

**Action Taken Report on 5th Finance Committee Meeting
Held on 17.01.2022**

S.No.	Agenda	Decision Taken	Action Taken/Remark
1.	Confirmation of Minutes of 4 th Meeting of Finance Committee held on 07.12.2020.	The Minutes were confirmed and accepted	No further action required
2.	Consideration of Action Taken Report on the Minutes of 4 th Meeting of Finance Committee held on 07.12.2020.	All the members expressed their appreciation for the action initiated and step taken.	No further action required
3.	Consideration and approval of Annual Accounts and Audit Reports of SGRR University (FY 2020-21)	The house unanimously approved the Annual Accounts & Audit Report (FY 2020-21) of the SGRR University	The report was endorsed by BOM and later on by the BOG in the subsequent meetings.
4.	Minutes of the 6 th Fee Committee meeting held on 07.09.2021	The Minutes were accepted and approved by the house	No further action required
5.	Scholarship and Fee Concession Policy of SGRR University for the Academic Year 2021-22	Fee Concession Policy were accepted and approved by the house	No further action required
6.	Budget	Under process	Under process