

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



**MINUTES OF THIRD MEETING OF
BOARD OF MANAGEMENT OF UNIVERSITY
HELD ON**

30TH NOVEMBER, 2018 AT 11:30 A.M.

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

Bees

Dehradun

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN

Minutes of 3rd Meeting of Board of Management of SGRR University
held on 30th November, 2018 at 11:30 A.M. at Seminar Room, SGRRU Campus

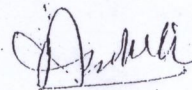
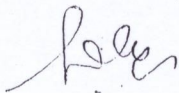
The following were present:-

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|--|------------------------|
| 1. Prof. (Dr.) P.P Dhyani | - Chairman |
| 2. Prof.(Dr.) Preeti Kothiyal | - Member |
| 3. Dr. Harish Kohli | - Member |
| 4. Dr. Anil Mehta | - Member |
| 5. Mr. Mukesh Chamoli
representing Dr. Suchit Kumar | - Member |
| 6. Dr. Kumud Saklani | - Member |
| 7. Dr. Seema Acharya | - Member |
| 8. Dr. Sashi Munjal | - Invitee |
| 9. Mr. K. P. Mishra | - Invitee |
| 10. Dr. Ankur Singhal | - Invitee |
| 11. Dr. Arun Kumar | - Non-Member Secretary |
| 12. Dr. A. P. Kaushik | |

Mr. Arun Dhaundiyal IAS; Principal Secretary / Secretary – Dept. Higher Education, Govt. of Uttarakhand; Dr. Jagdish Kishwan, IFS and Dr. Durgesh Pant could not attend the meeting.

Honourable Vice Chancellor, Dr. P.P. Dhyani welcomed the august house for the 3rd Board of Management meeting of the University. In his opening remarks, Honourable Vice Chancellor expressed his satisfaction in being able to achieve set targets and his happiness over the consistent progress of University. Honourable Vice Chancellor informed the members that seven months have lapsed since the Board of Management met on 24th April, 2018 and the academic journey of University in these 01 year and 05 months has taken significant strides. He shared brief progress of the University after its notification on 27th June, 2017.

- (a) First Statutes and Rules of University prepared, finalized and approved by the Government of Uttarakhand; thus fulfilling the legal obligations.
- (b) Examinations were a big challenge for a new University like ours. The officers of the University took up the responsibility and prepared University Exam and Allied Provisions, 2017 and the same were duly approved by Board of Management and Board of Governors. Till date 09 rounds of examinations have been successfully organized by the University.
- (c) 258 Ph. D. seats created in 22 disciplines and Ph. D Ordinance prepared and duly approved by University authorities.



- (d) 247 research papers published in peer reviewed journals in last 01 year.
- (e) 47 new courses introduced in University to fulfill the expectation of diverse stake holders.
- (f) Knowledge and Human Resource available at the University was diffused in the initial stages. Restructuring was envisaged and 06 new colleges were created. Now there are 10 constituent colleges of the University.
- (g) Inclusion of SGRR University in Himalayan University Consortium (HUC), a network of 62 top class Universities of the world.
- (h) Signing of MoUs with 08 National & International organizations.
- (i) University realized that good placement of students is of paramount importance. The officials identified various corporate houses/companies and initiated steps towards forging ties with 175 companies. 407 students were placed in past one year.
- (j) As per the provisions of University Act and Statutes 03 committees were constituted;
- Disciplinary Committee
 - Proctorial Board
 - Internal Complaints Committee (Redressal of Sexual Grievances)
- (k) 17 Statutory Meetings and 03 meetings of University Task Force have been conducted.
- (l) UGC Proforma for obtaining recognition under 2(f) of UGC Act 1956 submitted.
- (m) 02 NSS units (01 for Boys and 01 for Girls) and an Eco Task Force comprising of 974 students of University has been constituted.

With these words, Honourable Vice Chancellor submitted to the house that the progress of University has been satisfying but more needs to be achieved. He called upon all to guide the University towards excellence.

He then invited the secretary Dr. A. P. Kaushik to start the deliberations of the day.

Agenda Point No. 1: To confirm Minutes of Second Board of Management Meeting held on 24th April, 2018.

The Minutes of the 2nd meeting of Board of Management held on 24th April, 2018 were tabled for confirmation by the members. The same had also been duly communicated to all the members. All members agreed to and granted confirmation to the minutes.

Resolution: The house unanimously confirmed the minutes of meeting of Board of Management held on 24th April, 2018.

Agenda Point No. 2: To consider action taken report on the minutes of last meeting of Board of Management held on 24th April, 2018.

The action taken report on the previous meeting held on 24th April, 2018 was subjected to scrutiny before the house. All members expressed their appreciation towards the actions initiated and steps taken.

[Signature]

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Resolution: The house approved the action taken report on the minutes of last meeting of Board of Management held on 24th April, 2018 in harmony.

Agenda Point No. 3: To endorse/approve the Annual Accounts, Balance Sheet and Audit Report (2017-18) of University.

Steering the meeting ahead, the member secretary informed the members that the Annual Report for financial Year 2017-18 of University is ready and vouched for the endorsement of the honourable house. Honourable Vice Chancellor pitched in and informed all that during the second meeting of Board of Management, unaudited report of Annual Accounts was presented before the house. Now an audited report is being presented which has been duly approved by the second Finance Committee meeting on 19th November, 2018. He further brought to the notice of all that as per the provisions of section 47 of the University Act, the audited report, balance sheet and annual accounts have to be sent to the Visitor of University and the State Government before 31st December 2018.

To throw light on the same, he invited Mr. K. P. Mishra, Finance Controller and Member Secretary- University Finance Committee to make a presentation before the distinguished members. Mr. K. P. Mishra presented a comparative balance sheet and highlighted its nitty-gritties. He informed the house that the financial year ended on a mixed note. On one part the academic revenues drastically fell to -8.23 Cr. but with an increased surplus of 19.13 Cr. in FY-2017-18, the year ended with a net surplus of 8.85 Cr.

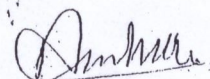
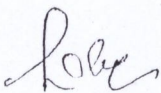
Honourable Vice Chancellor presented his expert opinion that for obtaining financial sustainability, attention needs to be paid to five things:

- i. Generate fee from new courses.
- ii. Ensure full admissions in all courses.
- iii. Minimize expenditure.
- iv. Maximize revenues.
- v. Optimize utilization of resources.

Further Honourable Vice Chancellor informed that with an eye on increasing the revenue, 13 new skill development/technical courses have been initiated in association with ICRI, New Delhi which is anticipated to generate a revenue of Rs. 1.06 Cr. annually. All members appreciated this initiative.

Deliberation on it ensued and members presented their view points/observation and also expressed their satisfaction over the financial progress of the newly incepted University with numerous challenges at hand, the members hailed the steady state of finances and urged to devise mechanisms to increase financial resources.

Resolution: The house unanimously approved the Annual Accounts, Balance Sheet and Audit Report (2017-18) of University.



Agenda Point No. 4: To endorse/approve MoUs signed between Shri Guru Ram Rai University and other institutes/organisations.

The secretary, Dr. A. P. Kaushik informed the house that in its quest for excellence, the University has forayed into many more collaborations with institutions/organizations of varied fields. He then requested Honourable Vice Chancellor to throw some light on the ventures.

Honourable Vice Chancellor, Dr. P. P. Dhyani presented a brief background on each collaboration undertaken and informed the honourable members that the University leadership strongly believes in creating benchmarks in fields of teaching, research and social awareness; MoUs like these provide a robust platform to faculty & students alike to hone new skills, get international exposure and wings to soar high.

With great pride, Honourable Vice Chancellor informed the august house that the USP of University is its ownership of more than 24000 Bigha land which may generate immense wealth if judiciously utilized. He also informed that the University has initiated organic farming drive; action plan has been developed and talks are on with the Government of Uttarakhand.

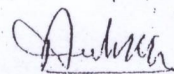
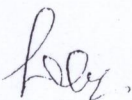
Updating the house on the MoUs signed with Nepalese Universities (Tribhuvan University and Agriculture & Forestry University), Honourable Vice Chancellor shared with pride that 03 Chairmans of UGC/HEC/NEPC and 12 Chancellors/Vice Chancellors of various Universities were witness to the momentous event.

Talking further on Universities proud moments, Honourable Vice Chancellor most humbly shared with the house, the out of the world experience, when the Chairman of UGC, Dr. D. P. Singh appreciated the valuable contribution of Dr. P. P. Dhyani, Vice Chancellor- SGRR University towards environment sustainability and Himalayan Eco System during Gyan Kumbh held at Haridwar between 3rd-4th November, 2018.

Resolution: The house endorsed/approved the MoUs signed by the University in unanimity.

Agenda Point No. 5: To consider and approve the minimum eligibility conditions, qualification and age of teachers of University.

The secretary, Dr. A. P. Kaushik informed the house that the minimum eligibility conditions and qualification, as per UGC norms, and age of teachers of University (60 yrs) was approved unanimously by the Academic Council in its meeting held on 7th September, 2018. The same has been placed here before the members for deliberation. The Honourable Chairman also informed the house that to keep the fresh blood flowing in the organization, the retirement/upper age limit of teachers of University, as approved by the Academic Council in its meeting on 7th September, 2018 should be 60 yrs. However, the same may be extended by 02 years in case of remarkable service and 05 years in case of exemplary service/contribution to the organization subject to the approval of Board of Management. Further to this, he informed that all employees would be periodically reviewed after 50/55 years of age for their performance in order to ascertain whether they should be retained or retired from service in public/organizational interest.



Resolution: It was resolved to approve the minimum eligibility conditions and qualification for teachers of SGRR University as per the UGC norms. The age of superannuation/retirement of teachers of the University (SGRRU) is approved to be 60yrs.

Agenda Point No. 6: To consider approval of Legal Cell of University.

Progressing further the proposal for establishing a University Legal Cell was placed before the house. Honourable Vice Chancellor informed the house, that this being a statutory requirement of University, the members may please provide their valuable insight. He also requested the Board to authorize Honourable Chancellor to include/omit any names in the Legal Cell, if need be. Dr. Harish Kohli suggested name of Adv. K. K. Goel for the Legal Cell. The suggestion was well taken. Post-discussion, members expressed satisfaction on the composition of the Cell as below:

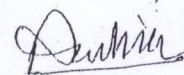
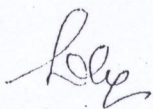
• Mr. V. A. Bourai	Chairperson
• Adv. S. P. Singh	Member
• Mr. Vinay Mohan Thapliyal	Member
• Dr. A. K. Mehta	Member
• Mr. Parimal Patet, CA	Member
• Adv. K. K. Goel	Member
• Dr. R. K. Dubey	Member
Department of Law, DAV (PG) College, Dehradun	
• Shri Y. S. Bhandari	Member
• Dr. A. P. Kaushik	Member Secretary
Registrar	

Resolution: The house unanimously granted approval to the Legal Cell of University and authorized Honourable Chancellor to include/omit any names in the Legal Cell, if need be.

Agenda Point No. 7: To consider approval of minutes of 2nd Academic Council Meeting held on 7th September, 2018.

The minutes of 2nd Academic Council meeting of University were tabled for consideration of the house. The highlights of the deliberation of the Academic Council meeting of 7th September, 2018 were brought to the worthy attention of all present. The members noted the satisfactory academic progress of the University and gradual development of robust examination system. All appreciated the efforts towards creation of a research ambience in the various constituent colleges of University.

Resolution: The minutes of the 2nd Academic Council meeting of University were unanimously approved by the house.



Agenda Point No. 8: To consider approval of minutes of 3rd Board of Examination Meeting held on 12th October, 2018.

Progressing ahead, the member secretary placed the minutes of the 3rd Board of Examination held on 12th October, 2018. He brought to the notice of all that University is leaving no stone unturned to develop practices & procedures for a robust examination system. All resolutions approved were shared with the august house.

Resolution: The house unanimously approved the minutes of 3rd Board of Examination Meeting held on 12th October, 2018.

Agenda Point No. 9: To consider approval of minutes of 2nd Finance Committee Meeting held on 19th November, 2018.

The minutes of 2nd Finance Committee meeting held on 19th November, 2018 were presented before the members. Honourable Vice Chancellor gave a brief on the major items deliberated in the meeting. He informed the members that the total revenue earned by the University in 2017-18 was to the tune of Rs. 211.35 Cr. and the total expenditure of Rs. 202.50 Cr., making the surplus earned as Rs. 8.85 Cr. In appreciation of the feat achieved, the Honourable Vice Chancellor requested all to provide their valuable suggestions to increase surplus funds in the interest of the organization and judiciously utilize the financial resources of the University.

Resolution: All members unanimously approved the Minutes of 2nd Finance Committee Meeting of the University held on 19th November, 2018.

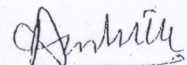
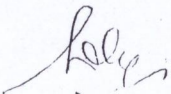
Reporting Items

a. Report on 3rd Fee Committee Meeting.

The member Secretary presented an insight into the deliberations held during the 3rd Fee Committee meeting held on 27th October, 2018. The house unanimously approved the minutes of 3rd Fee Committee Meeting of the University.

b. Report on Examinations.

The Controller of Examination, Dr. Ankur Singhal presented a summary of the milestones achieved by the examination department of University. He shared with the house that since the last Board of Management meeting on 24th April, 2018, 07 examinations have been successfully conducted and result of 06 examinations have been notified. Honourable Vice Chancellor suggested to prepare an examination calendar to which Controller of Examination submitted that the exam calendar is already in place and will be duly circulated to all University officers.



c. Report on Research Committee Meeting.

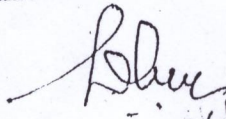
The Dean Research, Dr. Arun-Kumar presented the updates on Universities research progress. He informed that as on date the University has 130 Ph. D. scholars enrolled, 29 research specializations offered under 65 approved Ph. D. supervisors. He also informed that a draft policy on training & research for external research scholars has been prepared and duly approved by the University Research Committee in its 3rd meeting held on 25th September, 2018. All members appreciated the research progress of University.

d. Report on UGC Proforma.

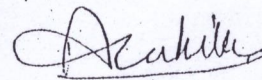
Secretary, Dr. A. P. Kaushik informed all that the UGC Proforma for obtaining recognition under section 2(f) of UGC Act 1956, has been duly submitted to the University Grants Commission (UGC) on 06th August, 2018. All mandatory updates on the University website regarding the UGC Proforma have been completed. Based on the discussions held with UGC officials, member secretary informed that the inspection may be expected somewhere in March-April 2019.

Honourable Vice Chancellor directed the Registrar, Dr. A. P. Kaushik to coordinate well with all stake holders including the Chairperson of UGC Inspection Committee of University and collect/prepare all the relevant documents/records for ensuing UGC inspection on utmost priority.

There being no other point, the meeting ended with vote of thanks presented by Dr. Kumud Saklani.


06/XII/2018

Prof. (Dr.) P. P. Dhyani
Chairperson



Dr. A. P. Kaushik
Non Member Secretary