

## Action Taken Report On 7<sup>th</sup> Board of Management Meeting Held on 18/03/2023

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	To confirm the Minutes of 6 <sup>th</sup> Meeting of Board of Management 26/02/2022.	The Minutes of the 6 <sup>th</sup> Board of Management were circulated and confirmed by the house with appreciation.	No further action required.
2.	Consideration of Action Report on the Minutes of 6 <sup>th</sup> Board of Management Meeting held on 26/02/2022.	The report was approved by the house.	No further action required.
3.	To Consider and Approve the Annual Report (2021-2022) of the University.	The house was briefed that the annual report for Academic Session 2021-2022 has been circulated sent to Governor by virtue of his capacity as a visitor of the University. The financial record was submitted before the Finance Committee. The Board approved the Annual Report (2021-2022) of the University.	No further action required.
4.	To Consider and Approve the Annual Accounts, Balance Sheet and Audit Report (2021-2022) of the University.	Detailed report of Annual Accounts, Balance sheet and Audit report was placed before the Finance Committee and on the recommendation of the Finance Committee subsequently placed before the Board of Management for kind perusal and approval. The Board of Management approved the Annual Accounts, Balance Sheet and Audit Report (2021-2022) of the University Agenda with great appreciation.	No further action required.
5.	To Consider and Approve introduction of New Programmes for the Academic Session 2022-2023.	The Board of Management has taken note and unanimously agreed to it with great appreciation.	Implemented.
6.	To consider Closure of programmes for the Academic session 2022-2023	The proposal of closure of courses recommended by the respective Deans of Schools was placed before the Academic Council held on 9 <sup>th</sup> September 2022 and subsequently on 4 <sup>th</sup> February 2023	Implemented.

		and the Board approved the proposal.	
7.	To Increase admission intake of various programmes for the Academic Session 2022-2023.	The members of the Board of Management unanimously agreed to agenda No. 7 with the suggestions as placed in Academic Council.	Implemented.
8	To Decrease admission intake in various programmes for Academic Session 2022-2023.	The Board was informed that according to New education policy the student will get certificate/diploma/degree depending upon the year he/she has completed. Therefore there is no relevance of running the certificate/diploma courses. It was resolved to approve the agenda item and necessary steps be taken towards implementing the same.	Implemented.
9.	Approval of Sanctioned Post and filled Post.	The proposal of Approved and filled post duly provided by Deans and approved in Academic Council was placed before the committee for their kind perusal and approval. The Board noted the Agenda and unanimously approved the same.	The process of interview has been conducted for various posts in SGRR University as per the norms of UGC.
10.	To report appointment of Teaching /Non-Teaching Staff.	The Board was informed that new recruitment is being made according to the norms and guidelines of UGC through duly constituted selection committee. The Board approved the list of appointments of Teaching & Non-Teaching Staff in toto	No further action required.
11.	To Consider and Approve the new nomenclature of various programmes.	As per the guidelines of UGC the new nomenclatures of various programmes has been considered as under: (a) Master in Hospital Administration (MHA) course will be known as Master in Business Administration(Hospital Administration) MBA(HA) (b) Bachelor in Science (Honours) Computer Science (CS) will be named as bachelor in Computer	Implemented.

		Sciences B.Sc (CS). The Board approved the new nomenclature of programme.	
12.	To Consider and approve the establishment of Innovation & Incubation Centre University (IIC) at SGRR University.	The Innovation & Incubation centre (IIC) came in existence on 09 <sup>th</sup> June, 2022. The board appreciate the efforts put by the management in establishing IIC and approved the agenda 12.	No further action required
13.	Following minutes are placed before the Board of Management for kind perusal and rectification please.	(1)Minutes of Meeting 5 <sup>th</sup> Finance Committee held on 17/01/2022. (2)Minutes of Meeting 6 <sup>th</sup> Finance Committee held on 25/02/2023. (3)Minutes of Meeting 8 <sup>th</sup> Fee Committee held on 16/02/2023. (4)Minutes of Meeting 7 <sup>th</sup> Academic Council meeting held on 16/12/2021. (5)Minutes of Meeting 8 <sup>th</sup> Academic Council meeting held on 04/02/2023.	The Board unanimously approved the minutes of meeting of recommended committee placed before the House.
14.	The information received from IQAC is submitted for kind perusal and rectification please.	(a)Minutes of Meeting of 7 <sup>th</sup> IQAC meeting held on 21/02/2023. The board approved the Minutes of Meeting of 7 <sup>th</sup> IQAC in toto. (b)University Strategic Plan. (c)University ISO Certificate: - The Board was informed that University has received its ISO certificate on 6 <sup>th</sup> March 2023 which is valid till 5 <sup>th</sup> March 2026 and appreciated the efforts of IQAC director. (d)Re-constitution of IQAC. (e)Re-Constitution of Internal Complain Committee (ICC). (f) To consider to Green Audit Report of SGRR University. (g) Internal Quality Assurance Cell (IQAC) Annual report 2021-2022. (h)To consider & approve New H.R Policy proposed by IQAC cell.	The Board approved all the Agenda Points from (a) to (g) with necessary changes. On the recommendation of Board the New H.R policy needs to be modified before implementation.
15.	To consider and approve the	Annual report of Examination	Approved.

	Annual Report of Examination.	from Academic Session 2018-19 till 2021-2022 is placed before the Board. The Board appreciated the efforts of Controller of Examination and approved the Annual Report of Examination from Academic Session 2018-2019 till 2021-22.	
16.	To re-name the Research Committee as Research Advisory Committee as per UGC nomenclature.	The Board approved to re-name the Research Committee as Research Advisory Committee as per UGC nomenclature and same may be placed before the BoG and subsequently an amendment to be carried out in University Act with due procedure.	Implemented.
17.	To rename the Research Cell as Research & Development Cell as per UGC nomenclature.	The Board approved the proposal to rename the Research Cell as Research & Development Cell as per UGC nomenclature.	Implemented.
18.	Any other items with the permission of Chair:-	(a) Approval of an appointment of Academic Director in SGRR University.	In term of provision of Statutes of the University under Section 22 Para 4.02 (6d), the Competent Authority has appointed the Director (Academic) in the University. The Board approved the same.

**Action Taken Report On 8<sup>th</sup> Board of Management Meeting Held on 08/04/2023**

<b>Sl. No.</b>	<b>Agenda</b>	<b>Decision Taken</b>	<b>Action Taken/Remarks</b>
1.	To Consider and Approve the Minutes of 9 <sup>th</sup> Meeting of Academic Council held on 08/04/2023 of the University.	The Minutes of 9 <sup>th</sup> Academic Council meeting held on 08/04/2023 is placed before the Board of Management. The Board of Management has taken the note and approved the Minutes of 9 <sup>th</sup> Meeting of Academic Council held on 08/04/2023 of the University.	No further action required.
2.	Any other items.	No other Agenda item is raised under the Agenda no 2, any other items.	No further action required.

**Action Taken Report On 9<sup>th</sup> Board of Management Meeting Held by Circulation.**

<b>Sl. No.</b>	<b>Agenda</b>	<b>Decision Taken</b>	<b>Action Taken/Remarks</b>
1.	To Consider and Approve the Minutes of Urgent meeting of 10 <sup>th</sup> Academic Council of SGRR University by Circulation.	Members of Board of Management (out of 12 members, 11 Members approved the agenda items which fulfils the requirement of quorum of the meeting) approved the Minutes of Urgent meeting of 10 <sup>th</sup> Academic Council of SGRR University by Circulation.	No further action required;