the members in *toto*.	No further action required
2.	Consideration of Action Taken Report on the Minutes of 3rd Board of Management Meeting held on 22nd November, 2019.	The action taken report was accepted and approved by the house.	No further action required
3.	Consideration and approval of University Annual Report (2018-19).	The house lauded the University officials for their efforts and thereafter, unanimously approved the Annual Report.	The Report was sent to the Visitor and the State Government before 31st December, 2019 as per the statutory obligations.
4.	Consideration and approval of Annual Accounts, Balance Sheet and Audit Report (FY 2018-19) of University.	The house appreciated the steps taken towards attaining financial sustainability and then, unanimously approved the Annual Accounts & Audit Report (FY 2018-19) of the University.	After approval of the Board of Governors meeting held on 3rd December, 2019, the Audit Report was also sent to the Visitor and the State Government.
5.	Consideration of Appeal filed by Prof.(Dr.) Preeti Kothiyal under section 35 of SGRR University Act, 2016.	It was unanimously agreed that a proper reply be sent to Dr. Preeti Kothiyal through Registrar, SGRR University.	Her services has already been terminated vide letter No: SGRRM/2019-20/06 dated 17/09/2019 and after that she appealed to the Educational Tribunal Uttarakhand/District Judge Dehradun where her case is still pending.
	Reporting items: a) Importance and status of organic farming	The house was informed that School of Agriculture Sciences had started organic farming and added that the food prepared from the produce were served in the meetings convened by Honorable Chancellor	Organic farming is one of the priority areas of the University. In recent months two vermin-compost units were set up at different places; MoU is signed with Hazen International for promoting value added product of Mushroom. Organic certification of large chunk of agriculture land by Uttarakhand State Organic Certifcation Agency is under process.