

SHRI GURU RAM RAI UNVIERSITY

Patel Nagar, Dehradun – 248 001, Uttarakhand



MINUTES OF SIXTH MEETING OF FINANCE COMMITTEE OF SGRR UNIVERISTY

HELD ON 25th FEBRUARY, 2023 AT 11.00 AM

VENUE: SEMINAR HALL, SGRR UNIVERSITY CAMPUS
PATEL NAGAR, DEHRADUN

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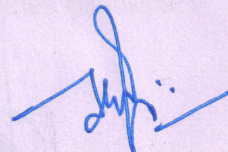
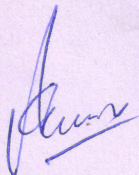
The sixth meeting of Finance Committee was held on 25.02.2023 at Seminar Hall. SGRR University, Patel Nagar, Dehradun at 11.00 am. The following members were present:

- | | | |
|---|---|------------------|
| 1. Prof. (Dr.) U.S.Rawat, Vice Chancellor | - | Chairman |
| 2. Mr.Ved Vrat Sharma, Chartered Accountants
Ved Vrat & Associates, Srinagar (Garhwal) | - | External Member |
| 3. Mr.H. S. Sharma, OSD, SGRR Education Mission, Dehradun | - | Member |
| 4. Mr.Manoj Jakhmola | - | Member |
| 5. Dr.Ajay Kumar Khanduri, Registrar, SGRRU | - | Special Invitee |
| 6. Mr.Sandeep Sharma, Senior Account Officer, SGRRU | - | Invitee |
| 7. Mr.Ashok Swami, Chief Finance Officer,SGRRIMHS | - | Member Secretary |
| 8. CA Parimal Patet, Chartered Accountants | - | Special Invitee |
- Principal Secretary/Secretary, Finance, Government of Uttarakhand and Mr.Amit Singh Chartered Accountants, Singh Amit & Associates, Ganeshpur, Roorkee could not attend the meeting due to prior engagements.

Welcome Address:

The meeting began with formal address by Dr.U.S.Rawat, Hon'ble Vice Chancellor & Chairmen of the Finance Committee. He welcomed all the members for their participation in the sixth Finance Committee and presented the highlights of progress of the last one year since the last meeting that was held on 17.01.2022.

Thereafter, Hon'ble Vice Chancellor invited Member Secretary to conduct the proceedings of the meeting. Initiating the business of the day, the Chief Finance Officer started the proceedings.



Agenda -1: Confirmation of minutes of 5th Meeting of Finance Committee held on 17.01.2022.

The Minutes of the meeting of Fifth Finance Committee of SGRR University held on 17.01.2022 were placed before the house for confirmation.

Member Secretary, Ashok Swami, Chief Finance Officer, SGRRIMHS presented the summary of proceedings of the Fifth Finance Committee of SGRR University. The members reviewed the minutes thoroughly and expressed satisfaction and accorded confirmation.

Resolution: The Minutes of 5th Meeting of Finance Committee held on 17.01.2022. were unanimously approved by the house. It was also unanimously resolved to send the agenda items along with annexure well in advance to all the members.

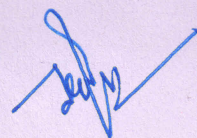
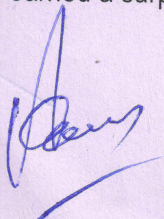
Agenda -2: Action Taken Report on the Minutes of 5th Meeting of Finance Committee held on 17.01.2022.

The Action Taken Report was subjected to scrutiny before the house. Budget preparation of SGRR University is still under process. House taken very seriously note on this issue and asked to prepare the budget on time for which the house decided that all the schools have to give estimated data by 15.3.23 to the CFO. Thereafter the CFO will have to present the budget of SGRR University in the month of April 2023.

Resolution: The house expressed satisfaction on the action taken report of the fifth Finance Committee of SGRR University held on 17.01.2022 with above note.

Agenda -3: Consideration and approval of Accounts; Balance Sheet and Audit Report of the University for the Financial Year 2021-22.

Hon'ble Vice Chancellor, Chairmen of the Finance Committee, requested to Member Secretary Mr. Ashok Swami, Chief Finance Officer to give the power point presentation on the Annual Audited Accounts and Balance Sheet for FY 2021-22 of SGRR University. He informed the house that the university earned a surplus of Rs18.99 Crores in the financial year.



Resolution: The house unanimously resolved to approve the Annual Audited Accounts, Balance Sheet and Audited Report for the year 2021-22.

Agenda -4: Consideration and approval of revised Fee Structure of existing courses for the academic session 2023-24.

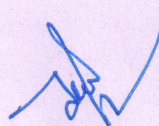
The Revised Fee Structure for the AY 2023-24 with increase of 15% to 20% in Tuition Fee is already approved in the 8th Fee Committee held on 16.02.2023.

Proposed Revised Fee Structure for the AY 2023-24

(Fee in Indian Rupees)

Sl. No.	Course	Course Fee (AY 2022-23)	Proposed Course Fee (AY 2023-24)	Increased Difference (after increase in Tuition Fee)	Remark
		(including Security)	(including Security)		
1	MBA	188,000	216,800	28,800	20% increase
2	MBA (HA) instead of MHA	171,600	190,740	19,140	15% increase
3	M.Com	68,600	74,390	5,790	15% increase
4	BBA	186,900	214,500	27,600	20% increase
5	B.Com (Hons)	167,400	185,175	17,775	15% increase
6	B.Com	127,500	139,290	11,790	15% increase
7	BBA (HA) instead of BHA	151,200	166,548	15,348	15% increase
8	MCA	128,000	140,600	12,600	15% increase
9	BCA	182,100	202,080	19,980	15% increase
10	B.Sc - IT	182,100	208,740	26,640	20% increase
11	B.Sc - CS	171,000	189,318	18,318	15% increase
12	D.PHARM	134,600	150,200	15,600	15% increase
13	B.PHARM	511,400	575,692	64,292	15% increase

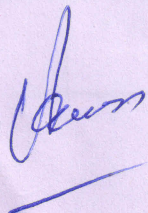
14	B.Pharm (Lateral Entry)	386,550	434,769	48,219	15% increase
15	Pharm-D	1,010,200	1,134,490	124,290	15% increase
16	Pharm-D (PB)	516,340	580,591	64,251	15% increase
17	M.Sc. - Pharm.Chemistry	111,600	122,492	10,892	15% increase
18	M.PHARM-PQA	160,600	175,452	14,852	15% increase
19	M.PHARM (Pharmacy Practice)	182,600	200,752	18,152	15% increase
20	M.PHARM-P'Ceutics	182,600	200,752	18,152	15% increase
21	M.PHARM-P'Cology	182,600	200,752	18,152	15% increase
22	M.PHARM-P'Cognosy	160,600	175,452	14,852	15% increase
23	B.Sc-(Hon) Biotechnology	205,200	226,398	21,198	15% increase
24	B.Sc-(Hon) Microbiology	181,200	199,698	18,498	15% increase
25	B.Sc.-PCM	93,000	102,450	9,450	15% increase
26	B.Sc.-CBZ	93,000	102,450	9,450	15% increase
27	B.Sc.-PMS	93,000	102,450	9,450	15% increase
28	B.Sc.-PMG	93,000	102,450	9,450	15% increase
29	B.Sc.-PMD	93,000	102,450	9,450	15% increase
30	M.Sc-Biotechnology	147,500	164,190	16,690	15% increase
31	M.Sc-Botany	93,400	102,312	8,912	15% increase
32	M.Sc-Chemistry	93,400	102,312	8,912	15% increase
33	M.Sc-Geology	93,400	102,312	8,912	15% increase

34	M.Sc-Physics	93,400	102,312	8,912	15% increase
35	M.Sc-Microbiology	147,500	164,190	16,690	15% increase
36	M.Sc-Zoology	93,400	102,312	8,912	15% increase
37	M.Sc-Mathematics	93,400	102,312	8,912	15% increase
38	M.Sc-EVS	93,400	102,312	8,912	15% increase
39	B.Sc-Hon Micro (Foreign/NRI)	234,000	258,300	24,300	15% increase
40	M.Sc-Geology (Foreign/NRI)	150,200	166,700	16,500	15% increase
41	B.Sc. - Agriculture	284,000	314,480	30,480	15% increase
42	M.Sc. - Horticulture	134,200	149,230	15,030	15% increase
43	M.Sc. - Agronomy	134,200	149,230	15,030	15% increase
44	M.Sc. - (Agri) Seed Science & Technology	134,200	149,230	15,030	15% increase
45	M.Sc. - (Agri) Palnt Pathology	134,200	149,230	15,030	15% increase
46	M.Sc. - (Agri) Entomology	134,200	149,230	15,030	15% increase
47	M.Sc. - (Agri) Soil Science	134,200	149,230	15,030	15% increase
48	M.Sc. - (Agri) Genetic & Plant Breeding	134,200	149,230	15,030	15% increase
49	BA	52,500	62,000	9,500	15% increase + Rs5000 Security
50	B.Sc - Yogic Science	52,500	62,000	9,500	15% increase + Rs5000 Security
51	BA - Mass Comm	54,000	65,000	11,000	20% increase + Rs5000 Security
52	MA - History	48,500	58,975	10,475	15% increase + Rs5000 Security
53	MA/M.Sc. - Geography	48,500	58,975	10,475	15% increase + Rs5000 Security
54	MA - Political Science	48,500	58,975	10,475	15% increase + Rs5000 Security

55	MA/M.Sc. - Statistics	32,000	40,000	8,000	15% increase + Rs5000 Security
56	MA - Mass Comm	48,500	60,800	12,300	15% increase + Rs5000 Security
57	MA - English	48,000	52,650	4,650	15% increase
58	MSW	63,600	69,390	5,790	15% increase
59	M.Sc./MA - Yogic Science	45,000	50,400	5,400	20% increase
60	MA - Drawing & Painting	48,500	58,975	10,475	15% increase + Rs5000 Security
61	MA - Economics	48,500	58,975	10,475	15% increase + Rs5000 Security
62	MA - Music Vocal & Instrumental	27,000	35,000	8,000	20% increase + Rs5000 Security
63	MA - Hindi	21,000	28,400	7,400	15% increase + Rs5000 Security
64	MA - Home Science	28,000	35,400	7,400	15% increase + Rs5000 Security
65	MA-Garhwali Language & Culture	28,000	35,400	7,400	15% increase + Rs5000 Security
66	M.Sc./MA -Yogic Science (Foreign/NRI)	132,000	151,600	19,600	20% increase
67	B.Ed	154,000	172,600	18,600	15% increase
68	M.Ed	134,000	148,250	14,250	15% increase
69	Dip. In Guidance & Counselling	29,000	32,000	3,000	20% increase

Resolution: The house unanimously resolved to approve Revised Fee Structure for the academic year 2023-24.




Agenda -5: Consideration and approval of Scholarship and Fee Concession Policy of University for the academic session 2023-24.

The One Time Fee Concession/Scholarship to various categories was already approved in the 8th Fee Committee held on 16.02.2023 were also unanimously approved by the house..

One Time Fee Concessions/Scholarship to various categories:

Sl. No.	Category	Fee concession (in Rs.)
1.	Students of SGRR Education Mission Schools	5000/-
2.	Ward of Defence Personnel/Para Military Force	5000/-
3.	For Childs of Martyred Defence Personnel	10000/-
4.	Siblings of students studying in SGRRU (any constituent School)	Tuition Fee Waiver of 25% (in First Year Tuition Fee) to the new admission.
5.	Students of SGRR Institutes/Colleges taking admission from UG to PG courses	15000/-
6.	Scholarship for Meritorious Students: <ul style="list-style-type: none"> • Above 95% marks in qualifying exam • Above 90% to below 95% marks in qualifying exam • Above 80% to below 90% marks in qualifying exam 	10000/- 8000/- 5000/-
7.	Physically Handicapped (Above 40% disability)	5000/-
8.	Student from BPL family	5000/-
9.	Single Child (for Girl Only)	Concession of 50% in First Year Tuition Fee
10.	In MCA Course: For those candidates who have passed BCA/B.Sc.-IT/ B.Sc.-CS from SGRRU	20% in course fee (except security and uniform fee)
11.	Fee Concession for Ph.D Course: (From PG Course to Ph.D Course - Only for student from SGRR University)	Concession of 15% in First Year Tuition Fee
12.	Fee Concession for Ph.D Course: for employees (Applicable only to those employees who have completed one year of continuous service in SGRRU)	Concession of 35% in Tuition Fee + Development Fee (for entire course)
13.	Students of SGRR University taking admission from D.Pharm to B.Pharm courses	10000/-

Scholarship for Sports Quota*:		
14.	National Participants	Concession of 50% in First Year Tuition Fee
15.	School State Medalists	Concession of 30% in First Year Tuition Fee
16.	District School Medalists	Concession of 20% in First Year Tuition Fee
NB: <ul style="list-style-type: none"> ➤ Only one concession/discount can be availed by a candidate. ➤ No two concession/discount can be clubbed. <p>* (a) The scholarship is available only to those candidates who have participated in the sports during the last three years.</p> <p>(b) All the documents provided by the candidate for sports scholarship are required to be verified by the Sports Officer-SGRRU with the comment about the Sports Quota (i.e. National, School State Medalist, District School Medalist etc).</p>		

Resolution: The house unanimously resolved to approve Fee Concession/Scholarship policy for the academic year 2023-24.

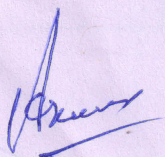
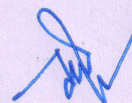
Agenda -6: Consideration and approval of Seed Money Policy [Maximum Sanction Limit-Rs.1,00,000/-(Rupees One Lac Only)] towards sanction of Research Project to Employee of SGRR University.

The proposal of seed money policy (Max. Amount Rs.100000/- Rupees One Lac Only) for the research project was approved by the house.

Resolution: The house unanimously resolved to approve Seed Money policy (Max. Amount Rs.100000/- Rupees One Lac Only).

Agenda -7: Consideration and approval of the proposal of financial assistance for research work of Rs.1000/- per month to be paid along with monthly salary to the teaching employees of SGRR University.

The proposal of financial assistance for research work of Rs.1000/- (Rupees One Thousand Only) per month to be paid along with monthly salary to the teaching employee of SGRR University was approved by the house.

Resolution: The house unanimously resolved to approve financial assistance for research work of Rs1000/- (Rupees One Thousand Only) per month to be paid along with monthly salary to the teaching employee of SGRR University subject to review basis of research work of faculty during the financial year. If a teaching employee has not done any publication/research work during the year, then the university will have the right to discontinue the financial assistance from such teaching employees..

Agenda -8: Consideration and approval of the Purchase Policy of SGRR University.

The proposal of the Purchase Policy of SGRR University was approved by the house.

Resolution: The house unanimously resolved to approve the proposal of the Purchase Policy of SGRR University.

Agenda -9: Consideration and approval of the proposal for compulsory registration of every student in the new semester, which will be done only after depositing the fees for the new semester.

The proposal of the Compulsory Registration in every new semester was approved by the house.

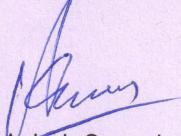
Resolution: The house unanimously resolved to approve the Compulsory Registration in every new semester only after paying the fees of the new semester. If any student is not pay the fee of the new semester then he will not eligible to attend the classes, the concerned Dean/HoD/Coordinator will have to strictly follow that such students should not sit in the class.

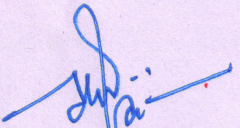
Any Other Items:

There being no other point for discussion in the meeting.

Vote of Thanks:

Mr.Ashok Swami, Member Secretary, thanked all the members for sparing their valuable times and active participation in the meeting.


Mr.Ashok Swami
Member Secretary


Dr.U.S.Rawat
Chairman