

SHRI GURU RAM RAI UNIVERSITY
Patel Nagar, Dehradun-248001, Uttarakhand



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

HELD ON

18th March, 2023 AT 11:30 AM

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

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN

MINUTES OF SEVENTH BOARD OF MANAGEMENT MEETING OF SGRR UNIVERSITY HELD ON 18th MARCH, 2022 AT 11:30 A.M.

The Seventh meeting of Board of Management was held on 18/02/2023 at Seminar Room, SGRR University at 11:30 a.m. The following members were present:-

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| 1. Prof. (Dr.) U.S.Rawat, Vice Chancellor | - Chairman |
| 2. Shri Vijay Nautiyal authorized signatory SGRR Education Mission | - Member |
| 3. Mr. Vinay Mohan Thapliyal, OSD Academic SGRR Education mission | - Member |
| 4. Dr.(Mrs.)Rajesh Arora, Principal SGRR public school Patel Nagar | - Member |
| 5. Dr. Malvika Kandpal, Dean SOE | - Member |
| 6. Dr. Puneet Ohri, Prof.& HOD, Dept of Community Medicine SM&HS | - Member |
| 7. Dr. Alka Choudhary, Dean School of Pharmaceutical Sciences | - Member |
| 8. Dr. Manoj Gahlot, Prof. Dept. of Pharmaceutical Chemistry | - Member |
| 9. Mr. Bhupendra Raturi | - Member |
| 10. Mr. Ashok Swami, CFO SGRR University (special Invitee) | - Member |
| 11. Dr. Ajay Kumar Kanduri | -Non-Member Secretary |

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand, Dr.Madhu Singh HOD- English, SGRR(P.G) college, could not attend the meeting due to prior engagements.

Welcome Address:-

The meeting began with a brief introduction of Hon'ble members of Board of Management by the Hon'ble Vice-Chancellor, Dr. U.S. Rawat, Chairman of the Board of Management, Thereafter, the Chairman apprised the Board highlighting the progress; covering the area of academic, examination, administration, finance, research and innovation and other extracurricular and social activities carried out by the University since last meeting held on 26/02/2022.

Hon'ble Chair briefed on the following points:-

1. The Chairman informed the house that during the period University was able to achieve a revenue of approx. 227 lakhs through various Govt./Non-Govt. organization. Earlier govt. was not providing funds to the private University and keeping in view the merits of some projects, the Ministry of science & technology, ICAR, the Ministry of environment, UCOST, etc. have sanctioned funds for our projects and at present 18 projects are running in SGRR University.
2. In order to promote the Research activities and innovation program at SGRR University the management is providing 1 lakh rupees as Seed Money to the faculty to undertake the Research Projects at the local level, State level, or National level. The main motive is to promote Research and innovation ideas at SGRR University so that University publication, scientists, and faculty come on the global map.

3. To publish more attractive & useful research papers in reputed journals like MOE, UGC care list & Scopus in peer journals so that University could get a high research impact on such type of research. During the last six years, more than 750plus quality research paper has been published by the faculties of SGRR University. At present 26 patent had been registered and 8 patents has been awarded.
4. MoUs- At present 32 MOUs have been signed with various reputed Govt./Non-Govt. agencies/Universities like IIT, UCOST, Flora & Fauna, ASSOCHAM, etc. to promote the research teaching and extension activities. The faculty & students also get benefitted when they visit other organizations or the scientists & scholars of other Universities are visiting our University. Continued efforts are being put by the management to collaborate the MoUs with other renowned organizations so that the views and good ideas from other Universities and research organizations can implement in our University.
5. In terms of Infrastructural development, the University has upgraded all the labs, laboratory, procurement of books, and equipments. The University has also developed an agricultural farm and efforts are being made to get more students enrolled in Our University. University is also putting special efforts into getting more number of foreign students to enroll for the upcoming session 2023-2024.
6. Shri Mahant Indres Hospital running under SGRR University has set the benchmark in catering to the need of people not only in Uttarakhand but also in the adjoining States of Punjab, Haryana, Delhi, Himachal, Uttar Pradesh, etc. SMIH doctors are doing their best to serve the people of the country.
7. University NAAC proposal is almost in the final stage and in the first week of June, the University shall submit its SSR. NAAC peer committee has visited recently and on the basis of their report University NAAC Team member and criteria in charges has worked hard and shall attain the A++ grade in NAAC accreditation.

Thereafter, the Chairman introduced Dr. Ajay Kumar Khanduri, Registrar and a Non-Member Secretary of the University Board of Management. Subsequently, the Chairman directed the Registrar to take up the agenda items for deliberation, consideration, and approval of the Honorable House.

S.No	Agenda Items	Resolution
1.	To confirm the Minutes of 6 th Meeting of Board of Management held on 26/02/2022.	The Board resolved to confirm the Minutes of the Meeting of 6 th Board of Management held on 26/02/2022 with appreciation.
2.	Action taken report on the minutes of 6 th meeting of Board of Management held on 26/02/2022.	(a) In the Annexure – 2, point no 03- The Chair directed to reflect the action on each points as suggested by the Board. (b) In Annexure – 2, point no 05- The Board asked about the development report on the Regional Centre of Kotdwar & Karanprayag region. It was informed that the regional center has been opened in Kotdwar Region and

		<p>inspection had been conducted. The NoC is awaited from State Govt. The proposal of opening the regional center in Karanprayag is in Progress.</p> <p>(c) In Annexure – 2, point no 15- The date of Convocation is finalized on 11th April 2023 and the Chief Minister will be the Chief Guest. The venue will be in the parking ground of the School of Medical & Health Sciences.</p> <p>The Degree will be provided to meritorious Students/Scholars only after they register themselves for Convocation through online in the University Portal.</p>
3.	To Consider and Approve the Annual Report (2021-2022) of the University.	The house was briefed that the annual report for Academic Session 2021-2022 has been circulated sent to Governor by virtue of his capacity as a visitor of the University. The financial record was submitted before the Finance Committee. The Board approved the Annual Report (2021-2022) of the University.
4.	To Consider and Approve the Annual Accounts, Balance Sheet and Audit Report (2021-2022) of the University.	Detailed report of Annual Accounts, Balance sheet and Audit report was placed before the Finance Committee and on the recommendation of the Finance Committee subsequently placed before the Board of Management for kind perusal and approval. Further Mr. Ashok Swami (CFO of SGRR University) has given the brief on the balance sheet of SGRR University. The Board of Management approved the Annual Accounts, Balance Sheet and Audit Report (2021-2022) of the University Agenda with great appreciation.
5.	To Consider and Approve introduction of New Programmes for the Academic Session 2022-2023.	The proposal for the establishment of new courses recommended by the respective Deans of Schools was placed before the Board of Management. The Board was also informed that the proposal was put before the Academic Council meeting held on 9th SEPTEMBER 2022 and 4th February 2023 respectively and the academic council has approved the proposal for starting new courses in various schools. The Chair informs the house that all the New Courses have been approved keeping in view the New Education Policy . He further

		<p>elaborates that Choice Based Credit System provides flexibility in designing curriculum and assigning credits based on the course content and hours of teaching. The choice-based credit system provides a 'cafeteria' type approach in which the students can take courses of their choice, learn at their own pace, undergo additional courses and acquire more than the required credits, and adopt an interdisciplinary approach to learning, all the new courses under New Education Policy (NEP) are job oriented and students will be benefited.</p> <p>The Board of Management has taken note and unanimously agreed to it with great appreciation.</p>
6.	To consider Closure of programmes for the Academic session 2022-2023	The proposal of closure of courses recommended by the respective Deans of Schools was placed before the Academic Council held on 9 th September 2022 and subsequently on 4 th February 2023 and the Board approved the proposal.
7.	To Increase admission intake of various programmes for the Academic Session 2022-2023.	The Board was informed that the Proposal of Increase in Seats in U.G/P.G/Diploma/Certificate courses recommended by the respective Deans of Schools was put before the Academic Council meeting held on 9 th September 2022 and 4 th February 2023 and the Academic Council has approved the proposal. Therefore, The members of the Board of Management unanimously agreed to agenda No. 7 with the suggestions as placed in Academic Council.
8.	To Decrease admission intake in various programmes for Academic Session 2022-2023.	The Board was informed that according to New education policy the student will get certificate/diploma/degree depending upon the year he/she has completed. Therefore there is no relevance of running the certificate/diploma courses. It was resolved to approve the agenda item and necessary steps be taken towards implementing the same.
9.	Approval of Sanctioned Post and filled Post.	The proposal of Approved and filled post duly provided by Deans and approved in Academic Council was placed before the committee for



		their kind perusal and approval. The Board noted the Agenda and unanimously approved the same.
10.	To report appointment of Teaching /Non-Teaching Staff.	The list of appointments of teaching/non-teaching staff for various Schools from 26 February 2022 duly approved by the competent authority has been presented before the house. The Board was informed that new recruitment are being made according to the norms and guidelines of UGC through duly constituted selection committee. The Board approved the list of appointments of Teaching & Non-Teaching Staff in toto.
11.	To Consider and Approve the new nomenclature of various programmes.	As per the guidelines of UGC the new nomenclatures of various programmes has been considered as under: (a) Master in Hospital Administration (MHA) course will be known as Master in Business Administration(Hospital Administration) MBA(HA) (b) Bachelor in Science (Honours) Computer Science (CS) will be named as bachelor in Computer Sciences B.Sc (CS). The Board approved the new nomenclature of programme.
12.	To Consider and approve the establishment of Innovation & Incubation Centre University (IIC) at SGRR University.	The Board was informed that Innovation & Incubation centre provide the platform to focus nurturing and encouraging the entrepreneur spirit to start-up enthusiasts in a healthy bionetwork to promote their ideas, starts-up and research into successful empire-building endeavors. The venture will provide a space for young and beautiful minds to transform their ground-breaking ideas into a viable business proposition. The Innovation & Incubation centre (IIC) came in existence on 09 th june, 2022. The board appreciate the efforts put by the management in establishing IIC and approved the agenda 12.
13.	Following minutes are placed before the Board of Management for kind perusal and rectification please. (Annexure-13)	The Board unanimously approved the minutes of meeting.

	<p>(1) Minutes of Meeting 5th Finance Committee held on 17/01/2022. (2) Minutes of Meeting 6th Finance Committee held on 25/02/2023. (3) Minutes of Meeting 8th Fee Committee held on 16/02/2023. (4) Minutes of Meeting 7th Academic Council meeting held on 16/12/2021. (5) Minutes of Meeting 8th Academic Council meeting held on 04/02/2023.</p>	
14.	<p>The information received from IQAC is submitted for kind perusal and rectification please. (Annexure-14)</p>	<p>(a) Minutes of Meeting of 7th IQAC meeting held on 21/02/2023. The board approved the Minutes of Meeting of 7th IQAC in toto.</p> <p>(b) University Strategic Plan: - The University Strategic Plan was placed before the Board. The board was also informed about the vision of SGRR University. It was noted that the Schools are mentioned as the SGRR College in our Vision. Therefore, the Board directed IQAC to make necessary correction and reflect College as School in University Strategic Plan. The Board was also informed that the University has to adopted at least two best practices for NAAC Accreditation. The best practice is as follows. 1- Establishment of Vermi-Compos plant by the School of Agricultural Sciences to promote organic farming. The Board also directed Dr. Puneet Ohri to identify one best practice from School of Medical & Health Sciences and make the suitable write-up that can be present in NAAC SSR.</p> <p>(c) University ISO Certificate: - The Board was informed that University has received its ISO certificate on 6th March 2023 which is valid till 5th March 2026 and appreciated the efforts of IQAC director.</p> <p>(d) Re-constitution of IQAC: - The list of Re-constitution of IQAC was placed before the Board for approval. The Board duly approved</p>



the list of members in toto.

(e) Re-Constitution of Internal Complaint Committee (ICC):- “Internal Complaints Committee” (ICC) means Internal Complaints Committee to be constituted by an HEI under sub regulation (1) of regulation 4 of these regulations. Any existing body already functioning with the same objective (like the Gender Sensitization Committee Against Sexual Harassment (GSCASH)) should be reconstituted as the ICC.

As per the guidelines of UCG, the Board unanimously approved the Re-Constitution of ICC.

(f) To consider to Green Audit Report of SGRR University: - The report of Green Audit on October 2022, conducted by GTD Power system PVT.LTD was present before the Board. The Board approved to report of Green Audit in toto.

(g) Internal Quality Assurance Cell (IQAC) Annual report 2021-2022:- The report was duly approved by the Board of Management.

(h) To consider & approve New H.R Policy proposed by IQAC cell: - The Board thoroughly goes through the H.R policy and proposed that some points in H.R policy is subject to change therefore the H.R policy will be placed before the next Board of Management for approval after the necessary amendments.

The Board was also informed that at least two audits must be conducted in the University i.e. Academic & Administrative Audit every year by the external experts and report must be submitted for improvement of University's functioning. Further, the board also laid emphasis in increasing the admission of foreign students in SGRR University. The members were informed that proposal for hiring the interns had been approved by the Competent Authority and the admission cell

		<p>for the Academic Session 2023-24 has been made functional.</p> <p>The Board also informed the house to fulfill the NAAC Criteria. Following arrangements are to be made:</p> <ol style="list-style-type: none"> 1- Separate common room for boys and girls should be there with washroom facility. 2- Beautification of the University Campus with proper Landscaping plan should be made. 3- Pollution Free & plastic free Campus. 4- Efforts in field of Green Energy/Water Conservation/Bio-gas conservation should be made. <p>The Board approved all the points from (a) to (g) with necessary changes.</p>
15.	To consider and approve the Annual Report of Examination.	Annual report of Examination from Academic Session 2018-19 till 2021-2022 is placed before the Board. The Board appreciated the efforts of Controller of Examination and approved the Annual Report of Examination from Academic Session 2018-2019 till 2021-22.
16.	To re-name the Research Committee as Research Advisory Committee as per UGC nomenclature. (Annexure- 16).	As per the UGC guidelines of 2016 (Amended in 2022) and SGRR University Research guidelines Research Committee was constituted. However, as per above guidelines, the nomenclature should be Research Advisory Committee. The Board approved to re-name the Research Committee as Research Advisory Committee as per UGC nomenclature and same may be placed before the BoG and subsequently an amendment to be carried out in University Act with due procedure.
17.	To rename the Research Cell as Research & Development Cell as per UGC nomenclature.	The University Grant Commission vide its notification dated 14th march 2022 has formulated Guidelines for Establishment of Research & Development Cell (RDC) in Higher Education institutions. The establishment of RDC in HEIs will pave the



		<p>way for integrating the key elements Research, Innovation and Technology development for India's Atma-Nirbhar Bharat mission and address our societal challenges of the 21st Century.</p> <p>The Board approved the proposal to rename the Research Cell as Research & Development Cell as per UGC nomenclature.</p>
18.	<p>Any other items with the permission of Chair:-</p> <p>(a) Approval of an appointment of Academic Director in SGRR University.</p>	<p>In term of provision of Statutes of the University under Section 22 para 4.02 (6d), the Competent Authority has appointed the Director (Academic) in the University. The Board approved the same.</p>

The meeting ended with vote of thanks to the Chair.

(Dr. Ajay Kumar Khanduri)
Registrar

(Prof. U. S. Rawat)
Vice-Chancellor

Date : 18th March 2023

Place : Patel Nagar Campus, Dehradun