



## SGT UNIVERSITY

### *Vision*

To nurture individual's excellence through value based, cross-cultural, integrated and holistic education adopting the contemporary and advanced means blended with ethical values to contribute in building a peaceful and sustainable global civilization.

### *Mission*

- To impart higher education at par with global standards that meets the changing needs of the society
- To provide access to quality education and to improve quality of life, both at individual and community levels with advancing knowledge in all fields through innovations and ethical research.
- To actively engage with and promote growth and welfare of the surrounding community through suitable extension and outreach activities
- To develop socially responsible citizens, fostering ethical values and compassion through participation in community engagement, extension and promotion activities.
- To create competitive and coordinated environment wherein the individual develop skills and a lifelong learning attitude to excel in their endeavours.

### *Core Values*

- Innovation
- Leadership
- Ethics
- Social responsibility

  
**Registrar**  
SGT University  
Budhera, Gurugram





# SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY  
(UGC Approved) Gurugram, Delhi-NCR

## MINUTES OF THE 25<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT OF THE UNIVERSITY HELD ON 04<sup>TH</sup> FEBRUARY, 2019 AT 11.30 A.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE CONFERENCE ROOM OF THE UNIVERSITY

The following members were present :

- |    |                                   |   |                  |
|----|-----------------------------------|---|------------------|
| 1. | Prof. (Dr.) Gurpreet Singh Tuteja | - | Chairperson      |
| 2. | Shri Manmohan Singh Chawla        | - | Member           |
| 3. | Dr. Kamlesh Kohli                 | - | Member           |
| 4. | Dr. V.K. Govilla                  | - | Member           |
| 5. | Dr. Joginder Yadav                | - | Member           |
| 6. | Dr. Asha Gandhi                   | - | Member           |
| 7. | Dr. Sarla Hooda                   | - | Member           |
| 8. | Dr. R.K. Mittal                   | - | Special Invitee  |
| 9. | Mr. Satish Kumar                  | - | Member Secretary |

The following members have not attended due to their prior commitments :

- |    |   |   |                   |
|----|---|---|-------------------|
| 1. | Principal Secretary to Govt. of Haryana | - | Ex-officio Member |
| 2. | Ms. Madhupreet Kaur Chawla              | - | Member            |
| 3. | Dr. S.R. Musanna                        | - | Member            |
| 4. | Prof. P.C. Jain                         | - | Member            |
| 5. | Shree Navjeet Sobti                     | - | Member            |
| 6. | Dr. Anil Gupta                          | - | Member            |
| 7. | Mr. Rakesh Khanna                       | - | Special Invitee   |

At the outset, the Vice Chancellor welcomed the members of the Board of Management present in the meeting. The Vice Chancellor asked the Registrar to place the Agenda Items before the members of the Board of Management.

### Agenda Item No. 25.1 :

To consider and confirm the minutes of 24<sup>th</sup> Meeting of the Board of Management held on 22<sup>nd</sup> December, 2018

No member has raised any objection and, hence, the minutes are confirmed.

### Agenda Item No. 25.2 :

To consider and note the Action Taken Report on the decisions of Board of Management taken in its 24<sup>th</sup> meeting held on 22<sup>nd</sup> December, 2018.

Action taken-report noted.

Registrar  
SGT University  
Budhera, Gurugram

Page 1 of 3



**Agenda Item No. 25.3 :**

**To consider and approve the action taken by the Vice Chancellor under State 7 (iv) (c) of the First Statutes of the University, in appointing 30 faculty members against the vacant posts.**

After detailed deliberations, it was considered and approved and the sub committee consisting of following members has been constituted to monitor/inspect the selection process/documents, personal files and resignations along with the reasons, of all the teaching employees of the University.

(a)	Dr. R.K. Mittal; Director (Academics)	-	Chairperson
(b)	Dr. Kamlesh Kohli, director (Medical)	-	Member
(c)	Dr. V.K. Govilla, member of BOM	-	Member
(d)	Dr. Joginder Yadav, member of BOM	-	Member

**The committee will submit the observation report to the Vice Chancellor within thirty days.**

**Agenda Item No. 25.4 :**

**To consider and approve the action taken by the Vice Chancellor under State 7 (iv) (c) of the First Statutes of the University, in accepting the resignation of 19 faculty members.**

**Considered and approved.**

**Agenda Item No. 25.5 :**

**To consider and approve the recommendations of the Academic Council made in its 23<sup>rd</sup> meeting held on 02<sup>nd</sup> February, 2019 vide its Agenda Item No. 23.3 and recommend to the Governing Body for conferring the D. Litt. (Honoris Causa) degree upon Shri Rajiv Vora for his notable contribution towards holistic development of Tribes of remote villages and Shri Ashok Bhagat for his extraordinary contributions towards non-violence and various peace movements and activities in 6<sup>th</sup> Convocation of the University scheduled to be held from 20<sup>th</sup> to 22<sup>nd</sup> February, 2019**

**Considered, approved and recommended to be placed before Governing Body.**

**Agenda Item No. 25.6 :**

**To consider and approve the recommendations of the Academic Council for the conferment of Doctor of Philosophy (Ph. D.) Degrees.**

**Considered, approved and recommended to be placed before Governing Body.**



**Registrar  
SGT University  
Budhera, Gurugram**



**Agenda Item No. 25.7**

To consider the recommendations of the Academic Council for the conferment of Undergraduate and Postgraduate Degrees and Diplomas to the students of various faculties.

Considered, approved and recommended to be placed before Governing Body.

**Agenda Item No. 25.8**

To consider the recommendations of the Director, IQAC regarding creation of "SANRACHNA - Centre for Research and Innovation" as well as creation of various posts.

Considered and approved.

**Agenda Item No. 25.9**

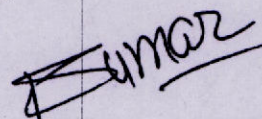
To consider and approve the draft document to update the Vision, Mission & Core Values of University.

Considered and approved.

**Agenda Item No. 25.10**

To Consider and approve the recommendations of the IQAC for the establishment of the Chair namely "Shree Guru Nanak Sahib Chair for Research on Economic Policies".

Considered and approved.

  
Registrar cum Member Secretary

  
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