

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



**MINUTES OF SECOND MEETING OF
BOARD OF GOVERNORS OF UNIVERSITY**

HELD ON

16TH MAY, 2018 AT 11:30 A.M.

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

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Minutes of Second Meeting of Board of Governors of SGRR University **held on 16th May, 2018 at 11:30 A.M. at Seminar Room, SGRRU Campus**

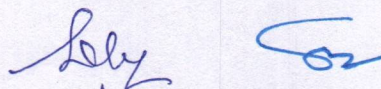
The following were present:-

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| 1. Dr. S.P. Singh, Nominee of Chancellor, SGRR University | - Chairman |
| 2. Dr. Prushottam Aggarwal | - Nominee of Visitor |
| 3. Prof. J. K. Batish | - Nominee of Visitor |
| 4. Dr. R. D. Kaushik | - Nominee of Visitor |
| 5. Col. (Dr.) D.P. Dimri | - Member |
| 6. Dr. S.S. Rawat | - Member |
| 7. Prof. Ram Naresh | - Member |
| 8. Shri V.M. Thapliyal | - Member |
| 9. Dr. Madhu D. Singh | - Member |
| 10. Prof. (Dr.) Preeti Kothiyal | - Member |
| 11. Prof. (Dr.) P. P. Dhyani | - Member Secretary |

Principal Secretary/Secretary, Department of Higher Education, Govt. of Uttarakhand; UGC Nominee and Dr. D.P. Semwal could not attend the meeting.

The meeting began with a formal welcome address by Member Secretary of Board of Governors, Prof. (Dr.) P. P. Dhyani, Honourable Vice Chancellor, SGRR University. Prof. Dhyani thanked Dr. S. P. Singh for chairing the session. He then presented a brief about the achievements of Shri Guru Ram Rai University since its inception. He informed the august gathering that-

- (a) First Statutes & First Rules of University prepared, finalized and deemed approved as per the provisions of Shri Guru Ram Rai University Act.
- (b) Enhancement of 30 Post Graduate seats by Medical Council of India in SGRR Institute of Medical & Health Sciences.
- (c) More than 14 meetings of various Statutory bodies successfully convened.
- (d) Inclusion of SGRR University on UGC Portal, AISHE Portal and Social Welfare Portal.
- (e) Inclusion of SGRR University in Himalayan University Consortium (HUC), Kathmandu, Nepal, a network of 62 top class Universities of the world.
- (f) Memorandum of Understanding signed with USERC, Dehradun; AIIMS, Rishikesh and UCOST, Dehradun.
- (g) 2 NSS Units (one boys and one girls) approved by Govt. of Uttarakhand.
- (h) Almost 69 Courses running in 5 Constituent Colleges.



At this juncture, Chairman Dr. S. P. Singh highly appreciated the progress of the University in a short span of time. He envisaged SGRR University as an instrument in revolutionizing education and healthcare services in Uttarakhand and entire north India. Dr. Singh further briefed the house about the glorious history of Shri Guru Ram Rai Education Mission.

Proceeding ahead, as customary, Honourable Vice Chancellor requested all members to introduce themselves before deliberations on the Agenda Points.

He then invited Pro Vice Chancellor Prof. (Dr.) Preeti Kothiyal to initiate the proceedings of the day.

Pro Vice Chancellor thanked the Honourable Vice Chancellor and Chairman to grant permission to initiate the proceedings. Welcoming the members, she reiterated the role of the honourable members for development of University, designing robust practices and policies for a phenomenal growth of the University.

Initiating the business of the day, Pro Vice Chancellor outlined the *modus operandi* and started the proceedings.

Agenda Point No. 1: Confirmation of Minutes of First Board of Governors Meeting held on August 05th, 2017.

It was informed to the members that the minutes of first meeting of Board of Governors of Shri Guru Ram Rai University held on August 05th, 2017 have been placed before the house for confirmation.

The Member Secretary Dr. P. P. Dhyani presented a gist of the proceedings of the First Board of Governors Meeting for the convenience of all. The members reviewed the minutes thoroughly.

Dr. R. D. Kaushik laid emphasis on circulation of minutes of each meeting amongst the members within 40 days of the conduct of meeting, for inputs, if any. Dr. S. S. Rawat seconded the point. Dr. J. K. Batish and Dr. Purshottam Aggarwal requested the Member Secretary to circulate the Agenda Items of the meeting at least 15 days in advance for thorough inputs from all members.

Resolution: The minutes of first meeting of Board of Governors were unanimously confirmed by the house.

Agenda Point No. 2: Consideration of introduction of other/new courses.

The Member Secretary, Dr. Dhyani presented a background about the introduction of various new courses in the University from Academic Session 2018-19. He informed the house that the University leadership has kept the unique geographical positioning of Uttarakhand in mind and the various needs of Mountain people while proposing the new courses. All members appreciated

the step proposed in this direction. He further added that the following 47 new courses have been approved by the Board of Management in its meeting held on 24th April, 2018:-

S. No.	Courses	Duration
1.	Master in Public Health	2 Yrs
2.	Bachelor in Audiology & speech Language Pathology (BASLP)	4 Yrs
3.	Bachelor in Operation Theatre Technology	3.5 Yrs
4.	Bachelor in Renal Dialysis Technology	3.5 Yrs
5.	Bachelor in Health & Nutrition	3.5 Yrs
6.	Bachelor in Naturopathy & Yoga Science	3.5 Yrs
7.	Bachelor in Hospital Administration	3.5 Yrs
8.	Diploma in Optometry	2 Yrs
9.	Diploma in Operation Theatre	2 Yrs
10.	Diploma in Dialysis Technology	2 Yrs
11.	Diploma in Audiometry	2 Yrs
12.	Diploma in Speech Therapy	2 Yrs
13.	Diploma in Health & Nutrition	2 Yrs
14.	Diploma in Hygiene & Sanitation	2 Yrs
15.	Diploma in Naturopathy & Yoga Science	2 Yrs
16.	Diploma in CSSD Technician	2 Yrs
17.	Diploma in Child Mental and Health Care	2 Yrs
18.	Diploma in ECG Technician	2 Yrs
19.	Diploma in Hospital Services	2 Yrs
20.	Diploma in Physiotherapy	2 Yrs
21.	Diploma in X-ray Technician	2 Yrs
22.	Diploma in MLT	2 Yrs
23.	Certificate Course in Multipurpose Health Worker	1Yr
24.	Certificate Course in Ambulance Assistant	1Yr
25.	Certificate Course in Ward Management	1Yr
26.	Certificate Course in CT & MRI	1 Yr
27.	Certificate Course in Hospital Inventory Management	1Yr
28.	M. Pharm (Pharmacognosy) 03/05	2 Yr
29.	D. Pharm 51/60	2 Yr
30.	B. Sc. (H) Computer Science	3 Yr
31.	M. Sc. (H) Computer Science	2 Yrs
32.	PGDCA	1 Yr
33.	M. Sc. – Food Technology	2 Yrs
34.	Diploma in Guidance and Counseling	1 Yr

35.	B. Sc. - Industrial Microbiology	3 Yrs
36.	MA - English	2 Yrs
37.	MA in Yogic Science	2 Yrs
38.	M. Sc. - Biochemistry	2 Yrs
39.	M. Sc. - Chemistry	2 Yrs
40.	M. Sc. - Horticulture	2 Yrs
41.	M. Sc. - Environmental Science	2 Yrs
42.	M. Sc. - Physics	2 Yrs
43.	M. Phil (Biotechnology, Microbiology)	1 Yr
44.	M. Phil (Non Lab Based Courses)	1 Yr
45.	Bachelor of Hotel Management	4 Yr
46.	Diploma in Hotel Management	1 Yr
47.	Post Graduate Diploma in Yogic Science	1 Yr

Pro Vice Chancellor Dr. Kothiyal requested the members to provide their valuable inputs and suggest/propose other new courses as per the industry and societal needs.

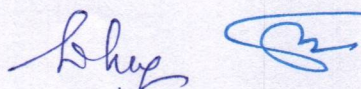
Dr. Purshottam Aggarwal was of the opinion to judiciously design the curricula and implement the courses, already proposed and approved by the Board of Management.

Dr. R. D. Kaushik enquired about the status of Basic Science courses in the University. Pro Vice Chancellor informed that Post Graduate Course in Chemistry has been introduced from this session and the concerned Department/College has been renamed as College of Basic & Applied Sciences.

Col. (Dr.) D. P. Dimri suggested that courses can be started in Artificial Intelligence which is quite an upcoming branch and will be sought after in times to come. Dr. S. P. Singh welcomed the idea and suggested to name the course as Robotics & Artificial Intelligence. All members appreciated the move and suggested to submit a Detailed Project Report of the course for consideration in next meeting of Board of Governors.

Members were of the opinion that an expert committee should be constituted for preparation of Detailed Project Report. Dr. S. P. Singh and Col. (Dr.) D. P. Dimri informed the house that shortly they will suggest names of experts for the expert committee on Robotics & Artificial Intelligence.

Dr. S. S. Rawat enquired whether all courses presently running in University are following CBCS pattern as per UGC guidelines. Pro Vice Chancellor informed that all existing courses at University are following CBCS pattern.



Resolution: It was unanimously resolved to endorse/approve the introduction of 47 new courses in SGRR University.

Agenda Point No. 3: Consideration of renaming of various departments as colleges under University.


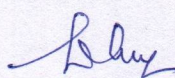
It was briefed to the house that when University came into existence, five constituent colleges of University with various departments were already functioning. Vice Chancellor/Member Secretary further informed that SGRRITS, a constituent of SGRRU, comprises of four departments – Management, Pharmaceutical Sciences, Life Sciences, Computer Application & Information Technology. On the same lines, SGRRCHS comprises of department of Humanities, Science and Agriculture Science. For ease of functioning, it was proposed to make these departments independent colleges of SGRRU. He further informed the house that Board of Management in its meeting held on 24th April, 2018 approved the proposal of renaming various departments to colleges as:-

- Shri Guru Ram Rai College of Management & Commerce Studies
- Shri Guru Ram Rai College of Pharmaceutical Sciences
- Shri Guru Ram Rai College of Computer Applications & Information Technology
- Shri Guru Ram Rai College of Basic & Applied Sciences
- Shri Guru Ram Rai College of Agricultural Sciences
- Shri Guru Ram Rai College of Humanities & Social Sciences
- Shri Guru Ram Rai College of Education
- Shri Guru Ram Rai Institute of Medical & Health Sciences
- Shri Guru Ram Rai Institute of Medical & Health Sciences – College of Nursing
- Shri Guru Ram Rai Institute of Medical & Health Sciences – College of Paramedical Sciences.

Resolution: It was unanimously resolved to endorse/approve the proposed restructuring and renaming of various departments as Colleges under University.

Agenda Point No. 4: Consideration of creation of College of Mountain Studies

Member Secretary/Honourable Vice Chancellor, Dr. P. P. Dhyani informed to the house that the University leadership envisages to start a new College of Mountain Studies. Post Graduate, Under Graduate, Diploma & Certificate Courses on mountain disasters, mountain tourism, mountain agriculture, mountain security, mountain climate change & mountain engineering etc. to cater the needs of all sections of mountain society and with a special focus on the students of remote, far flung areas of Indian Himalayan region is the need of hour. He further informed the house that if approved, the establishment of the College of Mountain Studies would be considered based on availability of infrastructure, manpower and budget.



Dr. S. S. Rawat expressed his appreciation on the thought and welcomed the idea. However, he raised an enquiry on the establishment of the College of Mountain Studies Campus. Pro Vice Chancellor informed that initially the campus would be a part of the existing University infrastructure and in future a new hill campus may also be considered.

Dr. R. D. Kaushik suggested that a Detailed Project Report on College of Mountain Studies & its various courses may be submitted before the establishment of College of Mountain Studies.

Resolution: All members unanimously resolved to approve the proposal of establishment of College of Mountain Studies in the SGRR University.

Agenda Point No. 5: Consideration of approval of Annual Statement of Accounts for financial year 2017-18.

Moving ahead, to present the annual statement of accounts (2017-18) of University, the Pro Vice Chancellor invited Mr. K. P. Mishra, Chief Finance Officer to present highlights of the Annual Accounts for Financial Year 2017-18 which had been approved by the Board of Management in its meeting held on 24th April, 2018.

Mr. K. P. Mishra presented the salient features of the Annual Accounts through a Power Point presentation and addressed to the queries raised by members.

The Honourable Vice Chancellor informed the house that the University envisages financial sustenance through minimizing expenditure, optimizing resources and maximizing revenues.

Resolution: Members unanimously approved the Annual Statement of Accounts for Financial Year 2017-18.

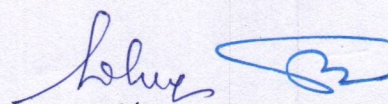
Agenda Point No. 6: Consideration of approval of the Annual Report of University (2017-18).

It was informed to the house that the achievements, progress and activities of the University and its various constituent colleges in the past one year, have been compiled as an **Annual Report**.

Honourable Vice Chancellor informed the house that the Annual Report has been duly approved by the Board of Management in its meeting held on 24th April, 2018.

Pro Vice Chancellor made a Power Point presentation of the Annual Report which was appreciated by all. All felt that University leadership is taking strides in the right direction.

Resolution: The members appreciated the efforts laid down in preparing a comprehensive report and unanimously approved the Annual Report (2017-18) of the University.



Agenda Point No. 07: Reporting Items

a. Minutes of First Academic Council Meeting of University held on October 07th, 2017

It was reported to the house that the First Academic Council Meeting was convened on October 07th, 2017 and the deliberations of the meeting were instrumental in shaping the academic structure of the University.

b. Minutes of first and second board of Management Meeting held on October 09th, 2017 and April 24th, 2018 respectively.

Member Secretary presented the highlights of the first and second Board of Management Meeting to the honourable members.

c. Report on End Semester Exam conducted in December- January 2018.

The Member Secretary/Vice Chancellor informed that in First Semester Exams of University, 1183 examinees appeared for exam and 803 passed, the overall result being 68%. He also informed that for a fair and transparent examination system, the norms for each officer and staff of examination have been laid.

d. Report on Research Entrance Test (RET) – October 2017 - & February 2018.

Moving ahead the Pro Vice Chancellor informed the house that the first Research Entrance Test (RET) was conducted in October 2017 wherein 134 applicants appeared and 24 cleared the Test. The second Research Entrance Test (RET) was conducted in February 2018, wherein 123 applicants gave RET and 68 cleared the Test. As on 24th April 2018, 94 students are enrolled with the University for their doctoral degree.

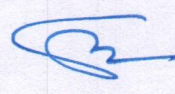
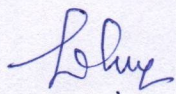
e. Report on Approval of First Statutes and First Rules of University.

Member Secretary/Vice Chancellor informed the house that the first Statutes and first Rules of the University have been prepared, finalized and deemed approved as per the provisions of Shri Guru Ram Rai University Act of 2017; Section 28 (1) and (2) and 31 (1) and (2) respectively.

f. Report on Minutes of Purchase Committee Meeting held on 16th January, 2018.

Pro Vice Chancellor informed the members that developing sound purchase procedures has been given utmost priority and in this direction the Honourable Vice Chancellor convened a University Purchase Committee meeting on 16th January, 2018 to frame procedures taking cue from GFR 2017 (Govt. of India). The guidelines for Purchase procedure, constitution of Apex Purchase Committee, three sub-Purchase Committees and three local purchase committees were also formed.

The members highly appreciated the step towards building a robust purchase system in the University.



g. Report on the Meeting of Vice Chancellor with all Principals/ HODs of the University.

It was informed to the members that a meeting was convened on 11th January, 2018 with Principals/HODs of all constituent colleges of the University. Inputs were invited from all for holistic education, collaborations, consultancy services etc. and various committees were formed to streamline the procedures, practices in the University.

The main objective of the meeting was to ensure team building and a culture of excellence amongst all.

h. Report on Fee Committee Meeting held on March 13th, 2018.

The Pro Vice Chancellor briefed the house that a Fee Committee Meeting was held on March 13th, 2018 to discuss the Fee structure of existing and proposed courses for Academic Session 2018-19, 2019-20 and 2020-21 and Scholarships/Concessions offered to students, were finalized keeping in mind all sections of society.

i. Report on Finance Committee Meeting held on March 15th, 2018.

The Member Secretary briefed the house on the proceedings of the Finance Committee Meeting held on March 15th, 2018 which included fee structure of existing and proposed courses for Academic Session 2018-19, 2019-20 and 2020-21, Scholarships/Concessions offered to students & Refund Policy.

j. Report on first Foundation Day Celebrations of University (31st March – 5th April 2018).

It was informed to the house that first Foundation Day of University was celebrated from 31st March – 5th April 2018 to commemorate the inception of the University, in which various sports, extracurricular and cultural activities were organized. A short video of Foundation Day Celebrations was presented for all to gather the spirit of the splendid week.

All members congratulated the University leadership for the well planned and well executed celebrations.

k. Report on MoU/Charter signed between Shri Guru Ram Rai University and:-

- (i) Himalayan University Consortium (HUC) during the Himalayan University Consortium India Members Meeting held on Feb 2nd, 2018 at TERI, School of Advanced Studies, New Delhi.
- (ii) Uttarakhand Science Education & Research Centre (USERC), Dehradun, dated 24th March 2018.
- (iii) All India Institute of Medical Sciences (AIIMS), Rishikesh, dated 18th April 2018.
- (iv) Uttarakhand State Council for Science & Technology (UCOST), Dehradun, dated 20th April 2018.
- (v) Friends of Himalaya, Indira Nagar, Dehradun, Uttarakhand, dated 11th May 2018.

Member Secretary/Vice Chancellor informed the house with satisfaction that five MoUs of Collaboration in teaching, research and training have been signed. All members highly appreciated the move.

Any Other Item:-

- Member Secretary/Vice Chancellor raised the issue of convening the meeting of various statutory bodies of University on calendar year mode or financial year mode. It was unanimously agreed that the meetings would be convened financial year-wise.
- The house unanimously approved the emoluments paid to Honourable Vice Chancellor of the University.
- The Chairman suggested that for the effective functioning of the Vice Chancellor's Secretariat particularly for optimizing efficiency and functioning of the University, Vice Chancellor's Secretariat should be strengthened in terms of qualified manpower. Further the emoluments of the Vice Chancellor may also be enhanced appropriately.

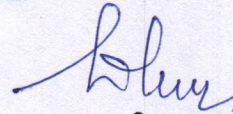
Moving ahead, the Pro Vice Chancellor presented Vote of Thanks.

There being no other point the meeting was declared to be closed.



Dr. S. P. Singh
Chairman

15/6/2018



15/06/2018

Prof. (Dr.) P. P. Dhyani
Member Secretary