



MINUTES OF SEVENTEENTH MEETING OF BOARD OF MANAGEMENT

The Seventeenth Meeting of the Board of Management was held on September 20, 2018 at 11.30 A.M. in the Chanakya Block Conference Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor (Incharge), Prof. (Dr.) H.N. Nagaraja. The following members were present in the meeting.

1	Prof. (Dr.) H. N. Nagaraja, Vice Chancellor (Incharge)	Chairperson
2	Prof. (Dr.) Sanjay Jasola Vice Chancellor, GEHU	Member
3	Prof. (Dr.) P. K. Garg Former Vice Chancellor, Uttarakhand Technical University, Dehradun	Member
4	Dr. L. M. Joshi Chief Scientist, CEERI (CSIR Lab), Pilani, Rajasthan.	Member
5	Prof.(Dr.) V.K. Tewari Director General, TBI	Member
6	Mr. Sanjeev Kumar Senior Manager-Programme Management, Sapiient Consulting Ltd, Gurugram-122016, Haryana.	Member
7	Prof.(Dr.) Manish Kumar Dean Students Welfare	Member
8	Prof. (Dr.) Pravin P. Patil Dean Research and Development	Member
9	Prof. (Dr.) S.C. Dimri Professor, Computer Application	Member
10	Dr. A. S. Shukla Professor, Computer Science Engg.	Member

11	Mr. Sachin Ghai Assistant Professor, Management Studies	Member
12	Prof.(Dr.) Ashish Thapliyal Controller of Examinations	Special Invitee
13	Dr. Pankaj Rana Registrar	Secretary

Members Regretted

1.	Prof. (Dr.) R. S. Nirjar Former Chairman/Member Secretary, AICTE and Former Vice Chancellor, Gautam Buddha University, Greater Noida.	Member
2.	Dr. S. Farooq President, Himalayan Drug Company Dehradun	Member

PROCEEDINGS:

Before starting the deliberations, the Registrar and Secretary of Board of Management heartily welcomed the members of the Board of Management and wished that the University shall continue to be benefitted by their expertise and guidance for academic and administrative excellence. The Vice Chancellor and the Chairperson of the Board of Management also welcomed all Board of Management members, particularly the external experts for sparing their valuable time from their busy schedule and for making it convenient to attend the meeting.

Following formal welcome, the agenda was taken up for discussions:

17.01 To confirm the minutes of sixteenth meeting of the Board of Management held on November 15, 2017 at University Campus Dehradun.

The Board of Management discussed and confirmed the minutes of its earlier meeting held on November 15, 2017 at University Campus, Dehradun after taking note that no objections were raised by the members on the minutes of the meeting. The Board appreciated the efforts of Shri Sanjeev Kumar (Member, BOM) for having organized two days workshop in Bengluru.

17.02 To apprise the Board of Management with the Action Taken Report (ATR) on the minutes of the Board of Management meeting held on November 15, 2017 at University Campus, Dehradun.

The Board of Management was apprised with the Action Taken Report (ATR) on the minutes of its earlier meeting held on November 15, 2017, at University Campus, Dehradun. The action taken by the University was noted by the Board of Management.

17.03 To consider and approve the minutes of the meeting of the Academic Council held on September 8, 2018 in the University campus, Dehradun.

The Board of Management discussed the minutes of the Academic Council meeting held on September 8, 2018 and approved. The Board suggested starting interdisciplinary PG courses in the University. Students should be motivated to do at least one MOOC's course. Centre of excellence classes should be digitized.

17.04 To apprise the Board of Management about the minutes of the Finance Committee held on April 16, 2018 & August 20, 2018 and to approve the Budget for the financial year 2018-19.

The Board of Management considered the minutes of the Finance Committee meeting held on April 16, 2018 & August 20, 2018 and approved the Budget for the financial year 2018-19. The Board of Management approved the minutes and directed to keep the deficits at the minimum level.

17.05 To apprise the Board of Management about the Annual Report of the University for the calendar year 2017.

The Vice Chancellor/ Chairperson of Board of Management presented the Annual Report of the University for the calendar year 2017. The Board of Management appreciated the efforts made by the University in its administrative and academic development. The Board also appreciated the efforts of Prof.(Dr.) R.K. Dhar for compiling annual report efficiently.

17.06 To apprise the Board of Management about the draft of Gratuity Policy of the University.

The Board of Management was apprised about the draft of "Gratuity Policy" for the employees of the University with pleasure and appreciated the efforts made by the University for the benefits of their employees. The Board of Management approved the same.

17.07 To apprise the Board of Management about the ad-hoc appointments made during the period November 1, 2017 to August 31, 2018 and accord its approval.

The Board of Management considered the adhoc appointments made by the University during the period November 1, 2017 to August 31, 2018 and accorded its approval. The Board suggested that faculty and staff members should enhance their qualification and try to clear NET/SLET/GATE examinations. The Board has advised the members to follow proper selection procedure as per the UGC norms.

17.08 To apprise the Board of Management about the Ph.D Scholars who have completed their final Ph.D viva voce examination and approve the conferment of Ph.D Degree.

The Board of Management considered the recommendations of the Academic Council for the award of Ph.D. degree to the students whose final Ph.D. Viva Voce examination have been conducted successfully and PDC issued, as per direction of the Vice Chancellor. The Board of Management approved to confer the degree of Ph.D. to these students in the next convocation.

17.09 To apprise the Board of Management that the University is granting Scholarship to the meritorious students on the basis of merit of JEE rank/qualifying examination.

The Board of Management appreciated the efforts made by the University in granting scholarship to the meritorious students on the basis of merit of JEE Rank/Qualifying examinations.

17.10 To apprise the Board of Management about the report of AICTE & UGC visit held in October 2017.

The Board of Management was apprised about the visit of expert team from UGC & AICTE to Graphic Era Deemed to be University on October 11, 12 & 13, 2017 and regularized the Deemed to be University status to Graphic Era. The Board congratulated and appreciated the efforts made by the University.

17.11 To apprise the Board of Management about the NBA visit held during April 27, 28 & 29, 2018 in respect of the departments of CSE, ME, ECE & EE.

The Board of Management was apprised about the NBA visit on April 27, 28 & 29, 2018 in respect of the Accreditation of Computer Science & Engineering, Mechanical Engineering, Electronics & Communication Engineering and Electrical Engineering departments.

17.12 To apprise the Board of Management about the UGC letter No.F.9-48/2007-U3(A) Pt-1 dated June 8, 2018 that regularize the deemed to be status to Graphic Era.

The Board of Management was apprised about the UGC letter for regularization of deemed to be University status to Graphic Era. The Board congratulated the University for this achievement.

17.13 To apprise the Board of Management about Prof.(Dr.) H. N. Nagaraja, taken over as Pro-Vice Chancellor.

The Board of Management noted and approved that Dr. H.N. Nagaraja, Professor in the Department of Electrical Engineering has been assigned the position of Pro Vice Chancellor w.e.f. December 1, 2017.

17.14 To apprise the Board of Management about take over charge of Registrar by Dr. Pankaj Rana.

The Board of Management noted and approved that Dr. Pankaj Rana has been appointed as Registrar w.e.f, February 16, 2018

17.15 To apprise the Board of Management regarding AICTE Approval for the Session 2018-19.

The Board of Management was apprised about the AICTE approval for Engineering, MCA & MBA programs for the session 2018-19. The Board has appreciated and congratulated the University.

17.16 To apprise the Board of Management about the visit of "Swachhta Ranking Team" held on September 15, 2018.

The Board of Management was apprised about the visit of "Swachhta Ranking Team" of UGC held on Saturday, September 15, 2018 and the Board wished to get a better ranking.

17.17 Any other item with the permission of the Chair.

1. To apprise the Board of Management about the Annual Quality Assurance Report (AQAR) of the IQAC (July 2016-17).

The Board of Management was apprised about the Annual Quality Assurance Report (AQAR) of the IQAC. It was directed that IQAC should meet every three months and monitor the requirement and directives of NAAC.

2. To consider the alternate arrangement for the post of Vice Chancellor, Deemed to be University.

Prof.(Dr.) L.M.S Palni, Vice Chancellor is likely to be away for more than a year due to medical emergency as per opinion of the doctors treating him in MAX hospital, Dehradun, as this post is very important for proper functioning and responsible for implementation of decisions of all the authorities., there is an urgent need to appoint regular Vice Chancellor in the University The Board of Management suggested that

the new appointment has to be made for the post of regular Vice Chancellor as per UGC norms.

3. **To consider the proposal for granting three months salary to Prof.(Dr.) L.M.S. Palni, Vice Chancellor on compassionate ground due to his illness.**

The Board of Management discussed and approved the proposal for granting three months salary to Prof.(Dr.) L.M.S Palni, Vice Chancellor on compassionate grounds due to his illness.

4. **To consider the proposal for deduction of one day salary of all faculty members of the University as financial support to Prof.(Dr.) L.M.S Palni.**

The Board of Management approved the proposal for deduction of one day salary of all faculty members of the University as financial support to Prof.(Dr.) L.M.S. Palni subject to consent from the faculty members. A notification has to be generated regarding the same.

5. **To consider the proposal for providing accommodation for 6 months to Prof.(Dr.) L.M.S. Palni from the date of hospitalization.**

The Board of Management unanimously accorded its approval for the same.

6. **To discuss about the proposed Convocation to be held in month of November 2018.**

The Board of Management discussed about the proposed convocation to be held in the month of November 2018. The Board suggested that all the degree recipients should be given the degree certificates on the dias itself after the distribution of degrees to the position holders (toppers) by the University officials.

7. A case of a student was discussed in the meeting regarding special back paper examination for his backlog of 18 subjects. The Board rejected the request of the student. The Board also suggested not to encourage such practice as it brings bad name to the University.

8. Graphic Era Deemed to be University has proposed to start Open and Distance Learning (ODL) courses approved by UGC from the academic year 2019-20. The Board discussed the point in length considering the modalities & procedure, and gave its approval to start the courses.
9. Prof. (Dr.) V.K. Tewari, Director General appraised the Board of Management about the contribution of TBI in the form of startups. The Board appreciated the overall contribution and lauded the great innovative work by one of GEU student Mr. Rajat for having innovated a portable handy ECG machine costing only ₹ 5000/-

Meeting ended with a vote of thanks to the Chair.



(Dr. Pankaj Rana)
Registrar & Secretary,
Board of Mangement



(Prof. (Dr.) H.N. Nagaraja)
Vice Chancellor & Chairperson,
Board of Management