

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Confirmation of Minutes of 2 nd meeting of Board of Management held on 24 th April, 2018.	The Minutes of the 2 nd Finance Committee Meeting were confirmed and accepted by the house in <i>toto</i> .	No further action required.
2.	Consideration of Action Taken Report on the Minutes of 2 nd Board of Management Meeting held on 24 th April, 2018.	The action taken report was accepted and approved by the house.	No further action required.
3.	Consideration and approval of Annual Accounts, Balance Sheet and Audit Report (FY 2017-18) of University.	The house unanimously endorsed the Annual Accounts & Audit Report (FY 2017-18) of the University with emphasis of obtaining financial sustainability.	Steps initiated - to generate more funds by introducing new courses; ensure full admission; optimize resources & minimize expenditure ensured.
4.	Consideration and approval of MoUs signed between SGRR University and other institutes/organizations.	The house endorsed the MoUs signed by the University.	-
5.	Consideration and approval of the minimum eligibility conditions, qualification and age of teachers of University.	It was resolved that UGC norms on minimum eligibility conditions and qualification would be applicable for the University teachers and 60 years would be the age retirement.	Implemented.
6.	Consideration and approval of Legal Cell of University.	The house granted approval and authorized Honourable Chancellor to include/omit any names, if need be.	University Legal Cell constituted.
7.	Consideration and approval of minutes of 2 nd Academic Council Meeting held on 7 th September, 2018.	The minutes were accepted and approved with emphasis on research ambience.	'URKUND' the anti-plagiarism detection software obtained from UGC; all Ph.D. supervisors registered with 'URKUND'; organized 3-days workshop on 'SPSS Software Handling for Research Analysis' for Ph.D scholars.
8.	Consideration and approval of minutes of 3 rd Board of Examination held on 12 October, 2018.	Accepted and approved.	-
9.	Consideration and approval of minutes of 2 nd Finance Committee Meeting held on 19 th November, 2018.	Accepted and approved with emphasis on getting funds from external resources; comparative statement of accounts, etc.	-
10.	Reporting items: a) Report of 3 rd Fee Committee Meeting. b) Report on Examinations. c) Report on Research Committee Meeting. d) Report on UGC Proforma.	Accepted and approved. Expressed satisfaction; Honourable Vice Chancellor wanted early publication of University Examination Calendar. All members appreciated the research progress of University. Honourable Vice Chancellor directed the Registrar to coordinate with the UGC Inspection Committee and other stake holders.	- - - Successfully conducted the UGC Inspection in first week of March, 2019 under the guidance and leadership of Hon'ble Vice Chancellor.