



MINUTES OF TWENTY FIRST MEETING OF THE BOARD OF MANAGEMENT

Minutes of the 21st Meeting of the Board of Management held on August 22, 2020 in virtual mode, at 11.30 am.

The meeting was attended by the following members:

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|-----|---|-------|-----------------|
| 1. | Prof. (Dr.) Rakesh Kumar Sharma
Vice Chancellor | | Chair person |
| 2. | Prof. (Dr.) H. N. Nagaraja
Pro-Vice Chancellor | | Member |
| 3. | Prof.(Dr.) Sanjay Jasola
Vice Chancellor, GEHU | | Member |
| 4. | Prof.(Dr.) Bhaskar Pant
Dean Research & Development | | Member |
| 5. | Prof.(Dr.) S.C. Dimri
Computer Application | | Member |
| 6. | Prof.(Dr.) A.S. Shukla
Computer Science & Engineering | | Member |
| 7. | Mr. Sachin Ghai
Assistant Professor, Management Studies | | Member |
| 8. | Prof.(Dr.) M.P. Singh
Registrar Incharge | | Secretary |
| 9. | Prof.(Dr.) D.R. Gangodkar
Dean International Affairs | | Special Invitee |
| 10. | Prof.(Dr.) Pravin P. Patil
Incharge IQAC | | Special Invitee |
| 11. | Mr. Aditya Joshi
ACOE | | Special Invitee |

The following members could not attend the meeting:

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|----|---|-------|--------|
| 1. | Prof. (Dr.) R. S Nirjar,
Former Chariman/Member
Secretary, AICTE & Former Vice
Chancellor, Gautam Budh
University. | | Member |
| 2 | Prof.(Dr.) P.K. Garg
Former Vice Chancellor,
Uttarakhand Technical University | | Member |
| 3 | Dr. S. Farooq
President, Himalayan Drug
Company, Dehradun | | Member |
| 4 | Dr. L.M. Joshi
Chief Scientist, CEERI (CSIR Lab),
Pilani, Rajasthan | | Member |

Before starting the deliberations, the Vice Chancellor and the Chairman of Board of Management welcomed all the members of the Board of Management and appreciated the contribution of the outgoing members. It is expected that the University will function smoothly as per suggestions and directives of the members of the Board of Management and it will certainly help to bring the University to global heights.

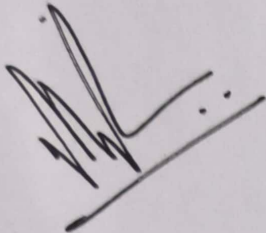
Now the agenda was taken up for discussions:

Item No. 21.01	To confirm the minutes of 20th meeting of the Board of Management held on November 11, 2019. Observing that the minutes were circulated and no comments have been received, minutes of the 20 th meeting of the Board of Management held on November 11, 2019 were confirmed.
Item No. 21.02	To consider and approve the Action Taken Report (ATR) on the decisions made in the 20th Meeting of Board of Management held on November 11, 2019. The Board of Management noted all the decisions taken in its 20 th meeting, and observing that no compliance was required, approved the Action Taken Report (ATR).

Item No. 21.03	<p>To consider and approve the minutes of the 20th meeting of Academic Council to be held on July 18, 2020.</p> <p>The Board of Management considered and approved the minutes of the Academic Council meeting held on July 18, 2020.</p>
Item No. 21.04	<p>To consider and approve the minutes of the meeting of the IQAC held on June 18, 2020.</p> <p>After detailed discussion, the minutes of the meeting of the IQAC held on June 18, 2020 were approved. It is suggested by the IQAC that regular meetings will great help to resolve problems related to quality of the Institution.</p>
Item No. 21.05	<p>To consider and approve the faculty position in various departments of the University for the academic session 2020-21.</p> <p>The Board of Management considered and approved the faculty position in various departments for the session 2020-21.</p>
Item No. 21.06	<p>To discuss about the final submission of NAAC-SSR.</p> <p>Pro Vice Chancellor and Coordinator for NAAC related activities informed the Board that modifications suggested by the authorities of the Institution are being implemented in the SSR. Thereafter, it will be submitted at the earliest.</p>
Item No. 21.07	<p>To inform the Board of Management about the implementation of Reservation policy for EWS for the session 2020-21.</p> <p>The Board of Management was informed about the University adopted the Reservation Policy for EWS in admissions as per UGC Regulations 2019 and AICTE norms for the session 2020-21.</p>
Item No. 21.08	<p>To apprise the Board of Management about</p> <ol style="list-style-type: none"> 1. Extension of Approval of AICTE for the academic session 2020-21. 2. NIRF Ranking-2020 of the University. <p>The Board of Management was apprised about Extension of Approval (EOA) of AICTE for the Academic Session 2020-21 and the University is within top 100 institutions of the country in University & Engineering ranking of NIRF.</p>
Item No. 21.09	<p>To consider and approve the proposal to start Online learning courses from the academic session 2020-21.</p> <p>The Board of Management discussed and approved the proposal to start Online learning courses from the academic session 2020-21.</p>

No any other item was discussed.

The meeting ended with a vote of thanks to the Chair. The Secretary expressed his sincere gratitude to the Chairperson and all the members for sparing their valuable time out of their busy schedule to attend the meeting and for giving their valuable inputs and suggestions.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Registrar Incharge & Secretary,
Board of Management



Graphic Era

(Deemed to be University)

Accredited by NAAC with Grade A

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Dehradun-248002 Uttarakhand
Ph. : 0135-2644183, 2642799;
Fax : 0135-2644025
www.geu.ac.in

Ref. GEU/R-644a/18

September 25, 2018

NOTIFICATION

The decisions taken in the meeting of Academic Council and Board of Management in its meetings held on September 8, 2018 and September 20, 2018 are being notified for the information of all concerned.

Academic Council 14.18(1) :

Some of the departments of the University have submitted the study and learning materials approved by the BOS and Program Project Report towards open and distance learning program to be started from 2019-20. The Council has congratulated the departments and approved the SLM and PPR proposal.

Board of Management 17.17 (8) :

Graphic Era Deemed to be University has proposed to start Open and Distance Learning courses approved by UGC from the academic year 2019-20. The Board discussed the point in length considering the modalities and procedure, and gave its approval to start the courses.

The necessary action be taken accordingly by all concerned.

Copy to:

PRO: for kind information of hon'ble President

1. Vice Chancellor
2. Pro Vice Chancellor
3. All Concerned
4. File


Registrar 25/9/18

Registrar
Graphic Era (Deemed to be University)
Dehradun



Graphic Era

(Deemed to be University)

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MINUTES OF FOURTEENTH MEETING OF ACADEMIC COUNCIL

The Fourteenth Meeting of Academic Council was held on September 8, 2018 at 11.30 A.M. in the Seminar Hall of Chanakya Block 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.

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| 1. | Prof. (Dr.) H. N. Nagaraja,
Vice Chancellor (Incharge) | ... Chairperson |
| 2. | Prof (Dr.) Sanjay Jasola,
Vice Chancellor, GEHU | ... Member |
| 3. | Prof.(Dr.) V.K. Tewari,
VP, Mechanical Engineering | ... Member |
| 4. | Prof. (Dr.) Ramesh C Sharma,
HOD Environmental Science, HNBGU, Srinagar Garhwal | ... Member |
| 5. | Dr. Arunkumar Ranganathan,
Associate VP & Domain Consulting, Energy, Utilities & Services,
Infosys Limited. | ... Member |
| 6. | Prof. (Dr.) Pravin P. Patil,
Dean Research & HOD Mechanical / Automobile Engineering | ... Member |
| 7. | Prof. (Dr.) Manish Kumar,
HOD Management Studies | ... Member |
| 8. | Prof. (Dr.) S. C. Dimri,
HOD Computer Application | ... Member |
| 9. | Prof.(Dr.) R.K. Dhar, HOD,
Humanities & Social Sciences | ... Member |
| 10. | Prof. Tahir Sufi, HOD,
Hospitality Management | ... Member |
| 11. | Prof.(Dr.) Rupa Khanna,
HOD, Commerce | ... Member |

12.	Dr. Nishant Rai, HOD, Biotechnology	... Member
13.	Prof.(Dr.) Ashish Thapliyal, HOD, Life Sciences	... Member
14.	Prof.(Dr.) Padmanabh Thakur, HOD Electrical Engineering	... Member
15.	Prof.(Dr.) Sanjeev Kumar, HOD, Civil Engineering	... Member
16.	Mr. Manish Mahajan, HOD, Information Technology	... Member
17.	Prof.(Dr.) Pradeep Joshi, HOD, Petroleum Engineering.	... Member
18.	Mr. Puneet Manocha, HOD Electronics & Communication Engineering	... Member
19.	Dr. Kiran Sharma, HOD, Allied Sciences/Physics	... Member
20.	Dr. Ritu Chandana, HOD Mathematics	... Member
21.	Dr. Bhawna, HOD Chemistry	... Member
22.	Prof. (Dr.) Pratibha Naithani, HOD Environment Science	... Member
23.	Mr. Himanshu Rai Goyal, B.Tech 1 st Year Incharge	... Member
24.	Prof. (Dr.) M. P. Singh, Management Studies	... Member
25.	Prof. (Dr.) D. R. Gangodkar, Computer Science & Engineering	... Member
26.	Prof. (Dr.) Rajesh Kumar, Computer Science & Engineering	... Member
27.	Prof. (Dr.) A. S. Shukla, Computer Application	... Member



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|-----|--|------------------------|
| 28. | Prof.(Dr.) Mangey Ram,
Mathematics & CSE | ... Member |
| 29. | Prof.(Dr.) Pradeep Kumar Juneja,
Electronics & Communication Engineering | ... Member |
| 30. | Prof.(Dr.) Pawan Kumar Emani,
Civil Engineering | ... Member |
| 31. | Prof.(Dr.) K.K. Gupta,
Civil Engineering | ... Member |
| 32. | Prof.(Dr.) Arvind Mohan,
Management Studies | ... Member |
| 33. | Mr. D. Bordoloi,
Associate Professor, CSE | ... Member |
| 34. | Dr. Navin Kumar,
Associate Professor, Biotechnology | ... Member |
| 35. | Dr. Amar Johri,
AP, Management Studies | ... Member |
| 36. | Mr. Mayank Chaturvedi,
AP, Electrical Engineering | ... Member |
| 37. | Prof.(Dr.) R. G. Sharma,
Advisor (Examinations) | ... Special
Invitee |
| 38. | Mr. D.P. Thapliyal,
Registrar, GEHU | ... Special
Invitee |
| 39. | Dr. Pankaj Rana,
Registrar | ... Secretary |

Members Regretted

- | | | |
|----|--|------------|
| 1. | Dr. Manoranjan Parida,
Dean SRIC, IIT Roorkee, | ... Member |
| 2. | Dr. Durgesh Pant,
Director, School of CS/IT, UOU & Director, USERC | ... Member |
| 3. | Prof. Anilkumar Baliga,
Computer Science & Engineering | ... Member |

4.	Dr. Devesh Pratap Singh, HOD, Computer Science & Engineering	...	Member
5.	Prof. Yesh Pal Kumar, Advisor, Technical Research & International Collaboration	...	Member
6.	Prof.(Dr.) Rajendra Sharma, Department of Mathematics	...	Member
7.	Prof.(Dr.) Gaurav Mittal, Mechanical Engineering	...	Member
8.	Prof.(Dr.) Virendra Bahadur, Petroleum Engineering	...	Member
9.	Prof (Dr.) B. S. Jassal, Visiting Professor, ECE	...	Special Invitee
10.	Prof. (Dr.) Ankush Mittal, Director Research	...	Special Invitee

PROCEEDINGS:

Before starting the deliberations on the agenda items, the Registrar and the Secretary of the Academic Council welcomed all the members of the Academic Council and wished that the University will certainly be benefited by the valuable advice of the learned members in all academic matters under their guidance and it will improve the academic functioning of the University.

The Vice Chancellor and the Chairperson of the Academic Council also welcomed all the members for sparing their valuable time to attend the thirteenth meeting of the Academic Council. Thereafter, the agenda was taken up for discussion.

14.01 To confirm the minutes of 13th meeting of the Academic Council held on November 7, 2017.

The Academic Council confirmed the minutes of 13th Academic Council meeting held November 7, 2018 after taking note that no objections were raised by the members on the minutes of the meeting.

14.02 To apprise the Academic Council about the Action Taken Report on the decisions made in its 13th meeting held on November 7, 2017.

The Academic Council was apprised about the Action Taken Report (ATR) on the decisions taken in its earlier meeting held on August 23, 2017. The following suggestions have been made by the Committee.

1. In item no. 13.05, the Department of Life Sciences should be the School of Life Sciences and also the Department of Hospitality Management should be the School of Hotel and Hospitality Management.
2. In item no. 13.07(3) Technical writing should be mandatory in Ph.D. as part of Pre-Ph.D. course.

14.03 To consider and approve the minutes of the Examination Committee Meeting held on March 20, 2018.

The Academic Council discussed the minutes of the Examination Committee Meeting held on March 20, 2018. The Council suggested that open book program should be implemented as a pilot project and the program should be student centric not as teacher centric. Many steps should be taken for adopting this program by giving some assignments to the students.

With the above suggestions, the minutes of the earlier meeting were approved.

14.04 To approve the minutes of BOS meetings.

The Academic Council considered the detailed minutes of the Board of Studies of various departments as noted below.

1. School of Engineering & Technology

- (i) The Board of Studies meeting of Department of Computer Science & Engineering was held on December 23, 2017. The Committee suggested that some subjects should be exchanged or realigned. In view of the importance of the artificial intelligence in the modern world, the subject of artificial intelligence should be incorporated in earlier semesters of the course. The Committee has also directed the HOD that name of the experts should also be mentioned under their signature.

- (ii) The Board of Studies of Department of Mechanical Engineering was held on March 26, 2018. The following suggestions have been given by the council:-

1. Highly advanced robotic lab has been established by the TATA in the Mechanical Engineering Department. Other department students should also be offered the training of TATA technology lab from time to time so that the students can know/learn more about the modern technology.
2. A notice is to be placed in the library notice board to display interdisciplinary courses regarding the advanced technology. Interdisciplinary course details should also be in the student's corner of the University website.

2. School of Allied Sciences

- (i) The Board of Studies meeting of Department of Professional Communication was held on April 8, 2018. The Council suggested that the subject of professional communication should be taught totally on practical basis instead of theory. Role play, group discussions, seminar etc should be taken into consideration for this course. Council also suggested that Professional Communication should not be online.
- (ii) The Board of Studies meeting of Department of Physics was held on July 6, 2018.
- (iii) The Board of Studies meeting of Department of Mathematics was held on July 6, 2018 after going through the contents. The council has instructed that :
 - a. Mechanism has to be decided for branch change from other branches to CSE.
- (iv) The Board of Studies meeting of Department of Chemistry was held on July 7, 2018 after going through the contents of the meeting. The following suggestions have been given by the council are as under:-
 - a. Advanced Technology should be incorporated in the syllabus of the chemistry.



- b.. As in present scenario, water treatment is a very wide field only hardness of water are mentioned in the syllabus. More advanced content should be incorporated.
- b. Latest contents on the topic 'Plastics' should be incorporated.
- c. Reference book should be referred for all the departments
- d. B.Sc. course credits should not be more than B.Tech. Courses.

(I)The Board of Studies meeting of Department of Hospitality Management was held on July 6, 2018 after going through the contents of the meeting, the council instructed that spelling/typing errors should be checked before conducting the BOS meeting or presented in the Academic Council and also credits should be proper. Council also suggested that if possible Diploma course should be started instead of certificate course in Food Production and Bakery

14.05 To apprise the Academic Council about the revised fee structure for the session 2018-19 and to recommend the same to the Board of Management for its approval.

The Academic Council considered the revised fee structure applicable for various programmes from the Academic Session 2018-19 onwards and recommended to the Board of Management for approval.

14.06 To apprise the Academic Council about the admission intake in various programmes during Academic Year 2018-19 for approval.

The Academic Council approved the revised intake for the courses offered at Graphic Era Deemed to be University for the Academic Year 2018-19 as per details given below



GRAPHIC ERA (DEEMED TO BE UNIVERSITY), DEHRADUN

ACADEMIC YEAR 2018-19

S.NO.	COURSE NAME	DEPARTMENT	APPROVED INTAKE
1	B.TECH.	Information Technology	60*
2		Electronics & Communication Engineering	60*
3		Computer Science & Engineering	480*
4		Mechanical Engineering	120*
5		Electrical Engineering	30*
6		Civil Engineering	60*
7		Biotechnology	60*
8		Petroleum Engineering	60*
9	M.Tech.	Computer Science & Engineering	18*
10		Structural Engineering	18*
11		VLSI Design & Systems	18*
12		CAD/CAM Engineering	18*
13		Geoinformatics	18*
14	MCA		120*
15	MCA (Lateral)		60
16	MBA		240*
17	B.Com.(H)		180
18	BBA		240
19	BA (H) Psychology		45
20	BA (H) Economics		45
21	BA(H) Political Science		20
22	B.Sc. (H) Biotechnology		60
23	B.Sc.(H) Microbiology		40
24	B.Sc.(H) Food Technology		40
25	M.Sc. (Microbiology)		40
26	M.Sc. (Biotechnology)		60
27	M.Sc. (Biochemistry)		10
28	BCA		120
29	B.Sc. (IT)		60
30	B.Sc.(H) Computer Science		20
31	M.Sc.(IT)		10
32	BHM		100
33	MHM		18

1	Certificate in Food Production & Bakery		18
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*As approved by AICTE

14.07 To apprise the Academic Council about the new courses introduced from the academic session 2018-19.

The Academic Council was apprised about the new courses included from the session 2018-19 and approved the same. The details are given below:

S.No.	Course
1.	B.Sc .(Honors) Computer Science
2.	B.A. (Honors) Political Science
3.	Certificate course in food production and bakery

14.08 To apprise the Academic Council about the merger of the departments of PDP and Professional Communication, the new name of the department is Professional Communication.

The Academic Council was apprised about the merger of the departments of PDP and Professional Communication. The new name of the department is Professional Communication. The Council has approved the same.

14.09 To apprise the Academic Council about the Ph.D. scholars pursuing Ph.D. Programme in different faculties during the session 2017-18.

The Academic Council was apprised about the Ph.D scholars pursuing Ph.D Programme in different faculties during the session 2017-18. The council noted the same.

14.10 To apprise the Academic Council about the International affairs / Collaboration / MOU signed with various foreign Universities during academic session 2017-18.

The Academic Council was apprised about the International affairs/Collaboration/MOU signed during the year 2017-18 . The Academic Council appreciated the efforts made by the University in such academic activities.

- 14.11** To consider the cases of the candidates who have been granted special permission to clear their backlog upto June 2018 in order to be eligible for the award of degree as their tenure is completing.

The Registrar informed the Academic Council that there are some students of 2011-15 batch also whose tenure for the award of degree was over in June 2017 and special permission has been granted for such cases by giving them last chance to clear their backlogs upto June 2018. The Academic Council authorized the Vice Chancellor to take a decision in such cases.

- 14.12** To apprise the Academic Council that Graphic Era Deemed to be University has published "Journal of Graphic Era Deemed to be University (offline & online)" Volume 5 and Volume 6.

The Academic Council was apprised that Graphic Era Deemed to be University has published Journal of Graphic Era (deemed to be University) (offline & online) Volume 4 (2016) and Volume 5 (2017). The Council appreciated the efforts made by the University and wished that it must continue to publish the journal regularly. The Council has directed to change the name of Journal from Graphic Era University to Graphic Era Deemed to be University and must be registered / listed in UGC also.

- 14.13** To apprise the Academic Council about the sponsored Research and Consultancy Projects during the year 2017-18.

The Academic Council was apprised about the sponsored Research and Consultancy Projects during the year 2017-18 and congratulated to Prof.(Dr.) V.K. Tewari for acquiring such a big projects in the University . Council also suggested to submit the projects under "National Mission on Himalayan Studies, New Delhi"

14.14 To apprise the Academic Council about details of research outcomes in terms of papers, patents , books etc.

The Academic Council was apprised about details of research outcomes in terms of papers, patents, books etc. The Council has directed that all sincere efforts be made by all departments to enhance the number of research papers with high impact factor, Scopus Indexed Research Papers, Publications of Books and other International Publications in well known journals.

14.15 To apprise the Academic Council about the visit of expert team from UGC & AICTE to Graphic Era Deemed to be University on October 11, 12 & 13, 2017 and receipt of their visit report.

The Academic Council 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 Council congratulated and appreciated the efforts made by the University.

14.16 To apprise the Academic Council about the NBA visit on April 27th , 28th & 29th , 2018 in respect of the Accreditation of CSE, ME, ECE & EE departments.

The Academic Council 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.

14.17 To apprise the Academic Council regarding AICTE Approval for the Session 2018-19.

The Academic Council was apprised about the AICTE approval for Engineering, MCA & MBA programs for the session 2018-19. The council has appreciated and congratulated to the University.

14.18 Any Other item

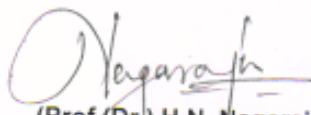
To consider the minutes of the Board of Studies of the following departments:

1. Some of the departments of the University have submitted the study and learning materials approved by the BOS and Program Project Report towards open and distance learning program to be started from 2019-20. The Council has congratulated the departments and approved the SLM and PPR proposal.
2. The Board of Studies meeting of the Department of Computer Application was held on August 18, 2018 after going through the contents of the meeting. The Council considered the detailed minutes of the Board of Studies and approved it.
3. The Board of Studies meeting of the Department of Humanities was held on August 20, 2018 after going through the contents. The Council considered the detailed minutes of the Board of Studies and approved it.
4. The Board of Studies meeting of the Department of Life Sciences was held on August 18, 2018 after going through the contents. The Council considered the detailed minutes of the Board of Studies and approved it.
5. The Board of Studies meeting of the Department of Petroleum Engineering was held on August 11, 2018 after going through the contents. The Council considered the detailed minutes of the Board of Studies and approved it. The Council also suggested that the credits should be reduced.

Meeting ended with a vote of thanks to the Chair.



(Dr. Pankaj Rana)
Registrar & Secretary,
Academic Council



(Prof. (Dr.) H.N. Nagaraja)
Vice Chancellor & Chairperson,
Academic Council



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, Sapient 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.

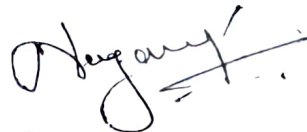
7. A case of a student was discussed in the meeting regarding special back paper examination for his backlog of 18 subjects. The Board rejected the request of the student. The Board also suggested not to encourage such practice as it brings bad name to the University.

8. The Board of Management discussed and approved the proposal to start Open and Distance Learning courses (Professional and General Courses) in the University from the academic session 2019-20. The Board discussed the point in length considering the modalities and 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/-
10. The Board of Management approved the approved the faculty position for the academic session 2018-19.
11. The Board of Management considered and approved the Research Policy and Code of Ethics for research of the University.
12. The Board of Management considered and approved the Consultancy Policy of the University.

Meeting ended with a vote of thanks to the Chair.



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



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