

**Action Taken Report on 8<sup>th</sup> Finance Committee Meeting  
held on 20.12.2023**

S.No.	Agenda	Decision Taken	Action Taken/Remark
1.	Confirmation of Minutes of 7 <sup>th</sup> Meeting of Finance Committee held on 06.07.2023.	The Minutes were confirmed and accepted	No further action required
2.	Consideration of Action Taken Report on the Minutes of 8 <sup>th</sup> Meeting of Finance Committee held on 20.12.2023.	a) Check List-Purchase Policy updation in "HIS" software. b) New Pay Structure implementation in Nursing and Paramedical College. c) School wise Budget	a) Check list finalized for consideration of members for updation in "HIS" software. [Annex-2(a)] b) New Pay Structure implemented. c) Prepared. [Annex-2(c)]
3.	Consideration and approval of Annual Accounts and Audit Reports of SGRR University (FY 2022-23)	The house unanimously approved the Annual Accounts & Audit Report (FY 2022-23) 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 of new courses (Medical PG Courses) for the Academic Year 2023-24	Fee Structure AY 2023-24 were accepted and approved by the house	No further action required
5.	Consideration and Approval of Minutes (Agenda point 3 and Agenda point 4) of 9 <sup>th</sup> BoE dated 11.08.2023	The Minutes (9 <sup>th</sup> BoE agenda point 3 & 4) were confirmed and accepted	No further action required
6.	Any Other items: Fee for Degree verification	The house unanimously approved the Degree verification fees	Implemented and no further action required