

SARDAR BHAGWAN SINGH UNIVERSITY



**MINUTES OF THE FOURTH COURT MEETING
HELD ON 29th DECEMBER, 2021 AT 11:00 AM**

**VENUE: SEMINAR HALL, BIOTECHNOLOGY BLOCK,
SBS UNIVERSITY, BALAWALA, DEHRADUN**




Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

**AGENDA OF THE 4th COURT MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 29th DECEMBER 2021, AT 11.00 A.M.**

1. Confirmation of the minutes of the 3rd Court Meeting held on 28th December, 2020.
2. Action Taken Report on the minutes of the 3rd Court Meeting held on 28th December, 2020.
3. To inform the Court about the resignation of the Second officiating Vice-Chancellor and the appointment of the Third Officiating Vice-Chancellor, in accordance with section 13 of the SBS University Act, 2018.
4. To approve the Budget, Annual Report and Annual Accounts of the University for the financial year 2020-21.
5. Reporting Items:
 - a. Minutes of 4th Academic Council of Meeting held on 04/12/2021.
 - b. Minutes of 6th & 7th Executive Council Meeting held on 20/11/2021.
 - c. Minutes of 3rd Finance Committee Meeting held on 18/10/2021.



**Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)**

Action Taken Report of the 3rd Court Meeting of Court Held on December 28th, 2020

S.No.	Agenda	Decision Taken	Remarks
1.	Confirmation of the minutes of the 2 nd Meeting of the Court held on December 28 th , 2020.	Minutes of the 2 nd Meeting of the Court were read & confirmed by the members.	No further action required.
2.	Action Taken Report on the minutes of the 2 nd Meeting of the Court held on December 28 th , 2020.	Action Taken Report was appraised to the members.	No further action required.
3.	To inform about the Retirement of Dr. A.K. Sharma, Vice-Chancellor of SBSU and the appointment of Dr. R.K. Singh as the officiating Vice-Chancellor, as per section 13 of the SBS University Act 2018, till further orders.	The Retirement of Dr. A.K. Sharma, Vice-Chancellor of SBSU and the appointment of Dr. R.K. Singh as the officiating Vice-Chancellor was appraised to the members.	No further action required.
4.	To approve the Budget, Annual Report and Annual Accounts of the University for the financial year 2019-20.	The Court unanimously approved the Budget, Annual Report and Annual Accounts of the University for the Financial Year 2019-20.	No further action required.
5.	Reporting Items: Minutes of Meeting of : a. 3 rd Academic Council held on 12/03/2020. b. 4 th Executive Council held on 07/03/2020. c. 5 th Executive Council held on 21/11/2020. d. 2 nd Finance Committee held on 21/10/2020.	The Court unanimously approved the minutes of Academic Council, Executive Council and Finance Committee Meetings.	No further action required.



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Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

**MINUTES OF THE 4th COURT MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 29th DECEMBER 2021 AT 11.00 A.M.**

Prof. Veerma Ram, the Officiating Vice Chancellor and Member Secretary, welcomed the Honorable Chairman, Members of the Promoting Society, and other attendees at the 4th Court meeting of SBS University. He expressed his sincere appreciation for everyone's participation in the meeting. The Chairman, Dr. Gaurav Deep Singh, applauded the achievements and expressed full satisfaction and appreciation for the steady progress made in a short span of time. Following the welcome address, the Member Secretary proceeded to take up the agenda items.

AGENDA 1: Confirmation of the minutes of the 3rd Court Meeting of the Court held on December 28th, 2020.

RESOLUTION: The members were informed that the minutes of 3rd Court Meeting of SBS University held on 28th December, 2020 had been circulated to all members. The minutes were read and confirmed by the Court.

AGENDA 2: Action Taken Report on the minutes of the 3rd Court Meeting held on December 28th, 2020.

RESOLUTION: The Member Secretary presented the Action Taken Report of the 3rd Court Meeting. The members expressed complete satisfaction with the action taken.

AGENDA 3: To inform the Court about the resignation of the Second officiating Vice-Chancellor and the appointment of the Third Vice-Chancellor (Officiating) in accordance with section 13 of the SBS University Act, 2018.

RESOLUTION: The Court was apprised of the resignation of Dr. R.K. Singh as the Second officiating Vice-Chancellor and the appointment of Prof.(Dr.) Veerma Ram as the Third Vice Chancellor (Officiating) of SBSU in accordance with section 13 of the SBS University Act, 2018.

AGENDA 4: To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2020-21.

RESOLUTION: The Court unanimously approved the University's Budget, Annual Report and Annual Accounts for the financial year 2020-21.



Accepted
Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

AGENDA 5: Approval of Minutes of Statutory Bodies

RESOLUTION: The Court considered and approved the minutes of the following statutory body meetings:


Minutes of Meetings:

1. The 4th Academic Council Meeting held on 04/12/2021.
2. The 6th & 7th Executive Council Meeting held on 20/11/2021.
3. The 3rd Finance Committee Meeting held on 18/10/2021.

The resolution was passed unanimously.

The meeting concluded with a vote of thanks to the Chair by the Member Secretary.

There being no other point, the meeting was declared closed.



Prof. Veerma Ram

Vice Chancellor (Officiating)

Member Secretary

Sardar Bhagwan Singh University

Balawala, Dehradun



Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

SARDAR BHAGWAN SINGH UNIVERSITY



MINUTES OF THE FIFTH COURT MEETING

HELD ON 19th DECEMBER, 2022 AT 11:00 AM

VENUE: SEMINAR HALL, ADMINISTRATIVE BLOCK,

SBS UNIVERSITY, BALAWALA, DEHRADUN



Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

**AGENDA OF THE 5th COURT MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 19th DECEMBER 2022 AT 11.00 A.M.**

1. To confirm the minutes of the 4th Meeting of the Court held on 29th December, 2021.
2. To confirm the Action Taken Report on the minutes of the 4th Meeting of the Court held on 29th December, 2021.
3. To approve the Budget, Annual Report and Annual Accounts of the University for the Financial Year 2021-22.
4. Reporting Items:
 - a. Minutes of 5th Academic Council Meeting held on 21/05/2022.
 - b. Minutes of 8th Executive Council Meeting held on 05/03/2022.
 - c. Minutes of 9th Executive Council Meeting held on 7/09/2022.
 - d. Minute of 4th Finance Committee Meeting held on 31/08/2022.



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**Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)**

Action Taken Report of the 4th Court Meeting Held on December 29th, 2021

S.No.	Agenda	Decision Taken	Remarks
1.	To confirm of the minutes of the 3 rd meeting of the Court held on December 29 th , 2021.	Minutes of the 3 rd Meeting of the Court were read & confirmed by the members.	No further action required.
2.	To confirm the Action Taken Report on the minutes of the 3 rd meeting of the Court held on December 29 th , 2021.	Action Taken Report was appraised to the members.	No further action required.
3.	To inform about the Resignation of the Second Officiating Vice-Chancellor & the appointment of the Third Officiating Vice-Chancellor according to section 13 of the SBS University Act, 2018.	The Court was appraised about the resignation of the second officiating Vice-Chancellor & the appointment of the Third Vice Chancellor (Officiating) of SBSU.	No further action required.
4.	To approve the Budget, Annual Report and Annual Accounts of the University for the financial year 2020-21.	The Court unanimously approved the Budget, Annual Report and Annual Accounts of the University for the Financial Year 2020-21.	No further action required.
5.	Reporting Items: Minutes of Meeting of : a. 4 th Academic Council held on 04/12/2021. b. 6 th & 7 th Executive Council held on 20/11/2021. c. 3 rd Finance Committee held on 18/10/2021.	The Court unanimously approved the minutes of Academic Council, Executive Council and Finance Committee.	No further action required.




 Registrar
 Sardar Bhagwan Singh University
 Balawala, Dehradun (Uttarakhand)

**MINUTES OF THE 5th COURT MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 19th DECEMBER 2022 AT 11.00 A.M.**

Prof. Veerma Ram, Vice Chancellor (Officiating) and Member Secretary, warmly welcomed the Hon'ble Chairman, Members of the Promoting Society, and other attendees present at the 5th Court meeting of SBS University. The Vice Chancellor (Officiating) apprised the Court of the overall development and progress made by the University, particularly in the fields of academics and research. He expressed his heartfelt appreciation for their participation in the meeting. Following the welcome address, the Member Secretary proceeded to discuss the agenda items.

AGENDA 1: To confirm of the minutes of the 4th meeting of the Court held on December 29th, 2021.

RESOLUTION: The Minutes of the 4th Court meeting of SBS University, held on 29th December, 2021 were duly circulated to all members and were placed before the house for confirmation. The Court read and confirmed the minutes.

AGENDA 2: To confirm the Action Taken Report on the minutes of the 4th meeting of the Court held on December 29th, 2021.

RESOLUTION: The Action Taken Report was presented for the consideration of all members. The members expressed satisfaction with the follow- up action on the previous resolutions, which were unanimously accepted and approved.

AGENDA 3: To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2021-22.

RESOLUTION: The house unanimously approved the Annual Report and Annual Accounts of the University for the Financial Year 2021-22.



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Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

AGENDA 4 : Approval of Minutes of Statutory Bodies

RESOLUTION: The Court considered and approved the minutes of the following statutory body meetings:

Minutes of Meetings of :

1. The 5th Academic Council Meeting held on 21/05/2022.
2. The 8th Executive Council Meeting held on 05/03/2022.
3. The 9th Executive Council Meeting held on 17/09/2022.
4. The 4th Finance Committee Meeting held on 31/08/2022.

The resolution was passed unanimously.

The meeting ended with a vote of thanks to the Chair by the Member Secretary.

There being no other point, the meeting was declared closed.



Prof. Veerma Ram

Vice Chancellor (Officiating)

Member Secretary

Sardar Bhagwan Singh University

Balawala, Dehradun



Registrar

Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

SARDAR BHAGWAN SINGH UNIVERSITY



**MINUTES OF THE SIXTH COURT MEETING
HELD ON 16th DECEMBER, 2023 AT 11:00 AM**

**VENUE: SEMINAR HALL, BIOTECHNOLOGY BLOCK,
SBS UNIVERSITY, BALAWALA, DEHRADUN**



**Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)**

**AGENDA OF 6th COURT MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 16th DECEMBER 2023 AT 11.00 A.M.**

1. To confirm of the minutes of the 5th Meeting of the Court held on December 19th, 2022.
2. To confirm the Action Taken Report on the minutes of the 5th Meeting of the Court held on 19th December, 2022.
3. To inform about the assumption of charge by newly appointed Vice-Chancellor and the relinquishment of charge by the officiating Vice-Chancellor in accordance with section 13 of the SBS University Act, 2018.
4. To approve the Budget, Annual Report and Annual Accounts of the University for the financial year 2022-23.
5. Reporting Items:
 - a. Minutes of 6th Academic Council Meeting held on 17/06/2023.
 - b. Minutes of 10th Executive Council Meeting held on 18/03/2023.
 - c. Minutes of 1th Executive Council Meeting held on 02/09/2023.
 - d. Minutes of 5th Finance Committee Meeting held on 18/08/2023.



**Registrar
Sardar Bhagwan Singh University
Balawala Dehradun (Uttarakhand)**

Action Taken Report of the 5th Court Meeting Held on December 19th, 2022

S.No.	Agenda	Decision Taken	Remarks
1.	To confirm of the minutes of the 4 th meeting of the Court held on December 19 th , 2022.	Minutes of the 4 th Meeting of the Court were read & confirmed by the Court.	No further action required.
2.	To confirm the Action Taken Report on the minutes of the 4 th meeting of the Court held on December 19 th , 2022.	Action Taken Report was appraised to the members.	No further action required.
3.	To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2021-22.	The Court unanimously approved the Budget, Annual Report and Annual Accounts of the University for the Financial Year 2021-22.	No further action required.
4.	Reporting Items: Minutes of Meeting of : a. 5 th Academic Council held on 21/05/2022. b. 8 th Executive Council held on 05/03/2022. c. 9 th Executive Council held on 7/09/2022. d. 4 th Finance Committee held on 31/08/2022.	The Court unanimously approved the minute of meeting from point a to d.	No further action required.



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Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

**MINUTES OF THE 6th MEETING OF THE COURT
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 16th DECEMBER 2023 AT 11:00 A.M.**

The meeting commenced with opening remarks by the Hon'ble Chairman, who welcomed all the members and expressed his gratitude for their presence. He then invited the members to introduce themselves briefly.

With the permission of the Chair, Prof. J. Kumar, Vice Chancellor and Member Secretary, formally welcomed the Hon'ble Chairman, members of the Promoting Society, and other dignitaries present at the 6th Court Meeting of Sardar Bhagwan Singh University.

The Vice Chancellor apprised the Court of the overall development and progress made by the University, particularly in the fields of academics and research. He also expressed heartfelt condolences on the untimely demise of Shri K.B.S. Rawat, Registrar of SBS University.

Following the welcome address, the Member Secretary took up the agenda items.

AGENDA ITEM 1

Confirmation of the Minutes of the 5th Meeting of the Court held on 19th December 2022.

RESOLUTION:

The Minutes of the 5th Meeting of the Court held on 19th December 2022 were circulated in advance to all members. As no comments or suggestions were received, the minutes were placed before the Court for confirmation. The Court unanimously confirmed the Minutes.

AGENDA ITEM 2

Confirmation of the Action Taken Report on the Minutes of the 5th Meeting of the Court.

RESOLUTION:

The Action Taken Report was placed before the members. The Court took note of the compliance status and appreciated the prompt actions taken on various resolutions. The report was unanimously approved.

AGENDA ITEM 3

To inform about the assumption of charge by the Fourth Vice Chancellor as per Section 13 of the SBS University Act, 2018.

RESOLUTION:

The Court was informed about the assumption of charge by the newly appointed Fourth Vice Chancellor of the University, in accordance with Section 13 of the SBS University Act, 2018. The Court took note of the development.




Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

AGENDA ITEM 4

Approval of the Budget, Annual Report, and Annual Accounts of the University for the Financial Year 2022-23.

RESOLUTION:

The Court considered and unanimously approved the Budget, Annual Report, and Annual Accounts of the University for the Financial Year 2022-23.

AGENDA ITEM 5

Approval of Minutes of Statutory Bodies

RESOLUTION: The Court considered and approved the minutes of the following statutory body meetings:

Minutes of Meetings of:

1. The 6th Academic Council Meeting held on 07.06.2023
2. The 10th Executive Council Meeting held on 18.03.2023
3. The 11th Executive Council Meeting held on 02.09.2023
4. The 5th Finance Committee Meeting held on 18.08.2023

The resolution was passed unanimously.

There being no other item on the agenda, the meeting concluded with a vote of thanks to the Chair by the Member Secretary.

Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)


Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)



Prof. J. Kumar
Vice Chancellor
Member Secretary
Sardar Bhagwan Singh University
Balawala, Dehradun



SARDAR BHAGWAN SINGH UNIVERSITY



MINUTES OF THE SEVENTH COURT MEETING

HELD ON 24th AUGUST, 2024 AT 11:00 AM

VENUE: SEMINAR HALL, ADMINISTRATIVE BLOCK,

SBS UNIVERSITY, BALAWALA, DEHRADUN



Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

AGENDA OF THE 7th COURT MEETING OF SARDAR BHAGWAN SINGH UNIVERSITY
HELD ON 24th AUGUST 2024 AT 11.00 A.M



1. To confirm of the Minutes of the 6th Meeting of the Court held on 16th December, 2023.
2. To confirm the Action Taken Report on the minutes of the 6th Meeting of the Court held on 16th December, 2023.
3. To adopt the Act & Model Statutes of the Uttarakhand Private Universities Act, 2023, (Uttarakhand Act No. 02 of 2024), Chapter VI, Section 36, Power to make Statutes and Chapter X, Section 74, Minority Private Universities.



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Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

Action Taken Report of the 6th Meeting of Court Held on December 16th, 2023

S.No.	Agenda	Decision Taken	Remarks
1.	To confirm of the Minutes of the 5 th Meeting of the Court held on December 16 th , 2023.	The Minutes of the 5 th Meeting were read & confirmed by the Members of the Court.	No further action required.
2.	To confirm the Action Taken Report on the Minutes of the 5 th Meeting of the Court held on December 16 th , 2023.	Action Taken Report was appraised to the members.	No further action required.
3.	To inform about taking over the charge from the Vice-Chancellor (Officiating) and the appointment of the Fourth Vice Chancellor according to section 13 of the SBS University Act, 2018.	The Court was appraised about the charge being taken over from the Vice-Chancellor (Officiating) subsequent upon the appointment of the Fourth Vice Chancellor of SBSU.	No further action required.
4.	To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2022-23.	Following thorough discussions, the Court approved the University's Budget, Annual Report, and Annual Accounts.	No further action required.
5.	<p>Reporting Items:</p> <p>Minutes of Meeting of :</p> <ol style="list-style-type: none"> 6th Academic Council held on 17/06/2023. 10th Executive Council held on 18/03/2023. 11th Executive Council held on 02/09/2023. 5th Finance Committee held on 18/08/2023. 	<p>The Members of the Court unanimously approved the minute of Meeting of the Academic Council, Executive Council & Finance Committee.</p> 	<p>No further action required.</p> <p></p> <p>Registrar Sardar Bhagwan Singh University Balawala, Dehradun (Uttarakhand)</p>

**MINUTES OF THE 7th MEETING OF THE COURT
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 24th AUGUST 2024 AT 11:00 A.M.**

The meeting commenced with an address by Professor J. Kumar, Vice Chancellor and Member Secretary, who warmly welcomed the Hon'ble Chairman and all esteemed members present at the 7th Court Meeting of Sardar Bhagwan Singh University. He expressed his gratitude for their presence and active participation. The Member Secretary also informed the Court about the appointment of Dr. Deepak Sahni as the new Registrar of the University.

Following the welcome address, the Member Secretary respectfully invited the Hon'ble Chancellor to preside over the meeting and proceed with the agenda items.

AGENDA ITEM 1

Confirmation of the Minutes of the 6th Meeting of the Court held on 16th December 2023

RESOLUTION:

The Minutes of the 6th Meeting of the Court, held on 16th December 2023, were circulated in advance to all members. As no comments or suggestions were received, the Minutes were placed before the Court for confirmation. The Court unanimously confirmed the Minutes.

AGENDA ITEM 2

Confirmation of the Action Taken Report on the Minutes of the 6th Meeting of the Court

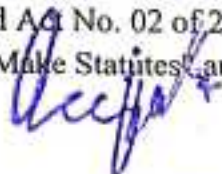
RESOLUTION:

The Action Taken Report on the resolutions of the 6th Court Meeting was presented to the members. The Court took note of the compliance and confirmed the report in toto.

AGENDA ITEM 3

Adoption of the Uttarakhand Private Universities Act, 2023 (Uttarakhand Act No. 02 of 2024), including relevant provisions under Chapter VI, Section 36 – "Power to Make Statutes" and Chapter X, Section 74 – "Minority Private Universities"




Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

Continuation Sheet.....

RESOLUTION:

- a. The members of the Court unanimously noted that with the enforcement of the *Uttarakhand Private Universities Act, 2023*, the earlier Act—*The Sardar Bhagwan Singh University Act, 2016* (Uttarakhand Act No. 12 of 2018)—stands repealed or superseded to the extent covered under the provisions of the new Act.
- b. It was further resolved that the *Uttarakhand Private Universities Model Statutes, 2024* would be adopted by the University. However, by virtue of Article 30 of the Constitution of India, and specifically under Section 36 (Power to Make Statutes) and Section 74 (Minority Private Universities) of the *Uttarakhand Private Universities Act, 2023*, the *minority status* of Sardar Bhagwan Singh University shall remain intact and unaffected.
- c. The Court also resolved that a new draft of the University Statutes in both Hindi and English shall be prepared in alignment with the *Uttarakhand Private Universities Model Statutes, 2024*. These draft Statutes shall be duly approved by the University's statutory bodies and subsequently submitted to the Government of Uttarakhand for final approval and notification in the official Gazette.

There being no further points for discussion, the meeting concluded with a vote of thanks to the Chair by the Member Secretary.



Prof. J. Kumar
Vice Chancellor
Member Secretary
Sardar Bhagwan Singh University
Balawala, Dehradun



Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

SARDAR BHAGWAN SINGH UNIVERSITY



MINUTES OF THE EIGHTH BOARD OF GOVERNORS MEETING

HELD ON 20th FEBRUARY 2025 AT 10:30 AM

VENUE: BOARD ROOM, ADMINISTRATIVE BUILDING,

SBS UNIVERSITY, BALAWALA, DEHRADUN



Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

**AGENDA OF THE 8th MEETING OF THE BOARD OF GOVERNORS
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 20th FEBRUARY 2025 AT 11:00 A.M.**

1. Confirmation of the Minutes of the 7th Meeting of the Court held on 24th August 2024.
2. Confirmation of the Action Taken Report on the Minutes of the 7th Meeting of the Court held on 24th August 2024.
3. Approval of the Budget, Annual Report, and Annual Accounts of the University for the Financial Year 2023-24.
4. Approval for the conduct of the First Convocation of the University and the adoption of the University Kulgeet (University Song).
5. Approval of the University Statutes in accordance with the *Uttarakhand Private Universities Act, 2023* (Uttarakhand Act No. 02 of 2024), specifically under:
 - o Chapter VI, Section 36 – *Power to Make Statutes*
 - o Chapter X, Section 74 – *Minority Private Universities*
6. Reporting Items:
 - a. Minutes of the 7th Academic Council Meeting held on 5th October 2024.
 - b. Minutes of the 12th Executive Council of Management Meeting held on 7th June 2024.
 - c. Minutes of the 13th Board of Management Meeting held on 11th February 2025.
 - d. Minutes of the 6th Finance Committee Meeting held on 28th September 2024.



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**Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)**

Continuation Sheet.....

Action Taken Report of the 7th Meeting of Court Held on 24th August, 2024

S.No.	Agenda	Decision Taken	Remarks
1.	To confirm of the Minutes of the 6 th Meeting of the Court held on 24 th August, 2024.	The Minutes of the 6 th Meeting were read & confirmed by the Members of the Court.	No further action required.
2.	To confirm the Action Taken Report on the Minutes of the 6 th Meeting of the Court held on 24 th August, 2024.	Action Taken Report was appraised to the members.	No further action required.
3.	To adopt the Act & Model Statutes of the Uttarakhand Private Universities Act, 2023, (Uttarakhand Act No. 02 of 2024), Chapter VI, Section 36, Power to make Statutes and Chapter X, Section 74, Minority Private Universities.	<p>a. The Sardar Bhagwan Singh University Act, 2016 (Uttarakhand Act No. 12 of 2018) stands repealed or altered to the extent of the provisions provided in the Act.</p> <p>b. The Uttarakhand Private Universities Model Statutes, 2024 are to be adopted.</p> <p>c. The Board of Management also resolved that new draft Statutes should be prepared.</p>	The new draft in Hindi and English should be prepared for submission to the Government.



Accepted

Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

Continuation Sheet.....

**MINUTES OF THE 8th MEETING OF THE BOARD OF GOVERNORS
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 20th FEBRUARY 2025 AT 11:00 A.M.**

In accordance with the *Uttarakhand Private Universities Act, 2023* (Uttarakhand Act No. 02 of 2024), the Board of Governors—formerly known as the Court—was recently reconstituted. This meeting marked the first official sitting of the newly formed Board of Governors.

The Chair requested all members to briefly introduce themselves to the Board.

Prof. J. Kumar, Hon'ble Vice Chancellor and Member Secretary, extended a warm welcome to the Hon'ble Chairman and all members and attendees of the 8th Board of Governors Meeting of Sardar Bhagwan Singh University. He expressed his gratitude for their participation.

The Hon'ble Chairman then addressed the Board, highlighting the University's objectives. He emphasized the need to strengthen research output, promote the publication of quality research papers, and initiate entrepreneurship development programs. He also stressed aligning the University's strategic initiatives with emerging opportunities in India, especially in the context of Uttarakhand's socio-economic landscape.

Following the opening remarks, the Member Secretary invited the Hon'ble President (Chairman) to formally take the Chair and proceed with the agenda items.

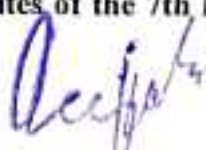
AGENDA 1: Confirmation of the Minutes of the 7th Meeting of the Court held on 24th August 2024.

RESOLUTION: The Minutes of the 7th Meeting of the Court were circulated in advance. As no comments were received, the Minutes were placed before the Board and unanimously confirmed.

AGENDA 2: Confirmation of the Action Taken Report on the Minutes of the 7th Meeting of the Court held on 24th August 2024.

RESOLUTION: The Action Taken Report was presented to the Board of Governors. The Board reviewed and approved the report.




Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

Continuation Sheet.....

AGENDA 3: Approval of the Budget, Annual Report, and Annual Accounts of the University for the Financial Year 2023–24.

RESOLUTION: Prof. J. Kumar, Vice Chancellor and Member Secretary, presented the salient features of the Annual Accounts and addressed the queries raised by members. After detailed deliberation, the Board approved the Budget, Annual Report, and Annual Accounts for the financial year 2023–24.

AGENDA 4: Approval for the First Convocation of the University and the Kulgeet (University Song).

RESOLUTION: The Board granted its approval for the conduct of the First Convocation of SBSU, scheduled for 21st February 2025. The Board also approved the official Kulgeet (University Song) of the University.

AGENDA 5: Approval of the Statutes of SBSU in accordance with *The Uttarakhand Private Universities Act, 2023* (Uttarakhand Act No. 02 of 2024), Chapter VI, Section 36 – Power to Make Statutes, and Chapter X, Section 74 – Minority Private Universities.

RESOLUTION: The Board unanimously approved the draft Statutes of SBSU prepared in alignment with *The Uttarakhand Private Universities Act, 2023*. The Statutes will now be submitted to the Department of Higher Education, Government of Uttarakhand, for final approval and Gazette Notification.

AGENDA 6: Approval of Minutes of Statutory Bodies

RESOLUTION: The Court considered and approved the minutes of the following statutory body meetings:

- a. The 7th Academic Council Meeting held on 5th October 2024.
- b. The 12th Executive Council Meeting held on 7th June 2024.
- c. The 13th Board of Management Meeting held on 11th February 2025.
- d. The 16th Finance Committee Meeting held on 28th September 2024.




Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

Continuation Sheet.....

The resolution was passed unanimously.

There being no other item, the meeting concluded with a vote of thanks to the Chair by the Member Secretary.



Prof. J. Kumar

Vice Chancellor & Member Secretary

Sardar Bhagwan Singh University

Balawala, Dehradun



Registrar
Sardar Bhagwan Singh University
Balawala, Dehradun (Uttarakhand)

