

## Shri Guru Ram Rai University

(Estd. By Govt. of Uttarakhand, vide Shri Guru Ram Rai University Act No. 03 of July 2017 Recognized by UGC (u/s of UGC Act 1956)] Patel Nagar, Dehradun- 248001, Uttarakhand

## Minutes of Urgent Meeting of 9<sup>th</sup> Board of Management of SGRR University by Circulation.

Agenda 1: To Consider and Approve the Minutes of Urgent meeting of 10<sup>th</sup> Academic Council of SGRR University by Circulation.

The Minutes of Urgent meeting of 10<sup>th</sup> Academic Council of SGRR University by Circulation is placed before the Board of Management for kind perusal and approval please. (Annexure-1)

Resolution: - Members of Board of Management (out of 12 members, 11 Members approved the agenda items which fulfils the requirement of quorum of the meeting) approved the Minutes of Urgent meeting of 10<sup>th</sup> Academic Council of SGRR University by Circulation.

Registrar

Vice-Chancellor