

Ref. - SGRRU/IQAC (20)2020/06

Date: 02.03.2020

SHRI GURU RAM RAI UNIVERSITY

Internal Quality Assurance Cell

OFFICE CIRCULAR

An IQAC meeting of Shri Guru Ram Rai University is scheduled on 5th March 2020 at seminar hall of administrative block of SGRRU at 11.00 A.M. under the chairmanship of Honorable Vice-Chancellor.

Kindly make it convenient to attend the same.

Agenda of meeting:

1. To confirm the minutes of the IQAC Meeting held on 21st October 2019.
2. To consider the action taken report on the Minutes of Meeting of the IQAC held on 21st October 2019.
3. To consider University Academic Calendar for the session 2020-2021.
4. Consideration & approval for increased seats in B.Pharm Program for the Academic session 2020-2021.
5. Consideration & approval for introduction of new courses in academic session 2020-2021.
6. To consider & approve Remuneration for Internal Examiners & Evaluators.
7. Any other item with the permission of the Chair.

For Information

- Honorable Chancellor
- Honorable Vice-Chancellor
- Honorable Pro-Vice-Chancellor
- All Concerned
- Guard File

(Dr. Alka N Choudhary)
Director, IQAC
Shri Guru Ram Rai University
Dehradun (Uttarakhand)

**SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR
DEHRADUN**



Minutes of the IQAC meeting

held on 05.03.2020, 11. A.M

at

Seminar Hall, Patel Nagar, SGRR University, Dehradun.

SHRI GURU RAM RAI UNIVERSITY

(Estd. by Gov. of Uttarakhand, vide Shri Guru Ram Rai University Act No. 03 of July 2017
Recognized by UGC (u/s 2 (f) of UGC Act 1956)
Patel Nagar, Dehradun-248001, Uttarakhand

Minutes of the IQAC meeting held on 05.03.2020, 11. A.M, at Seminar Hall, Patel Nagar, SGRR University, Dehradun.

The meeting was chaired by the Honorable Vice Chancellor. The following members were present

- I. Prof.(Dr.) U.S Rawat, Vice Chancellor, SGRR University.
- II. Dr. V. A Bourai, Principal, SGRR(PG) College, Dehradun.
- III. Dr. Kumud Saklani, Dean I/c , School of Basic & Applied Sciences, Dehradun.
- IV. Dr. Deepak Sahni, Dean, School of Management Dehradun
- V. Mr. Pradeep Semwal. Assistant Professor, School of CA and IT, Dehradun.
- VI. Dr. Keerti Singh, Asst. Prof., School of Basic & Applied Sciences, Dehradun
- VII. Dr. Alka N Choudhary, Director-IQAC, Associate Professor, SGRR College of Pharmaceutical Sciences, Dehradun
- VIII. Dr. Manoj Rana, Registrar, SGRR University.

The Chairman Prof. (Dr.) U.S Rawat extended a cordial welcome to all members of Internal Quality Assurance cell (IQAC) and after a brief introduction of all members, the following agenda points were discussed in the meeting.

Agenda 1: To confirm the minutes of the IQAC Meeting held on 21.10.2019.

The minutes of the meeting of IQAC held on 21st October 2019 were placed before the house for confirmation & approval by the members. All the members agreed to & granted confirmation to the minutes.

Resolution: Confirmed & approved.

Agenda 2: To consider the action taken report on the Minutes of Meeting of the IQAC held on 21.10.2019.



The action taken report on the IQAC meeting held on 21st October 2019 was subjected to scrutiny before house Annexure I.

Resolution: The Action Taken Report was approved by the house.

Agenda 3: To consider University Academic Calendar for the session 2020-2021.

The Chairperson directed IQAC director to prepare Academic Calendar for the session 2020-2021 by taking inputs from all Deans of all Schools of the University.

Agenda 4: Consideration & approval for increased seats in B.Pharm. Program for the Academic session 2020-2021.

The Chairperson raised on the point to increase seats in B.Pharm from 60 to 100 for the academic session 2020-2021. For the same, preparation has been started in respect of infrastructure facilities, recruitment of faculty members & other facilities.

Resolution : Noted by all.

Agenda 5: Consideration & approval for introduction of new courses in academic session 2020-2021.

The Chairperson apprised the house that new courses i.e. M.sc (Agriculture) Entomology (10 Seats), M,sc (Agriculture) Plant Pathology (10 Seats) , M. Sc (Agriculture) Seed Science & Technology (10 Seats), M.Sc (Agriculture) Soil Science(10 seats), M.P.H (Master in Public Health) (20 Seats), M.Sc (Mathematics) (20 Seats), Ph.D (Mathematics), Ph.D (Chemistry), B.A(Home Science) (60Seats), M.A(Home Science (20Seats), B.A Music (Vocal & Instrumental) (30 Seats), M.A Music (Vocal & Instrumental) (10 Seats) M.A (Garhwali) (Folk Language & Folk Culture(30 Seats),M.A (Economics), B.Tech Computer Engineering (30 Seats), B.Tech Civil Engineering (30 Seats) B.Tech Agriculture Engineering (30 Seats), various Short term Courses i.e Spa, electrician, plumber carpenter (30 Seats in each) & certificate courses (Diploma Certificate Courses in French (20 seats) & Diploma certificate course in German (20 Seats) Certificate Courses in Computer (20 seats), are proposed for the academic session 2020-2021.

Moreover, Dr. A. K Mehta informed the house that he hopes to start 3 DM (2 seats in each discipline of Nephrology, Cardiology & Medical Cardiology) & 3 MCH (2 seats each in the



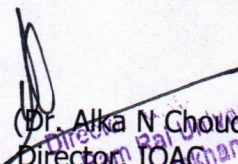
discipline of Neurosurgery, Plastic Surgery, & Urology) courses from the academic year 2020-2021 for which they have already applied to the MCI.

Agenda 6: To consider & approve Remuneration for Internal Examiners & Evaluators.

The IQAC director emphasized on the point that remuneration should be fixed for internal examiners & evaluators.

Resolution: Agreed by all.

There being, no other point, the meeting ended with vote of thanks to all team members.


(Dr. Alka N Choudhary)
Director, IQAC
Shri Guru Ram Rai
Dehradun (Uttarakhand)