

Swami Rama Himalayan University

Office of the Registrar

SRHU/Reg/OO/2021- 129

Date: 3rd July, 2021

OFFICE ORDER

I am directed to inform that in accordance with the decision taken in 25th Meeting of the Board of Governors, under Agenda Item 25/5, the revised 'Mission' & 'Vision' statements of Swami Rama Himalayan University, shall be as follows:

Mission: "To transform lives by nurturing excellence in the creation and dissemination of knowledge through education, research, innovation and technology besides providing multidimensional humanitarian opportunities for social upliftment in accordance with the ideals of Swami Rama."

Vision: "To be recognized as a premier university through providing quality education and healthcare in a manner that is holistic and evolutionary."

By Order,

Registrar

Copy to:

Hon'ble Chancellor
Hon'ble Vice Chancellor
Pro Vice Chancellor
Dr. Prakash Keshaviah, Advisor (Finance)
Dr. C.S. Nautiyal, Scientific Advisor

} for kind information please

Presidential Body
Director, SRC
Director, RDI
Director, Swasthyalaya

Principals of all constituent colleges/schools - to intimate respective Departments under your control

Principal, GHSST

Controller of Examinations

Chief Medical Superintendent

Director, CRI

OSD to Vice Chancellor

University Librarian

Research & Ph.D. Cell

Himalayan School of Vocational Studies & Skill Development

Nursing Superintendent

Audit Department

Finance Department

Manager, MMD

Manager, MT

HR Department

Engineering Department

IT Department

Legal Cell

Admission Cell

Media Cell

Placement Cell

Central Data Centre

Estate Officer






Minutes of the 25th Meeting of the Board of Governors of Swami Rama Himalayan University held on 26th June 2021 (Saturday) at 11:00 a.m. through Video Conferencing:

The 25th Meeting of the Board of Governors of Swami Rama Himalayan University was held on 26th June 2021 (Saturday) at 11:00 a.m. through Video Conferencing in presence of the following members:

1. Justice Shri Brahma Singh Verma, Nominee of the Chancellor	Chairperson of the meeting
2. Dr. Vijay Dhasmana, Vice Chancellor	Member Secretary
3. Lt. Gen. (Retd.) Dr. Sanjiv Chopra, Nominee of Hon'ble Visitor	Member
4. Dr. Ankur Mittal, Nominee of Hon'ble Visitor	Member
5. Shri S.K. Das, Nominee of the Chancellor	Member
6. Shri M. Madhavan Nambiar, Nominee of the Chancellor	Member
7. Shri Rakesh Oberai, Nominee of Promoting Society	Member
8. Dr. Vijendra D. Chauhan, Nominee of Promoting Society	Member
9. Dr. Sunil Kumar Saini, Nominee of Promoting Society	Member

The following members were granted leave of absence as they could not attend the meeting:

1. Principal Secretary/Secretary Deptt. of Higher Education, Govt. of Uttarakhand	Member
2. Dr. G.K. Rath, Nominee of Hon'ble Visitor	Member
3. Prof. Shivaram Malavalli, Nominee of Promoting Society	Member
4. Dr. Prakash Keshaviah, Nominee of Promoting Society	Member

The Chancellor of the University and Chairperson of the Board of Governors was unable to attend the meeting, therefore, as per provisions of First Statute 4.01(1), he had nominated Justice Shri Brahma Singh Verma to Chair the meeting.

The meeting started with a prayer.

Item 25/1: To confirm the minutes of the 24th Meeting of the Board of Governors of Swami Rama Himalayan University held on 31st March 2021.

As Proposed by Lt. Gen. (Retd.) Dr. Sanjiv Chopra and Seconded by Shri Rakesh Oberai, the minutes of the last meeting were confirmed.



Item 25/2: To present the 'Action Taken Report' of the 24th Meeting of the Board of Governors of Swami Rama Himalayan University held on 31st March 2021:

24/3: Annual Budget of the University for the financial year 2021-2022 is being implemented.

24/4: Promoting Society of the University has approved disposing-off the vehicles.

24/5: Trust Deed, duly signed by the Vice Chancellor, establishing 'Swami Rama Himalayan University Alumni Association' has since been registered as a Trust under Indian Trust Act 1882.

24/6: M/s Akhil Saklani & Co., Dehradun have been appointed as Statutory Auditors of the University for the financial year 2021-2022 with a professional fee of Rs. 2,50,000/- (Rupees two lakhs fifty thousand only) per annum.

24/7: FCRA saving bank account in the name of Swami Rama Himalayan University has since been opened with the State Bank of India (Main Branch), New Delhi, for receiving foreign grants/donations, effective from 1st April 2021.

All the decisions taken by the Board of Governors in its 24th Meeting have been implemented.

Noted.

Item 25/3: To discuss and ratify resolution dated 16th April 2021 through Business by Circulation resolving that the University shall contribute Rs. 1,00,000/- (Rupees one lakh only) towards the corpus fund of 'Swami Rama Himalayan University Alumni Association'.

(Note: The Board of Governors in its 24th meeting, had approved establishment of a Trust by the name of 'Swami Rama Himalayan University Alumni Association', in order to bring its all Alumni together under one forum for mutual benefit without discrimination of caste, creed, race, religion or sex.

For the purpose of registration of the Trust Deed, corpus fund was needed to be created by the Founder of the Trust, i.e. Swami Rama Himalayan University. In view of the urgency, the Board of Governors resolved by circulation dated 16th April 2021 that the University shall contribute Rs. 1,00,000/- (Rupees one lakh only) towards the initial corpus of the Trust, i.e. 'Swami Rama Himalayan University Alumni Association'. The resolution dated 16th April 2021, approved by circulation, needs to be discussed and ratified by the Board.)

Discussed and Ratified resolution dated 16th April 2021, as annexed at Annexure - 1.



Item 25/4: To discuss and approve constitution of the First Governing Body of 'Swami Rama Himalayan University Alumni Association' in accordance with Clause (9) of the duly registered Trust Deed.

(Note: In accordance with clause (9) of the Trust Deed, Governing Body of the Alumni Association shall consist of the following:

- i. 01 (One) President;
- ii. 01 (One) Vice President;
- iii. 01 (One) General Secretary;
- iv. 01 (One) Joint Secretary;
- v. 01 (One) Treasurer; and
- vi. 10 (Ten) Members

Further, in accordance with clause 9.5 of the Trust Deed, the First Governing Body shall be constituted by the Founder, i.e. Swami Rama Himalayan University, and tenure of the First Governing Body shall be for a period of three years from the date of its constitution.

Accordingly, the Board may like to discuss and approve constitution of the First Governing Body of the 'Swami Rama Himalayan University Alumni Association'.)

The Board discussed and constituted the First Governing Body of 'Swami Rama Himalayan University Alumni Association' in accordance with Clause (9) of the duly registered Trust Deed, as follows:

S. No.	NAME	DESIGNATION	EDUCATION
1	Dr. Atul Agarwal	President	MS (Orthopaedics), 2003-2006, HIMS
2	Dr. Chinmaya Pandya	Vice-President	MBBS, 1995-2001, HIMS
3	Dr. Pradeep Aggarwal	Secretary	MBBS, 1995-2001, HIMS MD (Community Medicine), 2004-2007, HIMS
4	Ms. Tulika Pant	Joint Secretary	GNM, 1998-2001, HCN Post Basic B. Sc. Nursing, 2010-2012, HCN
5	Mr. Vaibhav Badoni	Treasurer	MBA, 2013-2015, HSMS
6	Dr. Jaya Tyagi (Bhatia)	Member	MBBS, 1996-2002, HIMS DFSRH MRCOG, DFRSH
7	Dr. Amrita Kansal	Member	MD (Community Medicine), 2001-2004, HIMS
8	Mr. Tushar Singh	Member	B.Tech., 2013-2017, HSST
9	Mr. Ajay Lakhwara	Member	B.Com.(Hons.), 2015-2018, HSMS
10	Ms. Vandana Chauhan	Member	GNM, 1997-2000, HCN M.Sc. Nursing, 2010-2012, HCN



Pradeep

S. No.	NAME	DESIGNATION	EDUCATION
11	Mr. Tarun Gupta	Member	BCA, 2017-2020, HSST
12	Ms. Manisha Goyal	Member	BCA, 2016-2019, HSST
13	Mr. Arun Badola	Member	B.Sc. Nursing, 2010-2013, HCN
14	Mr. Ayush Sundriyal	Member	B.Tech. CSE, 2013-2017, HSST
15	Mr. Tarun Bhatt	Member	B.Tech. CSE, 2013-2017, HSST

Vice Chancellor to take action

Item 25/5: To discuss and approve the revised 'Mission' & 'Vision' statements of Swami Rama Himalayan University.

Discussed and Approved the revised 'Mission' & 'Vision' statements of Swami Rama Himalayan University, as follows:

Mission: *"To transform lives by nurturing excellence in the creation and dissemination of knowledge through education, research, innovation and technology besides providing multidimensional humanitarian opportunities for social upliftment in accordance with the ideals of Swami Rama."*

Vision: *"To be recognized as a premier university through providing quality education and healthcare in a manner that is holistic and evolutionary."*

Vice Chancellor to take action

Item 25/6: To discuss and approve Registration of the University with Ministry of Corporate Affairs, Government of India for receiving any CSR funding to carry out CSR activities and to authorize Dr. Vijay Dhasmana, Vice Chancellor, to file application for CSR Registration.

(Note: As per the recent amendment in CSR Rules, it is now mandatory for all entities to be registered with the Ministry of Corporate Affairs, Government of India, for the purpose of receiving any CSR funding to carry out CSR activities. Therefore, the University needs to be registered with the Ministry of Corporate Affairs, Government of India for CSR purposes. It is proposed that Dr. Vijay Dhasmana, Vice Chancellor, may be authorized to file application for CSR registration with the Ministry of Corporate Affairs, Government of India. The Board may like to discuss and approve the proposal.)

Discussed and Resolved that the University be registered with the Ministry of Corporate Affairs, Government of India to carry out CSR activities. The Board further resolved that Dr. Vijay Dhasmana, Vice Chancellor, is hereby authorized to file application for CSR registration with the Ministry of Corporate Affairs, Government of India.

[Handwritten signature]

Vice Chancellor to take action

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Item 25/7: To discuss and approve opening of separate Bank Account in the name of 'Swami Rama Himalayan University' with the State Bank of India, HIHT Jolly Grant Branch, exclusively for the purpose of making online payments to external agencies, i.e. National Medical Commission, Indian Nursing Council, Rehabilitation Council of India & other statutory bodies and to approve signatory(ies) for operating the account.

(Note: The Statutory Authorities like National Medical Commission, Indian Nursing Council, Rehabilitation Council of India and others are since accepting only online payments. Therefore, a separate bank account in the name of 'Swami Rama Himalayan University' needs to be opened exclusively for online transactions.

As per section 2(g) of the SRHU Act, the Board of Governors has the power to open, close, operate and manage accounts of the University.

Accordingly, the Board may like to discuss and approve opening of a separate account for online transactions, in the name of 'Swami Rama Himalayan University' with the State Bank of India, HIHT Jolly Grant Branch, Dehradun. The Board may also discuss and decide the authorized signatories for operating the said account.)

Discussed and Resolved that a separate Bank Account in the name of 'Swami Rama Himalayan University' be opened with the State Bank of India, HIHT Jolly Grant Branch for the purpose of making online payments to statutory bodies/external agencies.

It is further resolved that authorized joint signatories to operate the said bank account will be same as that of other bank accounts. Accordingly, Dr. Vijay Dhasmana, Dr. Prakash Keshaviah and Dr. Vijendra D. Chauhan shall be the authorized joint signatories for operating the said account. Out of the above three authorized signatories, joint signatures of two signatories shall be a 'must' out of which, signatures of Dr. Vijay Dhasmana shall be mandatory for operating the said bank account.

Vice Chancellor to take action

Item 25/8: Report on selection of 'Registrar' of the University.

(Note: The Vice Chancellor updated the Board that the process of appointing Registrar of the University was initiated by publication of an advertisement in the National Daily on 25th November 2020. A total of 172 (one hundred seventy two) candidates applied for the position. For screening the eligibility and suitability of the applicants for inviting them for interview, the applications received were screened by a Committee comprising of the following:

1. Dr. Vijay Dhasmana, Vice Chancellor
2. Dr. Vijendra D. Chauhan, Pro Vice Chancellor
3. Dr. C.S. Nautiyal, Scientific Advisor

P. S. Nautiyal

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Subsequent to screening of applications, 28 (twenty eight) candidates were shortlisted and invited for appearing before the 'Selection Committee' on 26th April 2021.

In accordance with the provisions of Statute 10.05 of the University, the 'Selection Committee' was constituted as under:

As per Statute 10.05(a)	The Vice Chancellor	Chairperson
As per Statute 10.05(c), 02 (Two) specialists nominated by the Chancellor	Prof. (Dr.) P.P. Dhyani, Vice Chancellor, Sri Dev Suman Uttarakhand University	Member
	Prof. (Dr.) Hem Chandra, Vice Chancellor, H.N.B. Uttarakhand Medical Education University	Member
As per Statute 10.05(d), 01 (One) person nominated by the Board of Governors	Dr. Prakash Keshaviah, Member - Board of Governors	Member

Due to COVID-19 pandemic, the interviews were conducted in online mode. Out of 28 (twenty eight) candidates invited, 14 (fourteen) candidates appeared for online interview and 02 (two) candidates appeared in person before the 'Selection Committee' on 26th April 2021. The 'Selection Committee' recommended the following candidates 'suitable in order of merit' for appointment of Registrar of the University:

1. Dr. Susheela Sharma, presently working as Registrar with Bhartiya Skill Development University, Jaipur.
2. Dr. Sandeep Kumar Suhag, presently working as Registrar with D.Y. Patil University, Mumbai.
3. Dr. P.S. Srinath, presently working as Registrar with Institute for Social & Economic Change, Bengaluru.

Based on the recommendations of the 'Selection Committee' and in accordance with Statute 2.07 (1) of the University the Chancellor appointed Dr. Susheela Sharma as Registrar of the University.

Dr. Susheela Sharma shall be joining shortly.)

Noted.

Item 25/9: Report on selection of 'Controller of Examinations' of the University.

(Note: The Vice Chancellor updated the Board that the process of appointing Controller of Examinations of the University was initiated by publication of an advertisement in the National Daily on 25th November 2020. A total of 91 (ninety one) candidates applied for the position.



For screening the eligibility and suitability of the applicants for inviting them for interview, the applications received were screened by a Committee comprising of the following:

1. Dr. Vijay Dhasmana, Vice Chancellor
2. Dr. Vijendra D. Chauhan, Pro Vice Chancellor
3. Dr. C.S. Nautiyal, Scientific Advisor

Subsequent to screening of applications, 14 (fourteen) candidates were shortlisted and invited for appearing before the 'Selection Committee' on 13th March 2021.

In accordance with the provisions of Statute 10.05 of the University, the 'Selection Committee' was constituted as under:

As per Statute 10.05(a)	The Vice Chancellor	Chairperson
As per Statute 10.05(c), 02 (Two) specialists nominated by the Chancellor	Prof. (Dr.) P.P. Dhyani, Vice Chancellor, Sri Dev Suman Uttarakhand University	Member
	Prof. (Dr.) Hem Chandra, Vice Chancellor, H.N.B. Uttarakhand Medical Education University	Member
As per Statute 10.05(d), 01 (One) person nominated by the Board of Governors	Dr. Prakash Keshaviah, Member - Board of Governors	Member

Out of 14 (fourteen) candidates invited, 08 (eight) candidates appeared before the 'Selection Committee' on 13th March 2021.

The 'Selection Committee' recommended the following candidates 'suitable in order of merit' for appointment of Controller of Examinations of the University:

1. Dr. Archana Prakash who had been working as Deputy Controller of Examinations with the University.
2. Dr. R. Santhanakrishnan, Controller of Examinations, Amity University, Mumbai.
3. Dr. Amitabh Bhattacharya, Professor & Controller of Examinations, Galgotia's University, Greater Noida.

Based on the recommendations of the 'Selection Committee' and in accordance with Statute 3.04 (1) of the University the Chancellor appointed Dr. Archana Prakash as Controller of Examinations of the University.

Dr. Archana Prakash has assumed the Office of the Controller of Examinations on 19th March, 2021.)

Noted.



Item 25/10: Any other point with the permission of the Chair.

- a) *Shri M. Madhavan Nambiar desired an update on patient occupancy of the hospital subsequent to the peak of second wave of COVID-19. The Vice Chancellor apprised the Board that now the hospital has resumed its normal functioning and non-COVID patients have started coming to the hospital. There are also patients who are coming to the hospital, with multiple post COVID ailments. He further apprised that the classes are currently being conducted in online mode as the Government of Uttarakhand has still to permit opening of academic institutions.*
- b) *Shri S.K. Das desired an update on availability of Vaccine and beds for COVID patients. The Vice Chancellor apprised that separate COVID hospital is still existing and currently only one ward is functional but with low occupancy. He also apprised that the Hospital has procured COVISHIELD Vaccine and vaccination process is on.*
- c) *Dr. Sanjiv Chopra enquired the status of immunization of the employees of the University. The Vice Chancellor apprised that all the employees of the Hospital and University have been immunized. However, during the second wave of COVID-19, around 350 employees including doctors, nurses & technical staff got infected and all of them were treated in the Hospital.*

Dr. Sanjiv Chopra was interested to have information regarding any development on Incubation Centre. The Vice Chancellor apprised that most of the ground-work has already been done but due to COVID pandemic, further progress in the matter is held-up. He further apprised that the matter will be taken-up once normalcy is restored.

- d) *Shri Rakesh Oberai enquired about the oxygen plant in the hospital. The Vice Chancellor apprised that oxygen for the hospital is procured from supplier. The hospital has its own oxygen supply system. During the second wave of COVID, demand for oxygen in the hospital had increased but we were able to manage. Recently DRDO has supplied a small oxygen generating plant. He further apprised that in order to be self-sufficient, the University has placed an order for installation of a separate oxygen plant costing around Rs. 2.5 crores. The plant will be functional shortly in the hospital. Once the oxygen plant is functional, the hospital will be able to cater the need of 600 oxygen beds (including 150 ICU beds). The hospital is prepared to combat the expected third wave of COVID-19.*

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Rakesh Oberai



SWAMI RAMA HIMALAYAN UNIVERSITY

Mission & Vision of the University

Existing Mission & Vision	Proposed Mission & Vision
<p>Mission: “The mission of Swami Rama Himalayan University is to transform lives by nurturing excellence in the creation and dissemination of knowledge through research, innovation and technology for providing service to humanity in consonance with the ideals of Swami Rama”.</p>	<p>Mission: “To transform lives by nurturing excellence in the creation and dissemination of knowledge through education, research, innovation and technology besides providing multidimensional humanitarian opportunities for social upliftment in accordance with the ideals of Swami Rama.”</p>
<p>Vision: “We at Swami Rama Himalayan University aspire to be recognized amongst the top 100 Universities of India by the year 2020 through fostering life-long learning, creativity and service”.</p>	<p>Vision: “To be recognised as a premier university through providing quality education and healthcare in a manner that is holistic and evolutionary.”</p>


