

SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun-248001, Uttarakhand



MINUTES OF SEVENTH FEE COMMITTEE MEETING
OF SGRR UNIVERSITY

HELD ON

24th, DECEMBER, 2022 AT 11.30 PM

AT SEMINAR HALL

OF

ADMINISTRATIVE BLOCK,
PATEL NAGAR CAMPUS

SHRI GURU RAM RAI UNIVERSITY
DEHRADUN (UK)

MINUTES OF SEVENTH FEE COMMITTEE MEETING OF SGRR UNIVERSITY HELD ON
24th DECEMBER , 2022 AT 11:30 P.M.

The seventh meeting of Fee Committee was held on 24.12.2022 at Seminar Hall, SGRR University at 11:30 p.m. The following were present:-

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| 1. Prof. (Dr.) U.S. Rawat, Vice Chancellor. | - Chairman |
| 2. Dr. Punit Ohri, School, School of Medical and Health Sciences. | - Member
(representative) |
| 3. Dr. Malvika Kandpal, Dean, School of Education. | - Member |
| 4. Mrs Archana Meletha, School of Nursing. | - Member
(representative) |
| 5. Dr. Priyanka Bankoti, Dean, School of Agriculture Sciences. | - Member |
| 6. Dr. Arun Kumar, Dean I/C, School of Basic and Applied Sciences. | Member |
| 7. Dr. Manoj Ghalot, Dean, School of Pharmaceutical Sciences. | - Member
(representative) |
| 8. Dr. Saraswati Kala, Dean, School of Humanities & Social Sciences. | - Member |
| 9. Dr. Parul Goyal, Dean, School of CA & IT. | - Member |
| 10. Dr. Vipul Jain, Dean, School of Management & Commerce Studies. | - Member |
| 11. Dr. Malvika Singh, Dean, SGRRIM&HS School of Paramedical Sciences. | - Member |
| Dr. Lokesh Gambhir, Dean Research. | |
| 12. | - Member |
| 13. Dr. H.S. Sharma, OSD, SGRR Education Mission. | - Special Invitee |
| 14. Shri Ashok Swami, Chief Finance Officer,SGRR Education Mission. | - Special Invitee |
| 15. Mr. Parimal Patet, Chartered Accountant, SGRRIM&HS. | - Special Invitee |
| 16. Mr. Sandeep Sharma, Senior Account Officer. | - Special Invitee |
| 17. Dr. R.P.Singh, Registrar, SGRR University. | - Member-
Secretary |

Note:- Shri Manoj Jakhmola, SGRR Education Mission Representative could not attend the meeting due to prior engagement.

Welcome Address:-

The meeting began with a formal welcome address by the Chairman and the Hon'ble Vice Chancellor, SGRR University. He apprised the House that according to provision of Act the University is empowered to decide its fee structure and can do amendment/rectification from time to time, but it is mandatory to inform the State Govt. about the amendment made in the fee Structure.

He further stated that where the State Govt. fails to take any decision with respect to the approval of Rules within a period as specified i.e. two months from the date of receipt of rule, gives its approval with or without modification.

The Hon'ble Chair informed the house that the IQAC cell has submitted the soft SSR and the management is satisfied with the effort put forth in by the team of IQAC and all the criteria Incharges. He also heartily congratulated the Dean of the School of Agricultural & Sciences about her sincere effort in the development of the Agriculture School. Further, he informed all the members that University is undergoing the recruitment process and till date 15 interviews has been conducted following guidelines of UGC & NAAC and 7 interviews are scheduled in the month of January 2023. He further informed that the recruitment of Faculties in School of Medical & Health Sciences are not being conducted according to





provision of University Statutes despite the direction of Board of Governors of the University. The all round development made by the University in various areas has been enumerated by the Hon'ble Chair before the committee members.

The Chair also informed the house about the various Govt./Non-Govt. research project undertaken by the SGRR University. He Congratulated Dean Research for his efforts in generating the fund of Rs.31 lakhs through the DST (Department of Science & Technology) project and directed all the Deans to motivate faculty members of their schools so that more such research projects can be obtained, this will not only help in generating revenue/aid but at the same time will improve the image of the University globally.

Thereafter, the Hon'ble Vice Chancellor invited Dr. R.P.Singh, 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 Sixth Meeting of Fee Committee held on 07th September, 2021.

The minutes of the meeting of Fifth Fee Committee of Shri Guru Ram Rau University, held on 07th August 2020 have been placed before the house for confirmation. The Chair asked for correction/amendment etc. but no comments were received from the members.

Resolution: The house unanimously confirmed the Minutes of the meeting of Sixth Fee Committee held on 07th September, 2021. Therefore, it should be treated as confirmed.

Agenda -2: Action Taken Report on the Minutes of 6th meeting of Fee Committee held on 07th September, 2021.

The action taken report was subjected to scrutiny before the house. The merger of existing heads – Development Fee and Other Fee into a single head – ‘Academic Service Charges’ was taken up for discussion.

Resolution: - The House was informed that at present no University is showing Development and other Fee under a single head (Academic Services Charges). Therefore, it was decided that for the upcoming academic year 2023-2024 the Development Fee and Other Fee will reflect under the same head in the fee structure of the University.

Resolution: The members reviewed the Action Taken Report thoroughly and expressed satisfaction and granted confirmation of the minutes of the last Fee Committee held on 07th September, 2021.

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

S.NO	Name Of Courses	School	Approved Intake	Type of Course
1.	PDCC Cross Sectional & Oncoimaging (Radiodiagnosis)	SMHS	02	1,50,000/-
2.	PDCC OncoAnesthesia and Onco critical Care (Anaesthesiology)	SMHS	01	2,75,000/-
3.	MSc RIT	SPMS	-	Fees not decided yet. Application still pending

4.	M.Sc Optometry	SPMS	20	Fees not decided yet. Application still pending
5.	Ph.D in Entomology	SAS	-	
6.	M.Sc (Ag) Genetics and Plant Breeding	SAS	10	1,34,200/-
7.	M.Sc Nursing (Speciality: Obsteric & gynaecological Nursing)	SON	05	3,57,250/-

Note:- Hostel, Laundry, Mess & Uniform charges not included.

Resolution: - The House Unanimously approved the increase in Fee Structure on the recommendation of Deans.

Agenda- 4: To consider and approve the revised Fee Structure of existing courses SGRR University from Academic Session 2022-23 onwards.

Resolution: - The increased Fee structure of various courses of respective schools of SGRR University was placed before the house for approval. The House Unanimously approved the increase in Fee Structure for Academic Session 2022-2023 on recommendation of the Dean. **(Attached as an annexure 1)**

Agenda 5:- To consider the incorporation of Alumni fees of Rs 500 per students at the time of Admission/Awarding of Degree/Final semester Fees.

The House was informed to consider the incorporation of Alumni fees of Rs 500 per student at the time of Admission/Awarding of Degree/Final semester Fees to generate the fund in Alumni Association. It was suggested by the members to charge the amount of Rs. 500 at the time of Awarding Degrees. The University cannot charge the Alumni fees in the first semester taking into consideration numerous factors.

Resolution:- After due consideration it was resolved to charge the Alumni fee of Rs. 500 at the time of award of Degree or in the last semester fee of the students.

Agenda 6:- Any other items with the permission of Chair.

Point 6(A) It was informed by the Dean Research that at present 421 Research Scholars are there in different schools of SGRR University. It was proposed to charge Rs. 1100 from each Research Scholar (Life Time Membership) as an Alumni fee to assist the Alumni Association Fund.

Resolution: - Unanimously the house agreed on the above mentioned point and it was decided to circulate the message among the Deans of all the Schools as an office order.

Point 6(B) The Hon'ble Chair informed the House that a separate Alumni Association has been created for raising the fund and performing the activities of the Alumni Association and ask Dr. Vipul Jain (President) and Dr. Parul Goel (Vice-President) about the present status of the fund raised by the Alumni Association of SGRR University.

Resolution:- Dr. Vipul Jain informed the house that a total of Rs. 879000 has been raised in Alumni Association Account so far. Details of contribution are as under:-

- 1- Medical College – Approx Rs 590000
- 2- Nursing College – Approx 68800
- 3- School of Management & Commerce Studies – Approx 72000
- 4- Transfer from the previous Alumni Association – 94000

5- Collection from Schools of SGRR University – 54200

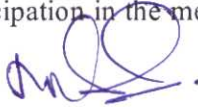
Hon'ble Chair directed to Dr. Vipul Jain (President) & Dr. Parul Goel (Vice- President) Alumni Association to put up more sincere efforts and raise the fund to approx Rs.1500000 by the end of January 2023 as expected by the management.

Point 6(C):- The members have requested that the Medical Services and Guest House facilities can be provided our Alumni and a proposal can be sent to the Hon'ble Chancellor sir for consideration and approval.

Resolution: - The entire member present in the house accepted the suggestion and decided to send the proposal to the Hon'ble Chancellor Sir for approval.

Vote of Thanks:

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



Dr. R.P. Singh
Member Secretary
SGRR University



Prof.(Dr.) U.S. Rawat
Chairman
SGRR University