

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN



**MINUTES OF MEETING OF FEE COMMITTEE OF
UNIVERSITY**

HELD ON

13TH MARCH, 2018 AT 02:00 P.M.

**VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,
PATEL NAGAR DEHRADUN**

SHRI GURU RAM RAI UNIVERSITY
PATEL NAGAR, DEHRADUN

Minutes of Meeting of Fee Committee of SGRR University
held on 13th March, 2018 at 02:00 P.M. at Seminar Room, SGRRU Campus

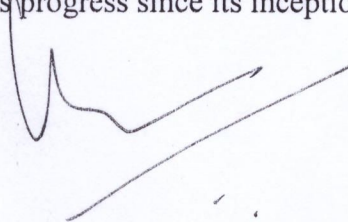
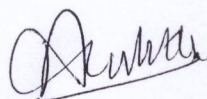
The following were present:-

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| 1. Prof. (Dr.) P. P. Dhyani, Vice Chancellor | - Honourable Guest |
| 2. Prof. (Dr.) Preeti Kothiyal, Pro Vice Chancellor | - Chairperson |
| 3. Prof. H. C. Purohit, Registrar, Doon University, Dehradun | - External Member |
| 4. Mr. A. K. Yadav,
Administrative Officer,
GB Pant National Inst. of Himalayan Env. &
Sustainable Development, Kosi-Katarmal, Almora, Uttarakhand. | - External Member |
| 5. Dr. V. P. Singh, Officiating Principal, SGRRIM&HS | - Member |
| 6. Dr. Ganesh Bhatt, HOD – Pharmacy, SGRRITS | - Member |
| 7. Dr. Suchit Kumar
Principal - SGRRIM&HS College of Paramedical Sc. | - Member |
| 8. Ms. Gurpreet Saini,
Representing Principal, SGRR IM&HS College of Nursing | - Member |
| 9. Dr. Kumud Saklani, Coordinator SGRR College of Education | - Member |
| 10. Dr. Deepak Sahni, HOD – Management, SGRRITS | - Member |
| 11. Ms. Shweta Negi, CA, SMIH | - Member |
| 12. Mr. K. P. Mishra, Finance Controller, SMIH | - Member |
| 13. Mr. Parimal Patet, CA | - Member |
| 14. Mr. Manoj Jakhmola, Finance Manager | - Invitee |
| 15. Mr. Sandeep Sharma, Sr. Accounts Officer | - Invitee |
| 16. Mr. Alam Singh, OS | - Invitee |
| 17. Dr. A. P. Kaushik, Registrar | - Member Secretary |

Principal Secretary / Secretary - Finance, Government of Uttarakhand could not attend the meeting.

At the outset the Registrar and Member Secretary welcomed all the members on behalf of Shri Guru Ram Rai University and informed all that it is the second Fee Committee meeting of the University and invited Honourable Vice Chancellor to address the august gathering.

Honourable Vice Chancellor welcomed all members. He informed all that the University came into existence in April 2017 and the notification issued by the Government of Uttarakhand on 27th June, 2017. He further shared a brief on University's progress since its inception:-



- (a) First Statutes of University prepared, finalized and approved by the Government of Uttarakhand.
- (b) First Rules prepared and approved by the Government of Uttarakhand.
- (c) 30 Post Graduate seats increased by Medical Council of India in SGRR Institute of Medical & Health Sciences.
- (d) 247 Ph. D. seats created in 19 disciplines.
- (e) Inclusion of SGRR University on UGC Website Portal.
- (f) Inclusion of SGRR University in Himalayan University Consortium (HUC), a network of 61 top class Universities of the world.

He laid emphasis on a participative approach by all and the importance of opinion sharing in development of services in an organization. Moving further requested all to introduce themselves before deliberations on the Agenda Points.

He then invited Pro Vice Chancellor, the Chairperson of the Fee Committee to initiate the business of the house.

Pro Vice Chancellor thanked Honourable Vice Chancellor and shared with contentment the inclusion of SGRR University in Himalayan University Consortium, a remarkable achievement for the University as it would open new vistas for both students and faculty alike.

All members appreciated the progress of the University and expressed their happiness over the inclusion of SGRR University in the Himalayan University Consortium (HUC).

Pro Vice Chancellor apprised the members about the objectives of the meeting, outlined the *modus operandi* and initiated the proceedings of the day.

Agenda Point No. 1: Confirmation of Minutes of First Meeting of Fee Committee

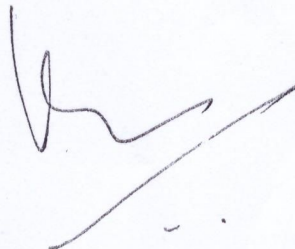
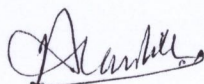
(Annexure 1)

Pro Vice Chancellor informed the members that the first meeting was held on 30th June, 2017 to consider the fee for SGRR Institute of Medical & Health Sciences and requested the members to confirm the minutes of meeting.

Resolution: It was unanimously resolved to confirm the minutes of meeting of Fee Committee held on 30th June, 2018.

Agenda Point No. 2: Review the fee of Existing Courses for 2017-18 to 2019-20 (Annexure 2).

Moving ahead Pro Vice Chancellor informed the members that the fee of all existing courses for three years (2017 -18 to 2019-20) have been framed. She requested Mr. Parimal Patet, CA to throw light on the proposed fee.



Mr. Parimal Patet, informed the members of the mechanism adopted for deriving the projected fee for various courses for three Academic Sessions. He presented an insight into main components of the fee:-

- (a) Tuition fee
- (b) Hostel fee
- (c) University fee
- (d) Other fee etc.

Laundry charges, Uniform fee shall be extra components added to the proposed fee.

Honourable Vice Chancellor raised concern on 18% hike in fee for courses at SGRRIM&HS. CA Parimal Patet clarified that the hike projected is on the basis of the projected expenses.

Taking the discussion ahead, Mr. Alam Singh, OS, SGRRIM&HS raised apprehension viz-a-viz Government of Uttarakhand's directives regarding chargeable fee, quota wise and University Statutes wherein 30% reservation for Uttarakhand domicile students and 26 % rebate to them is mandatory

A discussion pursued and all agreed that domicile students shall be given a rebate of 26%, irrespective of the fact that they belong to Management or Government quota.

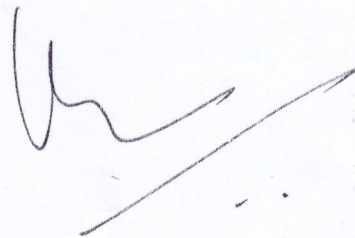
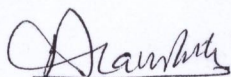
Resolution: Unanimously resolved to approve the proposed fee of all existing courses as per Annexure 2.

Agenda Point No. 3: Discuss the Proposed fee structure of New Courses (Annexure 3).

Pro Vice Chancellor informed all that 38 new Courses are proposed for the new academic session and the proposed fee is put forth before the house for approval. Honourable Vice Chancellor expressed concerns about B. Sc. Medical Microbiology (new course) to be introduced at SGRR College of Humanities & Science for which the college lacks adequate expertise. Post discussion, it came into light that the said course is already running in SGRRIM&HS College of Paramedical Sciences and hence dropped.

Dr. Kumud Saklani offered to introduce B. Sc. Industrial Microbiology instead of B. Sc. Medical Microbiology at SGRR College of Humanities & Science.

Resolution: Resolved unanimously to approve the proposed fee of New Courses as per Annexure 3 and inclusion of B. Sc. Industrial Microbiology in place of B. Sc. Medical Microbiology at SGRR College of Humanities & Science.



Agenda Point No. 4: Discuss the restructuring of the existing and proposed fee structure of various courses.

Pro Vice Chancellor informed the members that with the advent of the GST Act in the middle of session in 2017, need was felt to restructure certain fee components like Uniform Fee, Industrial Tour Fee etc. Further to this, it was also proposed to restructure other components like Admission Fee and Security Fee of various courses. In view of the facts placed, a discussion pursued. It was requested to the house to grant discretionary powers to Honourable Vice Chancellor to restructure the fee (within the ambit of the approved fee structure).

Resolution: Unanimously resolved to grant discretionary powers to Honourable Vice Chancellor to restructure the fee components as and when the need arises.

Agenda Point No. 5: Discuss introduction of University Development Fee and Enrolment fee for new admissions.

Pro Vice Chancellor informed the members about the introduction of two new heads in Fee Structure of various courses of the University from the forthcoming academic session.

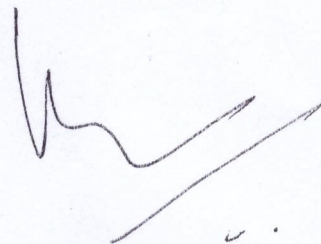
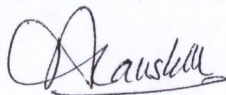
Resolution: Unanimously resolved to approve the introduction of University Development fee and Enrolment fee in the fee structure of the University.

Agenda Point No. 6: Discuss charging Alumni Fee from students of SGRRITS.

Pro Vice Chancellor anxiously expressed the presence of an Alumni Association only in SGRRITS (one of the six Constituents of the University) and recommended all Principals of Constituent Colleges initiate the procedural formalities to register an Alumni Association of their respective Colleges. She further informed that at present Alumni Fee is not included in the fee of students at SGRRITS and a voluntary deduction from their security deposit is done once they give an undertaking to this effect. It was informed that an Alumni Fee added to fee structure, shall strengthen the Alumni Association of SGRRITS.

Honourable Vice Chancellor was of the opinion that since the University is a parent umbrella of the Alumni Association, a fraction of its total fee should be endowed to the University fund. Dr. Deepak Sahni – President, Alumni Association, SGRRITS whole heartedly supported the part and volunteer to share the funds 60:40 with the University.

Resolution: It was unanimously approved by the house. It was also suggested that each Constituent College should have a registered Alumni association.



Agenda Point No. 7: Reporting Item - Confirmation of various Exam fee as presented in the Examination & Allied Provisions, Regulations 2017 of University, and as approved by Board of Management (supplementary exam fee, retotaling fee, duplicate degree fee, duplicate mark sheet fee) (Annexure 4).

Pro Vice Chancellor shared that the Examination & Allied Provisions, Regulations 2017 includes "Fee Component" which needs to be brought to the worthy notice of the honourable members of the Committee for confirmation. The Examination & Allied Provisions, Regulations 2017 of the University have been duly approved by the Board of Management

Resolution: Examination & Allied Provisions, Regulations 2017 were confirmed / endorsed by the house.

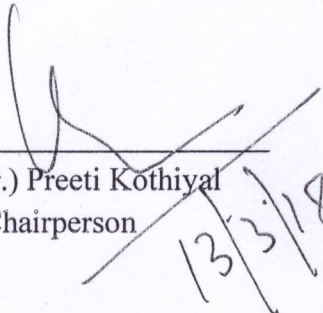
Any other Item:-

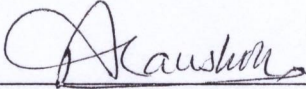
- Shri Guru Ram Rai University being part of the legendary philanthropic organization Shri Guru Ram Rai Education Mission, the Pro Vice Chancellor requested all members to grant approval to discretionary powers to Honourable Vice Chancellor in providing fee concessions to needy students, if any.
- Further, the Pro Vice Chancellor sought the attention of the house towards the aim of University to provide equity and access in higher education to all sections of the society, in sync with the Government of India's vision of equity and access in higher education. In view of this, the Pro Vice Chancellor solicited the members to grant discretionary powers to Honourable Vice Chancellor to offer fee reduction in various existing and proposed new courses, if need arises.

The above mentioned points (fee concession and fee reduction) were well taken by all members and unanimously approved.

Mr. K. P. Mishra voiced his concern over the lack of proper guidelines for the fee concessions and scholarships. Pro Vice Chancellor informed for the benefit of all that a Policy for Fee Concession is in the offing and soon will be placed for approval.

The meeting ended with the Vote of Thanks by Dr. A. P. Kaushik, Registrar.


Prof. (Dr.) Preeti Kothiyal
Chairperson
13/3/18


Dr. A. P. Kaushik
Member Secretary