

# **Shri Guru Ram Rai University**

**Patel Nagar /Pathri Bagh, Dehradun-248001, Uttarakhand**



## **MINUTES OF EIGHTH BOARD OF GOVERNORS MEETING OF SGRR UNIVERSITY**

**HELD ON**

**21<sup>st</sup> May, 2022 AT 11:30 AM**

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



**SHRI GURU RAM RAI UNIVERSITY**  
**PATEL NAGAR/PATHRI BAGH, DEHRADUN**

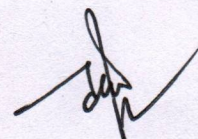
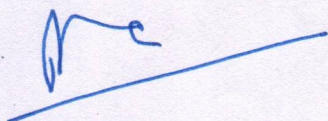
**MINUTES OF EIGHTH BOARD OF GOVERNORS MEETING OF SGRR**  
**UNIVERSITY HELD ON 21st May , 2022 AT 11:30 A.M.**

The Eighth meeting of Board of Governors was held on 21<sup>st</sup> May 2022 at Seminar Room, Patel Nagar Campus SGRR University at 11:30 a.m. The following members were present:-

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. Shri V.M. Chamola,              | - Chairman,<br>Chancellor's Nominee |
| 2. Dr. U.S. Rawat, Vice-Chancellor | - Member Secretary                  |
| 3. Shri J.K. Batish                | - Nominee of<br>Governor/Visitor    |
| 4. Prof. R.C. Dangwal              | - Nominee of<br>Governor/Visitor    |
| 5. Prof. S.S. Rawat                | - Member                            |
| 6. Prof. J.P. Bhatt                | - Member                            |
| 7. Prof. Ram Naresh                | - Member                            |
| 8. Shri V.M. Thapliyal             | - Member                            |
| 9. Prof.(Dr.) Deepak Sahni         | - Special Invitee                   |
| 10. Mr. Ashok Swami                | - Special Invitee                   |

Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand, and UGC nominee, Shri. Sandeep Sharma, Governor/Visitor Nominee, Prof. (Dr.) Yashbir Dewan, Prof.(Dr.) Madhu Singh & Prof. (Dr.) Sudhir Sachar could not attend the meeting due to prior engagement. Dr. Deepak Sahni, Registrar, and Shri Ashok Swami, Chief Finance Controller attended the meeting as special invitees..

At the outset, the Vice-Chancellor and Member Secretary of Board of Governors welcomed all the members, especially the external members, and thereafter he requested Shri V.M.Chamola, Nominee of Chancellor and Advisor to the Chairman, to chair the Board of Governors meeting as directed by the Hon'ble Chancellor.





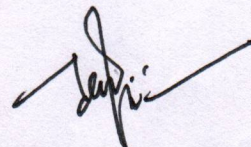
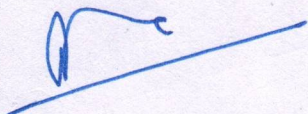
Before initiating the proceedings of the meeting, the Chairman in his opening remarks welcomed the members and thanked the members for giving their valuable time and their presence at the meeting.

Having done so, with the permission of the chair, the Hon'ble Vice-Chancellor and Member-Secretary apprised the members of the overall development made by the University, particularly in the area of academic, research, and innovative advancement, contribution to medical & health care and agricultural field and ongoing research projects. The Vice-Chancellor also informed the Chair about the achievement of the university in various areas by our specialized and experienced faculties and how it is benefiting the society in various aspects. He also informed the house regarding conducting various activities like seminars, symposiums, guest lectures, industrial visits, cultural activities, sports activities, placement drives, pharmacy week, faculty development program, etc, by the university for the overall development of students so that apart from academic knowledge students also may get the global exposure in order to take the new challenges in their life. In addition, he highlighted on the University's preparation for receiving the 12B status and A++ NAAC accreditation certificate from the regulatory bodies. He further also informed the house that the recruitment process is going on in the university strictly as per the norms of UGC, which will help in attaining better scores in NAAC Accreditation. He acknowledged how under the leadership of Hon'ble Chancellor Sir, Shri Mahant Inderesh Hospital has attained the landmark of holding No 1. Position in health services in North India which is providing the best services in Medical and Health Care Sectors. The Vice- Chancellor informed the House that in the academic year 2021-2022, SGRR University Innovation and Research program had done a remarkable job in the field of research by getting 7 Patents in a single year and publishes above 210 research papers in reputed journals along with the excellent placement record of placing more than 160+ students in renowned companies all over the country. Thereafter, he requested Shri V.M.Chamola, Nominee of Chancellor and Advisor to the Chairman, to chair the meeting of Board of Governors.

Chairman briefed the members regarding the aims and objectives of the University emphasizing that the University may pay more attention to research, publication of research papers, and conduct of entrepreneurship programs, keeping in view the avenues available in the country focusing on specific opportunities in the state of Uttarakhand. This would help in generating jobs rather than adding to the already burgeoning list of job seekers.

Thereafter, the Agenda items were taken up for discussion and approval before the house.

**Agenda - 1: Confirmation of Minutes of 7<sup>th</sup> Meeting of Board of Governors held on 21<sup>st</sup> December, 2021.**





**Note:** - A copy of the Minutes of the meeting of the 7th Board of Governors of Shri Guru Ram Rai University, held on 21st December 2021, was duly communicated to all the members and no comment is received from any members. Therefore, the item is placed before the house for confirmation.

**Resolution:**

The members unanimously resolved to confirm the minutes of the seventh meeting of Board of Governors to approve the agenda items for amendment in the existing Rule 7(SI. No1 to 6 with the additional proposal). Rule 8 and SI.No.3 i.e definitions 2(1) of SGRR University First rule, 2018

**Agenda -2: Report on the Action Taken on the Minutes of 7<sup>th</sup> Meeting of Board of Governors held on 21<sup>st</sup> December, 2021.**

**Note:** - A copy of the action taken report of the 7th Board of Governors of Shri Guru Ram Rai University, held on 21st December 2021, was placed before all the members. The house was informed that all necessary documents of the amendment have been sent to the State Secretariat office (U.K) on 21s December 2021 but still, no reply has been received. Therefore, the item is placed before the house for confirmation.

**Resolution:**

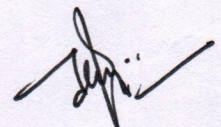
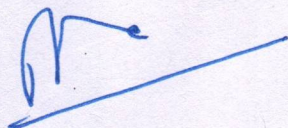
The Board of Governors took note of the compliance on the issue and also appreciated prompt action concerning agenda item.

**Agenda -3: Consideration and approval of Annual Report (2020-21) of the University.**

**Note:** - The Members especially Prof. R.C. Dangwal, Shri J.K. Batish, Prof. S.S. Rawat, and Prof. J.P. Bhatt requested the Member-Secretary to highlight the significant achievements of the University during the period 2020--2021.

In the aforesaid context, the Vice-Chancellor/Member-Secretary briefed the members on various academic, administrative, and research activities carried out during the period 2020-2021 listing out significant achievements especially the various MoUs with different academic and research organizations, outreach programs, research publications and books, several webinars, seminars, and symposiums conducted, and Medical and Health services provided to the society.

**Resolution:**





After extensive deliberation, it was resolved to approve the Annual Report (2020-21) of the University with appreciation and satisfaction.

**Agenda -4: Consideration and approval of Annual Accounts, Balance Sheet and Audited Report (2020-21) of the University.**

**Note:** - While discussing the matter with regard to Annual Accounts, Balance Sheet, and Audited Report (2020-21) of the University, members especially the Nominee of Governor/Visitor brought out that there is certainly a need to have a budgetary provision with respect to various schools/institutions under the umbrella of University and Shri Mahant Indires Hospital (SMIH). With reference to the above Shri Ashok Swami, Chief Finance Officer informed the Members that the Proforma for preparation of budgetary allocations for various schools of the University and Shri Mahant Indires Hospital (SMIH) has been circulated to all the Schools of SGRR University. The Schools have to prepare the budgetary measures accordingly and have to submit the desired proforma to Registrar and CFO office for the Academic session 2022-2023.

In support of the Annual Accounts, Balance Sheet, and Audited Report (2020-2021) of the University, the CFO replied to the points raised by the members that with regard to the University and other institutions, the highlight of the report was- University has generated total revenue of Rs. 239.60 crores in FY 2020-21 as against 248.72 in FY 2019-2020- a decrease of 4% in revenue. The situation of Pandemic (Covid 19) all across the country has affected the sources of revenue generation as a result of which there was the decline of 4% in total revenue. Thus generating a net surplus of Rs.40.83 cores as against Rs 48.58 cores in FY 2019-2020.

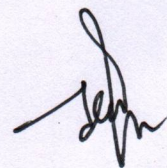

All the members appreciated the collective efforts of the University towards attaining financial sustainability and enhancement of internal resources.

**Resolution:**

It was resolved to approve the Annual account of the University for the FY 2020-2021.

**Agenda -5: To consider and approve the list of new appointments in Teaching /Non-Teaching Staff, i.e. Posts of Professor/Associate Professor/Assistant Professor/Lecturers and other non-teaching staff in the approved Departments/Schools of the University as per as per norms of regulatory bodies of UGC.**

**Note:-** Note:- from time to time ; we are required to submit details of sanctioned teaching/non-teaching posts vis-à-vis the status of vacant posts in the departments/Schools of the University to the UGC and various State Govt. agencies as per the norms of UGC and the Regulatory Bodies. Accordingly, the department-wise requirement of Posts of Professors/Associate Professors/Assistant Professors/Lecturers and other non-teaching staff recommended by the respective Dean of School is indexed for the consideration and approval of the House.





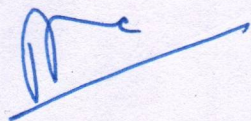
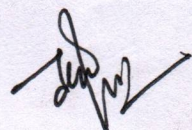
staff recommended by the respective Dean of School is indexed for the consideration and approval of the House.

**List of New Appointment Teaching Staff**

Sl.	Name of the Teaching Staff	Designation	Date of Joining	Specialization	Name of School
1	Dr. Anil Thapliyal	Assistant Professor	01-01-2020	Yogic Science	SHSS
2	Dr. Jitendra Pal Singh	Associate Professor	02-03-2020	Agronomy	SAS
3	Dr. Himanshu Verma	Assistant Professor	02-03-2020	Agronomy	SAS
4	Ms. Sushmita Uniyal	Assistant Professor	05-03-2020	Pharmacology	SPS
5	Ms. Stuti Singh	Assistant Professor	01-09-2020	HR	SMCS
6	Dr. Madhu Sharma	Associate Professor	09-09-2020	Home Science	SHSS
7	Dr. Garima Singh	Assistant Professor	12-09-2020	Psychology	SHSS
8	Dr. Sobha Bisht	Assistant Professor	21-09-2020	Seed Technology Sci.&	SAS
9	Dr. Asha Bala	Assistant Professor	28-09-2020	Yogic Science	SHSS
10	Dr. Parul Goyal	Professor	22-10-2020	Computer Application	SCA&IT
11	Dr. Arti Bhatt Silswal	Assistant Professor	23-10-2020	Mass Com.	SHSS
12	Dr. Sunil Kumar Sriwas	Assistant Professor	28-10-2020	Yogic Science	SHSS
13	Mr. Sandeep Badoni	Assistant Professor	28-10-2020	HR	SMCS
14	Dr. Deepti Singhal	Assistant Professor	05-11-2020	Geology	SBAS
15	Mrs. Alka Pant	Assistant Professor	17-11-2020	Computer Sc.	SMCS
16	Dr. Moinuddin	Associate Professor	27-11-2020	Agronomy	SAS
17	Dr. Parul Aggarwal	Assistant Professor	24-12-2020	English	SHSS
18	Dr. Pankaj Chamoli	Associate Professor	26-12-2020	Physics	SBAS
19	Dr. Veena Maurya	Assistant Professor	02-01-2021	Zoology	SBAS
20	Mrs. Suman Lata Rawat	Assistant	19-01-2021	Pharmaceutical	SPS



		Professor		Chemistry	
21	Mrs. Suneha Rani	Assistant Professor	20-01-2021	Pharmacology	SPS
22	Dr. Assem Babbar	Assistant Professor	20-01-2021	Pharmacy Practice	SPS
23	Dr. Mamta Bansal	Assistant Professor	21-01-2021	HA	SMCS
24	Dr. Deepika Joshi	Assistant Professor	21-01-2021	Pharmaceutics	SPS
25	Mrs. Nidhi Semwal	Assistant Professor	22-01-2021	Pharmaceutics	SPS
26	Dr. Bhawana Singh	Assistant Professor	22-01-2021	Pharmaceutics	SPS
27	Mrs. Shaffi Khurana Tangri	Assistant Professor	23-01-2021	Pharmaceutics	SPS
28	Dr. Jashan Girdhar	Assistant Professor	23-01-2021	Pharmacy Practice	SPS
29	Mrs. Vandana Mamgai	Assistant Professor	27-01-2021	Pharmacy Practice	SPS
30	Dr. Anuj Nautiyal	Associate Professor	04-02-2021	Pharmacy Practice	SPS
31	Dr. Monika Bangari	Associate Professor	08-02-2021	Marketing	SMCS
32	Dr. Divya Negi Ghai	Associate Professor	15-02-2021	Finance	SMCS
33	Ms. Isha Sharma	Assistant Professor	15-02-2021	HR	SMCS
34	Dr. Priya Pandey	Assistant Professor	16-02-2021	Music	SHSS
35	Dr. Kalpana Thapliyal	Assistant Professor	16-02-2021	Hindi	SHSS
36	Dr. Garima Dimri	Assistant Professor	02-03-2021	Music	SHSS
37	Dr. Anuja Rohilla	Assistant Professor	23-03-2021	Garhwali Language & Culture	SHSS
38	Dr. Rekha Dhyani	Assistant Professor	20-04-2021	Education	SOE
39	Dr. Mukti Sharma	Assistant Professor	10-07-2021	Biochemistry	SPMS
40	Dr. Rashmi Verma	Assistant Professor	12-07-2021	Biotechnology	SBAS
41	Dr. Vipul Jain	Professor	21-09-2021	Marketing	SMCS
42	Mr. Rohit Dhyani	Assistant Professor	01-11-2021	Marketing	SMCS
43	Dr. Manisha Maiduly	Associate	12-11-2021	HR	SMCS



		Professor			
44	Mr. Shikhar Mittal	Lecturer	01-01-2022	Pharmaceutical Science	SPS
45	Ms. Preeti Negi	Lecturer	01-01-2022	Pharmaceutical Science	SPS
46	Mr. Deepak Chauhan	Lecturer	01-01-2022	Pharmaceutical Science	SPS
47	Mr. Santosh Bisht	Lecturer	01-01-2022	Pharmaceutical Science	SPS
48	Dr. Manbeer Singh Negi	Assistant Professor	07-01-2022	MSW	SHSS
49	Ms. Komal Bisht	Assistant Professor	10-03-2022	Management	SMCS
50	Dr. Brij Mohan Prasad	Assistant Professor	10-03-2022	Hospital Administration	SMCS
51	Dr. Meena Negi	Associate Professor	10-03-2022	Economics	SHSS
52	Ms. Gurleen Kaur Anand	Assistant Professor	11-03-2022	Commerce	SMCS
53	Dr. Rajni Goel	Assistant Professor	11-03-2022	Statistics	SHSS
54	Mr. Manoj Prakash Jaguri	Assistant Professor	14-03-2022	History	SHSS
55	Dr. Amardeep Singh Chauhan	Assistant Professor	15-03-2022	Defense Studies	SHSS
56	Dr. Priyanka Gosain	Assistant Professor	23-03-2022	Management	SMCS
57	Ms. Madhubala Kurmanchali	Assistant Professor	01-04-2022	Genetics and Plant Breeding	SAS
58	Ms. Shalini Sharma	Assistant Professor	01-04-2022	Entomology	SAS
59	Dr. Himanki Dabral	Associate Professor	11-04-2022	Genetics and Plant Breeding	SAS
60	Dr. Lokesh Gambhir	Associate Professor	12-04-2022	Biotechnology	SBAS
61	Dr. Ritu Sinha	Assistant Professor	09-05-2022	Education	SOE
62	Mrs. Rakhi Chauhan	Assistant Professor	09-05-2022	Education	SOE
63	Mr. Narendra Singh	Assistant Professor	09-05-2022	Political Science	SHSS

During the course of discussions, some of the members viz: -Prof. R.C. Dangwal, Nominees of Governor/Visitor raised the point regarding the eligibility and selection procedure of the



faculties. In reply, the Vice-Chancellor brought out that we adhere to the norms as laid down by UGC for selection. He further added that from 01/01/2020 till date, 63 new appointments have been made in various Schools of SGRR University on the various post of Asst. Prof, Associate Prof. and Professors, and all the selection of faculties are done keeping in view the 12B status and NAAC accreditation. He also informed the House that all the Faculties are getting the Pay Scale at the time of appointment and those faculties who were earlier getting the salary on consolidated basis have been put in the respective Pay- Scale with the approval of competent authority.

The members enquired about the eligibility and screening procedure, for the selection of candidates in Medical, Paramedical and Nursing College.

On enquiry of Hon'ble members, the Vice-Chancellor has apprised the house that the interview of faculties regarding Institute of Medical & Health Sciences, School of Nursing and School of Paramedical Sciences are not being made under the Chairmanship of Vice-Chancellor, hence no comments can be offered on this issues.

#### **Resolution:**

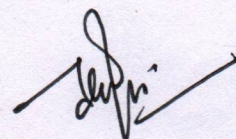
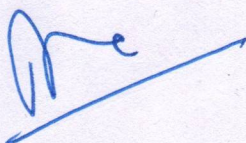
It was resolved to approve the appointment of faculties as depicted in Table from Sl.No 1 to 63. It was further resolved that the selection of Teaching and Non-Teaching Staff should be made strictly as per provisions of the Act and Statutes of the University and the relevant files should be generated/routed through the designated officials of the University. There is certainly a need to ensure that selection should be made as per set norms and criteria as mentioned in the Statutes of the University including Institute of Medical and health Sciences, School of Nursing and School of Paramedical Sciences.

#### **Agenda -6: To consider and approve the Policy of Code of Conduct.**

Note: - Having developed the draft for the policy of student's code of conduct, it has been placed for consideration and approval before the House of Representatives which include the student discipline and conduct rule of Leaves, Ragging, Discipline, Dress Code, Cell Phones, Certificates, Hostel rules of SGRR University, etc. Prof J.P Bhatt raised the question on **Content Dress Code**, point **Outside the Campus** (Under the head, Dress Code/Uniform), in which "students are reminded that they must be properly attired when they are off-campus", He pointed out that the students cannot be forced to wear particular attire after college hours.

#### **Resolution:**

After due consideration and thorough discussion, it was resolved that **Content Dress Code**, point **Outside the Campus** (Under the head, Dress Code/Uniform) should be eliminated from





the policy of the Code of conduct. Thereafter, the House approved the Policy of Code of Conduct in toto.

**Agenda -7: Consideration and Approval of H.R Policy of SGRR University**

**Note:-** The House was informed that the H.R policy of SGRR University has been prepared and given to the Hon'ble Chancellor for kind perusal and approval. The approved copy of the H.R policy is yet to be received by the SGRR University and therefore, the same will be placed before the BoG for approval.

**Resolution:-**

For time being it was resolved to keep the matter in abeyance with the note that the matter at first be placed before the BoM & the recommendation of the BoM be placed before the BoG for approval.

**Agenda- 8: Consideration & Approval of the policy of Research & Innovation of SGRR University. The policy includes the following Points:-**

- (a) Resesrch & Development policy of SGRR University
- (b) Innovation & Incubation centre policy.
- (c) Research & Development consultancy policy.
- (d) Research Ethics policy of SGRR University.

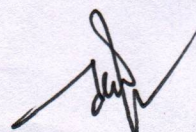
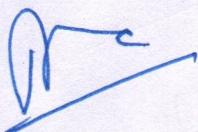
It was appreciable on the part of respected BOG members to raise the question as Research & Innovation are the pillars of the University. In reply, the Vice-Chancellor brought out all the facilities to accelerate the research and innovations by providing financial support, a positive research environment, flexibility, and interaction with renowned professors/ researchers in their fields. The research committee recommends Rs 50,000/- Seed money for Science subjects & Rs 25,000/- for Humanities, management, Computes Sciences & Education for two faculties' member per School per year. In Total approx. Rs 5,00,000 has been proposed for research and Innovation Projects, which will increase in near future as soon as the University attains the Status of 12B and NAAC. He further added that Research & Incubation Centre and Research and Development consultancy policy will help in nurturing and encouraging the entrepreneurial spirit of start-up enthusiasts in a healthy network to promote the Ideas, startups, and research into successful empire-building endeavors..

**Resolution:-**

Members also appreciated the efforts made by the University for promoting research activities for the benefit of faculties and Research Scholars of SGRR University. Therefore, the agenda items were approved and passed in toto.

**Agenda 9:- Reporting items:**

- (a) Minutes of 8<sup>th</sup> & 9<sup>th</sup> Research Committee Meeting held on 29<sup>th</sup> March 2022.
- (b) Minutes of 6th Fee Committee Meeting held on 07th September 2021.
- (c) Minutes of 6th Board of Examination Meeting held on 4th October 2021.
- (d) Minutes of 6th Academic Council Meeting held on 16th December 2021.





- (e) Minutes of 5th Finance Committee Meeting held on 17th January 2022.
- (f) Minutes of 6th Board of Management Meeting held on 26th February 2022.
- (g) Establishment of NCC-Boys Unit.
- (h) Details of MoU's since the last meeting of the BOG held on 10th August 2021.  
[In brief, during this period – (i) 03 MoUs were signed with various institutions  
(1) Indian Institute of Soil And Water Conservation, Dehradun, Uttarakhand (ICAR) by School Of Basic & Applied Sciences.  
(2) M/S Tech. Aviators Pvt. Ltd. by School of CA & IT respectively.  
(3) Privacy & Data Protection Agreement by Infosys Limited.

In brief, during this period – (i) 3 MoUs were signed with various institutions by the School of CA & IT and School of Agricultural Sciences along with the Establishment of NCC for boys in SGRR University.

**Resolution:**

After due consideration and thorough discussion, it was resolved to rectify the decisions already taken in the matters by the various committees and authorities.

Members also appreciated the efforts made by the University for promoting research activities, the opening of NCC Boys Units, conducting webinars, seminars, and symposiums, and outreach programs for the benefit of students, research scholars, and stakeholders as well as society.

**Agenda -10: Any other items.**

- (a) Admission Detail of Academic Session 2021-2022.
- (b) Admission Policy for Academic Session 2022-2023.

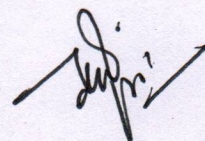
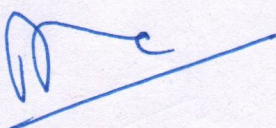
**Note:-** Admission details for the Academic year 2021-2022 of SGRR University and Admission Policy for the coming Academic Year 2022-2023 were placed before the house for kind perusal and approval. The house appreciates the effort being made by the admission team for reaching the benchmark of 3080 admissions in the academic year, 2021-2022.

**Resolution:**

The House Unanimously considered and approved the admission policy for Academic Year 2022-2023 and gave their best wishes for the Admission of Academic Year 2022-23.

**Any other items – Suggestions by the Hon'ble Members:**

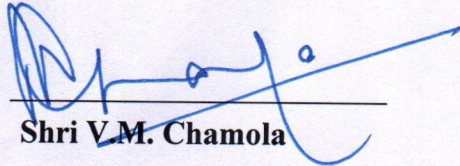
- All the members of the Board of Governors were of the opinion that the University Campus needs to be well-equipped meeting hall with a refined sound system or the existing one should be upgraded because most of the members were not able to hear the voice of the chairman and other members during the course of discussion.
- Shri. J.K Batish, Hon'ble member has suggested that atleast Four (4) BoG meetings should be held in a year instead of two or three. The issue was clarified, that we are conducting meetings as per norms; however, based on merits the suggestion will be examined.





- Prof.S.S Rawat, Prof. J.P Bhatt and Prof. R.C Dangwal have suggested that uniform service policy, Conduct rule & Recruitment rule should be followed in the University as a unit.
- The Hon'ble members of BoG also suggested that IMHS & SMIH are integral part of the University and therefore the management of the same needs to be in accordance with the provisions of Act & Statutes, Rules & Regulations of the University, keeping in view the peculiarities of running such institutions.

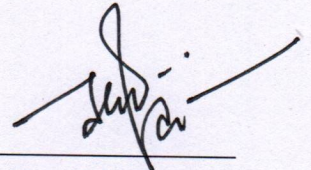
The Meeting ended with the votes of thanks to the Chair.



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**Shri V.M. Chamola**

**Chairman**



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**Prof. (Dr.) U.S. Rawat**

**Member Secretary**