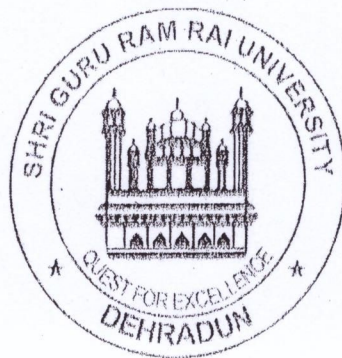


**SHRI GURU RAM RAI UNIVERSITY**  
**PATEL NAGAR, DEHRADUN**



**MINUTES OF THIRD FEE COMMITTEE MEETING**  
**OF SGRR UNIVERSITY**  
**HELD ON**  
**27<sup>th</sup> OCTOBER, 2018 AT 03:30 P.M.**  
**AT SEMINAR HALL**  
**OF**  
**ADMINISTRATIVE BLOCK,**  
**SGRRITS CAMPUS**

*Keer*

*Dehradu*



**SHRI GURU RAM RAI UNIVERSITY**  
**DEHRADUN (UK)**

**MINUTES OF THIRD FEE COMMITTEE MEETING OF SGRR UNIVERSITY**  
**HELD ON 27<sup>th</sup> OCTOBER, 2018 AT 03:30 P.M.**

The third meeting of Fee Committee was held on 27.10.2018 at Seminar Hall, S.G.R.R. University at 3:30 p.m. The following members were present in the meeting:-

- |   |                    |
|---|--------------------|
| 1. Prof. (Dr.) P. P. Dhyani, Vice Chancellor                        | - Chairman         |
| 2. Mr. V. P. Singh, Joint Secretary – Finance, Govt. of Uttarakhand | - External Member  |
| 3. Prof. H.C Purohit, Registrar – Doon University, Dehradun         | - External Member  |
| 4. Prof. Preeti Kothiyal, Pro Vice Chancellor                       | - Member           |
| 5. Dr. A.K. Mehta, Principal – SGRRIM&HS                            | - Member           |
| 6. Dr. Suchit Kumar, Principal – College of Paramedical Sc.         | - Member           |
| 7. Dr. Deepak Sahni, Principal – College of Management              | - Member           |
| 8. Mr. G.D. Makkar, Principal – College of CA & IT                  | - Member           |
| 9. Dr. Ganesh Bhatt, Principal – College of Pharmaceutical Sc.      | - Member           |
| 10. Dr. Kumud Saklani, Principal – College of Basic & Applied Sc.   | - Member           |
| 11. Dr. S.C. Pachauri, Principal – College of Education             | - Member           |
| 12. Dr. A.K. Saxena, Principal – College of Agricultural Sc.        | - Member           |
| 13. Dr. Geeta Rawat, Principal – College of Humanities & Social Sc. | - Member           |
| 14. Ms. Shweta Negi, Chartered Accountant, SMIH                     | - Member           |
| 15. Mr. K.P. Mishra, Finance Controller, SMIH                       | - Invitee          |
| 16. Dr. Ankur Singhal, Controller of Examination                    | - Invitee          |
| 17. Dr. M. A. Beg, Professor – SGRRIM&HS                            | - Member Secretary |
| 18. Dr. A. P Kaushik, Registrar                                     |                    |

Mr. A. K. Yadav – Administrative Officer, GB Pant National Institute of Himalayan Environment & Sustainable Development and Ms. Jasline Jolin – Principal- SGRR College of Nursing could not attend the meeting due to prior engagements.

**Welcome Address:-**

At the outset, the Registrar Dr. A. P. Kaushik heartily welcomed the honourable members to the third Fee Committee meeting and requested the Honourable Vice Chancellor, Prof. (Dr) P. P. Dhyani for his remarks. Honourable Vice Chancellor also welcomed the members and shared a brief on University's steady progress in last one year. All members lauded the progress made by the University in all spheres. A quick round of introduction followed. A detailed schedule of the business was presented by Member Secretary.

Thereafter, the agenda items were taken up for discussion and approval.

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**Agenda:1 To consider confirmation of Minutes of Second Meeting of Fee Committee.**

It was informed to the members that the Minutes of the meeting of Second Fee Committee of Shri Guru Ram Rai University, held on 13<sup>th</sup> March 2018, have been placed before the house for confirmation. Member Secretary, Dr. A P Kaushik, presented the gist of the proceedings of the second Fee Committee Meeting along with the follow up action for convenience of all. The members reviewed the minutes thoroughly and expressed satisfaction on the follow up actions carried out.

**Resolution:** The minutes of 2<sup>nd</sup> Fee Committee Meeting were unanimously confirmed by the house.

**Agenda:2 To consider proposed Fee Structure of New Courses.**

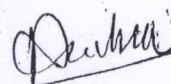
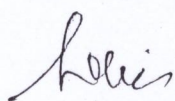
Moving ahead, the Member Secretary shared with the house that SGRR University has proposed to start following 05 new courses from the session 2018-19 for which Letter of intent has been placed to the regulating Statutory Councils/Apex bodies, as applicable:-

S. No.	College / Institute	New Courses	Proposed Fee 2018-19 (in Rs.)	Proposed Fee 2019-20 (in Rs.)	Proposed Fee 2020-21 (in Rs.)
1.	SGRRITS – Department of Pharmacy	M. Pharm - Pharmacognosy	90,250/-	99,275/-	109,203/-
2.	SGRR College of Humanities & Social Sciences	MA – Yogic Science	13,000/-	14,300/-	15,730/-
		PG Diploma in Yogic Science	12,000/-	13,200/-	14,520/-
		Bachelor in Hotel Management	78,750/-	86,625/-	95,288/-
		Diploma in Hotel Management	60,000/-	66,000/-	72,600/-

All members expressed their satisfaction and were appreciative on the choice of new courses. Proposed fee structure of courses was discussed before the house for approval.

Prof. H. C. Purohit, Registrar, Doon University proposed that in case changes are required due to unforeseen circumstances, Honourable Vice Chancellor may be empowered to take decision. All the members present accepted the proposal unanimously.

**Resolution:-** It was unanimously resolved to approve the proposed fee structure of new courses. It was also resolved that the Honourable Vice Chancellor may be vested with discretionary powers to empower him to take decision, if situation so arises, to make required changes in the proposed fee structure.





**Agenda: 3. To consider Fixation of fee for various courses**

Honourable Vice Chancellor presented a preface on agenda item. He informed the house that the fee for various courses in the University was determined as per the provisions of the University Act and Statutes wherein Section 24(6)(f) of Finance Committee is mandated to assist the Fee Committee in deciding the fee to be charged by the University for various courses offered by it. Further, Section 22(6)(ai) empowers the Board of Management of University to determine, amend and collect fee and other charges for various courses conducted by the University in consultation with the Finance Committee. The "Rules" framed in this regard also clearly state that a Fee Committee is to be constituted by the University to decide upon the fee chargeable from students for various courses [30(f)].

Further, he shared the provisions of the University Act Section 30 (f) and (g) read along with Section 31 (2) which mandates that "Where the State Government fails to take any decision with respect to the approval of the rules within the period specified under sub-section (1), shall be deemed to have been approved by the State Government". The Rules were received by the Govt. of Uttarakhand on 10<sup>th</sup> November, 2017.

In view of the above provisions, the Rules, so made by the Board of Governors were deemed approved by the Government on 09<sup>th</sup> January, 2018 and subsequently the University fixed the fee of various courses. However, in the month of April 2018, the University received a letter from the Government wherein, submission of Rules of University were asked for approval.

Subsequently, in the month of June 2018, the Government back tracked and issued directives that the Admission & Fee Regulatory Committee of Government of Uttarakhand formed thus under the provisions of Sub Clause (1) of Section 4 of Uttarakhand Unaided Private Professional Educational Institutions (Regulation of Admission & Fixation of Fee) Act 2006 (as amended) would be deciding the fee of various courses.

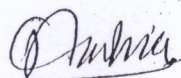
However, it is to be noted that as per provisions of Sub Clause (1) of Section 4 of Uttarakhand Unaided Private Professional Educational Institutions (Regulation of Admission & Fixation of Fee) Act 2006 (as amended), it was supposedly interpreted that the Committee so formed will have only those professional courses under its ambit, where Counseling for admissions is conducted by the Government of Uttarakhand.

In light of the above, the fee of all courses run at the University, where counseling is not done by the Government, shall be decided by the University Fee Fixation Committee.

Hence, in view of the above Honourable Vice Chancellor requested the members to deliberate and provide guidance.

Moving ahead, the house also empowered the honourable Vice Chancellor to provide concessions to needy and genuine cases, on case to case basis.

**Resolution:-** In light of above, the house unanimously resolved that the fee of all courses run at the University, where counseling is not done by the Government of Uttarakhand, shall be decided by the University Fee Fixation Committee. It was further resolved to authorize the honourable Vice Chancellor to provide concessions on case to case basis. The resolutions were unanimously agreed and approved.





**Agenda:4 To consider Revision of fee as presented in Examinations and Allied Provision, Regulation 2017.**

Registrar requested Controller of Examination Dr. Ankur Singhal to present a brief background on the Agenda item. Subsequently discussion pursued. COE informed the house that the following Examination Fee have been amended and the details are as follows:-

		Category/Prograame	Existing Fee	Revised Fee
1.	To Consider the supplementary fee for Medico candidates-MBBS	Medical-MBBS	Rs. 17000/- per subject	Rs. 25000/- per subject
2.	To Consider the revision of prescribed fees for	Supplementary Examination for Non-medico Students	Rs. 1500/- per paper	Rs. 2000/- per paper
		Re-Totaling of Examination paper	Rs. 500/- per paper	Rs. 2000/- per paper
		Duplicate Grade Card	Rs. 1000/-	Rs. 1500/-
		Duplicate Degree	Rs. 5000/-	Rs. 6000/-
3.	To Consider imposition of late fee on defaulter Candidates vis-à-vis submission of Examinations Forms	Up to last date of filling Examination Form	N.A.	Nil
		Up to 3 days from last day of filling Examination Form	N.A.	Rs. 500/-
		Up to 6 days from last day of filling Examination Form	N.A.	Rs. 1000/-
		After this no one is allowed to fill the examination Form under any circumstances	N.A.	-----

Prof. H. C. Purohit suggested that if the result of the student changes due to error on the part of the evaluator then the evaluator should be penalized. Dr. Ganesh Bhatt, Principal SGRR College of Pharmaceutical Sciences opined that in such cases 50% of the fee should be refunded to the student.

**Resolution:** It was unanimously resolved to approve the proposed revision in various exam fee as presented in Examinations and Allied Provision, Regulation 2017.

**Agenda:5 To consider fee structure of the courses run in collaboration with Institute of Clinical Research (ICRI) of India.**

Honourable Vice Chancellor, Prof (Dr.) P.P. Dhyani informed the house that the University proposes to start certain skill oriented courses and a MOU has been signed in this regard with ICRI. The fee structure of such courses, has been placed as follows:-

Sl. No.	Qualification Awarded	Duration	Proposed Fees in INR (Per Year)
1.	BSc with specialization in Clinical Research and Healthcare Management	3 Years	125,000.00
2.	BBA with specialization in Aviation Management	3 Years	125,000.00
3.	BBA with specialization in Logistics & Supply Chain Management	3 Years	125,000.00

*hoves*

*Ankur*



4.	BBA with specialization in Marketing & Auto Mobile Management	3 Years	115,000.00
5.	BBA with specialization in Financial Management	3 Years	130,000.00
6.	BBA with specialization in Financial Management	3 Years	130,000.00
7.	BBA with specialization in Public Policy	3 Years	130,000.00
8.	MSc with specialization in Clinical Research	2Years	225,000.00
9.	MBA with specialization in Healthcare & Hospital Management	2Years	250,000.00
10.	MBA with specialization in Aviation Management	2Years	250,000.00
11.	MBA with specialization in Logistics & Supply Chain Management	2Years	250,000.00
12.	MBA with specialization in Marketing & Automobile Management	2Years	200,000.00
13.	MBA with specialization in Fashion Merchandising	2Years	250,000.00

He further informed that the MOU is signed initially for 3 yrs and the terms and conditions of MoU mandate ICRI to take care of students training & placement.

Prof. Deepak Sahni was inquisitive to know about the monitoring and controlling of the academic activities of all such courses, which was explained in detail by honourable Vice Chancellor.

Dr. S.C Pachauri and Dr. Deepak Sahni were of the opinion that the proposed fee seems to be little on the higher side. Honourable Vice Chancellor informed the house that each aspect has been studied and drafted comprehensively.

**Resolution:** It was resolved to approve the fee structure of the courses run in collaboration with Institute of Clinical Research of India, as proposed.

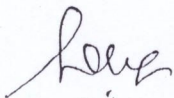
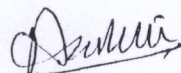
#### Reporting Items

Honourable Vice Chancellor informed the house that during last finance committee meeting, held on 15<sup>th</sup> March 2018, the fee of MS/MD courses was reduced substantially. All appreciated the gesture.

#### Any other item with the permission of Chair.

#### Quorum:

Since no guidelines available in the University Act/Statutes, it was proposed to have the quorum of the meeting be fixed and after deliberations, it was unanimously decided to fix the quorum of fee committee as 2/5 of the total appointed membership of the committee.

**Frequency of Meeting:**

It was proposed that since the fee is decided every 3 years, the meeting of the fee committee may be proposed to be held at least once in 3 financial years. All members agreed for the same and it was unanimously approved by all.


**Fee concession for children of employee**

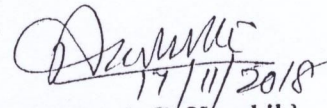
The Joint Secretary-Finance, Govt of Uttarakhand suggested that fee concession should be given to children of employees of SGRR Education Mission and a clear cut policy to be framed in this regard.

**Vote of thanks**

Registrar Dr. A. P. Kaushik thanked all the honourable members for sparing their valuable time, active participation in the meeting and contributing for the growth and development of SGRR University

There being no other point, the meeting was declared to be closed.

  
17/11/2018  
{Prof. (Dr.) P. P. Dhyani}  
Chairman

  
17/11/2018  
{Prof. (Dr.) A. P. Kaushik}  
Member Secretary