

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



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

HELD ON

08th April, 2023 AT 11:30 AM

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

SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

MINUTES OF EIGHTH BOARD OF MANAGEMENT MEETING OF SGRR UNIVERSITY HELD ON 08th APRIL, 2023 AT 11:30 A.M.

The Eighth meeting of Board of Management was held on 08/04/2023 at Seminar Room, SGRR University at 12:00 noon. 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.Madhu Singh, Former Principal, SGRRPG College | - Member |
| 6. Dr. Malvika Kandpal, Dean SOE | - Member |
| 7. Dr. Puneet Ohri, Prof.& HOD, Dept of Community Medicine SM&HS | - Member |
| 8. Dr. Manoj Gahlot, Prof. Dept. of Pharmaceutical Chemistry | - Member |
| 9. Mr. Mukesh Chandra Raturi | - Member |
| 10. Dr. Ajay Kumar Khanduri | -Non-Member Secretary |

Dr. ~~Alka~~ Chaudhary, Dean - School of Pharmaceutical Sciences

Principal Secretary/Secretary, Dept. Higher Education, Government of Uttarakhand, Mr. Ashok Swami, CFO SGRR University (special Invitee) was unable to 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. Thereafter the Chairman inform the Board that the purpose for calling the meeting is to provide the detail of 1st Convocation of SGRR University to be held on 11th April 2023.

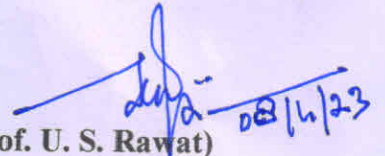
Thereafter, the Chairman introduced Dr. Ajay Kumar Khanduri, Registrar and a Non-Member Secretary of the University Board of Management. Subsequently, the Chairman directed the Registrar to take up the agenda items for deliberation, consideration, and approval of the Honorable House.

S.No	Agenda Items	Resolution
1.	To Consider and Approve the Minutes of 9 th Meeting of Academic Council held on 08/04/2023 of the University.	The Minutes of 9 th Academic Council meeting held on 08/04/2023 is placed before the Board of Management. The Board of Management has taken the note and approved the Minutes of 9 th Meeting of Academic Council held on 08/04/2023 of the University.
2.	Any other items	No other Agenda item is raised under the Agenda no 2, any other items.

The meeting ended with vote of thanks to the Chair.


08/04/23

(Dr. Ajay Kumar Khanduri)
Registrar


08/04/23

Vice-Chancellor

Date : 08th April, 2023

Place : Patel Nagar Campus, Dehradun