

Shri Guru Ram Rai University

Patel Nagar, Dehradun-248001, Uttarakhand



MINUTES OF FOURTH FEE COMMITTEE MEETING OF SGRR UNIVERSITY

HELD ON

31st OCTOBER, 2019 AT 3.30 PM

AT SEMINAR HALL

OF

ADMINISTRATIVE BLOCK
PATEL NAGAR CAMPUS

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SHRI GURU RAM RAI UNIVERSITY
DEHRADUN (UK)

MINUTES OF FOURTH FEE COMMITTEE MEETING OF SGRR UNIVERSITY HELD
ON 31ST OCTOBER, 2019 AT 3:30 P.M.

The fourth meeting of Fee Committee was held on 31.10.2019 at Seminar Hall, SGRR University at 3:30 p.m. The following were present:-

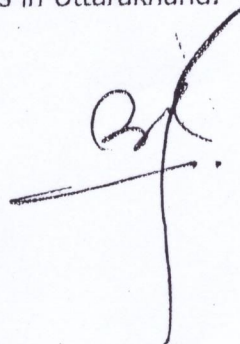
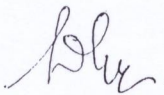
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| 1. Prof. (Dr.) P.P. Dhyani, Vice Chancellor | - Chairman |
| 2. Dr. Anil Mehta, Dean, School of Medical and Health Sciences | - Member |
| 3. Dr. Kunal Kishor, Dean I/C, SGRRIM&HS School of Paramedical Sciences | - Member |
| 4. Dr. Deepak Sahni, Dean, School of Management & Commerce | - Member |
| 5. Dr. Kirtima Upadhyay, Dean I/C, School of Education | - Member |
| 6. Dr. Geeta Rawat, Dean I/C, School of Humanities & Social Sciences | - Member |
| 7. Dr. Maneesha Singh, Dean I/C, School of Agriculture Sciences | - Member |
| 8. Dr. Kumud Saklani, Dean I/C, School of Basic and Applied Sciences | - Member |
| 9. Dr. Alka Chaudhary, Dean I/C, School of Pharmaceutical Sciences | - Member |
| 10. Ms. Shweta Negi, Chartered Accountant, SMIH | - Member |
| 11. Mr. K.P. Mishra, Finance Controller, SMIH | - Member |
| 12. Dr. Suman Singh, Deputy Exam Controller | - Special Invitee |
| 13. Dr. Sanjay Sharma, Additional Exam Controller | - Special Invitee |
| 14. Mr. Sandeep Sharma, Senior Account Officer | - Special Invitee |
| 15. Dr. Manoj Rana, Registrar & Dean, School of CA & IT | - Member-Secretary |

Principal Secretary/Secretary, Finance, Government of India; Prof. H.C. Purohit, Registrar, Doon University, Dehradun; Mr. A.K. Yadav, Administrative Officer, G.B. Pant National Institute of Himalayan Environment & Sustainable Development; and, Ms. Ramalakshmi, Dean I/C, SGRRIM&HS, School of Nursing could not attend the meeting due to prior engagements.

Welcome Address:-

The meeting began with a formal welcome address by the Member-Secretary, Dr. Manoj Rana, Registrar, SGRR University. He welcomed the members and, at the outset, deliberated on the agenda of the meeting.

Dr. Rana thanked Honourable Vice Chancellor, Dr. P.P. Dhyani, for chairing the session and invited him for his remarks. Honourable Vice Chancellor welcomed the members to the fourth meeting of the Fee Committee and shared a brief about the remarkable achievements of the University in last one year. All members lauded the progress made by the University in all spheres, especially, in getting UGC recognition in less than 2 years of its establishment, which is unprecedented compared to other Private Universities in Uttarakhand.



Thereafter, Honourable Vice Chancellor introduced Dr. Manoj Rana, as a new Registrar of the SGRR University, to the august house who also happens to be the Member-Secretary of Fee Committee by virtue of his office.

The Hon'ble Vice Chancellor then invited the Registrar, Dr. Manoj Rana to conduct the proceedings of the meeting. Initiating the business of the day, the Registrar started the proceedings.

Agenda -1: Confirmation of Minutes of Third Meeting of Fee Committee held on 27th October, 2018.

It was informed to the members that Minutes of the meeting of the Third Fee Committee of Shri Guru Ram Rai University, held on 27th October 2018, have been placed before the house for confirmation.

Member-Secretary, Dr Manoj Rana presented the gist of the proceedings of the Third Fee Committee. The members reviewed the minutes thoroughly and expressed satisfaction and granted confirmation of the minutes.

Resolution: The house unanimously confirmed the Minutes of the Third Meeting of the Fee Committee held on 27th October, 2018.

Agenda -2: Action Taken Report on the Minutes of the Third meeting of the Fee Committee held on 27th October, 2018.

The action taken report was subjected to scrutiny before the house. All members expressed their appreciation towards the action initiated and steps taken.

Resolution: The house expressed satisfaction on the action taken report on the minutes of the last Fee Committee held on 27th October, 2018.

Agenda -3: Consideration and approval of the Fee Structure of New Courses from Academic Session 2019-20 onwards.

The fee structure of new courses, started from academic session 2019-2020, has been placed as follows:

S. No.	Courses	Existing Fee	Proposed Fee (per year)		
		2018-19	2019-20	2020-21	2021-22
1.	B.A./B.Sc. -Yogic Sciences	NA	20300	22330	24563
	% increase in Fee	-	-	10	10
2.	Certificate Course in Yogic Sciences	NA	10150	11165	12282
	% increase in Fee	-	-	10	10

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NB: The committee authorized the University to collect Admission Fee, Examination Fee, Enrollment Fee, Uniform Charges, Hostel Fee, Mess Fee, Laundry Charges, Security/Caution Money, sports fee, Academic Tour Fee, Cultural, Extra Curricular Fee & other charges besides above mentioned proposed tuition fee.

Resolution: It was unanimously resolved to approve the fee structure of the courses as proposed.

Agenda-4: Consideration and approval of Examination Fee as recommended/approved by the Board of Examination.

The revision of New Fee Structure as recommended/approved by the Board of Examination in its 4th meeting, has been placed as follows:

Type of Fee To Be Charged	Proposed Fee
Duplicate admit cards for Medico and Non-Medico Students	Rs.50/-
Migration	Rs.500/-
Provisional Degree Certificate	Rs.500/-
Degree	Rs.1000/-
Correction in DMC/Degree	Rs.100/-

Resolution: It was resolved to approve the fee as was proposed by the Board of Examination in toto.

Agenda-5: Consideration and approval of Fee of various courses of School of Nursing.

The fee structure of various courses being conducted at School of Nursing has been placed as follows:

S. No.	Courses	Existing Fee	Proposed Fee (per year)		
		2017-18	2018-19	2019-20	2020-21
1.	M.Sc. Nursing	NA	155000	170500	187550
	% increase in Fee	-	-	10	10
2.	Post B.Sc. Nursing	NA	95000	104500	114950
	% increase in Fee	-	-	10	10
3.	B.Sc. Nursing	NA	90000	99000	108900
	% increase in Fee	-	-	10	10
4.	GNM	NA	85000	93500	102850
	% increase in Fee	-	-	10	10
5.	ANM	NA	58000	63800	70180

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% increase in Fee	-	-	10	10
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NB: The committee authorized the University to collect Admission Fee, Examination Fee, Enrollment Fee, Uniform Charges, Hostel Fee, Mess Fee, Laundry Charges, Security/Caution Money, sports fee, Academic Tour Fee, Cultural, Extra Curricular Fee & other charges besides above mentioned proposed tuition fee.

Resolution: It was resolved to approve the fee structure of various courses being conducted in the School of Nursing, as proposed.

Agenda-6: To consider approval of 01 year Fellowship Programme in the Department of Radiodiagnosis, SMIH.

To fulfill the requirement of Senior Resident Doctors as per MCI norms with additional benefits to the organisation, one year Fellowship Programme in two domains (one seat each in Neuroradiology and Vascular and, Interventional Radiology) was introduced in the Department of Radiodiagnosis, SMIH Hospital, School of Medical and Health Sciences from 2019-20 academic session onwards. It was also proposed to charge Rs. 25000/- as admission fee from the students.

Resolution: It was resolved that stipend of Rs. One lakh per month be granted and admission fee of Rs. 25000/- be charged from the resident doctors.

7. Reporting Items:-

- (i) **Special Fee Concession in various courses in Academic Year 2019-2020:** Special Fee Concession ranging from Rs.15,000 to 2,41,960 was provided by the University in the Academic Year 2019-2020.
- (ii) **Fee Concession for other categories:** One time Fee Concession/Scholarship to various other categories of students was provided by the University in the Academic Year 2019-20.
- (iii) **The MOU** signed on 14/09/2018 with ICRI was discontinued on 18/05/2019 because of non-compliance of the terms and conditions of the MOU by the ICRI.

In addition to the above, the house also took note of the following:-

- o Minutes of 2nd Finance Committee meeting held on 19/11/2018;
- o Minutes of 3rd Board of Management meeting held on 30/11/2018;
- o Minutes of 3rd Board of Governors meeting held on 22/12/2018;
- o Minutes of 4th Research Committee meeting held on 19/02/2019;
- o Minutes of 3rd Academic Council meeting held on 20/02/2019;
- o Minutes of 4th Board of Governors meeting held on 16/03/2019;
- o Minutes of 5th Research Committee meeting held on 03/09/2019;
- o Minutes of 4th Board of Examination meeting held on 30/09/2019;

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Vote of Thanks:

Member-Secretary, Dr. Manoj Rana, thanked all the honourable members for sparing their valuable time, active participation in the meeting and contributing to the growth and development of SGRR University.

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

Blues
08/11/2019

[Prof. (Dr.) P.P. Dhyan]
Chairman

Manoj
Nov 8, 2019

[Prof. (Dr.) Manoj Rana]
Member-Secretary