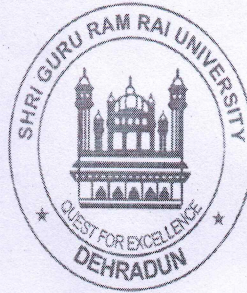


SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun-248001, Uttarakhand



MINUTES OF SIXTH FEE COMMITTEE MEETING OF SGRR UNIVERSITY

HELD ON

7th, SEPTEMBER, 2021 AT 11.30 PM

AT SEMINAR HALL

OF

ADMINISTRATIVE BLOCK,
PATEL NAGAR CAMPUS

SHRI GURU RAM RAI UNIVERSITY
DEHRADUN (UK)

MINUTES OF SIXTH FEE COMMITTEE MEETING OF SGRR UNIVERSITY HELD ON 7th SEPTEMBER, 2021 AT 11:30 P.M.

The sixth meeting of Fee Committee was held on 07.09.2021 at Seminar Hall, SGRR University at 11:30 p.m. The following were present:-

1.	Prof. (Dr.) U.S. Rawat, Vice Chancellor	-	Chairman
2.	Dr. Anil Mehta, Principal, School of Medical and Health Sciences	-	Member
3.	Prof.(Dr.)Deepak Sahni, Dean, School of Management & Commerce Studies & Registrar, SGRR University	-	Member-Secretary
4.	Dr. Kumud Saklani, Dean I/C, School of Basic and Applied Sciences	-	Member
5.	Mrs. G. Ramalakshmi, Principal, School of Nursing	-	Member
6.	Dr. Kirtima Upadhyay, Dean, School of Education	-	Member
7.	Dr. Maneesha Singh, Dean I/C, School of Agriculture Sciences	-	Member
8.	Dr. Alka Chaudhary, Dean, School of Pharmaceutical Sciences	-	Member
9.	Dr. Malvika Singh, Dean I/C, SGRRIM&HS School of Paramedical Sciences	-	Member
10.	Dr. Saraswati Kala, Dean, School of Humanities & Social Sciences	-	Member
11.	Dr. Parul Goyal, Dean, School of CA & IT	-	Member
12.	Dr. Arun Kumar, Dean Research	-	Member
13.	Dr. H.S. Sharma, OSD, SGRR Education Mission	-	Special Invitee
14.	Shri Manoj Jakhmola, Authorized Signatory, SGRR Education Mission	-	Special Invitee
15.	Ms. Babli Kumawat, Chartered Accountant, SGRRIM&HS	-	Special Invitee
16.	Mr. Sandeep Sharma, Senior Account Officer	-	Special Invitee

Welcome Address:-

The meeting began with a formal welcome address by the Chairman and the Hon'ble Vice Chancellor, SGRR University and apprised the House that the fee structure is nominal and we have to see the income of the parents also to attract more number of students as also the students who are not able to pay the full fee in one installment. So, we should have a system wherein such students are allowed to pay the fee in more than one installments.

Thereafter, Honourable Vice Chancellor invited Dr. Deepak Sahni, Registrar and Member-Secretary of Fee Committee of the SGRR University to conduct the proceedings of the meeting. Initiating the business of the day, the Registrar started the proceedings.

Agenda -1: Confirmation of Minutes of Fifth Meeting of Fee Committee held on 5th August, 2020.

The minutes of the meeting of Fifth Fee Committee of Shri Guru Ram Rau University, held on 5th August, 2020, have been placed before the house for confirmation.

Member-Secretary, Dr. Deepak Sahni presented the gist of the proceedings of the Fifth Fee Committee. The House was informed that due to shortage of space and non conduct of BOS, a decision was taken not to start the proposed B.Tech and Diploma courses in 2020-2021. The House was also informed that with the approval of the Competent Authority, fee structure in case of Pharmacy PG courses was also restructured. The Chair suggested that in future Uniform fee structure should be framed for the similar type of courses like M.A.(Hindi), M.A.(Music) etc. M.A. Music/Garhwali Language has no uniform course structure, therefore, no uniform charges be collected/charged for these courses. The members reviewed the minutes thoroughly and expressed satisfaction and granted confirmation of the minutes.

Resolution: With the above noted modifications, the house unanimously confirmed the Minutes of the meeting of Fifth Fee Committee held on 5th August, 2020.

Agenda -2: Action Taken Report on the Minutes of 5th meeting of Fee Committee held on 5th August, 2020.

The action taken report was subjected to scrutiny before the house. The Chair pointed out that as the Fee Structure of a few MA courses run in School of Humanities and Social Sciences are revised/reduced after the approval of the Competent Authority of the University, this fact should be reflected in the Action Taken Report itself to which all members agreed and expressed their satisfaction 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 5th August, 2020.

Agenda -3: Consideration and approval the Fee Structure of New Courses started in Academic Session 2021-22 onwards.

The fee structure of the new courses, started from academic session 2021-2022, has been placed as follows:

S.No.	Courses	Duration of Course	Proposed Fee(per year)			
			2020-21	2021-22	2022-22	2022-24
1	M.Sc.(Environmental Science)	2 Years	NA	83000	91300	100430
	% increase in Fee	-	-	-	10	10
2	BHA	3 Years	NA	136900	150590	165649
	% increase in Fee	-	-	-	10	10
3	Certificate Course in Computer Science	1 Year	NA	24000	26400	29040
	% increase in Fee	-	-	-	10	10

NB: In addition, the University is also permitted following additional charges:

1. Uniform Charges;
2. Hostel Fee, Mess Fee and Laundry Charges;
3. Refundable Security/Caution Money;
4. Sports Fee, Academic Tour Fee, Cultural, Extra Curricular Fee & other charges under the head 'Academic Service Fee';

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

Agenda -4: To consider and approve the revised Fee Structure of existing courses of School of Humanities & Social Sciences, School of Pharmaceutical Sciences, and School of Nursing from Academic Session 2021-22 onwards.

The Competent Authority of the University has already approved the reduction in Fee Structure on the recommendation of the respective Dean of School in respect of the following courses:

S.No.	Courses	Duration of Course	Existing Fee	Proposed Fee(per year)		
			2020-21	2021-22	2022-22	2022-24
A: School of Humanities & Social Sciences:						
1	MA/M.Sc-Yogic Science(for Foreign students, except from NEPAL)	2 Years	NA	117000	128700	141570
	% increase in Fee	-	-	-	10	10
2	MA Music	2 Years	25000(revised)	25000	27500	30250
	% increase in Fee	-	-	-	10	10
3	MA Hindi	2 Years	26000	20000	22000	24200
	% increase in Fee	-	-	-	10	10
4	MA Mass Communication	2 Years	55000	40000	44000	48400
	% increase in Fee	-	-	-	10	10
4	MA Statistics	2 Years	45000	30000	33000	36300
	% increase in Fee	-	-	-	10	10
B: School of Pharmaceutical Sciences:						
1	M.Pharm (PQA)	2 Years	171600	151600	166760	183436
	% increase in Fee	-	-	-	10	10
2	M.Pharm (Pharmacognosy)	2 Years	171600	151600	166760	183436
	% increase in Fee	-	-	-	10	10
3	M.Sc. (Pharmaceutical Chemistry)	2 Years	125000	105000	115500	127050
	% increase in Fee	-	-	-	10	10

In addition to the above, the Competent Authority of the University has also approved the increase in Fee Structure in various courses offered by School of Nursing for 2021-22 batch as per details given below:

S.No.	Courses	Academic Session	Duration of Course	2021-2022 Batch			
				I Year	II Year	III Year	IV
1	M.Sc. (Nursing)	2021-2023	2 Years	1,92,500	1,63,500	NA	NA
2	B.Sc.(Nursing-Post Basic)	2021-2023	2 Years	1,28,500	99,500	NA	NA
3	Basic B.Sc. Nursing	2021-2025	4 Years	1,23,500	92,500	92,500	94,000
4	GNM	2021-2024	3 Years	1,09,000	75,000	75,000	NA
4	ANM.	2021-2023	2 Years	77,000	53,000	NA	NA

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

Agenda -5: To consider and approve merger of existing fee heads under development fee & other fee heads.

The proposal of merger of existing heads – Development Fee and Other Fee into a single head – ‘**Academic Service Charges**’ was taken up for discussion. The main reason for giving the proposal of merger of existing fee heads into Academic Service Charges was that majority of parents and students wanted justification for the collection of development and other fees.

Resolution: All agreed that any such proposal should come on the basis of the information obtained from other private Universities and the same should be followed.

5. Any Other Points: With the permission of the Chair, following points were also taken up and discussed by the Committee:

Point-5(A): Fee Concession to D.Pharm students seeking admission in B.Pharm Course: Dean, School of Pharmaceutical Science raised the pertinent point that as per the present policy a student graduating from our University is encouraged to take admission in next higher course of study and offered fee concession to augment the admission specially in PG courses. Similarly, the benefit be extended to those students of D.Pharm who seek admission in B.Pharm course.

Resolution: It was unanimously agreed by the House that the fee concession of Rs. 10,000 should also be given to the students of D.Pharm of SGRRU who wish to take admission in B.Pharm course.

Point-(B): Streamlining the work of Finance and Accounts Section: In order to streamline work of Finance and Accounts Section, it was decided that one additional employee who is well versed in the accounting procedures should be appointed with the approval of the competent authority to assist the Sr. Accounts Officer in day-to-day recording of account books.

Resolution: All the members agreed to the point that since the University is growing, one additional accountant should be provided to the Senior Accounts Officer.

Point-(C): Centralized Record Keeping at the School Level:

A ready reckoner should be prepared by each School so that all information related to the School and the Departments should be there at one place for reference to the outside party.

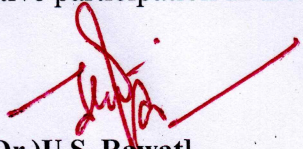
Resolution: The House agreed that in order to publish it, some expenditure will be incurred to prepare the ready reckoner.

Point-(D): Fee Concession to the Wards of University Staff: Policy should be framed with respect to concession to be given to the children of the employees/wards who are seeking admission in the various courses of the University (except Medical, Para-medical and Nursing) so that indirect benefit can be provided to the employees and they are motivated to get admission of their children in various University courses.

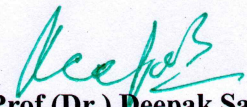
Resolution: It was decided that 35% concession in Tuition Fee (for the whole course) should be given with the approval of the competent authority to the children of the employees who have completed 2 years continuous service in the University.

Vote of Thanks:

Member-Secretary, Dr. Deepak Sahni, thanked all the members for sparing their valuable time and active participation in the meeting .



[Prof.(Dr.)U.S. Rawat]
Chairman



[Prof.(Dr.) Deepak Sahni]
Member-Secretary