

# SARDAR BHAGWAN SINGH UNIVERSITY

BALAWALA DEHRADUN



## MINUTES OF THE SIXTH & SEVENTH MEETING OF THE EXECUTIVE COUNCIL

held on 20<sup>th</sup> November, 2021 at 11.00 AM

Seminar Hall



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

Agenda for the 6th & 7th Executive Council Meeting of Sardar Bhagwan Singh University,  
Balawala, Dehradun scheduled to be held on 20th November 2021 at 11 a.m.

Venue: SEMINAR HALL

1. Confirmation of minutes/resolutions of the 5th Executive Council Meeting held on 21st November 2020.
2. Confirmation of minutes/resolutions of the 4th Academic Council Meeting held on 19th June 2020.
3. To approve the appointments of faculty.
4. To approve the resignation of the Vice Chancellor.
5. To approve the institution name changed by AICTE.
6. To approve the MoU for joint collaboration in course offering.
7. To approve the resignations of faculty.s
8. To approve the names of Programme Coordinators for Ph.D program.
9. To approve the shifting of OPD.
10. To approve the SBSU-PET-2021 Ph.D. programme results.
11. Obituary: Prof. B.K. Razdan.
12. To approve the Superannuation of faculty.
13. Any other item with the permission of the Chair.



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Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

The 6<sup>th</sup> & 7<sup>th</sup> Meeting of the Executive Council of Sardar Bhagwan Singh University, Balawala, Dehradun was held on Saturday, November 21, 2021, starting at 11:00 AM in the Seminar Hall of the University. The purpose of the meeting was to discuss the agenda items and make decisions. Additionally, the agendas of the 6<sup>th</sup> Meeting, which was supposed to be held in June 2021 but was deferred due to the second wave of the COVID-19 pandemic, were also considered to include in this meeting. So this meeting is being combined as 6<sup>th</sup> & 7<sup>th</sup> Executive Council Meeting.

Prof. R.K. Singh Vice Chancellor (Officiating) resigned from the services of the University both as Vice-Chancellor (Officiating) and Professor School of Life Sciences and was relieved on personal grounds on 22<sup>nd</sup> August 2021.

Prof. Veerma Ram, Director of the School of Pharmaceutical Sciences and Technology assumed the office of Vice Chancellor as Vice-Chancellor (Officiating) with effect from 23<sup>rd</sup> August, 2021 for six months or appointment of the regular Vice-Chancellor, whichever is earlier.

Prof. Veerma Ram in his new role as Vice-Chancellor (Officiating), welcomed the members of the Council and requested their cooperation.

Sl. No.	AGENDA	RESOLUTIONS
Item No. 06/07.01	Confirmation of the Minutes of the 5 <sup>th</sup> Meeting of the Executive Council held on 21 <sup>st</sup> November, 2020.	Minutes of the 05 <sup>th</sup> Meeting of the Executive Council were confirmed by the Council.
Item No. 06/07.02	To consider and approve the Minutes of the 4 <sup>th</sup> Meeting of the Academic Council held on 19 <sup>th</sup> June, 2020.	Minutes of the 4 <sup>th</sup> Meeting of the Academic Council dated 19 <sup>th</sup> June, 2020 have been confirmed by the Council.
Item No. 06/07.03	To consider and approve the recommendation (s) made by the Internal Selection Committee for the appointment of the following Faculty(s) on an Adhoc basis: 1. Dr. Pankaj Mathur as Professor - Department of MM/MLT. 2. Ms. Devanshi Singh as Assistant Professor - Department of MM/MLT 2. Dr. Namrata Gurunani as Assistant Professor - Department of Chemistry 3. Dr. Archana Parki as Assistant Professor - Department of Chemistry. 4. Mrs. Hemlata Bhatt as Assistant Professor - Department of Agriculture & Forestry. 5. Dr. Deepanshu Rana as Assistant Professor - Department of Microbiology. 6. Dr. Maitri Chaturvedi as Assistant Professor - Department of Physiotherapy. 7. Mr. Surojit Banerjee- Department of Pharmacy.	The Council unanimously approved the recommendations of the Internal selection Committee.

*Aceja*

Registrar

Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)



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	<p>8. Mr Paras Joshi as Assistant Professor - Department of Pharmacy.</p> <p>9. Ms Ashima Joshi as Assistant Professor - Department of Pharmacy.</p> <p>10. Ms Swati Dobhal as Assistant Professor - Department of Pharmacy.</p> <p>11. Ms. Nidhi Dharmwal - Department of Pharmacy.</p> <p>12. Dr Pooja Negi as Assistant Professor - Department of Commerce and Management</p>	
Item No. 06/07.04	Approval of the resignation of Prof. R.K. Singh, Vice Chancellor (Officiating).	The Registrar informed the council about the resignation of Prof. R.K. Singh as the Vice-Chancellor (Officiating) and Professor of Life Sciences due to personal family reasons. The Chancellor accepted the resignation. The Council acknowledged and appreciated Prof. R.K. Singh's contributions to the growth and development of the University.
Item No. 06/07.05	Approval of the change of name of the institution and affiliation of Examining Body by AICTE.	<p>The All India Council of Technical Education (AICTE), New Delhi has approved the change of name of the institution to the School of Pharmaceutical Sciences and Technology and Sardar Bhagwan Singh University as Examining Body.</p> <p>The Approval process letter of AICTE was tabled in the meeting.</p> <p>The Council noted the same.</p>
Item No. 06/07.06	<p>To review and approve the Memorandum of Understanding signed between the University and the Institute of Clinical Research of India for facilitating collaboration to conduct the following courses:</p> <ol style="list-style-type: none"> <li>1. M.Sc. Clinical Research</li> <li>2. B.Sc. Clinical Research and Health Management</li> <li>3. MBA Health Care and Hospital Management</li> </ol>	The Council after due deliberations of the finer points of the MOU approved and ratified the MOU.
Item No. 06/07.07	<p>To consider and approve the resignations of the following Faculty from the services of the University</p> <ol style="list-style-type: none"> <li>1. Dr. Namrata Gurunani- Department of Chemistry.</li> <li>2. Ms. Manisha Nautiyal - Department</li> </ol>	<p>The Council ratified and approved the agenda item.</p> 




Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

	<p>of Agriculture &amp; Forestry.</p> <p>3. Dr. Geeta Bhandari - Department of Biotechnology &amp; Biochemistry.</p> <p>4. Dr. Rahul Verma - Department of Physiotherapy.</p> <p>5. Mr. Kishan Singh - Department of Pharmacy</p> <p>6. Mr. Bhuwan Chand Joshi - Department of Pharmacy</p> <p>7. Mr. Sushil Kumar Jadao - Department of MLT/MM</p> <p>8. Dr. Vani Trivedi - Department of Physiotherapy</p> <p>9. Dr. Sana Iram - Department of Microbiology</p> <p>10. Dr. Pooja Negi - Department of Commerce</p>	
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Item No. 06/07.08	<p>Approval of Programme Coordinators for Ph.D.</p> <p>For smooth conduction and coordination of the Ph.D. need was felt to designate/nominate a Senior Professor to handle the documentation, maintenance of records and other related activities to hold responsibility in the absence of Dean - Research and Development.</p> <p>The Vice-Chancellor entrusted the responsibility to the following Faculty vide Notice No. SBS/VC/57 dated 6<sup>th</sup> February, 2021.</p> <p>1. Prof. Vikas Anand - School of Pharmaceutical Sciences &amp; Technology as Chief Programme Coordinator directly reportable to the Vice Chancellor.</p> <p>2. Dr. Santosh Kumar Karn- Associate Professor- Department - Biotechnology &amp; Biochemistry as Assistant Chief Programme Coordinator.</p>	The Council ratified and approved the same.
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Item No. 06/07.09	<p>Approval of the shifting of OPD.</p> <p>The OPD of the University has been shifted to the Guru Govind Singh Block along with the relocation of the Department of Physiotherapy to provide practical experiential learning and exposure for the students. It was noted that the treatment cubicle for male and female patients was combined. The Head of the Department of Physiotherapy</p>	<p>The Council ratified and approved the agenda.</p> <p></p> <p>Registrar Sardar Bhagwan Singh University Balawala, Dehradun (Uttarakhand)</p>
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	<p>requested a separate section to be made for female patients.</p> <p>It was decided in a meeting of the Core Committee convened by the Vice Chancellor that the existing Gym space would be made available for female patients of Physiotherapy. The infrastructure, namely cubicles, would be partitioned in the space to be vacated by the Gym, and Gym facilities for students would be created in the unutilized space by shifting the machinery to the Stores.</p>	
Item No. 06/07.10	<p>To consider and approve the results of the SBSU-PET 2021 held on 11<sup>th</sup> November, 2021.</p> <p>List of students qualifying for enrolment as Ph.D. scholars based on the result was placed for approval.</p>	<p>The successful candidates' list, declared by the Office of Controller of Examination, was presented at the meeting, and the Council approved and ratified the same.</p>
Item No. 06/07.11	<p><b>Obituary:</b> Obituary: Prof. B.K. Razdan.</p> <p>Prof. B.K. Razdan – Ex-Director of the Institution who left for his Heavenly abode on 27<sup>th</sup> September, 2021.</p>	<p>Due homage was paid to the departed soul. A copy of the condolence letter was dispatched to his son.</p> <p>The Council noted the same.</p>
Item No. 06/07.12	<p><b>Superannuation:</b> Approval of faculty superannuation.</p> <p>Prof. F.C. Garg – Director / Dean Academics and Advisor post superannuation finally called off the day and sought to be relieved on 31<sup>st</sup> July, 2021, which was further extended because of the extended Academic Session 2020-21.</p>	<p>The Council took note of the valuable services to the Institution and University rendered by Prof. F.C. Garg in the last one and half decades of his association with the University.</p> <p>Prof. F.C. Garg was given a befitting farewell on 16<sup>th</sup> November, 2021.</p>

There being no points for discussions /deliberations, the meeting ended with a Vote of thanks to the Chair.

  
 Registrar  
 Ex-Officio Member Secretary  
 Sardar Bhagwan Singh University  
 Balawala, Dehradun





  
 Vice Chancellor (Officiating)  
 Chairman  
 Sardar Bhagwan Singh University  
 Balawala, Dehradun

No: SBSU/EC06-07/2021-22

Registrar  
 Sardar Bhagwan Singh University  
 Balawala, Dehradun (Uttarakhand)

# SARDAR BHAGWAN SINGH UNIVERSITY

BALAWALA DEHRADUN



## MINUTES OF THE EIGHTH MEETING OF THE EXECUTIVE COUNCIL

Held on 05 March, 2022 at 11.00 AM

Seminar Hall



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

Agenda points for the 8<sup>th</sup> Executive Council Meeting of Sardar Bhagwan Singh University,  
Balawala, Dehradun scheduled to be held on 5<sup>th</sup> March 2022 at 11 a.m.

**Venue: SEMINAR HALL**

1. Confirmation of minutes/resolutions of 6<sup>th</sup>&7<sup>th</sup> Executive Council Meeting held on 20<sup>th</sup> November 2021.
2. Confirmation of minutes/resolutions of the 4<sup>th</sup> Academic Council Meeting held on 4<sup>th</sup> December 2021.
3. To approve the appointments of faculty.
4. To approve the promotions of faculty.
5. Any other point(s) with the permission of Chair.



A handwritten signature in blue ink, appearing to read "Ajeet", written in a cursive style.

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

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude to the members for participating in the meeting held.

The Registrar, Ex-Officio Member Secretary of the Executive Council, requested the members present for their guidance and contribution to the smooth functioning of the University, in general; and overall affairs of the University including academic/administrative and other matters in particular.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations, the following decisions were taken:

Sl. No.	AGENDA	RESOLUTIONS
Item No. 08.01	Confirmation of the Minutes of the 6 <sup>th</sup> & 7 <sup>th</sup> Meeting of the Executive Council held on 20 <sup>th</sup> November 2021.	Minutes of the 6 <sup>th</sup> & 7 <sup>th</sup> Meeting of the Executive Council were confirmed by the Council.
Item No. 08.02	To consider and approve the Minutes of the 4 <sup>th</sup> Meeting of the Academic Council held on 4 <sup>th</sup> December 2021.	Minutes of the 4 <sup>th</sup> Meeting of the Academic Council dated 4 <sup>th</sup> December 2021 were confirmed by the Council.
Item No. 08.03	To consider and approve recommendation(s) made by the Internal Selection Committee for appointment of the following Faculty(s) on an Adhoc basis:- <b>Deptt. of Pharmacy as TRF:</b> (a) Ms. Swati Penuli (b) Mr. Debadri Banerjee	The Council unanimously approved the recommendation(s) of the Internal Selection Committee.
Item No. 08.04	To consider and approve the promotion of Faculty made by the Internal Selection Committee.	The Council unanimously approved the recommendation(s) of the Internal Selection Committee for promotion of the following faculty:-  <b>Associate Professor to Professor:-</b> (a) Dr. Mamta Farswan Singh (b) Dr. Reena Kumari (c) Dr. R. Arunmojhi (d) Dr. Vikas Jadon <b>Assistant Professor to Associate Professor:-</b> (a) Dr. Arun Kumar Mahato (b) Dr. Santosh Kumar Karn



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

		(c) Dr. Nidhi S. Belwal (d) Dr. Supriyo Shah (e) Mr. Manoj Kumar Sarangi (f) Dr. Anil Kumar (g) Dr. Vishal Rajput
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There being no points for discussions /deliberations, the meeting ended with a Vote of thanks to the Chair.



Registrar  
Ex-Officio Member Secretary  
Sardar Bhagwan Singh University  
Balawala, Dehradun



Vice Chancellor (Officiating)  
Chairman  
Sardar Bhagwan Singh University  
Balawala, Dehradun

No. SBSU/EC08/2021-22

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

# SARDAR BHAGWAN SINGH UNIVERSITY

BALAWALA DEHRADUN



## MINUTES OF THE TENTH MEETING OF THE EXECUTIVE COUNCIL

Held on 18<sup>th</sup> March, 2023 at 11.00 AM

Seminar Hall

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)



# SARDAR BHAGWAN SINGH UNIVERSITY

BALAWALA DEHRADUN



## MINUTES OF THE TENTH MEETING OF THE EXECUTIVE COUNCIL

Held on 18<sup>th</sup> March, 2023 at 11.00 AM

Seminar Hall

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)



Agenda points for the 10<sup>th</sup> Executive Council Meeting of Sardar Bhagwan Singh University,  
Balawala, Dehradun scheduled to be held on 18<sup>th</sup> March 2023 at 11 a.m.

Venue: SEMINAR HALL

1. Confirmation of minutes/resolutions of the 9<sup>th</sup> Executive Council Meeting held on 17<sup>th</sup> September 2022.
2. To approve the appointments of faculty.
3. To approve the appointments of Officers of the University.
4. To approve the resignations of the Faculty.
5. Any other point(s) with the permission of Chair.



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude to the members for participating in the meeting held.

The Registrar, Ex-Officio Member Secretary of the Executive Council, requested the members present for their guidance and contribution for the smooth functioning of the University, in general; and overall affairs of the University including academic/administrative and other matters in particular.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations, the following decisions were taken:

Sl. No.	AGENDA	RESOLUTIONS
Item No. 10.01	Confirmation of the Minutes of the 9 <sup>th</sup> Meeting of the Executive Council held on 17 <sup>th</sup> September 2022.	Minutes of the 9 <sup>th</sup> Meeting of the Executive Council were confirmed by the Council.
Item No. 10.02	To consider and approve the recommendation(s) made by the Internal Selection Committee for the appointment of the following Faculty(s) on an Adhoc basis :- <b>Deptt. of Pharmacy as Assistant Professors :</b> (a) Ms. Durga (b) Ms. Saraswati Bahuguna (c) Ms. Jyoti Rawat (d) Ms. Shivani Rawat (e) Mr. Nitesh Singh Jangwan <b>Deptt. of Physiotherapy as Assistant Professors :</b> (a) Dr. Priya Kamboj (b) Dr. Vishal Verma <b>Deptt. of Agriculture &amp; Forestry as Assistant Professor :</b> (a) Dr. Dina Bhandari <b>Deptt. of Biotech as Assistant Professors :</b> (a) Dr. Kartik Uniyal. (b) Dr. Rakesh Matura (c) Ms. Garima Singh <b>Deptt. of Applied Chemistry as Assistant Professors :</b> (a) Dr. Anjana Bansal (b) Mr. Pradyumna Ghosal (c) Dr. Subhash Chandra <b>Deptt. of Microbiology as Assistant Professor :</b> Dr. Supriya Vaish <b>Deptt. of MLT/MM as Assistant Professors :</b> (a) Mr. Manoj Dadwal (b) Dr. Surbhi Pradhan (c) Ms. Preeti Bhatt (d) Mr. Naveen Singh	The Council unanimously approved the recommendation(s) of the Internal Selection Committee.
Item No. 10.03	To consider and approve the recommendation(s) made by the Internal Selection Committee for the	The Council unanimously approved the recommendation(s) of the

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)



	<p>appointment of the following Officers of the University :-  <b>Deputy Registrar (Admin)</b>  Lt. Col. R.P. Jugran (Retd.)  <b>Deputy Registrar (HR &amp; Liaison)</b>  Mr. Vipin Kumar Jain</p>	Internal Selection Committee.
Item No. 10.04	<p>To consider and approve the resignation(s) of following faculty:-  (a) Mr. Manoj Kumar Sarangi - Department of Pharmacy  (b) Ms. Priyanka Uniyal - Department of Pharmacy  (c) Dr. Supriyo Shah - Department of Pharmacy  (d) Dr. Deepika Chauhan - Department of Agriculture  (e) Ms. Deepika Ahuja - Department of MLT/MM  (f) Dr. Subhash Chandra - Department of Applied Chemistry  (g) Dr. Vikas Singh Jadon - Department of Biotechnology &amp; Biochemistry</p>	The Council unanimously approved the resignation(s) of faculty from the date of their relieving.

There being no points for discussions /deliberations, the meeting ended with a Vote of thanks to the Chair.



Registrar  
Ex-Officio Member Secretary  
Sardar Bhagwan Singh University  
Balawala, Dehradun




Vice Chancellor (Officiating)  
Chairman  
Sardar Bhagwan Singh University  
Balawala, Dehradun

No. SBSU/EC10/2022-23



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

# SARDAR BHAGWAN SINGH UNIVERSITY

BALAWALA DEHRADUN



## MINUTES OF THE NINETH MEETING OF THE EXECUTIVE COUNCIL

Held on 17<sup>th</sup> September, 2022 at 11.00 AM

Seminar Hall



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

Agenda points for the 9<sup>th</sup> Executive Council Meeting of Sardar Bhagwan Singh University,  
Balawala, Dehradun scheduled to be held on 17<sup>th</sup> September 2022 at 11 a.m.

**Venue: SEMINAR HALL**

1. Confirmation of minutes/resolutions of the 8<sup>th</sup> Executive Council Meeting held on 5<sup>th</sup> March 2022.
2. Confirmation of minutes/resolutions of the 5<sup>th</sup> Academic Council Meeting held on 21<sup>st</sup> May 2022.
3. To approve the appointments of faculty.
4. To approve the promotions of faculty.
5. To approve the resignations of the Faculty.
6. Any other point(s) with the permission of Chair.




A handwritten signature in blue ink, appearing to be 'A. Singh'.

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude to the members for participating in the meeting held.

The Registrar, Ex-Officio Member Secretary of the Executive Council, requested the members present for their guidance and contribution to the smooth functioning of the University, in general; and overall affairs of the University including academic/administrative and other matters in particular.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations, the following decisions were taken:

Sl. No.	AGENDA	RESOLUTIONS
Item No. 09.01	Confirmation of the Minutes of the 8 <sup>th</sup> Meeting of the Executive Council held on 5 <sup>th</sup> March 2022.	Minutes of the 8 <sup>th</sup> Meeting of the Executive Council were confirmed by the Council.
Item No. 09.02	To consider and approve the Minutes of the 5 <sup>th</sup> Meeting of the Academic Council held on 21 <sup>st</sup> May 2022.	Minutes of the 5 <sup>th</sup> Meeting of the Academic Council dated 21 <sup>st</sup> May 2022 were confirmed by the Council.
Item No. 09.03	To consider and approve the recommendation(s) made by the Internal Selection Committee for the appointment of the following Faculty(s) on Adhoc basis:- <b>Deptt. of Pharmacy as Assistant Professors :</b> (a) Mr. Rahul Singh (b) Mr. Ayush Hatwal (d) Ms. Pooja Shah (e) Ms. Alka Singh (f) Mr. Ankur <b>Deptt. of MLT/MM as Assistant Professors :</b> Mr. Himanshu Pandey  <b>Prof. F.C. Garg (on a contractual basis)</b>	The Council unanimously approved the recommendation(s) of the Internal Selection Committee.
Item No. 09.04	To consider and approve the promotion of Faculty made by the Internal Selection Committee.    <b>Registrar</b> <b>Sardar Bhagwan Singh University</b> <b>Balawala, Dehradun (Uttarakhand)</b>	The Council unanimously approved the recommendation(s) of the Internal Selection Committee for promotion of the following faculty:-  <b>Assistant Professor to Associate Professor:-</b> (a) Mohd. Ajmal - Department of Pharmacy (b) Mr. Ankush Sundriyal - Department of Pharmacy (c) Dr. Alok Maithani - Department of Microbiology
Item No. 09.05	To consider and approve the resignation(s) of following Faculty:- (a) Mr. Manish Kumar Jha - Department of Physiotherapy	The Council unanimously approved the resignation(s) of Faculty from the date of their relieving.



	(b) Dr. Archana Parki - Department of Applied Chemistry (c) Dr. Alok Maithani - Department of Applied Chemistry (d) Prof. Pankaj Mathur - Department of MLT/MM (e) Mr. Himanshu Pandey - Department of MLT/MM (f) Dr. Anil Kumar - Department of MLT/MM (g) Ms. Devanshi Singh - Department of MLT/MM (h) Mr. Ankur - Department of Pharmacy (i) Dr. Nidhi N. Sharma - Department of Pharmacy (j) Ms. Richa Bahuguna - Department of Pharmacy (k) Mr. Anoop Singh Negi - Department of Pharmacy (l) Mr. Surojit Banerjee - Department of Pharmacy (m) Mr. Paras Joshi - Department of Pharmacy (n) Ms. Devanshi Singh - MLT/MM	
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There being no points for discussions /deliberations, the meeting ended with a Vote of thanks to the Chair.



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




**Registrar**  
 Ex-Officio Member Secretary  
 Sardar Bhagwan Singh University  
 Balawala, Dehradun



**Vice Chancellor (Officiating)**  
 Chairman  
 Sardar Bhagwan Singh University  
 Balawala, Dehradun

# SARDAR BHAGWAN SINGH UNIVERSITY

BALAWALA DEHRADUN



## MINUTES OF THE ELEVENTH MEETING OF THE EXECUTIVE COUNCIL

Held on 2<sup>nd</sup> September, 2023 at 11.00 AM

Seminar Hall



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

Agenda points for the 11<sup>th</sup> Executive Council Meeting of Sardar Bhagwan Singh University,  
Balawala, Dehradun scheduled to be held on 2<sup>nd</sup> September 2023 at 11 a.m.

Venue: SEMINAR HALL

1. Confirmation of minutes/resolutions of the 10<sup>th</sup> Executive Council Meeting held on 18<sup>th</sup> March 2023.
2. Confirmation of minutes/resolutions of the 6<sup>th</sup> Academic Council Meeting held on 17<sup>th</sup> June 2023.
3. To approve the appointments of Faculty.
4. To approve the resignations of the Faculty.
5. Obituary : Late Shri K.B.S. Rawat
6. To approve the superannuation of Faculty.
7. Any other point(s) with the permission of Chair.



A handwritten signature in blue ink, appearing to be 'A. Singh'.

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude to the members for participating in the meeting held.

Due to sad demise of Shri K.B.S. Rawat, Registrar, Ex-Officio Member Secretary, Shri Vipin Kumar Jain, Deputy Registrar (HR & Liaison) will conduct this meeting. The Deputy Registrar (HR & Liaison) requested the members present for their guidance and contribution to the smooth functioning of the University, in general; and overall affairs of the University including academic/administrative and other matters in particular.

Thereafter, the agenda items were taken up and after having extensive discussions and deliberations, the following decisions were taken:

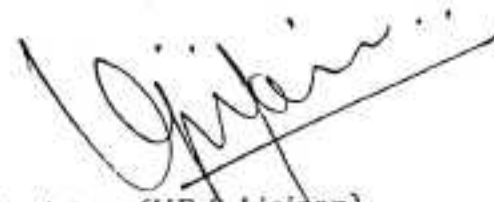
Sl. No.	AGENDA	RESOLUTIONS
Item No. 11.01	Confirmation of the Minutes of the 10 <sup>th</sup> Meeting of the Executive Council held on 18 <sup>th</sup> March, 2023.	Minutes of the 10 <sup>th</sup> Meeting of the Executive Council were confirmed by the Council.
Item No. 11.02	To consider and approve the Minutes of the 6 <sup>th</sup> Meeting of Academic Council held on 17 <sup>th</sup> June, 2023.	Minutes of the 6 <sup>th</sup> Meeting of the Academic Council dated 17 <sup>th</sup> June 2023 were confirmed by the Council.
Item No. 11.03	To consider and approve the recommendation(s) made by the Internal Selection Committee for the appointment of the following Faculty(s) on an Adhoc basis :- <b>Deptt. of Pharmacy as Assistant Professors :</b> (a) Ms. Sukanya (b) Ms. Nisha Agri Bhatt <b>Deptt. of Physiotherapy as Physiotherapist:</b> (a) Dr. Aakansha <b>Deptt. of Biotech as Assistant Professors :</b> Dr. Madhulika E. Prasad <b>Deptt. of Chemistry as Assistant Professors :</b> (a) Mr. Mukul Kumar Chakraborty (b) Dr. Rajbeer Singh <b>Deptt. of MLT/MM as Assistant Professors :</b> (a) Ms. Deepika Jalal	The Council unanimously approved the recommendation(s) of the Internal Selection Committee.
Item No. 11.04	To consider and approve the resignation(s) of the following Faculty:- (a) Dr. Abu Zaid, Associate Professor - Department of Biotech & Biochemistry (b) Ms. Neha Rawat, Assistant Professor - Department of MLT/MM (c) Prof. Vikas Anand - Department of Pharmacy	The Council unanimously approved the resignation(s) of Faculty from the date of their relieving.



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

Item No. 11.05	<b>Obituary:</b> Obituary: Shri K.B.S. Rawat  Shri K.B.S. Rawat, Registrar, Ex-Officio Member Secretary of the Council who left for his Heavenly abode on 31 <sup>st</sup> March 2023.	Due homage was paid to the departed soul. A copy of the condolence letter was dispatched to his family.  The Council noted the same.
Item No. 11.06	<b>Superannuation:</b>  Approval of faculty superannuation.  Prof. Luv Kush - Department of Applied Chemistry superannuation finally called off the day and relieved on 30 <sup>th</sup> June, 2023.	The Council took note of the valuable services to the Institution and University rendered by Prof. Luv Kush.  Prof. Luv Kush was given a befitting farewell on 30 <sup>th</sup> June, 2023.

There being no points for discussions /deliberations, the meeting ended with a Vote of thanks to the Chair.



Dy. Registrar (HR & Liaison)  
Ex-Officio Member Secretary  
Sardar Bhagwan Singh University  
Balawala, Dehradun




Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

**Action Taken Report of 10<sup>th</sup> Meeting of the Executive Council Held on March 18<sup>th</sup>, 2023**

S.No.	Agenda	Decision Taken	Remarks
1.	Confirmation of the Minutes of the 9 <sup>th</sup> Meeting of the Executive Council held on 17 <sup>th</sup> September 2022.	The Minutes of the 9 <sup>th</sup> Meeting of the Executive Council were confirmed by the house.	No further action required.
2.	To consider and approve the recommendations made by the Internal Selection Committee for the appointment of Assistant Professors in the Department of Pharmacy, Physiotherapy, Agriculture and Forestry, Biotech, Applied Chemistry, Microbiology and MLT/MM.	The Council approved the appointment of Assistant Professors across various departments.	No further action required.
3.	To consider and approve the recommendations made by the Internal Selection Committee for the appointment of Deputy Registrar (Admin) and Deputy Registrar (HR & Liaison)	The Council unanimously approved their appointments.	No further action required.
4.	To consider and approve the resignations of faculty from the department of Pharmacy, Agriculture, MLT/MM, Applied Chemistry and Biotechnology & Biochemistry.	The Council unanimously approved their resignations.	No further action required.



*Acjy*

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

# SARDAR BHAGWAN SINGH UNIVERSITY BALAWALA DEHRADUN



## MINUTES OF THE TWELFTH MEETING OF THE EXECUTIVE COUNCIL

Held on 7<sup>th</sup> June, 2024 at 10.30 AM  
Seminar Hall



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

**Agenda points for the 12<sup>th</sup> Executive Council Meeting of  
Sardar Bhagwan Singh University, Balawala, Dehradun  
Scheduled to be held on 7<sup>th</sup> June 2024 at 10.30 a.m.  
Venue : Board Room of University New Campus**

1. Confirmation of the minutes of the 11<sup>th</sup> meeting of the Executive Council held on 02/09/23.
2. Action Taken Report on the Minutes of 11<sup>th</sup> meeting of Executive Council held on 02/09/23.
3. To adopt The Uttarakhand Private Universities Act, 2023 (Uttarakhand Act No. 02 of 2024).
4. To adopt The Uttarakhand Private Universities Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024).
5. Any other items with the permission of Chair:-



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

**Mr. Vipin Kumar Jain  
Officiating Registrar  
Member Secretary**

At the beginning of the meeting, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude for their participation. The Deputy Registrar (HR & Liaison) and Ex-Officio Member Secretary requested guidance and contributions from the members to ensure the smooth functioning of the University, particularly in regard to its academic, administrative, and other affairs. Following this, the agenda items were addressed, and after extensive discussions and deliberations, the following decisions were made.

Sl. No.	AGENDA	RESOLUTIONS
Item No. 1	Confirmation of the minutes from the 11 <sup>th</sup> meeting of the Executive Council held on September 2 <sup>nd</sup> , 2023.	Minutes of the 11 <sup>th</sup> Meeting of the Executive Council were read & confirmed by the Council.
Item No. 2	Action Taken Report regarding the minutes from the 11 <sup>th</sup> meeting of the Executive Council held on September 2 <sup>nd</sup> , 2023.	Action Taken Report of the 11 <sup>th</sup> Meeting of the Executive Council dated September 2 <sup>nd</sup> , 2023 was confirmed by the Council.
Item No. 3	To adopt The Uttarakhand Private Universities Act, 2023 (Uttarakhand Act No. 02 of 2024).	The Council unanimously approved adoption of The Uttarakhand Private Universities Act, 2023 (Uttarakhand Act No. 02 of 2024).
Item No. 4	To adopt The Uttarakhand Private Universities Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024).	The Council unanimously approved adoption of The Uttarakhand Private Universities Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024).

There being no points for discussions /deliberations, the meeting ended with a Vote of thanks to the Chair.



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Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

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Dy. Registrar (HR & Liaison)  
Ex-Officio Member Secretary  
Sardar Bhagwan Singh University  
Balawala, Dehradun

**Action Taken Report of 11<sup>th</sup> Meeting of the Executive Council held on September 2, 2023.**

S.No.	Agenda	Decision Taken	Remarks
1.	Confirmation of the Minutes of the 10 <sup>th</sup> Meeting of the Executive Council held on 18 <sup>th</sup> March 2023.	The Minutes of the 10 <sup>th</sup> Meeting of the Executive Council were confirmed by the house in toto.	No further action required.
2.	To consider and approve the Minutes of the 6 <sup>th</sup> Meeting of Academic Council held on 17 <sup>th</sup> June, 2023.	The Minutes of the 6 <sup>th</sup> Meeting of the Academic Council were confirmed by the house in toto.	No further action required.
3.	To consider and approve the recommendations made by the Internal Selection Committee for the appointment of Assistant Professors in the Department of Pharmacy, Physiotherapy, Biotech, Applied Chemistry and MLT/MM.	The Council unanimously approved the appointment of Assistant Professors in various departments.	No further action required.
4.	To consider and approve the resignations of faculty from the department of Pharmacy, MLT/MM, and Biotechnology & Biochemistry.	The Council unanimously approved their resignations.	No further action required.
5.	To give Obituary to Shri. K. B. S. Rawat, Registrar, Ex-Officio Member Secretary of the Council who left for his Heavenly abode on 31 <sup>st</sup> March 2023.	The Council paid due homage to the departed soul.	A condolence letter was dispatched to the bereaved family of the late Sh. K.B.S Rawat.
6.	Superannuation: Approval of Faculty Superannuation. Prof. Luv Kush, Department of Applied Chemistry superannuation finally called off the day and relieved on 30 <sup>th</sup> June, 2023.	The council acknowledged the valuable services to the Institution and the University rendered by Prof. Luv Kush.	Befitting farewell was given to him.



*[Handwritten Signature]*  
 Registrar  
 Sardar Bhagwan Singh University  
 Balawala, Dehradun (Uttarakhand)

*[Handwritten Signature]*

SARDAR BHAGWAN SINGH  
UNIVERSITY  
BALAWALA DEHRADUN



MINUTES OF THE  
THIRTEENTH  
MEETING OF  
THE BOARD OF MANAGEMENT

Held on 11<sup>th</sup> February, 2025 at 10.30 AM  
Board Room University Campus



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

**Agenda points for the 13<sup>th</sup> Board of Management Meeting of Sardar Bhagwan Singh University, Dehradun Scheduled to be held on 11<sup>th</sup> February 2025 at 10.30 a.m.**  
**Venue: Board Room of University New Campus**

1. Confirmation of the minutes from the 12<sup>th</sup> meeting of the Executive Council held on June 7<sup>th</sup>, 2024.
2. Action Taken Report on the minutes from the 12<sup>th</sup> meeting of the Executive Council held on June 7<sup>th</sup> 2024.
3. Approval for conducting the First Convocation for the award of Degrees to U.G and P.G students of the University for the Batches of 2020, 2021, 2022, 2023 and 2024, and Approval of the Kulgeet (University Song).
4. Consideration and approval of sanctioned and filled posts for both teaching and non-teaching staff.
5. To consider and approve the recommendations made by the Selection Committee for the appointment of Faculties and Non-Teaching staff in various Schools of the University.
6. Consideration and approval of resignations from teaching and non-teaching staff.
7. Consideration and approval of the University's Annual Report.
8. Approval of the fee structure for various courses of the University for the Academic Session 2024-25.
9. Approval of various Memorandum of Understanding (MOUs) signed by the University.
10. To prepare the draft of Statutes of the University in accordance with the Uttarakhand State Private University Act, 2024 and Uttarakhand Private Universities Statutes, 2024 (Uttarakhand Act No. 2 of 2024) Model Statutes.
11. Reporting Items:
  - a. Approval of the Internal Quality Assurance Cell (IQAC) and its minutes.
  - b. Approval of the minutes of the Board of Examination.
  - c. Approval of the minutes of the Board of Finance Committee.
  - d. Approval of the minutes of the Research and Development Committee (RDC).
  - e. Approval of the minutes of the 8th Academic Council.
12. Any other items with the permission of the Chair:

Implementation of the National Credit Framework (NCrF) across all courses of the University.



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

**Dr. Deepak Sahni**  
**Registrar**  
**Member Secretary**

At the beginning of the meeting, the Chairperson welcomed all the esteemed members of the Board of Management and expressed gratitude for their participation. The Chairperson also introduced Dr. Deepak Sahni, who has joined SBSU as the Registrar and Head of the School of Management Studies. Dr. Sahni expressed his appreciation to the Chairperson and all present members for their guidance and support in ensuring the smooth operation of the University, particularly in academic, administrative, and other matters. Following this, the agenda items were discussed extensively, and the following decisions were made:

Sl. No.	AGENDA	RESOLUTIONS
Item No. 1	Confirmation of the minutes from the 12 <sup>th</sup> meeting of the Executive Council held on June 7, 2024.	Minutes of the 12 <sup>th</sup> Meeting of the Executive Council were read & confirmed by the Council.
Item No. 2	Action Taken Report on the minutes from the 12 <sup>th</sup> meeting of the Executive Council held on June 7 <sup>th</sup> , 2024.	The Board was updated on the implementation of decisions made during the last Executive Council meeting on June 7, 2024.
Item No. 3	Approval for conducting the First Convocation for the award of Degrees to U.G and P.G students of the University for the Batches of 2020, 2021, 2022, 2023 and 2024, and Approval of the Kulgeet (University Song).	The Board approved the holding of the First Convocation of the University, scheduled for February 21, 2025. A total of 77 Gold Medals and 34 Silver Medals will be awarded. In total, 542 undergraduate (U.G.) students and 404 postgraduate (P.G.) students will receive their degrees. Additionally, the Board approved the Kulgeet (University Song) of SBSU.
Item No. 4	Consideration and approval of sanctioned and filled posts for both teaching and non-teaching staff.	The proposal for the approval of sanctioned and filled posts was presented to the Board for their review and approval. The house unanimously decided to approve it.



*Deepak Sahni*

Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

*Deepak Sahni*

Item No. 5	To consider and approve the recommendations made by the Selection Committee for the appointment of Faculties and Non-Teaching staff in various Schools of the University.	The Board approved the recommendations of the Selection Committee.
Item No. 6	Consideration and approval of resignations from teaching and non-teaching staff.	The Board approved the agenda item.
Item No. 7	Consideration and approval of the University's Annual Report.	The Board was informed about the annual report for the academic session 2023-2024, which was submitted to the Finance Committee. With the Finance Committee's approval, the report was presented to the Board of Management for review and approval. The Board approved the report.
Item No. 8	Approval of the fee structure for various courses of the University for the academic session 2024-25.	The Board was informed about the fee structure for the academic session 2024-2025, which was submitted to the Finance Committee. Following the Finance Committee's approval, it was presented to the Board of Management for review and approval. The Board approved the report.
Item No. 9	Approval of various Memorandum of Understanding (MOUs) signed by the University.	The Board approved various MOUs signed by the University and directed that they should be implemented for the benefit of the University.
Item No. 10	To prepare the draft of Statutes of the University in accordance with the Uttarakhand State Private University Act, 2024 and Uttarakhand Private	The Board approved the agenda item and provided the necessary directions to prepare the draft of



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

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	Universities Statutes, 2024 (Uttarakhand Act No. 2 of 2024) Model Statutes.	the Statutes for SBSU in accordance with the Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024). However, the privileges granted under the Uttarakhand State Private University Act, 2024, section 74, will still apply to the Minority Private Universities, including SBSU.
Item No. 11	<b>Reporting Items:</b> <ol style="list-style-type: none"> <li>Approval of the Internal Quality Assurance Cell (IQAC) and its minutes.</li> <li>Approval of the minutes of the Board of Examination.</li> <li>Approval of the minutes of the Board of Finance Committee.</li> <li>Approval of the minutes of the Research and Development Committee (RDC).</li> <li>Approval of the minutes of the 8th Academic Council.</li> </ol>	The Board approved all the items.
Item No. 12	Any other items with the permission of the Chair: Implementation of the National Credit Framework (NCrF) across all courses of the University.	The Board was briefed about the adoption of the National Credit Framework (NCrF) across all courses of the University.

At the conclusion of the meeting, Dr. Deepak Sahni, the Registrar and Member Secretary, expressed gratitude to all members for dedicating their valuable time and participating actively.



Registrar  
Sardar Bhagwan Singh University  
Balawala, Dehradun (Uttarakhand)

Dr. Deepak Sahni (Registrar)  
Member Secretary  
Sardar Bhagwan Singh University  
Balawala, Dehradun

**Action Taken Report of 12<sup>th</sup> Meeting of the Executive Council held on 7<sup>th</sup> June 2024**

S.No.	Agenda	Decision Taken	Remarks
1.	Confirmation of the minutes from the 11 <sup>th</sup> meeting of the Executive Council held on September 2, 2023.	The Minutes of the 11 <sup>th</sup> Meeting of the Executive Council were confirmed by the Board.	No further action required.
2.	Action Taken Report regarding the minutes from the 11 <sup>th</sup> meeting of the Executive Council held on September 2, 2023.	The Action Taken Report was presented for review and consideration. The Council unanimously approved the report concerning the minutes from the 11th Executive Council meeting held on September 2, 2023.	No further action required.
3.	To adopt The Uttarakhand Private Universities Act, 2023 (Uttarakhand Act No. 02 of 2024).	The Council unanimously approved the adoption of the Uttarakhand Private Universities Act, 2023 (Uttarakhand Act No. 02 of 2024) at SBS University.	The Uttarakhand Private Universities Act, 2023 is implemented by the Government of Uttarakhand for all Private Universities.
4.	To adopt of The Uttarakhand Private Universities Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024).	The Council approved the implementation of The Uttarakhand Private Universities Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024) unanimously.	The Uttarakhand Private Universities Model Statutes, 2024 (Uttarakhand Act No. 02 of 2024) will be implemented in SBSU, while the privileges granted under Section 74 for Minority Private Universities will still be maintained.



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