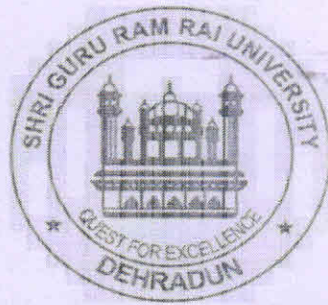


**SHRI GURU RAM RAI UNIVERSITY**

**Patel Nagar, Dehradun-248001, Uttarakhand**



**MINUTES OF MEETING  
Of  
10<sup>th</sup> BOARD OF MANAGEMENT MEETING**

**HELD ON**

**14<sup>TH</sup> JULY, 2023 at 12:00 P.M.**

**VENUE: SEMINAR HALL, SGRRU  
PATEL NAGAR CAMPUS  
DEHRADUN**

**SHRI GURU RAM RAI UNIVERSITY**  
**PATEL NAGAR, DEHRADUN**

**MINUTES OF TENTH BOARD OF MANAGEMENT MEETING OF SGRR UNIVERSITY**  
**HELD ON 14<sup>TH</sup> JULY, 2023 AT 12:00 P.M.**

The Tenth meeting of Board of Management was held on 14/07/2023 at Seminar Room, SGRR University at 12:00 p.m. The following members were present:-

- |  |                        |
|--|------------------------|
| 1. Prof. (Dr.) Yashbir Dewan, Vice Chancellor                        | - Chairman             |
| 2. Shri Vijay Nautiyal authorized signatory SGRR Education Mission   | - Member               |
| 3. Mr. Vinay Mohan Thapliyal, OSD Academic SGRR Education mission    | - Member               |
| 4. Dr. (Mrs.) Rajesh Arora, Principal SGRR public school Patel Nagar | - Member               |
| 5. Dr. Madhu Singh, Ex-Principal, SGRR(PG) College                   | - Member               |
| 6. Dr. Puneet Ohri, Prof. & HOD, Dept of Community Medicine SM&HS    | - Member               |
| 7. Dr. Divya Juyal, Dean School of Pharmaceutical Sciences           | - Member               |
| 8. Dr. Manoj Gahlot, Prof. Dept. of Pharmaceutical Chemistry         | - Member               |
| 9. Mr. Mukesh Chandra Raturi, Editor-Ratnank, SGRR Education Mission | - Member               |
| 10. Dr. Geeta Rawat, Dean, School of Humanities & Social Sciences    | - Member               |
| 11. Dr. Ajay Kumar Kanduri, Registrar                                | - Non-Member Secretary |

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand, could not attend the meeting due to prior engagements.

**Welcome Address:**

The meeting began with a brief introduction of Hon'ble members of Board of Management by the Hon'ble Vice-Chancellor, Dr. Yashbir Dewan, Chairman of the Board of Management.

Thereafter, the Chairman apprised the Board highlighting the progress; covering the area of research and innovation, admission, academic, examination, administration, finance and other extracurricular and social activities carried out by the University from the last meeting held.

**Hon'ble Chair briefed on the following points:-**

- 1- The Chair has given a brief introduction about how SGRR University is putting the efforts to become one of the best University in Uttarakhand. The Chairperson also inform the Board of Management that in this process, University has already started with NAAC Assessment and Accreditation, and the University is striving hard by putting rigorous effort to get NAAC A++ Accreditation from the NAAC.
- 2- The Chair apprises the Board of Management that every measure is taken up by the faculty and staff members to make the University a student-friendly University for the Students. Student-friendly means the experience and benefits students will get, started from their admission, quality of education in the SGRR University, global exposure in collaboration with various foreign Universities, their placement, and later benefits by becoming part of Alumni of the SGRR University.

- 3- The Chair also emphasizes putting effort in the research department of the University. He informed the house that SGRR University has a very capable and efficient Faculty presently working with and the University has started taking various Govt. And Non-Govt. Projects through various agencies and also registered various patents.

Thereafter, the Chairman introduced Dr. Ajay Kumar Khanduri, Registrar and a Non-Member Secretary of the University to the Board of Management and subsequently, the Chairperson directed the Registrar to take up the agenda items for deliberation, consideration, and approval of the Honourable House.

AGENDA ITEMS	RESOLUTION
<p><b>Agenda Items 01: To confirm the Minutes of 7<sup>th</sup>, 8<sup>th</sup> &amp; 9<sup>th</sup> Meeting of Board of Management held on 18<sup>th</sup> March 2023, 08<sup>th</sup> April 2023 and 9<sup>th</sup> Meeting of Board of Management by circulation.</b></p>	<p>The Board of Management was informed that in 7<sup>th</sup> Academic Council meeting as per the UGC notification, the nomenclature of some section/s has to be changed as per UGC directives and the necessary changes have been made and informed UGC also. The Registrar, Non-Member Secretary informed the Board of Management that all the changes in nomenclature have been adopted as per UGC norms accordingly.</p> <p>The Non-Member Secretary also informs the House that 9<sup>th</sup> Board of Management meeting was held by circulation on 7<sup>th</sup> June 2023 due to emergency as there was no time to call the formal meeting. The agenda was regarding the fee structure of medical college for the year 2017 and 2018 batch PG and UG, MBBS students where SGRR University followed the verdict of the Hon<sup>ble</sup> High Court of Uttarakhand and fee Regulatory Committee of Uttarakhand Govt. The Registrar briefed the agenda items of 9<sup>th</sup> Board of Management to the house.</p> <p>The Board of Management was further informed that the notices were issued to all those students who were defaulters of 2017 P.G Batch and 2018 U.G. Batch, but the matter is sub-judice in the High Court of Uttarakhand as petition has been filed by these students. Accordingly, the agenda was approved by the BoG Members and the minute was circulated through mail to all the members of the Board of Management.</p> <p><b>The Board of management has approved the agenda No. 1 in toto.</b></p>
<p><b>Agenda Items 02: To consider and approve the Action taken report of 7<sup>th</sup>, 8<sup>th</sup> &amp; 9<sup>th</sup> Meeting of Board of Management held on 18<sup>th</sup> March 2023, 08<sup>th</sup> April 2023 and 9<sup>th</sup> Meeting of Board of Management by circulation.</b></p>	<p><b>ATR of 7<sup>th</sup> Board of Management, point No. 14-</b></p> <p>The Board of Management has taken note of H.R. Policy (ATR of 7<sup>th</sup> BOM, point no 14 information received from IQAC Cell) that was placed before the House for rectification and modification. The Board of Management was informed that as per the direction of the BoG, the new H.R policy has been re-name as "Service and Conduct Rules" and was circulated to all the Deans of School and suggestion that were received have been incorporated. The policy has been approved by the Academic Council for the consideration of the BoM.</p>

	<p><b>ATR of 7<sup>th</sup> Board of Management, point No. 18 (any other item)</b></p> <p>The Board of Management was informed that Dr. Kumud Saklani was appointed as a Professor in the School of Basic &amp; Applied Sciences and was also assigned the additional responsibility of Director, Academics. However, according to the Acts and Statutes of SGRR University, there is no provision to designate any Faculty as Director, Academics in the University.</p> <p>Therefore, the matter was placed before the Competent Authority and on approval, Dr. Kumud Saklani has been re-designate as Professor and Dean, Academics. Accordingly necessary administrative orders has been issued and notified.</p> <p><b>The Board of Management approved the agenda No. 2 in toto.</b></p>
<p><b>Agenda Items 03: To consider and approve the Minutes of meeting of 11<sup>th</sup> Academic Council meeting held on 07<sup>th</sup> July 2023.</b></p>	<p><b>Agenda Item No. 4-</b></p> <p>The Board was informed that the Institute of Medical &amp; Health Sciences is going to start 4 new PG programme which is duly approved by the Academic Council from the Academic Session 2023-2024. These programs will be Non- NMC programs, run by the University under the Institute of Medical and Health Sciences. The Academic Council also approved that that the duration of these courses will be of three year. However, the qualified MBBS students, who want to take the admission through Lateral Entry, the duration of the course, will be of Two (2) Year.</p> <p><b>Agenda item No. 9-</b></p> <p>The Hon'ble Member Dr. Madhu Singh inquired from the University whether the resolution related to MOUs passed in Academic Council has been implemented or not. It was informed that all the MOU are being sent to the Standing Counsel of the SGRR University for legal vetting before MOUs are signed by the University. In future, it will be mandatory and no MOUs will be signed without getting the same legally vetted from Standing Counsel of the University.</p> <p><b>Agenda No. 14 Point No. 5-</b></p> <p>The Board of Management was informed that the Villages adopted by the University are being extended the benefits of various Govt. Projects apart from the organising various routine Campus by Institute of Medical and Health Sciences, School of Agriculture Sciences, School of Nursing, School of Paramedical and Allied Health Sciences and School of Pharmacy throughout the year. In this line one of the Projects launched by State Government named <b>Project Poly House</b> is being extended to these villages by the School of Agricultural Sciences in consultation with Mr. Vinnet Bahuguna, Project Consultant of the University.</p> <p><b>Agenda No. 16-</b></p> <p>The Board of Management was informed that Academic Council has</p>




recommended that Syawam Courses under credit transfer as approved by Board of studies has been decrease from 40% to 10% out of total courses being offered in a programme, per semester through online mode.

**Agenda no 17-**

The Board of Management was given a brief about all the policies that had been framed by the SGRRU. The Board of Management appreciated the effort of the University in drafting and creating various policies.

However the Board suggested following:

1. That all the policies should be subject to review after a certain time frame preferably in a year or two depending upon the nature of policy and also should bear the signatures of all the members who drafted it.
2. The Board of Management also took a note about the women development cell i.e. work & responsibility of Women development cell, difference between the ICC & Women & Development Cell etc. On invitation by BoM, the director, IQAC briefed BoG that mandate of Women and Development Cell is fram policy, working details, conducting seminars, celebrating women day and all related action. However, the sexual harassment complaints can be brought to the attention of the ICC, while WDC will be responsible for the working towards development and providing quality of working environment to women staff working in the University.

**Agenda 21 (1)-**

1. The Board of Management was informed that the Programme of Pharmaceutical Chemistry is being run as per the UGC-approved course and cannot be shown as PCI approved course. Therefore, the Academic Council has decided that the courses of Pharmaceutical Chemistry will be run under the School of Basic & Applied Sciences availing the facilities current of SPS.
2. The Board was also apprised that in the past few years, the number of students applying for the courses has continuously decreased. According, Board recommended that in order to maintain the teacher-student ratio and trend of decreasing admissions, the number of seats is to be reduced 05 from 20 in Pharmaceutical Chemistry programme.

**Agenda 21 (c)-**

The Board of Management was informed that on the recommendation of Academic Council it was decided to run the programme of B.Sc. Food, Nutrition and Dietetics under School of Humanities and Social Sciences.

The Board of Management was also informed that from 28th of February 2023, SGRR University has decided to organize Kisan Mela every year open to all and particularly the participation by invitation by adopted

	<p>villages of SGRRU so that the latest information &amp; technology can be shared and provided to the farmers for their overall development and growth.</p> <p>The Board appreciated the efforts being put in by the University and all above have been approved the Board of Management.</p> <p><b>All other Agenda items in 11<sup>th</sup> Academic Council were duly approved by the Board of Management.</b></p>
<p><b>Agenda Items 05: To consider and approve the Minutes of 7<sup>th</sup> Finance Committee held on 06<sup>th</sup> July 2023.</b></p>	<p><b>Agenda 3-</b> The Board of Management was informed that the Pay Scale system has been introduced in SGRR University and was placed and approved in the seventh Finance Committee held on 06/07/2023. All staff members of the University, including teaching and non-teaching staff, will get benefitted by introduction of the Pay Scale System to maintain a proper hierarchy in the University. The Board of Management decides to approve agenda item 4, with appreciation.</p> <p>The Board of Management was also informed that recently Work and Building Committee has been constituted for SGRR University which will look into the proposal being submitted by the various school for alteration, modification etc. It will be duty of the Works &amp; Building Committee to scrutinize the proposal and make recommendations accordingly. Without the recommendation of B&amp;WC, no works will be carried out.</p> <p><b>The minutes of Finance Committee was unanimously approved by the Board of Management.</b></p>
<p><b>Any other items with the permission of Chair</b></p>	<p>No any other items were raised.</p>

The meeting ended with a vote of thanks to the Chair.

**Dr. Ajay Kumar Khanduri**  
Registrar  
SGRR University

**Prof. (Dr.) Yashbir Dewan**  
Vice-Chancellor  
SGRR University

**Date: 18/07/2023**