

# **Shri Guru Ram Rai University**

Patel Nagar, Dehradun-248001, Uttarakhand



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

**HELD ON**

**26<sup>th</sup> FEBRUARY, 2022 AT 11:30 AM**

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

# **SHRI GURU RAM RAI UNIVERSITY**

**PATEL NAGAR, DEHRADUN**

## **MINUTES OF SIXTH BOARD OF MANAGEMENT MEETING OF SGRR UNIVERSITY HELD ON 26<sup>th</sup> FEBRUARY, 2022 AT 11:30 A.M.**

The Sixth meeting of Board of Management was held on 26.02.2022 at Seminar Room, SGRR University at 11:30 a.m. The following were present:-

- |                                                                    |                        |
|--------------------------------------------------------------------|------------------------|
| 1. Prof. (Dr.) U.S.Rawat, Vice Chancellor                          | - Chairman             |
| 2. Mr.Vinay Mohan Thapliyal, OSD Academic SGRR Education mission   | - Member               |
| 3. Dr.(Mrs.)Rajesh Arora, Principal SGRR public school Patel Nagar | - Member               |
| 4. Dr. Kumud Saklani, Dean SBAS                                    | - Member               |
| 5. Dr. Puneet Ohri, Prof. & HOD, Dept of Community Medicine SM&HS  | - Member               |
| 6. Dr. Manoj Gahlot, Prof. Dept. of Pharmaceutical Chemistry       | - Member               |
| *7. Mr. Ashok Swami, CFO SGRR University (special Invitee)         | - Member               |
| 8. Mr. Bhupendra Raturi, PRO                                       | - Member               |
| 9. Prof.(Dr.) Deepak Sahni, Registrar                              | - Non-Member Secretary |

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand, Shri Vijay Nautiyal authorized signatory SGRR Education Mission, Dr. Madhu Singh HOD-English, SGRR (P.G) College, Dr. Alka Choudhary-Dean, School of Pharmaceutical Sciences, SGRR University 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, Dr. U.S. Rawat, chairman of the Board of Management,. He extended his hearty welcome to all the members for their participation in the Sixth Board of Management meeting for providing their knowledge, views and experience in their respective fields for the progress of University. Thereafter, the chairman presented the highlights of progress covering the area of academic, examination, administration, finance, research and innovation and other extracurricular and social activities carried out by the university during the period since last meeting held on 10<sup>th</sup> September, 2020.

The chairman informed the house that the Research & Innovation programme running in SGRR University have reached the milestone by getting 3 patent duly approved by the govt. of India. He further stressed upon promoting the participation of School of

Medical & Health Sciences in the field of Research & Innovation programmes as ample opportunity can be exploited in the field of Health and Medical Sciences during the prevailing Covid 19 pandemic scenario.

He also briefed the house about the achievement of admissions in academic session 2021-2022 in all U.G & P.G courses running in all 10 schools of SGRR University. Total admission in SGRR University (including Medical/Paramedical/Nursing) was above 3400. The chair also apprised all the Deans and Faculty members in regard to management of all the classes in a systematic manner despite the fact that class rooms and the resources are limited in the respective school.

Further, the chairman also appreciated to all the schools for putting their sincere efforts for submitting the proposal for approval of 12B status in U.G.C. He further informed the house that all the faculties have played a significant role in maintaining a holistic approach and standard of SGRR University i.e. in terms of Education, Cultural Activities, Sports Activities, infrastructure, Seminar, Symposium, (both in online & offline mode) Guest Lecture etc.

The house was briefed about the International Seminar that was successfully conducted by School of Agricultural Sciences on 17<sup>th</sup> & 18<sup>th</sup> October 2021 on the topic Global Initiatives in Agriculture, Forestry and Applied Sciences in which eminent scholars, senior Professors, Professors, research scholars and students have participated from all over the world. He further added that school of Pharmaceutical sciences had submitted the status report in UCOST which will help in raising the fund from govt. for various projects. The Chair also thanked the Hon'ble Chancellor sir on behalf of all the staff members for providing them the new pay scale as per U.G.C norms.

Thereafter, the chairman asked Dr. Deepak Sahni, the Registrar to take up the agenda items for deliberation, consideration and approval of the Honorable house.

**Agenda -1: Confirmation of Minutes of 5<sup>th</sup> Meeting of Board of Management held on 10<sup>th</sup> September, 2020.**

**NOTE:** The Minutes of the meeting of 5<sup>th</sup> Board of Management of Shri Guru Ram Rai University, held on 10<sup>th</sup> September 2020, were placed before the house for confirmation.

It was informed to the house that almost all the decisions taken in the last meeting were properly documented and incorporated in the minutes. The minutes were circulated to all the members but no comments have been received.

**Resolution:** The house unanimously confirmed the minutes of the meeting of Board of Management held on 10<sup>th</sup> September, 2020.

**Agenda -2: Action Taken Report on the Minutes of last meeting of Board of Management held on 10<sup>th</sup> September, 2020.**

**NOTE:** The Action taken report was put on the table for scrutiny and kind perusal. The house was briefed about the implementation of various decisions that were unanimously agreed to in the last meeting of Board of Management held on 10<sup>th</sup> September, 2020. The Chair also instructed the representative of School of Medical & Health Sciences (Dr. Puneet Ohri, HOD of Community Medicine SGRR University) to submit the progress report of Pauri Hospital running in PPP mode duly signed by the Medical Superintendent as this hospital is providing the necessary health services in the remote and hilly areas of Uttarakhand.

The house expressed satisfaction on the action taken report on the minutes of the last Board of Management held on 10<sup>th</sup> September, 2020.

**Resolution:** The house agreed and approved the action taken report of the 5<sup>th</sup> meeting of Board of Management held on 10<sup>th</sup>, September, 2020.

**Agenda-3: Consideration and Approval of Annual Report (2020-2021) of the University.**

**NOTE:** The house was briefed about the annual report for academic session 2020-2021 that was submitted before the Finance Committee and with the approval of Finance Committee it is being placed before the Board of Management for kind perusal and approval.

The chair also suggested the significant key points to be included in the next annual report for Academic Session 2021-2022.

These significant points are as follows:-

- 1- List of new courses introduced.

- 2- Fees structure of various courses.
- 3- Job orientation/ placements records of the last three years.
- 4- University club activities for various purposes.
- 5- Motivational programmes of SGRR University arranged for new and old students.
- 6- Cultural meet.
- 7- Sports meet.
- 8- MoU's & other activities.
- 9- Honours and awards received by the faculties
- 10- Research and innovative programme
- 11- Outreach programme for the benefit of society:

**Resolution:** The members of the Board of Management unanimously agreed to and approved agenda No. 3 with the suggestions as referred above.

**Agenda -4: Consideration and Approval of Annual Accounts, Balance Sheet and Audit Report (2020-2021) of the University.**

**Note:** Detailed report of Annual Accounts, Balance sheet and Audit report that was placed before the Finance Committee and the recommendation of Finance Committee was subsequently placed before the Board of Management for kind perusal and approval. Further Mr. Ashok Swami( CFO SGRR University) has given the briefed on balance sheet of SGRR University. He also gave his valuable suggestions intimating that how the revenue can be increased and utilized for the growth of SGRR University.

**Resolution:** The Board of Management has taken a positive note and approved the agenda item.

**Agenda-5: Consideration and Approval of Establishment of Regional Centre.**

**Note:** The Chair informed the house about provision of Act and Statutes of the University, for opening of Regional Centre at Kotdwar and Karanprayag. The request already has been sent to the Secretariat office of Higher Education, Uttarakhand Government, Dehradun on 16<sup>th</sup> February 2022 to grant permission with the approval of Competent Authority. Further the valuable suggestions were submitted by the chair about the courses which can run in these localities keeping in view the demographic and geographic challenges.

The Suggestions of the new courses are as under.

- 1- Hotel Management
- 2- Fine arts
- 3- Diploma in Computer application
- 4- Water sports
- 5- Bee Keeping
- 6- Diploma in Agriculture including polyhouses
- 7- Diploma in Tour and Travel
- 8- Diploma/Degree courses in Music and Dance
- 9- B.A/ B.Sc etc.

Further Mr. Vinay Mohan Thapliyal (OSD Academic SGRR Education Mission) added that in region like Karanprayag, our existing schools facing the problem of faculty, as faculty is not ready to serve in that hilly region due to poor connectivity and day to day challenges. Therefore, the better facilities and minimum incentives scheme be provided to the faculties (to be recruited) subject to opening of study centers.

**Resolution:** The members of the Board of Management unanimously agreed to agenda No. 5 with the suggestions in toto.

**Agenda-6: Consideration and Approval of opening of New Courses**

**INTRODUCE OF NEW COURSE ACADEMIC SESSION 2021-2022**

Sl.	UG/PG/Degree/Certificate /Diploma Course	Name of Course	Intake 2021-22	Name of the School
1.	UG	BHA	30	School of Management & Commerce Studies
2.	Higher Studies	M.Ch (Neurosurgery)	01	School of Medical & Health Sciences
3.	Higher Studies	M.Ch (Urology)	01	School of Medical & Health Sciences
4.	Certificate	Computer Science	20	School of Computer Application & IT
5.	PG	M.Sc. Environment Science	20	School of Basic & Applied Science
6.	Doctorate	Ph.D in Mathematics	08	School of Basic & Applied Science
7.	Doctorate	Ph.D in Physics	06	School of Basic & Applied Science
8.	Doctorate	Ph.D in	12	School of

*Agree*

*[Signature]*

		English		Humanities & Social Sciences
9.	Doctorate	Ph.D in Music	04	School of Humanities & Social Sciences
10.	Certificate	Certificate in Music	10	School of Humanities & Social Sciences
11.	PG	M.Sc. (Radiology & Imaging Technology)	30	School of Paramedical Sciences

**NOTE:** Proposal of opening of new courses recommended by the respective Deans of Schools was placed before the house. The house was also informed that the proposal was put before the Academic Council meeting held on 16<sup>th</sup> December 2021 and the academic council has approved the proposal of starting new courses in various schools. Therefore, the recommendation of Academic Council is put up before the Board of Management for kind approval.

**Resolution:** The Board of Management has taken a note and unanimously agreed to it with great appreciation.

**Agenda-7: Consideration and recommendation of Closure of courses in Academic session 2021-2022.**

**CLOSED OF COURSE ACADEMIC SESSION 2021-2022**

Sl.	Name of Course	Course	Previous Intake 2020-21	Name of the School
1.	UG	B.Sc. (Horticulture)	40	School of Agricultural Sciences

**NOTE:** The proposal of closure of courses recommended by the respective Dean of School was placed before the Academic Council held on 16<sup>th</sup> December 2021 and the academic council has approved the proposal. Further chair also informed the house that B.Sc Horticulture has been closed due to following reasons.

- Less number of admissions in past three years.
- Increase in seats in B.Sc agriculture as students are more interested in doing B.Sc Agriculture rather than B.Sc Horticulture.

(c) B.Sc Agriculture also covers the part of Horticulture.

(d) Introduction of new courses in B.Sc Agriculture from academic session 2022-2023.

Therefore, the recommendation of Academic Council is put up before the Board of Management for kind approval.

**Resolution:** The members of the Board of Management unanimously agreed to agenda No. 7 with the suggestions as placed in Academic Council.

**Agenda 8: Increase in seats of various courses.**

**INCREASE OF SEAT ACADEMIC SESSION 2021-2022**

Sl.	Name of Course	Previous Intake	Seat Increase	Intake 2021-22	Name of the School
1.	B.Com (Hons.)	140	40	180	School of Management & Commerce Studies
2.	B. Pharm.	60	40	100	School of Pharmaceutical Sciences
3.	B.Sc. (IT)	90	10	100	School of Computer Application & Information Technology
4.	MD (Anatomy)	02	04	06	School of Medical & Health Sciences
5.	MD (Pharmacology)	02	04	06	School of Medical & Health Sciences
6.	MD (Physiology)	02	04	06	School of Medical & Health Sciences
7.	MD. (Microbiology)	03	03	06	School of Medical & Health Sciences
8.	B.A.	300	80	380	School of Humanities & Social Sciences
9.	M.A. Yoga	80	20	100	School of Humanities & Social Sciences

**Note:** The chair informed the house about the Proposal of Increase in Seats in U.G/P.G/Diploma/Certificate courses recommended by the respective Deans of Schools. The house was also informed that the proposal was put up before the Academic Council meeting held on 16<sup>th</sup> December 2021 and the academic council has approved the

*Acceptance*

*[Signature]*



proposal. Therefore, the recommendation of Academic Council is placed before the Board of Management for kind approval.

**Resolution:** It was resolved to approve the agenda item with the suggestions that the necessary steps be taken in the matter immediately

**Agenda 9: Decrease in seats of various courses.**

**DECREASE OF SEAT ACADEMIC SESSION 2021-2022**

Sl.	Name of Course	Previous Intake	Seats Decrease	Intake 2021-22	Name of the School
1.	MBA	120	60	60	School of Management & Commerce Studies
2.	M.Sc. (Biotechnology)	60	30	30	School of Basic & Applied Science
3.	M.Sc. (Microbiology)	60	30	30	School of Basic & Applied Science
4.	M.Sc. (Botany)	30	10	20	School of Basic & Applied Science
5.	M.Sc. (Chemistry)	30	10	20	School of Basic & Applied Science
6.	B.Sc. (Hons.) Biotechnology	60	20	40	School of Basic & Applied Science

**NOTE:** Proposal of decrease in Seats in U.G/P.G/Diploma/Certificate courses recommended by the respective Deans of Schools was placed before the house for their valuable suggestions. Further the house was informed that having reviewed the admission position for the last 3 years in the aforesaid courses a less number of students got admission because of high fee structure as compare to other institutions and due to other reasons also.

The house approved the decision in decreasing the seats of various courses except M.Sc Chemistry where the number of seats will remain same (30 seats). Therefore, the recommendation of Academic Council is put up before the Board of Management for kind approval.

**Resolution:** It was resolved to approve the agenda item and necessary steps be taken towards implementing the same.

### Agenda 10: Approval of Sanctioned Post and Filled Post.

S N.	Name of School	Professor			Associate Professor			Assistant Professor			Demonstrator		
		Sancti oned	Filled	Unfilled	Sancti oned	Filled	Unfilled	Sancti oned	Filled	Unfilled	Sancti oned	Filled	Unfilled
1.	SGRRIM&HS	71	71	00	55	41	14	81	79	2	30	4	26
2.	SGRRIM&HS, College of Nursing	06	06	00	03	03	00	08	08	00	30	30	00
3	SGRRIM&HS, College of Paramedical Sciences	06	00	06	10	04	06	15	09	06	-	-	--
4	School of Management & Commerce Studies	04	04	00	08	07	01	16	11	05	-	-	--
5	School of CA&IT	03	02	01	07	07	-	12	02	10	-	-	-
6	School Pharmaceutical Sciences	06	05	01	11	08	03	18	15	3	-	-	-
7	School of Basic & Applied Sciences	05	05	00	10	05	05	20	15	05	-	-	-
8	School of Agricultural Sciences	03	02	01	12	07	05	24	09	14	-	-	-
9	School of Humanities & Social Sciences	04	03	01	08	04	04	29	20	09	-	-	-
10	School of Education	5	5	-	2	1	01	13	1	12	-	-	-

**NOTE:** The proposal of Approved and filled post was placed before the committee for their kind perusal and approval. The Board of Management suggested that the recruitment of Teaching and Non-Teaching posts should be made as per the provision of Act and Statutes of the University. Failure to observe the provision, the regulatory bodies may raise the objection during the period of their inspection for granting the status of 12(B) of U.G.C and NAAC also. Therefore, in all the schools of the University, the recruitment process be followed strictly and scrupulously in transparent manner.

*Accepted*



**Resolution:** It was unanimously resolved to approve the sanctioned and filled up posts with the suggestion of Board of Management.

**Agenda 11: List of new appointment Teaching / Non-Teaching Staff.**

**NOTE:** The list of appointment of teaching/non teaching staff for various Schools from 21<sup>st</sup> September 2020 duly approved by the competent authority has been presented before the house for their kind information. The chair also stressed the need that in the School of Paramedical Studies atleast two post of Professor out of six sanctioned post should be filled on priority basis because at present no post of Professor is filled up.

**Resolution:** The Board of Management has taken a note of it and unanimously accepted the decision made by house with great appreciation in toto.

**Agenda 12: Consideration and Approval of Re-structuring of Departments in School of Management & Commerce Studies.**

**NOTE:** The chair informed the house about the restructuring made in the School of Management & Commerce Studies. Earlier the courses were categorized subject wise i.e Human resource (H.R), Finance, Marketing etc. but after the restructuring the department will renamed as follows:

- 1) Department of Management
- 2) Department of Hospital Administration
- 3) Department of Commerce

**Resolution:** It was resolved to approve the agenda item and necessary steps be taken towards implementing the same.

**Agenda 13: Consideration of Modification of upcoming salary structure of Teaching & Non-teaching Staff.**

**Note:** The salary structure of all the teaching and non teaching has been modified according to the U.G.C norms and placed before the house. On behalf of all the staff members the chair showed his sincere thanks to Hon'ble Chancellor for his blessings.

**Resolution:** The members of the Board of Management unanimously agreed and approved agenda item.

#### **Agenda 14: Reporting Items:**

- 1) Minutes of Meeting **4<sup>th</sup> Finance Committee** held on 07/12/2020.
- 2) Minutes of Meeting **5<sup>th</sup> Board of Examination** held on 19/12/2020.
- 3) Minutes of Meeting **7<sup>th</sup> Research Committee** held on 23/01/2021
- 4) Minutes of Meeting **6<sup>th</sup> Fee Committee** held on 07/09/2021.
- 5) Minutes of Meeting **6<sup>th</sup> Board of Examination** held on 04/10/2021.
- 6) Minutes of Meeting **6<sup>th</sup> Academic Council meeting** held on 16/12/2021.
- 7) Minutes of Meeting **5<sup>th</sup> Finance Committee** held on 17/01/2022.
- 8) Minutes of Meeting of **IQAC** held on
  - (a) 08/02/2021
  - (b) 13/12/2021
  - (c) 29/01/2022.

**Resolution:** The house unanimously approved the minutes of meeting of Agenda 14 from point no 1<sup>st</sup> to 8<sup>th</sup>.

#### **Agenda 15:- Any other items with the permission of Chair:-**

**NOTE:-** The following topic was raised with the permission of chair before the house:

- 1- Approval of date of SGRR University 1<sup>st</sup> Convocation.
- 2- Restructure of IQAC.
- 3- Future Plan for Academic session 2022-2023.
- 4- Requirement of Software (Learning Management Software)

It was suggested that our first convocation could be arranged tentatively in the month of May-June 2022. The Chair also apprised the house that consequent upon the continuous efforts made by staff and officers of Institute of Medical and Health Sciences (IM & HS) and with the blessing of our Honourable Chancellor, the SMIH (Shri Mahant Indiresch Hospital) got the 1st position in Uttarakhand and 18th position in north India in the medical sciences as per the academic survey conducted by Marketing and Development Research Association (MDRA) by Group of India Today along with the vision of Hon'ble Chancellor Sir, i.e to make the SGRR University a Global University where students get Quality Education at affordable price.

*Accepted*

*[Signature]*

Requirement for purchase of Learning Management software (LMS) for SGRR University should be made on urgent basis.

**Views of the Experts:**

1. Mr. Vinay Mohan Thapliyal has suggested that in the event of opening of new courses at hilly regions like Karanprayag, the job oriented courses/ short term courses would be more benefitted. Therefore, Degree/Diploma and Certificate courses can be opened in such an areas and subjects.
2. Dr. Puneet Ohri has given his valuable suggestion of installing the Learning Management Software in SGRR University as it will be beneficial for the student in their advancement in offline as well as online mode.
3. Dr. Kumud Saklani, Dean -School of Basic and Applied Sciences 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 functioning of NAAC Accreditation, 12B Status and Online admission.

The member of Board of Management has endorsed the views of 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 & action participation in the meeting.

The meeting ended with thanks to the chair.

Attested true copy of resolution no. 1 to 15 of the Board of Management Meeting of Shri Guru Ram Rai University held on 26<sup>th</sup> February, 2021 at 11:30 am in the Seminar Hall of Patel Nagar, Campus.

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

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