



**MINUTES OF THE MEETING OF 11TH BOARD OF EXAMINATION, S.G.R.R.
UNIVERSITY HELD ON FRIDAY 21ST March, 2025 AT SEMINAR HALL, PATEL
NAGAR CAMPUS, DEHRADUN(U.K)**

The 11th Board of Examination meeting was held on Friday March 21, 2025 at 03:00 PM
under the Chairmanship of Honourable Vice Chancellor, SGRR University.

Following members were present in the meeting:

PROF. (DR.) KUMUD SAKLANI	VICE-CHANCELLOR	CHAIRPERSON
PROF. (DR.) J.P PACHAURI	ADVISOR TO THE HON'BLE PRESIDENT	
DR. LOKESH GAMBHIR	REGISTRAR	MEMBER
PROF. (DR.) MALVIKA KANDPAL	DEAN SOE	MEMBER
PROF. (DR.) ARUN KUMAR	DEAN SBAS	MEMBER
PROF. (DR.) PREETI TIWARI	DEAN SHSS	MEMBER
PROF. (DR.) PRIYANKA BANKOTI	DEAN SAS	MEMBER
PROF. (DR.) DIVYA JUJAL	DEAN SPCS	MEMBER
PROF. (DR.) KIRTI SINGH	DEAN SPAHS	MEMBER
PROF. (DR.) G. RAMALAXMI	DEAN CON	MEMBER
PROF. (DR.) SONIKA KANDARI	DEAN SET	MEMBER
PROF. (DR.) SONIYA GAMBHIR	DEAN SMCS	MEMBER
PROF. (DR.) SANJAY KAUSHIK (NOMINEE)	PROFESSOR	MEMBER
DR SURENDRA PRASAD RAYAL (NOMINEE)	ASSO.PROFESSOR	MEMBER
PROF. (DR.) SANJAY S POKHRIYAL	COE	MEMBER SECRETARY

The following members were absent in meeting due to their prior engagements:

Dr. Ashok Nayak	PRINCIPAL SGRRIMHS	Member
Prof. (Dr.) Kanchan Joshi	DEAN SYSN	Member

THE FOLLOWING AGENDA POINTS WERE DISCUSSED IN 11TH BOE MEETING

Agenda 1- Confirmation of minutes of meeting of 10th BoE held on June 14, 2024

Agenda 2- To review and consider Action Taken Report (ATR) on decision and recommendation of 10th BoE meeting, including updates on implementation status and further action.

Agenda 3- To consider and approval of examination calendar 2025-2026

Agenda 4- To consider and approve final year mark sheet and degree certificate distribution with respect to all schools of SGRR University.

Agenda 5- To consider and approve remuneration of nursing practical examiner

Agenda 6- Evaluation procedure of MBBS MCQ answer sheet (Online/Offline)

Agenda 7- To consider and approve DM-MCH Exam Remuneration

Agenda 8- To consider and approval of eligibility of Centre superintendent, Dy.CS, Flying Squad convener and Flying Squad member

Agenda 9- To consider and approve, proposal of exam staff, control room as recommended by exam cell SGRR University

Agenda 10- To re-consider and approve progression policy of UG courses students

Welcome Address:

The meeting started with an introductory note by Prof.(Dr.) Kumud Saklani Honourable Chairperson Board of Examination SGRR University . The Chairperson BoE narrated the importance of the Board of Examination and reminded the duties bestowed upon the board. The Chairperson of the Board invited Prof.(Dr.) Sanjay Sharma Pokhriyal, Controller of Examination, SGRR University to present the agenda points in the Board of Examination.



Agenda 1- Confirmation of minutes of meeting of 10th BoE held on June 14, 2024

The minutes of the meeting of 10th Board of Examination dated 14th June, 2024 (Typo error in 9th Board of examination 11th August, 2024 corrected to 11th August, 2023) were placed on the table of house by Prof.(Dr.) Sanjay Sharma Pokhriyal. It was further informed that MoM of 10th BoE were distributed to all concerned by e-mail Dated 29th June 2024 and since no inputs/comments were received from anyone, With the approval of the Chair, the house resolved to approve the minutes of the meeting.

Resolution: The house agreed upon Agenda Point 1 and resolved to approve the same.

Agenda 2- To review and consider Action Taken Report (ATR) on decision and recommendation of 10th BoE meeting, including updates on implementation status and further action

The ATR was placed before the members of house for the perusal

Resolution: The house resolved and approved the content presented in Agenda Point 2. No further action required.

Agenda Point 3: To consider and approval of examination calendar 2025-2026.

Prof. (Dr.) Sanjay Sharma Pokhriyal presented examination calendar for academic year 2025-2026 which was discussed with the recommendation that the examination calendar shall be incorporated into the academic calendar 2025-26 with confirmation from all Deans/Principal of the respective school including DSW and then placed in Academic Council meeting for final approval.

Resolution: The house resolved to approve the agenda item and take necessary steps for implementing the same.



Agenda Point 4: To consider and approve final year mark sheet and degree certificate distribution with respect to all schools of SGRR University

Controller of Examination SGRRU, put up the agenda item for discussion in house and it was resolved and approved by all that mark sheets shall be distributed by internal exam cell of School and degree distribution by the CoE office as per previous practice.

However, it was proposed that in future for degree distribution, registrar office shall draft a standard template of No Dues Form to streamline the process of degree distribution and ensure proper maintenance of records across all schools/colleges. It was decided that No Dues Form duly signed by Dean/Principal and senior account officer, shall be submitted to the office of Registrar. Also a SOP shall be made in this regard. This initiative is aimed to ensure uniformity across all departments during the clearance process.

Resolution: It was resolved by all to approve the proposal.

Agenda Point 5: To consider and approve remuneration of nursing practical examiner

The Dean, School of Nursing raised the concern that remuneration being paid to the external examiner is comparatively low and suggested that it should be revised. This view was supported by Dean, School of Paramedical and Allied Health Sciences and others Dean present in the meeting. However, the Chairperson, Prof. (Dr.) Kumud Saklani informed the deans that remuneration currently being provided is in accordance with the existing norms of the University and shall exist as such.

Nevertheless, it was agreed and resolved that a committee shall be constituted to review the matter. Any revision or recommendation proposed by the committee regarding the remuneration shall be submitted to the statutory bodies of the University for consideration and final approval.

Resolution: Noted and agreed by all the members.



Agenda Point 6: Evaluation procedure of MBBS MCQS answer sheet (Online/Offline).

The house decided that the MCQS shall be evaluated by approved internal examiner of SGRRIMHS, HoD shall decide the evaluator among approved internal examiners.

Resolution: Noted and agreed by all.

Agenda Point 7: To consider and approve DM-MCH Exam Remuneration -(Reporting item).

The members were informed that the proposal regarding revision of DM-MCH Exam remuneration had already been approved by the Competent Authority under special circumstances, considering the urgency of conducting examination as per schedule. Approved remuneration structure is placed before the house as reporting item for information and record.

DA-	Rs 15000 Per Day
TA-	Actual Paid by Examiner
Evaluation remuneration-	Rs 500 Per Answer Sheet

Resolution: Noted and acknowledged by all.

Agenda Point 8: To consider and approve the eligibility of Centre superintendent, Dy.CS and Flying Squad convener and Flying Squad member

The CoE informed the house that as per University norms, role of CS be assigned to any senior faculty member with minimum 10 years' experience of Teaching. However, for greater clarity, it is recommended that CS should be Professor from any school while Dy. CS shall be either Associate professor or Assistant Professor with 4 years of teaching experience.

Similarly Flying Squad, convener shall be a senior professor and member may be selected from among Associate/Assistant Professor.

Resolution: The house agreed upon and approved the Agenda Point 8 for implementation

**Agenda 9- To consider and approve, proposal of exam staff, control room as
recommended by exam cell SGRR University**

The Chairperson directed CoE to use School of Engineering & Technology conference room for examination control room and class room for evaluation in SGRRU Patel Nagar campus as per previous practice and non-teaching staff shall be called on rotation basis from respective School.

Resolution: All the members agreed and approved the Agenda Point 9.

Agenda 10- To re-consider and approve progression policy of UG courses students

The Chairperson directed that a Committee be constituted to draft the revised progression policy in alignment with NEP 2020. Until the new policy is finalized and approved by the Academic Council of the University, the Progression policy outlined under the Examination and Allied provision, regulation 2018 shall remain in effect.

Resolution: Noted and approved by all the members.

The Meeting ended with the vote of thanks to the Chair.



Prof. (Dr.) Sanjay Sharma Pokhriyal
(Member Secretary)



Prof. (Dr.) Kumud Saklani
(Chairperson)