



स्वामी राम हिमालयन विश्वविद्यालय
Swami Rama Himalayan University

Criterion 6 – Governance, Leadership and Management

6.2 Strategy Development and Deployment

6.2 .1 The Institutional Strategic plan is effectively deployed

**Minutes of the Governing Council/other relevant bodies for deployment /
monitoring of deliverables**

Extract of the Minutes of the 30th Meeting of the Board of Governors of Swami Rama Himalayan University held on 23rd January 2023 with reference to deployment of Strategic plan

The Board Discussed and resolved that two separate Bank Accounts in the name of 'SRHU USACS - ICTC (ZBSA)' and 'SRHU USACS - ICTC (Holding Account)' be opened with Bank of Baroda for the purpose of receiving the funds from NACO/USACS.

The Board further resolved that authorized signatories to operate the said Bank Accounts shall be Dr. Vijay Dhasmana, Dr. Prakash Keshaviah, Dr. Vijendra Devisingh Chauhan and Dr. Sunil Kumar Saini. Out of these four 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 Accounts.

Vice Chancellor to take action

Item 30/15 : To discuss and approve Strategic Plan for 2023-2027 of the University for its the growth and development as recommended by the Board of Management.

(Note: Vice Chancellor presented the action taken on last Strategic Plan and shared the mile stones achieved by the University, as mentioned below:

S. No.	GOALS AS DESIRED TO BE ACHIEVED	OUTCOME
1.	Globalization of education and the emerging opportunities.	<ol style="list-style-type: none"> 1. New Postgraduate programs introduced in Emergency Medicine, Immunohematology and Blood Transfusion making a total of 22 postgraduate programs. 2. Increase in seats in some PG programs- Medicine, Pediatrics, Respiratory, Psychiatry, Dermatology & Otorhinolaryngology 3. Creation of new seats in Super specialty programs - Neurosurgery, Surgical Oncology, Neurology, Neonatology, Urology. 4. UG & PG curriculum revised to Competency Based as recommended by NMC and new modules were implemented & due sensitization provided to both faculty & students. Value Added Courses, Interdisciplinary Courses & Electives for students were implemented. 5. New Fellowship programs in Critical Care Medicine and Neonatology introduced. 6. Advancement in Teaching Learning methodologies (CBME, mentorship program, identification of slow & advanced learners) 7. Establishment of Neuro-Rehab center
2.	Holistic care – Integration of healthcare with alternate therapies / medicine/ yoga / meditation.	Academic Expansion to new Colleges: <ol style="list-style-type: none"> 1. Himalayan School of Biosciences 2. Himalayan School of Yoga Sciences



3.	CSR Mandate (2% of profit) – Research, education, health, vocational skills development etc.	<ol style="list-style-type: none"> 1. Extramural research projects and publications in indexed journals were obtained. 2. MoU signed between IL&FS Skills Development Corporation Ltd. and SRHU for cooperation in the field of skill development in order to train and place youth of employable age. 3. Hospital also entered into an agreement with Hans Foundation, New Delhi - under this scheme more than 1478 children were benefited during the financial year. 4. Collaboration with Pranab Mukherjee Foundation -PMF to jointly drive Smart Gram initiative that will lead to an inclusive growth model for scaling up and transforming villages towards self-sustainable development. 5. Himalayan Hospital has started delivering its Telemedicine service in association with Moxie Labs Private Limited Ghaziabad, with the name Him Sanjivini. 6. The University established Plastic waste bank and Water Harvesting Unit at the campus
4.	Airport proximity – Medical Tourism	<ol style="list-style-type: none"> 1. NABH & NABL Accreditation 2. Himalayan Hospital, first Medical college of India to receive Ayushman Bharat Gold Card “Quality Certification” by the National Health Authority & Quality Council of India.
5.	Non-functional or poorly functioning Government health setups in Uttarakhand.	<ol style="list-style-type: none"> 1. University received World Bank Healthcare 100 crore Project – Tehri Cluster (PPP Mode)
6.	Center of Excellence with industrial Collaborations e.g IBM.	<ol style="list-style-type: none"> 1. Skill Simulation Centre established. 2. An MOU signed between IIT, Roorkee and Swami Rama Himalayan University for collaborative research purposes 3. MoU signed between Uttarakhand Space Application Centre & SRHU for knowledge sharing in the areas of research and training of faculty members and students. 4. Himalayan Hospital (a constituent unit of Swami Rama Himalayan University) granted American Heart Association (AHA) recognition 5. Memorandum of Understanding with AIIMS (All Indian Institute of Medical Sciences), Rishikesh for facilitation collaborative training education & research

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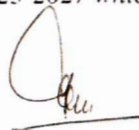
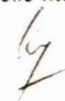
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7.	New emerging sectors: Nanotech, Robotics etc.	<ol style="list-style-type: none"> 1. First Pet Scan Facility of Uttarakhand: 19th November 2020. 2. Pneumatic Tube Transport system for transportation of blood samples. 3. Bone Marrow transplant initiated 4. University hosts lecture Series by Nobel Laureate and eminent Biochemist Dr Aaron Ciechanover
8	MoUs	<ol style="list-style-type: none"> 1. MOU with INFLIBNET 2. The University MOU with LEARN-IT for the developing skills of local youth 3. MOU with IBM Innovation center for Education Program, for creation and dissemination of industry specific education programs. 4. MOU with Pardana University, Malaysia 5. SRHU signs an MOU with MAX Healthcare Institute Limited 6. University establishes MOU with WIPRO GE healthcare Private Limited
9.	Infrastructure space & facilities – ICT, OPDs, Hostels and sports.	<ol style="list-style-type: none"> 1. University onboarded advanced ERP for Hospital and the University – Akhil Systems & Juno 2. 2 New OPD building have been added to Himalayan Hospital 3. Emergency and Trauma Block added to Himalayan Hospital 4. Establishment of Respiratory ICU with latest diagnostic machines 5. Sports facilities like – Badminton court, tennis court and basketball court has been added to the campus. 6. Creche for the employee kids has been established at the campus.

Vice Chancellor apprised the Board that the Strategic Plan of the University for 2023-2027 has been formulated after comprehensive discussions with the faculty, staff, and other stakeholders on various aspects, viz: relevant emerging areas in higher education, curriculum, teaching-learning process, holistic and professionally integrated education, inculcation of skills, attitudes and values, research and development, modernization & capacity building, financial & environmental sustenance, health care & community service, and other spheres in the University system. The formulated Strategic Plan 2023-2027 as recommended by Board of Management is being placed before the Board for discussion and consideration.)

The Board deliberated on layout of strategic plan in depth and laid out 13 strategic goals to be achieved by end of next 5 years. After deliberation the Board approved the Strategic Plan for 2023-2027 which is annexed at Annexure -3 of these minutes.




स्वामी राम हिमालयन विश्वविद्यालय
Swami Rama Himalayan University

Minutes of the 30th Meeting of the Board of Governors of Swami Rama Himalayan University held on 23rd January 2023 with reference to deployment of Strategic plan



Minutes of the 30th Meeting of the Board of Governors of Swami Rama Himalayan University held on 23rd January 2023 (Monday) at 11:00 a.m. through Video Conferencing.

The 30th Meeting of the Board of Governors of Swami Rama Himalayan University was held on 23rd January 2023 (Monday) at 11:00 a.m. through Video Conferencing, in presence of the following members:

1. Shri Rakesh Oberai, Nominee of Promoting Society	Chairperson of the Meeting
2. Dr. Vijay Dhasmana, Vice Chancellor	Member Secretary
3. Justice Shri Brahma Singh Verma, Nominee of the Chancellor	Member
4. Lt. Gen. (Retd.) Dr. Sanjiv Chopra, Nominee of Hon'ble Visitor	Member
5. Shri Hem Kumar Pande, Nominee of the Chancellor	Member
6. Dr. Shashi Bala Singh, Nominee of the Chancellor	Member
7. Dr. Ankur Mittal, Nominee of Hon'ble Visitor	Member
8. Prof. Shivaram Malavalli, Nominee of Promoting Society	Member
9. Dr. Vijendra Devisingh Chauhan, Nominee of Promoting Society	Member
10. Dr. Sunil Kumar Saini, Nominee of Promoting Society	Member

The following members were granted leave of absence:

1. Principal Secretary/Secretary, Department of Higher Education, Government of Uttarakhand
2. Dr. G. K. Rath, Nominee of Hon'ble Visitor

The Chancellor of the University & Chairperson of the Board of Governors was unable to attend the meeting, therefore, as per provisions of duly approved Statute 4.0(1) of the University, he had nominated Shri Rakesh Oberai, Nominee of Promoting Society, to Chair the meeting.

Dr. Prakash Keshaviah, Nominee of Promoting Society was not able to attend the meeting and has given his proxy to Dr. Vijay Dhasmana.

The Chairperson welcomed all the members. The meeting started with a prayer.

Item 30/1: To confirm the minutes of the 29th Meeting of the Board of Governors of Swami Rama Himalayan University held on 23rd December 2022.

As Proposed by Dr. Ankur Mittal and Seconded by Lt. Gen. (Retd.) Dr. Sanjeev Chopra, the minutes of the last meeting were confirmed.

Item 30/2: To present the 'Action Taken Report' of the 29th Meeting of the Board of Governors of Swami Rama Himalayan University held on 23rd December 2022:

29/3: Finance Officer of the University has been communicated the decision regarding allocation of funds for future development of the University with a condition that the allocated funds should not be utilized without the approval of the Board of Governors. He has also been communicated that for implementation of this decision, opinion of the Auditors be obtained.

He has further been communicated regarding allocation of funds for implementation of Policy for Scholarships & Fee Concessions.

SRHU/Minutes of 30th meeting of Board of Governors

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- 29/4:** Intellectual Property (IP) Policy of the University has since been notified for implementation.
- 29/5:** Promoting Society (Himalayan Institute Hospital Trust) of the University has since been requested for disposing-off the vehicles (UK07 X 9679, UA07 L 8142, UA07 M 4650, UA07 0634, UA07 A 7385, UK07 PA 0561), as approved by the Board.
- 29/6:** The 'Audit Committee' of the University has since been re-constituted, as follows:

Dr. Prakash Keshaviah, Member - Board of Governors, SRHU	Chairperson Nominated by Chancellor
Mr. Harish Sachdeva, Chartered Accountant, OSD (Finance)	Member Nominated by Board of Governors
Mr. Yogendra Singh, Librarian, SRHU	Member Nominated by Board of Governors

- 29/7:** 'Search cum Selection Committee' for selection of Vice Chancellor of the University has been constituted, comprising of the following:

As per the provision of sub-section 2(a) of section 14 of the University Act (One Person nominated by the Chancellor)	Shri Jagdish Kishwan, Former Director General of Indian Council of Forestry Research & Education and Former Chancellor, FRI University, Dehradun
As per the provision of sub-section 2(b) of section 14 of the University Act	Principal Secretary / Secretary, Department of Higher Education, Government of Uttarakhand
As per the provision of sub-section 2(c) of section 14 of the University Act (Three Persons nominated by the Board of Governors)	Dr. Prakash Keshaviah (Member, Board of Governors) - Convener
	Justice Shri Brahma Singh Verma (Member, Board of Governors)
	Shri N. Ravi Shankar, Former Chief Secretary, Government of Uttarakhand

- 29/8(a):** The process has been initiated for amendment of authorized signatories for operating the Bank Account in the name of 'Himalayan Institute of Medical Sciences - Conference Account' opened with ICICI Bank, Doiwala Branch.
- 29/8(b):** The process has been initiated for opening of two separate Bank Accounts with Bank of Baroda in the name of 'SRHU USACS- BTS (ZBSA)' and 'SRHU USACS - BTS (Holding Account)', as per the recent directions received from USACS, for the purpose of receiving the funds from NACO/USACS.



Item 30/3: To discuss and approve establishment of 'Atal Community Innovation Centre (ACIC)' and to allocate required Space, Infrastructure and Manpower in compliances of the 'Guidelines for setting up of ACIC under Atal Innovation Mission (AIM), NITI Aayog', Government of India.

(Note: The University had applied to Atal Innovation Mission, NITI Aayog, Government of India for grant in aid support under ACIC program for setting up of 'Atal Community Innovation Centre (ACIC)' within the campus. The University was short listed by Atal Innovation Mission and was invited to give a presentation in person before the Screening cum Selection Committee, Atal Innovation Mission, NITI Aayog, New Delhi. Based on the evaluation of the Screening cum Selection Committee, the University has been selected under the scheme and a grant in aid support shall be provided subject to fulfilment of compliance of ACIC guidelines and also on-site verification of the applicant credentials.)

As a part of the compliance of ACIC guidelines, approval of the Board is needed for establishment of Atal Community Innovation Centre along with allocation of the required space, infrastructure and manpower.)

The Board deliberated at length. After deliberations, as proposed by Prof. Shivaram Malavalli and seconded by Dr. Shashi Bala Singh, the Board resolved establishing of Atal Community Innovation Centre (ACIC) within the University campus. The Board further resolved that for establishing Atal Community Innovation Centre (ACIC), a fully furnished usable carpet area of minimum 4000 sq.ft. along with required infrastructure, on the third floor of the existing Skill Centre Building shall be allocated for exclusive use by ACIC and the required manpower as per the guidelines for setting up of Atal Community Innovation Centre under Atal Innovation Mission, NITI Aayog, Govt. of India shall also be provided.

Vice Chancellor to take action

Item 30/4: To discuss and approve signing of 'Memorandum of Agreement' with NITI Aayog for establishment of 'Atal Community Innovation Centre'.

(Note: In compliance of the guidelines of ACIC, the University is required to sign Memorandum of Agreement (MoA) with Atal Innovation Mission, NITI Aayog, Govt. of India for establishment of Atal Community Innovation Centre. The Agreement to be entered will be between the Swami Rama Himalayan University together with the Special Purpose Vehicle (SPV) created for purpose of establishing of ACIC as 'First Party' and NITI Aayog as 'Second Party'. The MoA broadly defines background & purpose of First Parties and Second Party, purpose of Grant in Aid, areas of collaboration, duration of the MoA, terms, responsibilities of the promoter/host Institution i.e. SRHU, responsibilities of the SPV, utilization of Grant in Aid, maintenance of financial statements, termination, dispute settlement etc. The Board may like to discuss and consider signing of MoA with NITI Aayog.)

The Board discussed at length on the subject. After deliberations, as proposed by Dr. Vijendra Devisingh Chauhan and seconded by Dr. Shashi Bala Singh, the Board resolved signing of Memorandum of Agreement (MoA) between the Swami Rama Himalayan University together with Special Purpose Vehicle (SPV) created for the purpose of establishing of ACIC (as First Party) and NITI Aayog, Govt. of India (as Second Party). The Board further resolved that the Registrar of the University shall be the authorized signatory on behalf of the University for signing of MoA.

Vice Chancellor to take action

Item 30/5: To discuss and approve registering of a not-for-profit company under Section (8) of the Companies Act 2013 as a Special Purpose Vehicle (SPV) to be known as 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' having its registered office at 3rd Floor Skill Centre Building, Himalayan Institute Hospital Trust, Swami Ram Nagar, Jolly Grant, Dehradun - 248016, Uttarakhand, India for establishment of 'Atal Community Innovation Centre (ACIC)'.

(Note: In compliance of the guidelines of ACIC, the University is required to form a Special Purpose Vehicle (SPV) to be registered as a not-for-profit company under section 8 of Companies Act, 2013. Accordingly, it is proposed that SPV be created which will be known as 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' having its registered office at 3rd Floor Skill Centre Building, Himalayan Institute Hospital Trust, Swami Ram Nagar, Jolly Grant, Dehradun - 248016, Uttarakhand, India for establishment of 'Atal Community Innovation Centre (ACIC)'. The Board may like to discuss and consider the proposal.)

The Board deliberated at length on the proposal. After deliberations, as proposed by Dr. Vijay Dhasmana and seconded by Lt. Gen. (Retd.) Dr. Sanjeev Chopra, the Board resolved that a Special Purpose Vehicle (SPV), 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' be created and be registered as a not-for-profit company under section 8 of the Companies Act, 2013 having its registered office at 3rd Floor Skill Centre Building, Himalayan Institute Hospital Trust, Swami Ram Nagar, Jolly Grant, Dehradun - 248016, Uttarakhand, India.

Vice Chancellor to take action

Item 30/6: To discuss and approve Board of Directors and the Shareholders for 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE'.

(Note: The Board of Directors for 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' needs to be appointed. May like to discuss and consider appointing the members of the Board of Directors.)

After deliberations, as proposed by Dr. Vijendra Devisingh Chauhan and seconded by Prof. Shivaram Malavalli, the Board unanimously resolved to appoint the following persons on the Board of Directors of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE':

- 1. Dr. Vijay Kumar Dhasmana
B-1, Himalayan Institute Hospital Trust
Swami Ram Nagar, Jolly Grant
Dehradun 248016, Uttarakhand*
- 2. Mr. Rakesh Oberai
Chairman & Managing Director
Oberai School of Integrated Studies
R/o 2-A Race Course Road, Dehradun 248001, Uttarakhand*



3. *Mr. Sri Prakash*
Managing Director
Be Shiro Infra Pvt. Ltd.
R/o 58 Balbir Road, Green View Colony,
Dehradun 248001, Uttarakhand
4. *Mr. Manish Srivastava*
Founder & Board Director
Moxie Labs Pvt. Ltd.
Pravartan Technologies Pvt. Ltd.
R/o 24 Vanasthali, Pine View School Lane, Ballapur,
Dehradun 248001, Uttarakhand

The Board further resolved that there shall be two Shareholders of the SPV; first Shareholder shall be Swami Rama Himalayan University through its Registrar, having 100% ownership of SPV (ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE and second Shareholder shall be Dr. Vijay Kumar Dhasmana as Nominee Shareholder.

Vice Chancellor to take action

Item 30/7: To discuss and approve execution of Bond in favour of NITI Aayog, Government of India for Rs. 2.5 Crores as a surety for SPV.

(Note: It is a mandatory requirement of NITI Aayog that the promoter / host institution of ACIC executes a Surety Bond in favour of NITI Aayog for receiving grant-in-aid of Rs. 2.5 crores and appropriate utilization of funds by the SPV. The Board may like to discuss and consider.)

After deliberations, as proposed by Dr. Vijay Dhasmana and seconded by Dr. Hem Kumar Pande, the Board resolved that being a mandatory requirement, a Surety Bond in favour of NITI Aayog for Grant in Aid of Rs. 2.5 crores be executed by the Swami Rama Himalayan University as surety for SPV named 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE'. The Board further resolved that the Registrar of the University shall be the authorized signatory on behalf of the University for signing of Surety Bond.

Vice Chancellor to take action

Item 30/8: To discuss and approve the objectives and functional outcomes of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE'.

(Note: The objectives and functional outcomes of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' were presented before the Board for discussion and consideration.)

The Board deliberated at length on the subject. After deliberations, as proposed by Dr. Vijendra Devisingh Chauhan and seconded by Dr. Sunil Kumar Saini, the Board resolved that the objectives and functional outcomes of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' shall be as under:



A) Objectives:

The Objective of the 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' is to offer unique and incentivized solutions, which will encourage students, researchers or any individual/group of individuals to ideate and design novel innovative solutions for the communities in and around the Centre. This will be ensured by:

- *Nurturing innovators to ideate in areas of societal importance.*
- *Design thinking process to spur creativity.*
- *Enabling innovative solutions through Community Tinkering lab facilities in the Community Innovation Centre through Community oriented approach.*
- *Capacity building of emerging innovators in evolving technologies and designing their innovations from ideation to impactful solutions.*
- *Collaborating with local industries / institutions in problem solving through innovative offerings in terms of products, services and processes and identifying innovation challenges.*
- *Developing Public Private Partnership (PPP) and encourage participation of central agencies, PSUs and other legal entities for financial sustainability.*
- *Supporting and carrying out any other activity relevant to the promotion and incubation of innovators and entrepreneurs.*

B) Expected Functional outcomes:

- *Sustainable incubation centre within five years of operation.*
- *Creating a sustainable, scalable & profitable business model in unserved and underserved regions for the potential startups.*
- *Development of a successful partnership model with academia, Industry, funding resources and existing incubators including Atal Incubation Centre for the startups to leverage.*
- *Creation of a strong networks of mentors and community development experts for guiding the potential incubates.*
- *Provide physical infrastructure and value-added support services to Startups / Innovators supporting them in their sustainability.*
- *Partnering with Atal Tinkering Labs in their respective regions and provide infrastructural and other supports to school students.*
- *Access to skill development, prototyping facilities, test beds through the integrated Community Tinkering Labs in the Atal Community Innovation Centre.*
- *Access to customers, markets, and pilot implementation for the ACIC developed innovative product/services.*
- *A strong team with adequate knowledge and experience in guiding start-ups, building business plans, facilitating investments etc.*

Vice Chancellor to take action



Item 30/9: To discuss and approve proposed Budget of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' for five years.

(Note: The five year proposed budget of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' was presented before the Board for discussion and consideration.)

The Board deliberated extensively on the budget of 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE'. After deliberations, as proposed by Dr. Vijay Dhasmana and seconded by Prof. Shivaram Malavalli, the Board unanimously resolved that the University shall provide funds matching the AIM grant into the bank account of the SPV across all the five years. The Board further resolved to approve the budget spread over five years for 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' which is annexed as Annexure - 1.

Vice Chancellor to take action

Item 30/10: To discuss and approve five year plan of the 'Goals & Deliverables' for 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE'.

(Note: The Five Year Plan of the Goals & Deliverables for 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE' were presented before the Board for discussion and consideration.)

The Board deliberated at length on the subject. After deliberations, as proposed by Dr. Vijendra Devisingh Chauhan and seconded by Shri Hem Kumar Pande, the Board unanimously resolved that the Five Year Plan of the Goals & Deliverables for 'ACIC SWAMI RAMA HIMALAYAN UNIVERSITY INNOVATION AND INCUBATION CENTRE', shall be as annexed as, Annexure - 2.

Vice Chancellor to take action

Item 30/11: To discuss and approve establishment of 'Himalayan College of Ayurveda', a new constituent unit of Swami Rama Himalayan University.

(Note: With a spirit of 'One India-One Health', Govt. of India have adopted a holistic approach in our healthcare ecosystem by focusing not only on health but equally on wellness. Along with the modernisation of treatment facilities, efforts have been made to improve nutrition and a clean lifestyle of people.

In holistic treatment approaches, the various traditional complementary and alternative medicine like Acupuncture, Ayurveda, Homeopathy, Naturopathy, Unani, Siddha, Chinese or Oriental medicine etc. may be used together with conventional medicine.

Government of India is expected to soon come out with a policy recommendations on integrative medicine, aiming to bring best practices of modern medicine and AYUSH (Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homoeopathy) systems of medicine. The integrative health policy aims to provide comprehensive healthcare to an individual and the community.



In view of the above, for the benefit of the people at large, it is proposed to establish the "Himalayan College of Ayurveda" as a new constituent academic unit of Swami Rama Himalayan University. The Board may like to consider the same.)

The Board deliberated at length on the subject. After deliberations, as proposed by Dr. Vijay Dhasmana and seconded by Prof. Shivaram Mallavalli, the Board unanimously resolved to establish 'Himalayan College of Ayurveda', a new constituent academic unit of Swami Rama Himalayan University. The Board further resolved that approval of the Statutory Authority be obtained for commencement of programmes under the 'Himalayan College of Ayurveda'.

Vice Chancellor to take action

Item 30/12: To discuss and approve establishment of 'Himalayan College of Pharmacy', a new constituent unit of Swami Rama Himalayan University.

(Note: The Board of Governors of the University in its 17th Meeting under Agenda Item 17/4 had identified few key areas for the future development plan of the University. One of the key area identified was commencement of Pharmacy programmes.

As the University has adequate infrastructure and facilities to offer the programmes in Pharmacy stream, it is proposed to establish a new constituent academic unit 'Himalayan College of Pharmacy' to conduct the programmes related to Pharmacy. The Board may like to discuss and consider.)

The Board deliberated at length on the subject. After deliberations, as proposed by Dr. Sunil Kumar Saini and seconded by Dr. Vijendra Devisingh Chauhan, the Board unanimously resolved to establish 'Himalayan College of Pharmacy', a new constituent academic unit of Swami Rama Himalayan University. The Board further resolved that approval of the Statutory Council be obtained for commencement of programmes under the 'Himalayan College of Pharmacy'.

Vice Chancellor to take action

Item 30/13: To discuss and approve establishment of a Centre with the name of 'Institute of Integrated Mountain Development-Uttarakhand'.

(Note: The Uttarakhand state was formed with a vision to transform it into a prosperous state and to give voice to the aspirations of the people in the hills. Though, about 85% of the total geographical area of the state is mountainous, only about 49% of the population live in that area while rest live in the plains. An analysis of the per capita income reflects a considerable disparity in the socio-economic status of the people living in the areas under reference, which is one of the concern to be considered. Out-migration from rural areas of the hill districts to urban areas within as well as outside the state is another major concern. Also, there is a need for prosperous and well-developed border areas which are complementary to the security of the country. However, there are plenty of opportunities in the state for horticulture, floriculture and agriculture, tourism adventure, leisure, and eco-tourism, small scale Industries etc.

As there are mountain-specific challenges and state specific-issues like economy and resource base, hill development, regional human geography, inequalities of various kinds, area-specific development perspectives, eco-tourism and development,



handicrafts, small scale industries, horticulture, agriculture, cooperatives for sustainable development of state, there is a need to document the rich biodiversity & abundant cultural heritage of the Himalayan region and hidden treasures of the state.

In view of the above, a need is felt to establish a resource & knowledge centre within the state for State Specific issues and to contribute towards sustainable livelihood opportunities in Uttarakhand. It will create a knowledge base that can be accessed by policymakers, researchers, businesses, NGOs to provide Science & Technology based solutions to common problems for the socio-economic development of Uttarakhand.

As an initiative to provide the solution for common problems as mentioned above, it is proposed to establish a center with the name "Institute of Integrated Mountain Development, Uttarakhand" in the University. The Board may like to consider the same.)

The Board deliberated at length on the subject. After deliberations, as proposed by Shri Hem Kumar Pande and seconded by Prof. Shivaram Mallavalli, the Board unanimously resolved to establish a Centre with the name of 'Institute of Integrated Mountain Development-Uttarakhand' in University. The Board further resolved that the objectives & functions of the 'Institute of Integrated Mountain Development-Uttarakhand' shall be as follows:

1. To identify mountain-specific challenges for sustainable development of the hill districts of the state.
2. To evolve a science and technology-based vision for the development of the mountain areas of the state that would help in promoting the welfare and prosperity of the mountain population.
3. To submit recommendations for socio-economic upliftment of the people living in the hill districts, particularly those sections of the population which are not adequately benefitting from economic progress.
4. To recommend specific initiatives in sectors that would help in the multi-sectoral development of hill areas.
5. To act as a science and technology-based knowledge hub for focused socio-economic development of the hill districts of the state.

Vice Chancellor to take action

Item 30/14: To discuss and approve opening of separate Bank Accounts with Bank of Baroda for the Integrated Counselling and Testing Centre (ICTC) programme sponsored by Uttarakhand State AIDS Control Society (USACS) as per the guidelines of Central Government.

(Note: Being the member of National AIDS Control Organization (NACO), the University receives, from time-to-time, grant from Uttarakhand State AIDS Control Society (USACS) for executing various activities related to AIDS Control. Earlier the grants were being received in the main account of the University. But as per the recent directions received from USACS, the University now needs to open two separate Bank Accounts (Zero Balance Subsidiary Account and Holding Account) with the Bank of Baroda for the 'Integrated Counselling and Testing Centre (ICTC)' programme. In accordance with Section 21 (2)(g) of Swami Rama Himalayan University Act, the Board of Governors has the power to open, operate and manage the accounts of the University. The Board may like to consider.)



The Board Discussed and resolved that two separate Bank Accounts in the name of 'SRHU USACS - ICTC (ZBSA)' and 'SRHU USACS - ICTC (Holding Account)' be opened with Bank of Baroda for the purpose of receiving the funds from NACO/USACS.

The Board further resolved that authorized signatories to operate the said Bank Accounts shall be Dr. Vijay Dhasmana, Dr. Prakash Keshaviah, Dr. Vijendra Devisingh Chauhan and Dr. Sunil Kumar Saini. Out of these four 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 Accounts.

Vice Chancellor to take action

Item 30/15 : To discuss and approve Strategic Plan for 2023-2027 of the University for its the growth and development as recommended by the Board of Management.

(Note: Vice Chancellor presented the action taken on last Strategic Plan and shared the mile stones achieved by the University, as mentioned below:

S. No.	GOALS AS DESIRED TO BE ACHIEVED	OUTCOME
1.	Globalization of education and the emerging opportunities.	<ol style="list-style-type: none"> 1. New Postgraduate programs introduced in Emergency Medicine, Immunohematology and Blood Transfusion making a total of 22 postgraduate programs. 2. Increase in seats in some PG programs- Medicine, Pediatrics, Respiratory, Psychiatry, Dermatology & Otorhinolaryngology 3. Creation of new seats in Super specialty programs - Neurosurgery, Surgical Oncology, Neurology, Neonatology, Urology. 4. UG & PG curriculum revised to Competency Based as recommended by NMC and new modules were implemented & due sensitization provided to both faculty & students. Value Added Courses, Interdisciplinary Courses & Electives for students were implemented. 5. New Fellowship programs in Critical Care Medicine and Neonatology introduced. 6. Advancement in Teaching Learning methodologies (CBME, mentorship program, identification of slow & advanced learners) 7. Establishment of Neuro-Rehab center
2.	Holistic care – Integration of healthcare with alternate therapies / medicine/ yoga / meditation.	Academic Expansion to new Colleges: <ol style="list-style-type: none"> 1. Himalayan School of Biosciences 2. Himalayan School of Yoga Sciences



3.	CSR Mandate (2% of profit) – Research, education, health, vocational skills development etc.	<ol style="list-style-type: none"> 1. Extramural research projects and publications in indexed journals were obtained. 2. MoU signed between IL&FS Skills Development Corporation Ltd. and SRHU for cooperation in the field of skill development in order to train and place youth of employable age. 3. Hospital also entered into an agreement with Hans Foundation, New Delhi - under this scheme more than 1478 children were benefited during the financial year. 4. Collaboration with Pranab Mukherjee Foundation -PMF to jointly drive Smart Gram initiative that will lead to an inclusive growth model for scaling up and transforming villages towards self-sustainable development. 5. Himalayan Hospital has started delivering its Telemedicine service in association with Moxie Labs Private Limited Ghaziabad, with the name Him Sanjivini. 6. The University established Plastic waste bank and Water Harvesting Unit at the campus
4.	Airport proximity – Medical Tourism	<ol style="list-style-type: none"> 1. NABH & NABL Accreditation 2. Himalayan Hospital, first Medical college of India to receive Ayushman Bharat Gold Card “Quality Certification” by the National Health Authority & Quality Council of India.
5.	Non-functional or poorly functioning Government health setups in Uttarakhand.	<ol style="list-style-type: none"> 1. University received World Bank Healthcare 100 crore Project – Tehri Cluster (PPP Mode)
6.	Center of Excellence with industrial Collaborations e.g IBM.	<ol style="list-style-type: none"> 1. Skill Simulation Centre established. 2. An MOU signed between IIT, Roorkee and Swami Rama Himalayan University for collaborative research purposes 3. MoU signed between Uttarakhand Space Application Centre & SRHU for knowledge sharing in the areas of research and training of faculty members and students. 4. Himalayan Hospital (a constituent unit of Swami Rama Himalayan University) granted American Heart Association (AHA) recognition 5. Memorandum of Understanding with AIIMS (All Indian Institute of Medical Sciences), Rishikesh for facilitation collaborative training education & research

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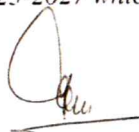
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7.	New emerging sectors: Nanotech, Robotics etc.	<ol style="list-style-type: none"> 1. First Pet Scan Facility of Uttarakhand: 19th November 2020. 2. Pneumatic Tube Transport system for transportation of blood samples. 3. Bone Marrow transplant initiated 4. University hosts lecture Series by Nobel Laureate and eminent Biochemist Dr Aaron Ciechanover
8	MoUs	<ol style="list-style-type: none"> 1. MOU with INFLIBNET 2. The University MOU with LEARN-IT for the developing skills of local youth 3. MOU with IBM Innovation center for Education Program, for creation and dissemination of industry specific education programs. 4. MOU with Pardana University, Malaysia 5. SRHU signs an MOU with MAX Healthcare Institute Limited 6. University establishes MOU with WIPRO GE healthcare Private Limited
9.	Infrastructure space & facilities – ICT, OPDs, Hostels and sports.	<ol style="list-style-type: none"> 1. University onboarded advanced ERP for Hospital and the University – Akhil Systems & Juno 2. 2 New OPD building have been added to Himalayan Hospital 3. Emergency and Trauma Block added to Himalayan Hospital 4. Establishment of Respiratory ICU with latest diagnostic machines 5. Sports facilities like – Badminton court, tennis court and basketball court has been added to the campus. 6. Creche for the employee kids has been established at the campus.

Vice Chancellor apprised the Board that the Strategic Plan of the University for 2023-2027 has been formulated after comprehensive discussions with the faculty, staff, and other stakeholders on various aspects, viz: relevant emerging areas in higher education, curriculum, teaching-learning process, holistic and professionally integrated education, inculcation of skills, attitudes and values, research and development, modernization & capacity building, financial & environmental sustenance, health care & community service, and other spheres in the University system. The formulated Strategic Plan 2023-2027 as recommended by Board of Management is being placed before the Board for discussion and consideration.)

*The Board deliberated on layout of strategic plan in depth and laid out 13 strategic goals to be achieved by end of next 5 years. After deliberation the Board approved the Strategic Plan for 2023-2027 which is annexed at **Annexure -3** of these minutes.*





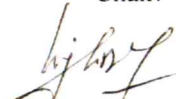
The Board decided to constitute a monitoring committee at each constituent academic unit, as well as the central level with the objective that the committee of academic unit shall review the progress of the plan on a half-yearly basis while the central monitoring committee will carry out its review once in a year.

Vice Chancellor to take action

Item 30/16: Any other point with the permission of the Chair.

- a) All the members unanimously appreciated the efforts of the University and congratulated Dr. Vijay Dhasmana and his team for establishing the Atal Community Innovation Centre and adding three more academic institutions in the University.
- b) Lt. Gen. (Retd.) Dr. Sanjeev Chopra suggested that due caution be exercised for utilization of grant-in-aid ensuring strict compliance with the capping limits under each head of expenditure, as prescribed by NITI Aayog.
- c) Prof. Shivaram Mallavalli expressed his pleasure regarding the establishment of the Institute of Integrated Mountain Development-Uttarakhand as one of the dreams of H.H. Dr. Swami Rama, the founder, being fulfilled.

No further discussion took place and the meeting ended with 'Votes of Thanks' to the Chair.



(Dr. Vijay Dhasmana)
Vice Chancellor & Member Secretary



(Rakesh Oberai)
Chairperson of the Meeting

