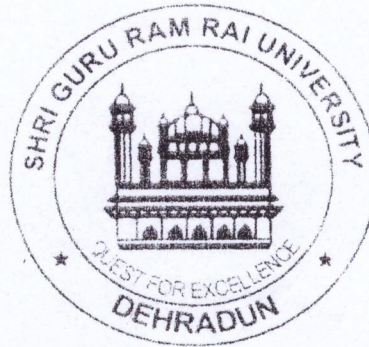


SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



**MINUTES OF MEETING OF BOARD OF MANAGEMENT
OF UNIVERSITY**

HELD ON

09TH OCTOBER, 2017 AT 10:00 A.M.

VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,
PATEL NAGAR DEHRADUN

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

Minutes of Meeting of 1st Board of Management of SGRR University
held on 09th October, 2017 at 10:00 A.M. at Seminar Room, SGRRU Campus

The following were present:-

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|-------------------------------|--------------------|
| 1. Prof. (Dr.) P.P Dhyani | - Chairman |
| 2. Prof.(Dr.) Preeti Kothiyal | - Member |
| 3. Dr. Jagdish Kishwan IFS | - Member |
| 4. Mr. Arun Dhaundiyal IAS | - Member |
| 5. Dr. Harish Kohli | - Member |
| 6. Dr. Durgesh Pant | - Member |
| 7. Dr. Anil Mehta | - Member |
| 8. Dr. Suchit Kumar | - Member |
| 9. Dr. Kumud Saklani | - Member |
| 10. Dr. Seema Acharya | - Member |
| 11. Dr. Sashi Munjal | - Member |
| 12. Dr. A P Kaushik | - Member Secretary |

Principal Secretary / Secretary – Dept. Higher Education, Govt. of Uttarakhand, could not attend the meeting.

Welcome Address:-

The Vice Chancellor of S.G.R.R. University welcomed the honourable members to the first Board of Management meeting, which was followed by the self introduction of the members and felicitation by the Pro Vice Chancellor and Registrar. A detailed schedule of the business was presented by Prof. P. P. Dhyani.

Prof. P. P. Dhyani Vice Chancellor S.G.R.R. University then invited Prof. Preeti Kothiyal, to brief about the university, Prof. Preeti Kothiyal highlighted the achievements of all constituent institutes / colleges and schools of the University and stressed upon the holistic approach of the university. An insight into the teaching learning process at the university, pedagogical tools, academic flexibility and Institutional Social Responsibility was given. Prof. Preeti Kothiyal requested the august gathering for hand holding and expert guidance so as to navigate the university, through its teething phase.

Prof. Preeti Kothiyal, Pro Vice Chancellor, requested Prof. P. P. Dhyani, to share the Vision and Mission and accomplishments of Shri Guru Ram Rai Education Mission and its historic journey through the last seven decades.

Prof. P. P. Dhyani gave insight into the journey of S.G.R.R. Education Mission from its inception to it being the education and health life line of Uttarakhand and neighboring regions. He highlighted the achievements of all constituent institutes of the University and stressed upon the innovative approaches and practices the University plans to pursue for the holistic development of S. G. R. R. University.

University Vision Document:-

Prof. P. P. Dhyani informed the house that the vision document of the university is in offing requested all to provide valuable inputs on focal points given as underneath.

1. To focus on expertise to attain the highest level of professionalism, development in the field of medical science.
2. Utilize the potentials of available HR in the form of skills, knowledge and wisdom.
3. To ensure quality research.
4. To align university activities with the national and international goals.
5. To make university role model in the field of health and education.

Prof. P. P. Dhyani also requested the members to contribute in preparing the vision document of the university. The honourable members appreciated the efforts of the visionary Prof. P. P. Dhyani the honourable Vice Chancellor of the University and welcomed the approach.

Post introduction session and felicitation, the house was opened for business, Dr. Preeti Kothiyal, Pro Vice Chancellor, initiated the proceedings and presented the agenda items for deliberations.

Agenda Point No. 1:- Consideration of minutes of 1st meeting of Academic Council held on 7th October 2017 (Annexure -I)

Prof. Preeti Kothiyal presented the minutes of the first Academic Council meeting and briefed the board members regarding the resolutions taken, with words of appreciation; the honourable members provided the valuable inputs. The Minutes of Meeting of Academic Council was duly annexed for ready reference of all members.

A long discussion took place about the syllabus of various programs, the evaluations and credits assigned in various courses and programs. The members were of the opinion that the Board of Studies should not be a customary but visionary. They were also of the opinion that if some time a member is unable to attend the meeting then he can be requested for a video conferencing to get the best of things and resources available including the interdisciplinary approach. The members authorized the Vice Chancellor to reconstitute the BOS as and when the need arises. The members were explained the procedure adopted and

cross questions were answered up to their satisfaction. The minutes of meeting of board of studies of various faculties were provided to all the members.

The members suggested including few programs specific to the Himalayan studies and herbal fauna and flora of the region.

Regarding Ph.D. Ordinance of S.G.R.R University a long discussion and exchange of ideas related to the admissions and various provisions made by the statutory bodies and innovative international practices adopted, various trends in reputed institutes like JNU and IITs were discussed in detail. Linkage with the industry, plagiarism in research and measures to control the plagiarism, the evaluation and the outcomes were also discussed in detail. Dr. Jagdish Kishwan emphasized on the quality of research and that foreign guides and evaluators to be included, to add value to research in the discipline where international examiners are not mandatory. The members were of the opinion that the list of thesis examiners to be reviewed annually.

Prof. Durgesh Pant stressed upon the transparent, honest process in the research to be followed. All members concurred in creating a corpus fund so as to create basic infrastructure for output based research.

Resolution:- It was resolved to approve all the minutes of academic council in toto. It was also resolved to create a research fund at the university level.

Agenda Point No. 2:- Consideration of commencement of Ph.D., PG, Graduate, Diploma, certificate programs in the various constituent colleges and department of University as recommended by the Academic Council (Annexure -II).

A detailed discussion among all the members took place regarding PhD, PG, Graduate, Diploma; certificate programs in the various constituent colleges and department of University, the process of selection of research scholars were discussed. Prof. Durgesh Pant suggested that the industry specific programs to be introduced to cater the future requirement of the industry and technological advancement. The members were of the opinion that new programs to be started considering the requirement and demand of the industry and the corporate sector. Honourable Chairman Prof. P.P. Dhyani also suggested some innovative programs and assured the skill development of the masses in Medical Science will be the focused area.

Resolution:- After a long discussion, deliberations and ideation, it was resolved to approve commencement of Ph.D., PG, Graduate, Diploma, certificate programs in various constituent colleges and department of university as recommended by academic council in toto.

Agenda Point No. 3:- Consideration of the conduct of examinations of all courses including entrance exams for admission and declaration of results (Annexure-III).

During the deliberations, the members discussed at length about the various aspects like:- Conduct of Examinations, Evaluation System, UFM, Result declaration. Registrar, Dr. A P Kaushik through a power point presentation, clarified all the points of the honourable members regarding Examinations Allied Provisions & Regulations 2017. All the members present were appreciative of the system designed and adopted by the university.

Resolution:- It was resolved to approve the Examinations Allied Provisions & Regulations 2017. The conduct of examinations of all courses including entrance exams for admission to the various programs and declaration of results were approved in toto.

Agenda Point No. 4:- Consideration of the framing of various ordinances for efficient functioning of University (Annexure -IV).

Detailed discussion among all the members took place regarding various ordinances as approved by Academic Council. Mr. Arun Dhaundiya was of the opinion that a lot of due diligence is required while framing the rules and regulation.

Resolution:- It was resolved to approve the various ordinances for efficient functioning of University.

Agenda Point No. 5:- To consider the status of admission for the year 2017 – 2018 in S.G.R.R University (Annexure -V).

Detailed discussion among all the members took place regarding various processes and the criterion adopted for admission to various programs in various departments, the fee structure, and refund policy. It was informed to the house that more than 1700 students were admitted in the various programs for the session 2017-18.

Resolution:- It was resolved to approve all admissions made in the S G R R University for the session 2017-2018 in toto.

Any other item:-

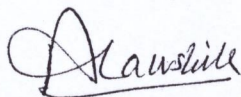
Special Powers to Honourable Vice Chancellor

Prof. Jagdish Kishwan placed a resolution to the house, requesting to vest all powers to add, amend, and retrieve at any stage, any part of statute and ordinance for efficient and smooth

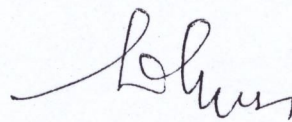
functioning of the university, Mr. Arun Dhaundiya IAS, and Dr. Durgesh Pant seconded the resolution followed by unanimous approval by all members to empower the Vice Chancellor Prof. P. P. Dhyani.

Resolution:- It was resolved to empower the Vice Chancellor, Prof. P. P. Dhyani, to add, amend, and retrieve at any stage, any part of statute and ordinance for efficient and smooth functioning of the university.

As there being no other points to discuss, the meeting of Board of Management concluded with a vote of thanks to the Chair. Dr. P. P. Dhyani. Honourable Vice Chancellor, S. G. R. R. University, thanked all the members for such an intellectual deliberation and discussion.



(Dr. A. P. Kaushik)
Secretary



(Prof. P. P. Dhyani)
Chairman