

**Action Taken Report on 6<sup>th</sup> Finance Committee Meeting  
Held on 25.02.2023**

S.No.	Agenda	Decision Taken	Action Taken/Remark
1.	Confirmation of Minutes of 5 <sup>th</sup> Meeting of Finance Committee held on 17.01.2022.	The Minutes were confirmed and accepted	No further action required
2.	Consideration of Action Taken Report on the Minutes of 5 <sup>th</sup> Meeting of Finance Committee held on 17.01.2022.	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 2021-22)	The house unanimously approved the Annual Accounts & Audit Report (FY 2021-22) of the SGRR University	The report was endorsed by BOM and later on by the BOG in the subsequent meetings.
4.	Consideration and Approval of Fee Structure for the Academic Year 2023-24	Fee Structure AY 2023-24 were accepted and approved by the house	No further action required
5.	Scholarship and Fee Concession Policy of SGRR University for the Academic Year 2022-23	Fee Concession Policy were accepted and approved by the house	No further action required
6.	Consideration and approval of Seed Money Policy [Max. Sanction Limit- Rs.1,00,000/-- Rupees One Lac Only] towards sanction of Research Project to Employee of SGRRU	Seed Money Policy were accepted and approved by the house	No further action required
7.	Consideration and approval of Financial Assistance of Rs.1000/- per month for Research work to the teaching employees of SGRRU.	Research Assistance Grant policy were accepted and approved by the house	No further action required
8.	Consideration and approval of Purchase policy of SGRRU	Under process	Under process
9.	Consideration and approval of the compulsory registration of every student in the every semester, which will be done only after depositing the fee for new semester.	The house unanimously approved the proposal from the new Academic Year 2023-24	Will be implemented in the new Academic year 2023-24.
10.	Any Other items	No other points were discussed in the meeting.	---