

**SHRI GURU RAM RAI UNIVERSITY**

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



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

**HELD ON**

**20<sup>th</sup> OCTOBER, 2023 at 12:00 P.M.**

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

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

**MINUTES OF ELEVENTH BOARD OF MANAGEMENT MEETING OF SGRR UNIVERSITY HELD ON 20<sup>th</sup> OCTOBER, 2023 AT 12:00 P.M.**

The Eleventh meeting of Board of Management was held on 20/10/2023 at Seminar Room, Patel Nagar Campus, SGRR University at 12:00 noon. 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. Puneet Ohri, Prof. & HOD, Dept of Community Medicine SM&HS    | - Member               |
| 6. Dr. Divya Juyal, Dean School of Pharmaceutical Sciences           | - Member               |
| 7. Mr. Mukesh Chandra Raturi, Editor-Ratnank, SGRR Education Mission | - Member               |
| 8. Dr. Geeta Rawat, Dean, School of Humanities & Social Sciences     | - Member               |
| 9. Dr. Ajay Kumar Kanduri, Registrar                                 | - Non-Member Secretary |

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand, Dr. Madhu Singh, Ex-Principal, SGRR (PG) College could not attend the meeting due to unavoidable engagements. However, Dr. Manoj Gahlot, Prof. Dept. of Pharmaceutical Chemistry was available over the phone and attended the meeting.

**Welcome Address:-**

The meeting began with a brief introduction of Hon'ble members of Board of Management by Dr. Yashbir Dewan, Vice-Chancellor and Chairman of the Board of Management. Hon. Chairman apprised about the progress of the University covering the following areas during the last three months:

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

- 1- **Indian Council of Agricultural Research (ICAR) Accreditation:** The Chair apprised the Board of Management that inspection of Indian Council of Agricultural Research (ICAR) Accreditation Peer Review Team has been successful in School of Agricultural Sciences on 11<sup>th</sup> & 12<sup>th</sup> of September 2023. However the result is awaited from ICAR. The overall impression of the inspection was positive, and it was noted that all planned activities were executed as scheduled and in time bound manner. The School of Agricultural Sciences is making consistent progress and sure to obtain the ICAR accreditation in due course of time.
- 2- **Structural Changes in both the campuses:** The Board of Management was apprised that Management is planning to make structural changes in both campuses, specifically related to parking arrangements. The proposal is to relocate the parking areas in both the Campuses in the vicinity situated just behind the campuses which will help in providing more space to the students for recreational activities and will create an unrestricted movement within the premises. This change will ensure the overall campus safety and quality of student life.

- 3- **Computer Based Test (CBT):** The University is planning to establish a Computer-Based Test (CBT) lab within the campus. The lab will be equipped with approximately 285 computers, which will be used for conducting Government's competitive examinations. The computer lab will also benefit the university students for their academic needs will definitely enhance teaching learning and research capabilities.
- 4- **Cultural Festival:** The Board of Management was informed that the university had conducted Cultural Festival in collaboration with an FM 98.3 Radio Station. The Cultural Festival was a grand success and students and faculty members actively participate in the event. This Cultural festival helps in playing vital role in promoting diversity, creativity, showcase talent and a sense of unity within the students.
- 5- **Dandia Festival:** The Board of Management was informed that on 21<sup>st</sup> October, 2023 the University is going to organized "Navrang Dandia" festival. The event will be organised, financed and managed by the Student Council of SGRR University in which talented artist across India will participate and show their talent. Such festivals will provide an excellent opportunity for students to present the cultural heritage of India.
- 6- **Implementation of ERP:** The chair apprised the Board of Management that the University has successfully implemented an Enterprise Resource Planning (ERP) system, and this implementation is expected to benefit students, faculty and staff members. Approximately 80% of the ERP work has already been completed. Some key updates and improvements include:
  - (a) **Student, Faculty, and Staff Profiles:** The profiles of students, faculty, and staff members have been updated in the ERP system. This includes personal information, academic records, and contact details, providing a centralized and efficient way to manage data.
  - (b) **Online Student Forms:** Students can now submit their forms online, which is a convenient and modern approach to administrative processes. Additionally, students can print their forms by themselves, reducing paperwork and enhancing accessibility.
  - (c) **Integration of Functions:** The ERP system integrates various university functions, such as research and innovation, admissions, academic management, examinations, administration, finance, indenting & purchase etc. This integration can streamline processes, improve communication, enhance overall administrative efficiency and timely dissemination of information.

The implementation of an ERP system in a university will lead to improved data management, streamlined administrative processes, and increased accessibility for students, faculty and staff.

Thereafter, the Chairman introduced Dr. Ajay Kumar Khanduri, Registrar and a Non-Member Secretary of the SGRR University, Board of Management and subsequently, the Chairperson directed the Registrar to take up the agenda items for deliberation, consideration, and approval of the Board. The Agenda items and resolution of the Board is as under:



AGENDA ITEMS	RESOLUTION
<p><b>Agenda 1: To confirm the Minutes of 10<sup>th</sup> Meeting of Board of Management held on 14/07/2023.</b></p>	<p><b>Agenda 1 (5):</b> The Board of Management was informed that Pay Scale System has been approved by the Hon'ble Chancellor and will be implemented from the 1<sup>st</sup> October, 2023. The introduction of the Pay Scale system (Sixth Pay Commission of GoI) will ensure removing the anomaly that all the faculties and the staff members faced and will bring at par (according to pay scale) which will ensure in maintaining hierarchy within the organization.</p> <p><b>The Board of management has approved the agenda no 1 in toto.</b></p>
<p><b>Agenda 2: To consider and approve the Action taken report of 10<sup>th</sup> Meeting of Board of Management held on 14/07/2023.</b></p>	<p>The Board of Management was apprised that all the actions as approved by BoM have been taken care, completed, formally notified in the University.</p> <p><b>The Board of Management approved the agenda no 2 in toto.</b></p>
<p><b>Agenda 3: To consider and approve the Minutes of meeting of 12<sup>th</sup> Academic Council meeting held on 07<sup>th</sup> July 2023.</b></p>	<p>The Board of Management was apprised that two important items were placed before the Academic Council. The Academic Council thoroughly reviewed and recommended to be placed before the Board of Management:</p> <p><b>The agenda items are as under:</b></p> <p><b>Agenda Item no 11:</b> To consider and approve the Ordinance of SGRR University: The Board of Management was apprised that the ordinance were formulated under section 3 of Uttarakhand Act 2017, prepared by duly constituted committee and rectified by the Academic Council.</p> <p><b>Agenda Item no 14:</b> Opening of University off campus at Vikas Nagar Campus.</p> <p>The Board of Management was apprised that as both the Agenda item were important from the perspective point of the University therefore, both the agenda items had been taken up separately agenda item in the meeting of Board of Management, i.e. agenda item 4 &amp; agenda item 5.</p> <p>Therefore, the Board of Management duly approved to take both the agenda points as separate agenda items and approved the remaining agenda items of Academic Council in toto.</p>




<p><b>Agenda 4: To consider and approve Opening of University off campus at in Vikas Nagar.</b></p>	<p>The Board of Management was informed that based on the recommendation and approval of the Academic Council, SGRR University has decided to establish an Off Campus at Vikas Nagar Campus. The Off Campus at Vikas Nagar will offer undergraduate (U.G.) courses, starting from the Academic Session 2024-2025.</p> <p>The Board of Management asked about the <b>source of selection of courses at Vikas Nagar Campus.</b></p> <p>The Board of Management was informed that a survey was conducted in the Vikas Nagar area to assess the educational needs of the local community and on the bases of feedback and requirements identified in the survey, the university has decided to incorporate the 14 basic U.G Courses at Off Campus at Vikas Nagar.</p> <p>Furthermore, the University is also planning to open a community hospital at the Vikas Nagar campus. The integration of education and healthcare services will have a positive impact on the local community by providing access to educational and essential health services. Therefore, the Board of Management unanimously agreed to approve the proposal that shall be placed before the Board of Governors and further to Department of Higher Education, Govt. Of Uttarakhand for further necessary approval.</p> <p><b>The Board of Management Unanimously approved the Agenda item 4.</b></p>
<p><b>Agenda 5: To consider and approve the Ordinance of SGRR University</b></p>	<p>The Board of Management were apprised that a duly approved Ordinances Committee was formed which prepared 41 Ordinances of the University based on the SGRRU Act and Statutes. The same was placed before the Academic Council. The Academic Council approved all the 41 ordinances and recommended to be placed before the Board of Management for consideration and approval.</p> <p>The ordinances contain a comprehensive set of rules, powers, formulations, functions, and standard operating procedures (SOPs) for various committees duly reviewed and ratified. These Ordinances serve as the guiding framework and empower the University and University Officers to operate autonomously in accordance with the Act and Rules of SGRR University. The purpose of the ordinances is to ensure the smooth and efficient functioning of the university by providing a structured and standardized set of regulations and procedures that align with the University's governing principles within a legal framework.</p> <p>As per SGRR University Act and Statutes, total no of 52 Ordinance</p>

	<p>are required to be framed, out of which, at first instance 41 Ordinance have been prepared and approved by the Academic Council. Additionally, around 11 ordinances are in process (<b>not in terms of functioning, only in terms of extension</b>) and will be prepared in due course of time and will be placed in next Academic Council for perusal and approval.</p> <p>Therefore, the Board of Management appreciated the efforts of the Ordinance Committee and approved the Agenda item in toto.</p>
<p><b>Agenda 6: To consider and approve the appointment of faculty and staff members in various positions in Schools/Sections/Dept. from 01/01/2023 to till date</b></p>	<p>Various Faculty &amp; Staff appointments have been made in the University in accordance with the University rules and policies, following a thorough selection process, were placed before the Board of Management for approval.</p> <p>The Board of Management was apprised that as selection is a continuous process in the University, therefore the University has placed the rolling advertisement in University website for recruitment of Faculty throughout the year and prepare a poll of Faculty based on their expertise. As and when the requirement in concern department arises, the appointment will be offered from the poll of the Faculty so prepared. All the applications received against the advertisement, will be sent to the concern Dean of School for scrutiny. The recommendation received from concern Dean will be submitted to the Dean Research and accordingly the Selection Committee will be formed and interview will be conducted. The process will help in saving the valuable time of Officers of the University and also ensure the whole selection process is conducted in transparent manner.</p>
<p><b>Agenda 7: Any other items with the permission of Chair.</b></p>	<p>No other items were raised under any other items.</p>

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

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

**Date: 25/10/2023**

## Minutes of Eleventh Board of Management meeting at SGRRU held on 20th October,2023

Dr. Ajay Kumar Khanduri <registrar@sgrru.ac.in>

Sat 11/4/2023 4:25 PM

To:Vijay Nautiyal <vijay.nautiyal4@gmail.com>;Vinay Mohan <vinaymohan25@yahoo.com>;arorarajesh65@yahoo.com <arorarajesh65@yahoo.com>;ohri7puneet@rediffmail.com <ohri7puneet@rediffmail.com>;Dr. Divya Juyal <dean.spcs@sgrru.ac.in>;mukayush@gmail.com <mukayush@gmail.com>;mukaysh@gmail.com <mukaysh@gmail.com>;Dr. Geeta Rawat <dean.shss@sgrru.ac.in>;secy-hedu-ua@nic.in <secy-hedu-ua@nic.in>;Madhu Singh <dr.madhudsingh@gmail.com>;Dr. Manoj Gahlot <manojgahlot@sgrru.ac.in>  
Cc:mddass@yahoo.com <mddass@yahoo.com>;Prof.(Dr.) Yashbir Dewan <vc@sgrru.ac.in>;Ajay Kumar Khanduri <khandurijay27@gmail.com>

📎 1 attachments (1 MB)

MOM 11Board of Management held on 20 October 2023.pdf;

PFA

Registrar office