

**SHRI GURU RAM RAI UNIVERSITY**

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



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

**HELD ON**

**20<sup>th</sup> FEBRUARY, 2024 at 12:00 P.M.**

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

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

**MINUTES OF 12<sup>TH</sup> BOARD OF MANAGEMENT MEETING OF SGRR UNIVERSITY**  
**HELD ON 20<sup>TH</sup> FEBRUARY, 2024 AT 12:00 P.M.**

The 12<sup>TH</sup> meeting of Board of Management was held on 20/02/2024 in Seminar Room, Patel Nagar Campus of 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. Madhu Singh, Ex-Principal, SGRR (PG) College                  | - 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. Manoj Gahlot, Prof. Dept. of Pharmaceutical Chemistry         | - Member     |
| 10. Dr. Ajay Kumar Kanduri, Registrar                                | - Non-Member |
- Secretary

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand and Dr. Divya Juyal, Dean, School of Pharmaceutical Sciences could not attend the meeting due to unavoidable circumstances.

During the meeting, Dr. Lokesh Gambir, Dean Research and Dr. Arun Kumar, Dean SBAS were invited to be present during the meeting for presenting their agenda items of the Academic Council before Board of Management.

**Welcome Address:-**

The meeting began with a brief introduction of Hon'ble members of Board of Management by Prof. (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 the Board of Management on the following points:-**

- 1- **NAAC:** The Chair apprised the Board of Management that preparation of NAAC is in final stage and soon the University will go for NAAC Accreditation by uploading the SSR within 45 days as given by NAAC. Every Criteria in-Charge and their team member are working rigorously under the supervision of Registrar/Director (IQAC) to finalize their respective criteria in a time bound manner. The SSR has to be uploaded before the dead-line (16/03/2024) on NAAC portal.
- 2- **RFID (Radio Frequency Identification) System Installation:** The chair informed the Board of Management that RFID system installation in the library is in progress. Software of RFID has already been installed and labelling of books will be completed within a week. The Chair also apprise the Board of Management that after complete installation of system, issue and return of the books will be done through the software and human interaction will be reduce or minimum. The RFID-based systems not only to detect the unauthorized removal of library materials but also



reduce staff involvement, simplify and speed patron self-charge and self-discharge, support electronic inventorying and shelf searching, and interface with materials handling systems.

**3- Challenges with the ERP System:** The chair inform the Board of Management that ERP system has been fully installed and operational in the University but still University is facing challenges in operating the ERP as far as the examination system is concern and hope that ERP team would be able to address, rectify and overcome the problems early to ensure smooth running of Examination Module.

**4- Witness of illegal strike in the University:** The chair inform the Board of Management that in the first week of January 2024, the University witnessed an illegal strike by the students of SGRR (P.G) College students. The Chair informed that the people/students involved in the strike were from SGRR (P.G) College and none of SGRR University student participated in the strike.

The main motive of the Students leaders were to gain ransom of Rs 5-10 lakh and also a share in the University purchase to satisfied their personal interest, which was recorded when their delegation came to meet Hon. Vice-Chancellor.

All the illegal demands were denied and the particular evidence was recorded in CCTV Audio Video system. The police and district administrative were supportive and cases had been filed against all those student leaders and at present sub-judiced.

The Chair thanked the Honourable Chancellor for backing and supported in taking the decision along with of all Deans of Schools who provided with the valuable suggestion. The Chair also thanked the Student Council who firmly stood with the University at crucial phase and provided the valuable feedback to the management.

**5- Presentation of DSIR by department of Science.** The University got the certificating of Department of Scientific & Industrial Research (DSIR) in the field of research an innovation. This achievement will pave the way for new research opportunities, as well as potential funding from both government and non-governmental organizations.

**6- Kisan mela:** The Chair briefed the Board of Management that SGRR University will be hosting a Kisan mela on February 28, 2024 every year as per the direction & decision of Board of Governors. The University has extended an invitation to the Hon'ble Vice- Chancellor GBPUAT to be the chief guest. A proposal regarding this matter has been submitted to the Hon'ble chancellor for approval.

**7- Indian Council of Agricultural Research (ICAR) Accreditation:** The Board of Management was informed by the Chair that the inspection for Indian Council of Agricultural Research (ICAR) Accreditation has been completed successfully on the 11th and 12th of September 2023. However, the outcome of the inspection is still awaited and pending with ICAR. The School of Agricultural Sciences is making steady advancements and is expected to achieve the ICAR accreditation in due course of time.

**8- School level Alumni Events:** The chair apprised the Board of Management that the University has successfully completed all School level Alumni function and they have been very successful.

**9- Cultural Festival:** The Board of Management was informed that the university had started its Annual Sport Meet and Cultural festival from 26<sup>th</sup> February to 02<sup>nd</sup> March and 04<sup>th</sup> March to 07<sup>th</sup> March 2024 respectively. The University Annual Fest (Cultural events) is going to be held for 3 days starting from the in-house programme on 25<sup>th</sup> April 2024, folk music& rock band music on 26<sup>th</sup> April and on 27<sup>th</sup> April, a famous Bollywood Celebrity Singers Night..

The chair also apprises the Board of Management that the fest is being organised and financed by the Student Council of SGRR University. These events in the University helps in playing vital role in developing the personalities of the students and also in promoting the diversify creativity, showcase talent and create a sense of unity among the students.

Thereafter, the Chairman introduced Dr. Ajay Kumar Khanduri, Registrar and a Non-Member Secretary of the Board of Management, SGRR University, 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 are as under:

AGENDA ITEMS	RESOLUTION
<p><b>Agenda 1:</b> To confirm the Minutes of 11<sup>th</sup> Meeting of Board of Management held on 20/10/2023</p>	<p><b>Agenda 4: To consider and approve Opening of University off campus at in Vikas Nagar.</b> The Board of Management was informed that the proposal for Opening the University Off Campus in Vikas Nagar was duly approved by the Board of Governors and had been submitted to the State Govt. on 19<sup>th</sup> December 2023 and approval is awaited.</p> <p><b>Agenda 5: To consider and approve the Ordinance of SGRR University:</b> The Board of Management was also informed that the proposal to consider and approve the Ordinance of SGRR University was duly approved by the Board of Governors and had been submitted to the State Govt. on 19<sup>th</sup> December 2023 and approval is awaited. If no approval is received from the State Government within 90 days of submission of the proposal, the Ordinances of the University will be deemed to be approved and will be notified and implemented by the University accordingly.</p> <p>The Board of management was also informed that Paramedical College at Kotdwar was approved by the State Govt. and accordingly the proposal was sent to the University Grant Commission for further necessary action at their end. The Standing Committee of the University Grants Commission has conveyed in principal approval for Paramedical College at Kotdwar. However, the same will be put up before the Commission in its ensuing meeting for ratification of its recommendations.</p> <p><b>The Board of management has approved the agenda no 1 in</b></p>




	<b>toto.</b>
<b>Agenda 2:</b> To consider and approve the Action taken report of 11 <sup>th</sup> Meeting of Board of Management held on 20/10/2023.	The Board of Management was apprised that all the actions as approved by BoM have been taken care, completed, formally notified in the University. <b>The Board of Management approved the agenda no 2 in toto.</b>
<b>Agenda 3:</b> To consider and approve the Minutes of meeting of 13 <sup>th</sup> Academic Council meeting held on 19 <sup>th</sup> January 2024.	All 19 Agenda items of Academic Council were placed before the Board of Management one by one for rectification, deliberation and approval. Following points were discussed in detailed.  <b>Agenda 5: To consider and approve the decrease of seats in UG/PG/Diploma/Certificate programmes for the academic session 2024-2025 in School of Humanities &amp; Social Sciences:</b>  The Board of Management was apprised that the seats in any programme are never decrease below its approved intake at the time of its inception. However, course/programme can be close on the recommendation of respective Dean, duly approved by the Academic Council, Board of Management and Board of Governors.  Also, increase of seats by 10% or 20% is always permitted by the Academic Council on the recommendation of the Dean of the respective School/BoS. Therefore, the agenda item was not approved in the Academic Council.  The Board of Management approved the decision taken in the Academic Council meeting.  <b>Agenda 7: To consider and approve the increase of seats in Critical Care Medicine ICU in School of Medical &amp; Health Sciences:</b>  The Board of Management was informed that Academic Council has approved to increase the seats of PDCC in critical care medicine course from 2 seats to 4 seats annually at an interval of every six months and the provisional order has been issued in anticipation of approval of the Board of Management and Board of Governors.  The Board of Management approved to increase the seats of PDCC in critical care medicine course from 2 seats to 4 seats annually.




**Agenda 10: To consider and approve the Standard Operating Procedure (SOP) for Retention and Disposal of Examination Papers and Records:**

The Board of Management was informed that on the recommendation of controller of Examination, the SOP was put and consider by the Academic council with few modification to be implemented in the University.

The Board of Management unanimously approved the SOP recommended by the Academic Council.

**Agenda 12: To include the combination of Zoology, Botany & Geology in B.Sc. Programme:**

The Board of Management was informed that earlier this combination did not exist in School of Basic and Applied Sciences. On the recommendation of Dean and demand of the combination of course, the agenda item was put before the Academic Council and Academic Council duly approved the agenda.

Therefore, on the recommendation of Academic Council Board of Management approved the combination of Zoology, Botany & Geology in B.Sc. Programme.

**Agenda 14: Information from the Admission Cell:**

In the 13<sup>th</sup> meeting of Academic Council, the members unanimously came to the conclusion and directed all the Deans to seek prior approval from the Hon'ble Vice-Chancellor for increase in seats, in any programme and the same should be brought to the Academic Council for approval in the ensuing meeting of the Academic Council.

The Board of Management agreed upon the decision taken in the Academic Council and noted the agenda accordingly.

**Any Other Item 19(A)(2): Names of External Expert to be shared with HoD:**

After detailed discussion, the members the Board of Management came to the conclusion that the names of External members will not be shared with anyone in order to maintain the secrecy and transparency in the University.

**Any other item 19 (B): To change the name of School of CA&IT to School of Engineering & Technology:**

	<p>The Board of Management was also informed that Dean, SCA&amp;IT has proposed to change the nomenclature of SCA&amp;IT to <b>School of Engineering &amp; Technology</b> subject to approval and recommendation of their Board of Studies.</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 13<sup>th</sup> Academic Council were duly approved by the Board of Management.</b></p>
<p><b>Agenda 4:</b> To consider and approve the Minutes of 08<sup>th</sup> Finance Committee held on 20<sup>th</sup> December 2023.</p>	<p><b>Any other items:</b> The Board of Management was informed that the Finance Committee has reached to an unanimous decision to charge a fee of Rs. 750/- for Degree Verification of students of all the passed out students of SGRRU, with the exemption to the Indian Armed Forces and to any Court of Law in India.</p> <p>Therefore, the Board of Management has given its approval to the minutes of the 08th Finance Committee meeting held on 20th December 2023.</p>
<p><b>Agenda 5:</b> To consider and approve the Minutes of 10<sup>th</sup> Fee Committee held on 12<sup>th</sup> January 2024.</p>	<p><b>Agenda 2: To consider and approve the Fee Concession and Refund Policy of SGRR University:</b></p> <p>The Board of Management was informed about implementing the new fee concession and refund policy for the Academic Session 2024-25. This new policy will benefit all segments of society, including the meritorious students.</p> <p>The Chair also informed the Board of Management that the concession for meritorious students will be provided for the whole course subject to maintenance of their percentage in their semester or annual examination.</p> <p>The Board of Management was also apprised that on the recommendation of the Deans of the respective School there is an increase in Fees from 5% to 10%. The minutes of Fee Committee were later vetted by the legal consultant of the University and on the basis of the recommendations of the Standing Counsel of the University, it was put up before the Hon'ble Chancellor for approval.</p> <p>The Board of Management also decided that for the Staff (Teaching/ Non- Teaching) doing Ph.D. from SGRR University Course Work of six month will be compulsory and he/she has to maintain 75% attendance as per UGC norms. After completing their course work they can take NOC (no objection certificate) from the Registrar and continue their Ph.D. programme from their respective place of work.</p>

	<p>The staff member may take leave (leave without pay) for doing Ph. D. course work.</p> <p><b>Agenda (2)(11)(d): Scholarship for Sports Quota:</b></p> <p>The Board of Management was apprised that under the Scholarship for Sports Quota scholarship only those students who had represented India in any sports at International Level will get 100% Concession in Tuition Fee (in first year tuition fee) along with the sports kit to the students including free hostel facilities.</p> <p><b>Any Other item:</b> The Board of Management was informed that the Fee Committee has decided to include the Fest Charge/Annual cultural charges and Alumni charge in the Fees structure as it help in generating the revenue and avoid any financial burden on the University in the future. The Alumina Fees will be collected form the UG passing out students along with last semester fees irrespective of whether they continue further for PG in SGRRU or not.</p> <p>The Board approved all above agenda item discussed in the Board of Management.</p> <p><b>All other Agenda items in the Fee Committee were duly approved by the Board of Management.</b></p>
<p><b>Agenda 6:</b> Establishment of IGNOU Learning Support Centre at SGRR University.</p>	<p>The Chair showed his dissatisfaction towards to contents of mail received from the Regional Director, IGNOU against the SGRRU query raised by the Academic Council.</p> <p>Accordingly, the Board of Management instructed Dean, Research to send an email to the Regional Director, (the copy of email should be marked to the higher authorities of IGNOU) highlighting the objectionable content used by the Senior Regional Director IGNOU, Dehradun, in his communication with the Academic Organisation.</p> <p>Therefore, the Academic Council decided to keep the agenda pending because of uncalled remarks of the Regional Director, IGNOU RC, Dehradun.</p>
<p><b>Agenda 7:</b> Special Agenda of Academic Council to open Shri Guru Ram Rai University off campus on following sites:</p> <p>a) Shri Guru Ram Rai College of Nursing, Shyamlal Bagicha, Padampur, Kotdwar existing</p>	<p>The Nodal Officer informed the Academic Council that proposal of Shri Guru Ram Rai College of Nursing, Shyamlal Bagicha, Padampur, Kotdwar District-Pauri Garhwal -246149 (UK) and Shri Guru Ram Rai University off campus, Jaitpur Goshi, Kashipur, District-Udham Singh Nagar-244713. is in final stage and the certain queries which has been raised by the State Government hasve been satisfied. The Queries were as under:</p>



<p>campus, District-Pauri Garhwal -246149 (UK).</p> <p>b) Shri Guru Ram Rai University off campus, Jaitpur Goshi, Kashipur, District-Udham Singh Nagar-244713.</p>	<p>a) Purpose of opening Off Campuses.  b) Copy of 2f letter received by the University.  c) Complete address and complete land and building plan.  d) Recommendation from Statutory Bodies of the University.  e) Structural design</p> <p>The Nodal officer notified the Board of Management that all the queries had been addressed and the corresponding documentation had been presented to the Academic Council which was approved.</p> <p>Therefore, the agenda item was approved by the Board of Management and recommended to be submitted to the Board of Governors for approval.</p>
<p><b>Agenda 8:</b> To adopt the Uttarakhand Private Universities Act, 2023 vide Notification No. 02/XXXVI(3)/2024/58(1)/2023 dated January 03, 2024 in SGRR University.</p>	<p>The Agenda item was withdrawn.</p>
<p><b>Agenda 9:</b> Any other items with the permission of Chair.</p>	<p><b>Suggestion of the Board of Management to handle the illegal strikes in the University:</b></p> <ol style="list-style-type: none"> <li>1- <b>Counselling of the students:</b> Regular counselling of students must be taken by the Dean/Faculty of the respective department.</li> <li>2- <b>Accountability and Responsibility:</b> the members suggested that the accountability and responsibility of each officers/Deans must be ensured. The Security Staff should be strict and courageous to handle and restrict the outsiders, outside the University Campus.</li> <li>3- Student Council must feel free to talk and give the inputs to the management to stop/avoid any such types of strikes/incidents</li> </ol>

**Dr. Ajay Kumar Khanduri**  
Registrar

**Place : Patel Nagar**

**Date: 20/02/2024**

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