Ref:-SGRRU/CoE/05/2026/03/ BoE-13 Date:-23 February 2026

Minutes of the Meeting of 13th Board of Examination, S.G.R.R. University held on Saturday 21st February, 2026 at Conference Hall, Patel Nagar Campus, Dehradun, Uttarakhand.

The 13Th Board of Examination meeting was held on Saturday 21st February 2026 from 03:00 PM under the Chairmanship of Honourable Vice Chancellor, SGRR University.

Following members were present in the meeting:

Prof. (Dr.) PRATHAPAN K. PILLAI	Vice-Chancellor	Chairperson
Dr. LOKESH GAMBHIR	Registrar	Member
Prof. (Dr.) UTKARSH SHARMA	Principal SMIH&HS	Member
Prof. (Dr.) G. RAMALAKSHMI	Dean SON	Member
Prof. (Dr.) KIRTI SINGH	Dean SPA&HS	Member
Prof. (Dr.) MALVIKA KANDPAL	Dean SOE	Member
Prof. (Dr.) SONIKA KANDARI	Dean SET	Member
Prof. (Dr.) PRIYANKA BANKOTI	Dean SAS	Member
Prof. (Dr.) DIVYA JUYAL	Dean SPS	Member
Prof. (Dr.) OM NARAYAN TIWARI	Dean SYSN	Member
Prof. (Dr.) PREETI TIWARI	Dean SHSS	Member
Mr. RAHUL CHOWDHURY	Dy. COE	Member
Prof. (DR.) ASHOK SINGH BHANDARI	Dean Research	Special Invitee
Dr. AJAY SINGH BISHT	In-charge NAD Cell	Special Invitee
Dr. SUNIL KISHTWAL	COE	Member Secretary

The following members could not attend the meeting :

Prof. (Dr.) SONIYA GAMBHIR	Dean SMCS	Member
Prof. (Dr.) PANKAJ CHAMOLI	Dean SBAS	Member

The following agenda points were discussed in the 13th BoE meeting

Welcome Address:

The meeting started with an introductory note by Prof. (Dr.) Prathapan K. Pillai Honourable Vice-Chancellor and Chairperson, Board of Examination SGRR University. The Chairperson BoE narrated the importance of the Board of Examination and reminded the duties & responsibilities bestowed upon the Board. The Chairperson of the Board invited Dr. Sunil Kishtwal, Additional Controller of Examination, SGRR University to present the agenda points in the Board of Examination Meeting.

Agenda Point 1: Confirmation of the Minutes of the 12th Board of Examination meeting held on 20th August, 2025.

The minutes of the meeting of the 12th Board of Examination were placed before the board by Dr. Sunil Kishtwal. It was further informed that MOM of 12th BoE were circulated to all concerned by e-mail Dated 26th August 2025 and no inputs/comments were received from any member of the house.

Resolution: With the approval of the chair, the house resolved to approve the minutes of the 12th BoE meeting

Agenda Point 2: Action Taken Report (ATR) on 12th BoE.

The agenda wise action taken report on 12th BoE was placed for perusal of the Board. Agenda wise action taken report was discussed by the members.

Resolution: The action taken report was approved by BOE.

Agenda Point 3: To discuss and approve the Examination Calendar for the academic session 2026-27.

The tentative examination calendar for academic year 2026-2027 was put in front of the house. It was decided that the calendar will be re-circulated to the Deans of all schools. The statutory compliant courses shall provide their inputs and necessary changes be made if required before placing it for the perusal of the Competent Authority.

Resolution: The Board resolved to revise and submit the examination calendar to the Chairperson BOE for approval.

<u>Agenda Point 4</u>: To discuss and ratify the results summary of the University examinations for ESE December 2025.

CoE presented the results summary of the University End Semester Examinations December 2025.

Discussion:- It was observed that there was a significant decline in the overall result of the University. Chairman BoE directed to constitute a committee under Prof. Ashok Bhandari (Dean Research) and two other members to examine the reasons for major number of reappear reported in subjects like statistics and mathematics across all schools including SET, SMCS, SAS.

Resolution: The Board resolved to approve the agenda item.

<u>Agenda Point 5</u>: To discuss and approve the constitution of Centralized Examination Disciplinary Committee of the University to deal with all UFM cases reported during examinations.

It was submitted that a single centralized Examination Disciplinary Committee may be constituted to deal with all UFM cases reported during examinations as per ordinances. The power and functions of the committee shall be defined in the rules and regulations.

Resolution: The Board agreed to approve the agenda point 5.

Agenda Point 6: To discuss and approve issuance of merit certificates to the gold medalist.

It was proposed that merit certificates be issued to the gold medalist in recognition of their outstanding performance and achievement in accordance with the University guidelines. After discussion, it was decided to prepare the format of merit certificate, to maintain uniformity.

Discussion:- It was discussed that format samples of merit certificates will be circulated to all BoE members for their inputs and subsequent approval.

Resolution: The Board agreed upon agenda point 6 and resolved.

Agenda Point 7: To discuss and approve the Degree certificate format.

It was submitted that the language used in the degree certificates should be uniform and standardized across all programs. Additionally, the overall format of the degree certificate, including colour scheme, university logo, design layout, and typography, should be consistent to maintain institutional identity and academic integrity.

Discussion:-

1. The language to be written on degrees with CGPA and Division formats was discussed and finalized as under
   a) **For CGPA Format -**
   "This is to certify that **XYZ** has been awarded the degree of .... With a Cumulative Grade Point Average (CGPA) .... from this University in.........."

   " प्रमाणित किया जाता है कि **xyz** को इस विश्वविद्यालय ने सन्...................में ....की उपाधि.......... श्रेणी में प्रदान की।"

   b) **For Division Format –**
   c) "This is to certify that **XYZ** has been awarded the degree of .... from this University in............ and passed in ....Division"

   " प्रमाणित किया जाता है कि **xyz** को इस विश्वविद्यालय ने सन्........................में ....की उपाधि संचयी श्रेणी विन्दु औसत............ के साथ प्रदान की।"

2. It was also decided that proper stock record of issuance and correction of the degree certificate formats will be maintained and old degree certificates will only be used for printing degrees for upto 2025 passing out batches. From 2026 passing out batch onwards the degree certificate formats with new logo (out of 7000) will be used. It was also discussed that efforts should be initiated to put up printed/engraved serial number starting from 0001 on the new format before using them.

Resolution: The Board agreed upon agenda point 7 and resolved to approve.

Agenda Point 8: To discuss and approve the incorporation of Credit transfer attained through SWAYAM/NPTEL (MOOC) registration by students.

It was submitted that students of the University are enrolling in online courses offered through **SWAYAM/NPTEL (MOOC)** to enhance their academic knowledge and skill sets.

Discussion:- It was discussed that schools will submit program wise MOOC list certified by BOS along with the details of students enrolled and credit earned for incorporating the process of credit transfer for these courses.

Resolution: The Board agreed upon agenda point 8 and resolved to approve the same.

Agenda Point 10: Any other matter with the permission of Chair.

On request of house, with the permission of chair, the following points were accorded for discussion.

1. **NAD-** Dr. Ajay Singh Bisht presented report of NAD till February 2026.

Resolution: The BOE appreciated the efforts of NAD Co-ordinator and the Examination Cell and approved the reporting item.

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

Dr. Sunil Kishtwal
Member Secretary, BoE.

Controller of Examination
Shri Guru Ram Rai University
Dehradun, Uttarakhand

Prof. (Dr.) Prathapan K. Pillai
Chairperson, BoE.