

Action Taken Report On 5<sup>th</sup> Board of Management Meeting Held on 10<sup>th</sup> September, 2020

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Confirmation of Minutes of 4 <sup>th</sup> meeting of Board of Management held on 22 <sup>nd</sup> November, 2019.	The house Committee approved the minutes with certain observations by the Chair that University should focus on quality of research papers/article of high impact value for the benefit of researchers.etc.	No further action required.
2.	Consideration of Action Taken Report on the Minutes last meeting of Board of Management held on 22 <sup>nd</sup> November, 2019.	The action taken report was accepted and approved by the house.	No further action required.
3.	Consideration and approval of the contract to be signed between SGRRIM&HS (Shri Mahant Indiresch Hospital), a constituent institution of Shri Guru Ram Rai University and Uttarakhand Health & Family Society to improve health-care facilities, operations, access to good quality health services in remote & far-flung areas of Uttarakhand.	The house unanimously approved and authorized the Medical Superintendent (SGRRIM&HS) to enter into the contract with Uttarakhand Health & Family Welfare Society and laid emphasis upon the need that being a constituent unit of the University, all proposal pertaining to academic/ administrative/ financial matters should be routed through the authorities/ officers of the University as per the provisions of the Act & the Statutes.	As per terms & conditions of the contract, SGRRIM&HS/SMIH is providing the health care facilities to the people. <i>(a progress report be sought from the Medical Supdt on execution of the project for the information of BoM);</i>
4.	Confirmation of status of University under section 2(f) of the UGC Act 1956.	The house was apprised to the fact that UGC has granted the recognition under section 2(f) vide UGC's letter No. F8-25/2017(CPP-1/PU) dt.11/03/2020 and not vide the commission's earlier letter which was issued informing the University about the ratification of the compliance report that was submitted with the UGC along with the UGC Inspection committee report.	No further action required.

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