

Shri Guru Ram Rai University

Patel Nagar, Dehradun-248001, Uttarakhand



**MINUTES OF FIFTH BOARD OF MANAGEMENT
MEETING OF SGRR UNIVERSITY**

HELD ON

10th SEPTEMBER, 2020 AT 11:30 A.M

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

SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

**MINUTES OF FIFTH BOARD OF MANAGEMENT MEETING OF
SGRR UNIVERSITY HELD ON 10th SEPTEMBER, 2020 AT 11:30 A.M.**

The Fifth meeting of Board of Management was held on 10.09.2020 at Seminar Room, SGRR University, Patel Nagar Campus at 11:30 a.m. The following were present:-

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| 1. Prof. (Dr.) U.S. Rawat, Vice Chancellor | - Chairman |
| 2. Dr. Jagdish Kishwan, Retired <i>IFS</i> | - Member |
| 3. Shri. Arun Dhaundiyal, Retired IAS | - Member |
| 4. Dr. Harish Kohli, Orthopedic Surgeon, Dehradun | - Member |
| 5. Dr. Durgesh Pant, Director (USERC) | - Member |
| 6. Dr. Yashbir Dewan, (Representative of Principal),
School of Medical Sciences | - Member |
| 7. Dr. Kunal Kishor, Dean I/c, School of Paramedical Sciences | - Member |
| 8. Dr. Kumud Saklani, Dean I/c,
School of Basic & Applied Sciences | - Member |
| 9. Dr. Seema Acharya, Professor,
Dept. of Pathology, SGRRIM&HS | - Member |
| 10. Dr. Shashi Munjal, Professor, Dept. of Anatomy-SGRRIM&HS | - Member |
| 11. Dr. Gaurav Raturi, Dy. Medical Superintendent
(Representative of Medical Superintendent- SGRRIM&HS) | - Member |
| 12. Prof.(Dr.) Deepak Sahni | -Non-Member Secretary |

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand could not attend the meeting due to prior engagements.

Welcome Address:-

The meeting began with a brief introduction of Honourable members of Board of Management by the Honourable Vice-Chancellor, Chairman of the Board of Management, Dr. U.S. Rawat. He welcomed and expressed special gratitude to all the members especially to the outside members for their virtual and in presence participation in the Fifth Board of Management meeting. On behalf of Board Members, Dr. Harish Kohli, Orthopedic Surgeon, Dehradun also welcomed and complimented to Dr. U.S. Rawat, for joining on the post of Vice-Chancellor, SGRR university and chairing the 5th meeting of Board of Management. Thereafter, the Chairman presented the highlights of progress covering the area of academic, exam, administration, finance, research and innovation and other extracurricular and social activities carried out by the university during the period since last meeting held on 22nd November, 2019:



The Chairman informed the house that this meeting was called for a very specific reason within short notice i.e. authorizing and signing the Public Private Partnership agreement of the SGRR Institute of Medical & Health Sciences.

He also briefed the UGC guidelines pertaining to exam for promotion of final year student and intermediate student of SGRRU during COVID-19 time. The Chairman further stressed the need for promotion of organic farming in Uttarakhand by adopting various eco-friendly techniques and about Mushroom Mela organized for placing agricultural sciences students at SGRR University from time to time.

Keeping in view the latest scenario of COVID-19 pandemic in Uttarakhand State, the Chairman informed to the house that in terms of social responsibility, the SGRR University Medical College Hospital has allowed 120 beds for the COVID patient to give them emergency treatment.

Further, to promote the research and innovative programme, the research & Ph.D regulation and the seats available under Professor, Associate Professor and Assistant Professor were appraised to the house.

Thereafter, the Chairman introduced Dr. Deepak Sahni who has recently joined as a Registrar of SGRR University and also happens to be the Dean-School of Management & Commerce Studies and Non-Member Secretary of University Board of Management. Subsequently, the Chairman asked Dr. Deepak Sahni to take up the agenda items for deliberation, consideration and approval of the Honourable house.

Agenda -1: Confirmation of Minutes of 4th Meeting of Board of Management held on 22nd November, 2019.

The Minutes of the meeting of 4th Board of Management of Shri Guru Ram Rai University, held on 22nd November, 2019, were placed before the house for confirmation.

Honourable Vice Chancellor informed the house that almost all the decisions taken in the last meeting were properly documented and incorporated in the minutes. While confirming the minutes of the 4th Board of Management meeting Dr. Jagdish Kishwan has suggested regarding the publication of research paper in peer-reviewed journals, emphasizing that the details regarding the faculty, name of journal, year of publication and impact factor of peer-reviewed journal be obtained from the respective schools for assessing the performance of the faculty as well as University too.

Further Dr. Durgesh Pant advised that from each department of the school at least 5 best papers those have been published in reputed journals having high impact value should be obtained from faculties to enhance the scientific knowledge and to promote the research and innovation activity in the University.



The Chairman also advised that instead of numbers of research papers, the University should focus on the quality of research paper or article having high impact value for the benefit of researchers/faculties and society also.

With these observations the Board of Management has confirmed the minutes of the 4th Board of Management and granted their confirmation.

Resolution: The house unanimously confirmed the minutes of the meeting of Board of Management held on 22nd November, 2019.

Agenda -2: Action Taken Report on the Minutes of last meeting of Board of Management held on 22nd November, 2019.

The chair briefed the house about the implementation of various decisions that were unanimously agreed to in the last meeting of Board of Management held on 22nd November, 2019.

The house expressed satisfaction on the action taken report on the minutes of the last Board of Management held on 22nd November, 2019. Shri Arun Dhaundiyal (Retired IAS) informed the house that Sl. 5 of action taken report in regard to termination of services of Prof. (Dr.) Preeti Kothiyal should be according to the provision of Act & Statutes of the SGRR University. Shri Arun Dhaundiyal & Dr. Jagdish Kishwan wanted to know the latest position of the representation made by Prof. Preeti Kothiyal and status of the appointment of Pro-Vice Chancellor as per Act & Statutes of SGRR University. The Chairman explained that her service is already terminated by the University and subsequently her appeal is pending in the Educational Tribunal Uttarakhand/District judge court Dehradun. Shri Dhaundiyal and Prof. Durgesh Pant also requested the house that the minutes of the previous i.e. 3rd Board of Management meeting should also be provided to the members as the same is not received by them.

Resolution: The house agreed and approved the action taken report of the 4th meeting of Board of Management held on 22nd November, 2019.

Agenda-3: To consider and approve the contract to be signed between SGRRIM&HS (Shri Mahant IndiresH Hospital) a constituent institution of Shri Guru Ram Rai University and the Uttarakhand Health & Family Society to improve Health infrastructure facilities, operations and improve access to good quality health services to the predominately remote populations in the State of Uttarakhand.

The Chairman apprised to the house regarding aims, objectives and utility of the project under Public Private Partnership Contract mode for which an agreement is to be signed between Uttarakhand Health & Family Welfare Society and SGRR University, Dehradun.

In this context, the "Authority" i.e. the Uttarakhand Health & Family Welfare Society under the provisions of Public Private Partnership Contract para 3.2.2(d) wanted a certified extract of the board resolution of service provider i.e. SGRRIM&HS to enter into the agreement for Public Private Partnership Contract. Therefore, the Chairman has requested to kindly consider the proposal for approval of Board of Management.

Further, the Chairman asked to Dr. Gaurav Raturi, Dy. Medical Superintendent SGRRIM&HS a constituent institution of Shri Guru Ram Rai University to elaborate the members in regard to proposal for strengthening of district level health care facility in Pauri district, Uttarakhand under Public Private Partnership Contract including the signing of agreement. Dr. Gaurav Raturi, Dy. Medical Superintendent highlighted the utility of project, with its aim and objective and modus operandi to run the Health and Medical services under Public Private Partnership Contract mode at Pauri district of Uttarakhand. He also apprised to the house that the project is taken for 4 years and can be extended by 2 years after satisfactory performance of SGRRIM&HS.

Shri Arun Dhaundiyal (Retired IAS) also advised & suggested that the engagement/recruitment of faculty and non-faculty members under the proposed project should be made as per the provision of act & statutes of the SGRR University which is duly endorsed by other members of Board of Management.

During the course of discussion, Dr. Jagdish Kishwan (Retired IFS) raised the question regarding financial implication and cost benefit ratio of the project which was clarified by the representative of Medical Superintendent for the satisfaction of Board of Management.

Further, Professor Durgesh Pant also suggested that the Institute of Medical & Health Sciences including Shri Mahant Indresh Hospital is a constituent Institution & Hospital of SGRR University, therefore, all proposal pertaining to academic/administrative/financial should be routed through the authorities/officers of the University as per the provision of act & statutes of SGRR University.

Resolution: The members of the Board of Management unanimously approved and agreed upon with the suggestions as referred and authorized the Medical Superintendent (SGRRIM&HS) to enter into the contract with Uttarakhand Health & Family Welfare Society.

Any other point -4: Confirmation of Status of Shri Guru Ram University under section 2(f) of the UGC Act 1956.

Note : The Chairman apprised the house that in the 4th meeting of Board of Management held on 22nd November, 2019 it was mentioned at point (vii) under welcome address that UGC recognition to SGRR University is granted in May, 2019 while the fact is that the communication received from the UGC was just for information to the University intimating that the report of UGC inspection committee along with the compliance submitted by the University was placed before the commission meeting held on 13th June, 2019 and the commission has ratified the recommendation of committee.

Thereafter no letter is issued to recognize the status of University under section 2(f) of UGC Act, 1956. In this context, the University has requested to the UGC vide its letter No. SGRRU/RO/(03)/2020/031 dated 27.02.2020 for granting the status of SGRRU and accordingly, the UGC has granted the recognition under section 2(f) of the UGC Act, 1956 vide commission's letter No. F8-25/2017(CPP-1/PU) dated 11.03.2020.

Resolution: The Board of Management has taken a note of it with great appreciation to the chair.



Views of the Experts:

1. Dr. Jagdish Kishwan (Retired *IFS*) & Prof. Durgesh Pant suggested that the I.T. cell of SGRRU should be upgraded & modernized for which latest technology (soft ware) are available or may be developed for better & smooth conduct of meeting of University authorities specially during this COVID-19 pandemic.
2. Shri Arun Dhaundiyal (Retried *IAS*) informed that some of the job oriented courses like Hotel Management etc. were approved by the Board of Management in its 2nd meeting held on dated 24/4/2018, but the course of Hotel Management not yet started by the University. Therefore, he suggested that in view of demand of such courses especially with reference to Uttarakhand, the courses like Hotel Management etc. be started in the University.

The member of Board of Management has taken the note of views expressed by the Hon'ble members for compliance & implementation in the University.

Vote of Thanks: At the end the Registrar & Secretary, Dr. Deepak Sahni thanked all the members for sparing their valuable time & active participation in the meeting.

The meeting ended with thanks to the chair.



[Prof. (Dr.) Deepak Sahni]
Non-Member Secretary



[Prof. (Dr.) U.S. Rawat]
Chairman