

SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun-248001, Uttarakhand



**MINUTES OF MEETING
Of
13th BOARD OF MANAGEMENT MEETING**

HELD ON

08th October, 2024 at 10:30 a.m.

**VENUE: SGRRU
SEMINAR HALL-1, PATEL NAGAR CAMPUS
DEHRADUN**

SHRI GURU RAM RAI UNIVERSITY
Patel Nagar Campus, DEHRADUN

MINUTES OF MEETING OF THE 13th BOARD OF MANAGEMENT MEETING
WAS HELD ON 08th OCTOBER, 2024 AT 10.30 A.M.

The 13th meeting of Board of Management was held on 08th October, 2024 at Meeting Hall-1, SGRRU, Patel Nagar Campus at 10:30 A.M. The following members were present:-

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| 1. Prof (Dr.) Yashbir Dewan, Vice Chancellor, SGRRU | -Chairperson |
| 2. Dr. Ajay Kumar Khanduri, Registrar, SGRRU | -Member-Secretary |
| 3. Dr. Kumud Saklani | -Pro-Vice-Chancellor |
| 4. Shri Vijay Nautiyal
Signatory of President, SGRR University. | -Authorized |
| 5. Shri Vinay Mohan Thapliyal
SGRR Education Mission, Dehradun | -OSD Academics, |
| 6. Shri Mukesh Chandra Raturi
SGRR Education Mission, Dehradun. | -Editor-Ratnank, |
| 7. Dr. (Mrs.) Rajesh Arora
Public School, Patel Nagar, Dehradun. | -Principal, SGRR |
| 8. Dr. Divya Juyal
Pharmaceutical Sciences, SGRRU, Dehradun | -Dean, School of |
| 9. Dr. Keerti Singh
Paramedical & Allied Health Sciences. | -Dean, School of |
| 10. Prof. (Dr.) Puneet Ohri
Head, Dept. of Community Medicine, SM&HS, SGRR University, Dehradun. | -Vice-Principal, |
| 11. Prof. (Dr.) Sadakat Ali
Anatomy, School of Medical & Health Sciences. | -Head, Dept. of |
| 12. Mr. Ashok Swami
Officer, SGRR University, Dehradun. | -Chief Finance |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, Secretariat, Subhash Road, Dehradun-248001., Dr. Madhu Singh, Ex-Principal, SGRR (PG) College, Dehradun joined the meeting through online mode. Prof. (Dr.) Dimple Raina, Dept. Microbiology, School of Medical & Health Sciences could not attend the meeting due to unavoidable circumstances.

During the meeting, Dr. Malvika Kandpal was called to present her agenda items before the Board of Management.

Welcome Address:

At the outset, the Chairperson extended a warm welcome to all the Hon'ble members especially to the external members. The Chairperson introduced the newly appoint Pro-Vice Chancellor, Dr. Kumud Saklani, to the Board of Management members and thereafter, the Chairperson apprised the Board of Management that the University is all set and ready for the NAAC inspection. The SSR has been submitted and accepted and soon dates will be given for the inspection. The Chairperson apprised the member that the renovation work in Admin Block has been completed and an outlay had been planned for each school, ensuring that the infrastructure of every School will be enhanced over the period. The Chairperson also informed the Board of Management that on 10/10/2024 and 14/10/2024 the University is going to organised the Navrang Dandiya programme and University Sports week respectively for the University students. Furthermore, the Chairperson requested all the hon'ble members to share their valuable suggestion, views and engage actively in the discussion on the agenda items brought before the Board of Management.

Thereafter, the Chairperson directed Registrar, the Member – Secretary of the Board of Management to present the agenda items one by one before the Council for the deliberation, consideration, rectification and approval.

S. No.	Agenda Items	Resolution
1.	Agenda Item 01: To confirm the Minutes of 12th Meeting of Board of Management held on 20/02/2024.	Agenda 1(5): To consider and approve the Ordinance of SGRR University. The Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand was apprised the Board of Management that the Govt. of Uttarakhand had sent the Uttarakhand Private University Act – 2024 and Model Statutes to prepare the Draft Statutes, Ordinances and Regulations of the University. It was informed to the Principal Secretary that the ordinances that are currently operative in the University were framed in accordance with the SGRR University Act of 2017 & Statutes of 2018 prior to the issuance of the Uttarakhand Private University Act - 2024 by the Uttarakhand Government. However, the Board of Management resolved that new draft Statutes and Ordinance should be prepared in accordance with Uttarakhand Private University Act 2024 and with due approval from the University



		<p>Statutory Bodies, same may be sent to the Government of Uttarakhand for approval and Gazette notification.</p> <p>The Secretary of the Department of Higher Education, Uttarakhand had raised a query regarding adherence to the criteria set forth by the UGC and other regulatory authorities when increase in number of seat in various programme to be communicated to State Government also for information. It was confirmed that all applicable rules and guidelines of the regulatory bodies are being followed, and necessary approvals are obtained prior to start of any programme and number of seats. It was informed to the Board by the Member Secretary that the details of increase in seats are being communicated to the State Govt. from time to time.</p> <p>The Board of Management was informed that the Supreme Court of India has given a verdict in favor of the School of Medical and Health Sciences regarding the non-payment of fees for undergraduate and postgraduate students of Batch 2018. An undertaking was submitted by each student that they will pay the requisite University Course fees. Accordingly on production of submission of fees slip by each student, the University has issued their mark-sheets, degrees and other official documents which were withheld in the University.</p> <p>All the suggestion and modification suggested by the Members were noted/incorporated in the agenda item no-1 and accordingly, the Board of Management resolve to confirm the Minutes of 12th Board of Management held on 20/02/2024.</p> <p style="text-align: right;">Action : Registrar</p>
2.	<p>Agenda Item 02:</p> <p>To consider and approve the Action taken report of 12th Meeting of Board of Management held on 20/02/2024.</p>	<p>Agenda 2 (3) (12): To include the combination of Zoology, Botany and Geology in B.Sc. programme.</p> <p>The Principal Secretary raises the query regarding the value added courses provided in the various combination of programme in SGRR University and are those value added programme are the part of CGPA or not.</p>

		<p>The query was taken care by the Pro-Vice Chancellor and the Dean Academic of the University. It was also informed that value added course had been incorporated in every programme running in each and every department of the Schools of the University. Since they are not the part of curriculum therefore, they are not the part of CGPA. However, Dean Academic inform that as per NEP, some value addition courses like Indian Knowledge System, Ethical Values are added by various Schools of SGRR University as a compulsory papers and they are the part of CGPA holding 2 credits. Further, The Board of Management was informed that the combination of ZBG was introduced in the School of Basic & Applied Sciences as the students are more interested in opting the programme with ZBG combination.</p> <p>Agenda 2 (7): Special Agenda of opening of Off Campus of SGRR University on various sites:</p> <p>The Member-Secretary informed the Board of Management that in 2023, with the permission of State Govt. SGRR University had opened an Off Campus at Kotdwar and submitted its proposal to UGC. On 02nd July 2024 through a mail, the UGC provide the new guidelines in which the information has to be submitted in a specific format along with the requisite fees of 11.80 lakh. The fees has been submitted and the documents are ready in the prescribed format of UGC and will be submitted to the UGC within two days.</p> <p>The remaining proposals of the Off Campuses are still pending with the state govt. for the want of their approval and as soon as the University received the NOC (No Objection Certificate) from the State Govt., the proposal will be submitted to UGC for consideration and approval.</p> <p>Therefore, the Board of Management took note of development of matter and approved the agenda item 02.</p> <p style="text-align: right;">Action : Registrar</p>
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3.	<p>Agenda Item 03:</p> <p>To consider and approve the Minutes of meeting of 14th Academic Council meeting held on 09th August 2024.</p>	<p>The point was raised that while taking the Academic and Administrative matters, the Ordinance and Statutes is to be taken into consideration or not.</p> <p>Some members were of opinion that the previous Ordinance and Statutes will not be operative and should be treated as null and void as the University currently do not have its Parent Act & Statutes of 2017 & 2018 respectively as per the guidelines of the Uttarakhand Private University Act – 2024. Some members were of different opinion that till the time new Ordinance and Statutes are framed and approved by the State Government, the University can carry on its day to day administration with the old Ordinance and Statutes of the University.</p> <p>After deliberation and with considered opinion, the Board of Management was of the opinion that the guidelines mention in the new Uttarakhand Private University Act – 2024 may be in operation with old Statues and Ordinances till new Statutes and Ordinance are framed & approved by State Government unless these are not in conflict/contrary to the new Act. Wherever there is contradiction, the same will not be in operation/applicable till new Statues & Ordinances are put in force.</p> <p>Therefore, the Board of Management decided to adopt those Statutes or Ordinance which are not in conflict with the new Uttarakhand Private University Act 2023. The model Statutes and Ordances which is being prepared by a duly constituted Committee and will be submitted to the Statutory Bodies of the University soon.</p> <p>Therefore, the Board of Management unanimously approved the Minutes of 14th Academic Council meeting held on 09th August 2024.</p> <p style="text-align: right;">Action : Registrar</p>
4.	<p>Agenda Item 04:</p> <p>To consider and approve the Minutes of 09th Finance Committee held on 22nd August</p>	<p>Agenda 04 (03): To consider and approve the Minutes of 10th Fee Committee of SGRR University.</p>

	<p>2024.</p>	<p>The Chief Finance Officer informed the Board of Management that on the recommendation of the Fee Committee, the fees structure for the Academic Session 2024 – 2025 is considered and approved by the Finance Committee on the recommendations of Fees Committee. It was also informed to the Board of Management that the fees details are regularly being submitted to the Joint Director of Higher Education, State Government, Uttarakhand from time to time.</p> <p>After deliberation and consideration, the Minutes of Finance Committee was approved by the Board of Government in toto.</p> <p>Action: Chief Finance Officer/Senior Accounts Officer</p>
<p>5.</p>	<p>Agenda Item 05:</p> <p>To confirm the detail of Teaching Staff after the completion of their probation period.</p>	<p>The detail of Teaching Staff after the completion of their probation period was placed before the Board of Management. The Board of Management was informed that the confirmations of some faculty was not done as they have not submitted proof of completion their Ph.D. or proof of their research publication as committed by them at the time of joining the University.</p> <p>The Board of Management took the note and approved the agenda item in toto.</p> <p>Action: Registrar</p>
<p>6.</p>	<p>Agenda Item 06:</p> <p>To consider and approve the appointment of faculty and staff members in various positions in Schools/Sections/Dept. from 20/10/2023 to till date.</p>	<p>The list of appointment of faculty and staff members in various positions in Schools/Sections/Dept. from 20/10/2023 to till date was placed before the Board of Management for kind approval.</p> <p>The Board of Management was informed that before the appointment, advertisement is published in various platforms like newspaper, university website, LinkedIn etc. and the appointment is done as per the UGC regulations and of other Regulatory bodies also.</p> <p>The applications of the candidates are scrutinized by</p>

		<p>the scrutiny committee and the recommendations are forwarded to administration for conduct of the interview. After through assessment, approval by the Management, the offer of appointments is issued to the successful candidates.</p> <p>Therefore, the Board of Management noted the agenda item as approved.</p> <p style="text-align: right;">Action: Registrar</p>
7.	<p>Agenda Item 07:</p> <p>To consider and approve the Academic Calendar “MBBS PHASE 02, BATCH 2023 W.E.F 1st September 2024” and proposed list of “Holiday for Calendar year 2025” for the School of Medical & Health Sciences.</p>	<p>The Board of Management was informed that Academic Calendar “MBBS PHASE 02, BATCH 2023 W.E.F 1st September 2024” and proposed list of “Holiday for Calendar year 2025” for the School of Medical & Health Sciences was prepared keeping in view the guidelines of NMC (National Medical Commission) so that there are no discrepancies at the time of inspection.</p> <p>After careful examination of the proposal and deliberation, the Board of Management approved the agenda item in toto.</p> <p style="text-align: right;">Action: Principal, SGRRIM&HS</p>
8.	<p>Agenda Item 08:</p> <p>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 Board of Management Unanimously approved 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 Board of Management also decided and directed the University to draft the Statutes and Ordinances in accordance with the new Act and placed the same before the Board of Management in its next meeting for consideration and approval. However, for day to day administration of the University, the existing Statutes and Ordinance will be in operation unless in case of any conflict with the new Act. In such case, the matter will be put before the Vice-Chancellor for consideration and further direction.</p> <p style="text-align: right;">Action: Registrar</p>

<p>9.</p>	<p>Agenda Item 09:</p> <p>To consider and approve the details received from Dean-Academics.</p> <p>(a) To ratify the decision taken by the Vice Chancellor in approving the recommendations of the Selection Committee for the appointment of Visiting Faculty for odd semester (session 2024-25) in respective Schools.</p> <p>(b) To ratify the decision of the Vice Chancellor in approving proposal of Toastmasters club at SGRRU.</p>	<p>(a) The Board of Management was informed that there were total of 34 visiting faculty members, out of which 13 did not meet the qualifications as per the standard set by the UGC.</p> <p>The Board of Management was also informed that the criteria was fixed by the selection committee keeping in view the UGC Regulations and the candidates were thoroughly screened and interview was conducted as per the guidelines of UGC. On the basis of their performance, the merit was prepared and selected. The lists of selected candidates are placed in the Agenda Item.</p> <p>(b) The Board of Management was informed that as per the collaboration with toastmaster club, minimum 20 students were required to start it as a first batch for the session 2024-25. Total numbers of students who have registered and submitted their fees for Toastmaster Club are 09 and 11 students are still required as per the MOU with toastmaster club to start the session.</p> <p>The Board of Management decided to provide some more time to the students and directed Deans to motivate the students to join the Toastmaster Club or otherwise the proposal of toastmaster will be suspended at its initial stage itself for this session.</p> <p>Therefore, the Board of Management approved the agenda no 09 in toto.</p> <p style="text-align: right;">Action: Dean, Academics</p>
<p>10.</p>	<p>Agenda Item 10:</p> <p>Reporting items:</p> <p>(a) Monthly reports (Jan 2024 onwards) on surprise visits at Schools of Patel Nagar & Pathri</p>	<p>a) The Board of Management was informed that various discrepancies were found but in due course of time needful steps are to be taken by</p>

	<p>Bagh by the Nodal officers of SGRR University.</p> <p>(b) To inform BoM about the meetings of 'Mental Health Counseling committee' - an independent committee constituted to address students' issues.</p> <p>(c) Report on the International Affairs Department's recent Embassy Visits at New Delhi for promoting International Admissions at SGRRU.</p> <p>(d) Report on various activities of Viksit Bharat organized by SGRR UNIVERSITY.</p>	<p>the Deans to streamline the Schools with the guidance of Hon'ble Vice-Chancellor.</p> <p>b) The Board of Management was informed that various students are coming forward and the Mental Health Counselling Committee is addressing the various students' related issues. Regular feedbacks of students are being taken so that student's issues are addressed and resolve in better way.</p> <p>c) The Board of Management was briefed on the recent visit to three embassies: i.e. Iraq, Russia, and Ethiopia by the Director of International Affairs and their team during the Academic Session 2024-25. This visit aimed to explore the processes involved in promoting International collaboration. Furthermore, it was highlighted that SGRR University will qualify for its Faculty and student programs once it achieves NAAC accreditation/NIRF rank or ICCER status.</p> <p>d) The Board of Management was informed that under Viksit Bharat programme, the SGRR University had conducted 03 National Level seminars at the level of by Schools of Agricultural Sciences, Education and Management & Commerce Studies.</p> <p>The Board of Management noted and approved the agenda item no. 10 unanimously.</p> <p>Action : Nodal Officer, Campuses/Chairperson, Mental Health Counselling/Director of International Collaboration/Nodal Officer, Vikshit Bharat.</p>
11.	<p>Agenda Item 11:</p> <p>To implemented the Fee Rebate and Service Bond for Uttarakhand domicile student for UG/P.G. Students in SGRR University in Shri Guru Ram Rai Institute of Medical & Health Sciences.</p>	<p>The Board of Management has been made aware of the shortage of healthcare professionals in hilly regions of Uttarakhand. In the light of the University's social responsibility, an initiative has been established in line with the "Uttarakhand Private University Act, 2023 (Act No 02 of 2024), Notification No. 02/XXXVI(3)/2024/58(1)/2024, Chapter III, Section (13)(2). This initiative includes a 25% rebate for Uttarakhand domicile students who</p>

		<p>agree to submit an affidavit pledging to serve in the hilly areas of Uttarakhand for at least one year after the completion of their undergraduate or postgraduate education. Students who do not fulfil this commitment will not be eligible for the rebate upon admission to U.G. or P.G. programs.</p> <p>The Board of Management has welcomed the initiative of the University and approved the agenda item.</p> <p>Action: Principal, SGRRIM&HS</p>
12.	<p>Agenda Item 12:</p> <p>Any other items with the permission of the Chair</p> <p>(a) Reservation of 15% Seats for NRI students.</p>	<p>The Board of Management was informed that the University has applied for 15% reservation for NRI students from the State Govt., as many students from other countries want to peruse their medical studies of U.G and P.G courses from SGRRIM&HS. The selection process will be as per the norms of National Medical Commission (NMC). In case the seats remain vacant the seats will fall vacant for filling up under respective categories and counselling will be done against those seats as per GoI orders.</p> <p>The NRI students will also have to undergo the NEET examination and counselling before the allotment of seats.</p> <p>Action: Principal, SGRRIM&HS</p>

(Dr. Ajay Kumar Khanduri)
Registrar
SGRR University

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

Place : SGRR University, Patel Nagar
Date : 8th October 2024