

Action Taken Report On 3rd Finance Committee Meeting
Held on 15th November, 2019

Sl. No.	Agenda	Decision Taken	Action Taken/Remarks
1.	Confirmation of Minutes of 2nd meeting of Finance Committee held on 19th November, 2018.	The Minutes were confirmed and accepted.	No further action required
2.	Consideration of Action Taken Report on the Minutes of 2nd Meeting Finance Committee held on 19/11/2018.	The house expressed satisfaction on the action taken report and felt the need of association with institutions like DSIR to facilitate external financial grants. The Chair assured the house the desired steps would be initiated soon.	The registration process with DSIR could not be initiated due to countrywide lockdown in view of the pandemic.
3.	Consideration and approval of fee of the New Courses started in academic session 2019-20.	After due deliberations, the fee as approved in the 3rd Fee Committee meeting, was accepted and approved by the house.	The fee structure has since been implemented.
4.	Consideration and approval of the Fee of various courses of School of Nursing.		
5.	Consideration and approval of Examination Fee.		
6.	Consideration and approval of 01 year Fellowship Programme in the Department of Radiodiagnosis, SMIH (2019-20 onwards)	The house unanimously approved the introduction of the programme.	No further action required
7.	Consideration and approval of Annual Accounts & Audit Report of the University (FY 2018-19).	The house unanimously approved the Annual Accounts & Audit Report (FY 2018-19) of the University.	The report was endorsed by University BOM and later on by the BOG in the subsequent meetings.