

Action Taken Report On 6th Board of Management Meeting Held on 26/02/2022

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	To confirm the Minutes of 5 th Meeting of Board of Management held on 10 th SEPTEMBER, 2020	The Minutes of the 5 th Board of Management were circulated and confirmed by the house <i>intoto</i> .	No further action required;
2.	Consideration of Action Report on the Minutes of 5 th Board of Management Meeting held on 10 th SEPTEMBER, 2020.	The report was approved by the house.	No further action required;
3.	Consideration and Approval of Annual Report (2020-2021) of the University.	The Board also suggested the significant key points to be included in the next annual report for Academic Session 2021-2022. These significant points are as follows:- 1- List of new courses introduced. 2- Fees structure of various courses. 3- Job orientation/ placements records of the last three years. 4- University club activities for various purposes. 5- Motivational programmes of SGRR University arranged for new and old students. 6- Cultural meet. 7- Sports meet. 8- MoU's & other activities	The Annual report was placed before the house and it was decided to implement the decision taken and approve the Annual Report in toto.
4.	Consideration and Approval of Annual Accounts, Balance Sheet and Audit Report (2020-2021) of the University.	Annual Accounts, Balance sheet and Audit report on the recommendation of Finance Committee was placed before the Board for approval. The Board approved the recommendation placed by the Finance Committee.	No further action required
5.	Consideration and Approval of Establishment of Regional Centre.	The requisition of opening Regional Centre at Kotdwar and Karanprayag has been sent to the Secretariat office of Higher Education Dehradun on 16 th February 2022 for permission with the approval of competent authority	Regional Centre has been open in Kotdwar and Inspection has been done by the Uttarakhand State Govt. on date 31 st August 2022 but till date NOC has not been provided by the Govt. The proposal for opening of Regional Centre in Karanprayag is in progress.
6.	Consideration and Approval of Establishment of New Courses.	Proposal of establishment of new courses recommended by Academic Council is put up before the Board of	The decision of Board of Management is implemented toto.

		Management for kind approval and Board approved the same.	
7.	Consideration and recommendation of Closure of courses in Academic session 2021-2022.	Proposal of closure of course recommended by Academic Council is put up before the Board for kind approval and board approved the same.	The recommendation of Closure of course was approved and implemented by the Board of Management in toto.
8	Increase in seats of various courses.	Proposal of increase in Seats in U.G/P.G/Diploma/Certificate courses by Academic Council was put before the house for approval and Board approved the same.	The decision of Board of Management is implemented in toto.
9.	Decrease in seats of various courses.	Proposal of decrease in Seats in U.G/P.G/Diploma/Certificate courses by Academic Council was put before the house for approval and Board approved the same.	The decision of Board of Management was approved and implemented.
10.	Approval of Sanctioned Post and filled Post	The proposal for filling the approved sanctioned post was placed before the committee for their kind perusal and approval and Board approved the same.	The process of interview has been conducted for various posts in SGRR University as per the norms of UGC.
11.	List of new appointment Teaching /Non Teaching Staff.	The list of appointment of teaching/non teaching staff for various Schools from 21 st September 2020 was placed before the Board for approval and board approved the same.	The Board approve the decision in toto and noted.
12.	Consideration and Approval of Re-structuring of Departments in School of Management & Commerce Studies.	Proposal for re-structuring the department i.e H.R, Finance & Marketing in School of Management & Commerce Studies was placed for approval.	The restructuring of department in School of Management & Commerce Studies were implemented and it was restructure as 1-Department of Management 2- Department of Hospital Administration 3- Department of Commerce.
13.	Consideration of Modification of upcoming salary structure of Teaching & Non-teaching Staff.	The salary structure of all the teaching and non teaching has been modified according to the U.G.C norms and placed before the Board for approval and Board approved the same.	The decision of Board is adopted in toto.
14.	Reporting Items	1)Minutes of Meeting 4th Finance Committee held on 07/12/2020. 2)Minutes of Meeting 5th Board of Examination held on 19/12/2020. 3)Minutes of Meeting 7th Research Committee held on 23/01/2021 4)Minutes of Meeting 6th Fee Committee held on 07/09/2021.	The Board unanimously approved the minutes of meeting of recommended committee placed before the House.

		<p>5) Minutes of Meeting 6th Board of Examination held on 04/10/2021.</p> <p>6) Minutes of Meeting 6th Academic Council meeting held on 16/12/2021.</p> <p>Minutes of Meeting 5th 7) Finance Committee held on 17/01/2022.</p> <p>8) Minutes of Meeting of IQAC held on</p> <p style="padding-left: 40px;">(a) 08/02/2021</p> <p style="padding-left: 40px;">(b) 13/12/2021</p> <p style="padding-left: 40px;">(c) 29/01/2022.</p>	
15.	Any other items with the permission of Chair.	<p>The following items were raised with the permission of chair before the house:</p> <ol style="list-style-type: none"> 1- Approval for SGRR University 1st Convocation. 2- Re-Constitution of IQAC. 3- Future Plan for Academic session 2022-2023. 4- Requirement of Software (Learning Management Software) 	All the items placed before the Board were executed in toto