

# **Shri Guru Ram Rai University**

Patel Nagar, Dehradun-248001, Uttarakhand



## **MINUTES OF FOURTH FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY**

**HELD ON**

**07<sup>th</sup> DECEMBER, 2020 AT 11.30 PM**

**VENUE: SEMINAR ROOM, SGRR UNIVERSITY CAMPUS,  
PATEL NAGAR, DEHRADUN**

**SHRI GURU RAM RAI UNIVERSITY**  
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**HELD ON 7<sup>th</sup> DECEMBER, 2020 AT 11:30 P.M.**

The fourth meeting of Finance Committee was held on 07.12.2020 at Seminar Room, SGRR University at 11:30 p.m. The following members were present:-

- |  |                    |
|--|--------------------|
| 1. Prof. (Dr.) U.S. Rawat, Vice Chancellor   | - Chairman         |
| 2. Mr. Ved Vrat Sharma, Chartered Accountants, Ved Vrat & Associates, Srinagar (Garhwal) | - External Member  |
| 3. Dr. H.S. Sharma, OSD, SGRR Education Mission, Dehradun                                | - Member           |
| 4. Mr. Manoj Jakhmola, Chief Finance Controller, SMIH                                    | - Member           |
| 5. Prof.(Dr.) Deepak Sahni, Registrar, SGRRU   | - Invitee          |
| 6. CMA K.P. Mishra, Finance Controller, SGRRIM&HS  | - Member Secretary |


Principal Secretary/Secretary, Finance, Government of Uttarakhand and Mr. Amit Singh, Chartered Accountant, Singh Amit & Associates, Ganeshpur, Roorkee could not attend the meeting due to prior engagements.

**Welcome Address:-**

The meeting began with a formal address by Honourable Vice Chancellor, Chairman of the Finance Committee, Dr. U.S. Rawat. He welcomed all the members for their participation in the fourth Finance Committee meeting and presented the highlights of progress of the last one year since the last meeting that was held on 15<sup>th</sup> November 2019:

- (i) MCI has recognized the SMIH as sophisticated Medical College of Uttarakhand and 5 branches namely (Cardiology, Medical Gastroenterology, Nephrology, Urology & Plastic Surgery) are awaiting the approval.
- (ii) More than 8500 students are enrolled in the University at present.
- (iii) Publication of Third Annual Report is to be made.
- (iv) Compilation of the Third Annual Accounts and Audit Report for Financial Year 2019-20 as per the provisions of University Acts and Statutes.
- (v) Agriculture development is taking place in the University and the School of Agricultural Sciences is utilizing the concept of organic farming in a big way.
- (vi) All the examinations of various courses and declaration of result were made in time, following the protocol of COVID-19 Pandemic.
- (vii) Recruitment of faculties in different subjects are being made strictly as per eligible criteria of regulatory bodies.

Thereafter, Hon'ble Vice Chancellor invited Member Secretary to conduct the proceedings of the meeting. Initiating the business of the day, the Finance Controller started the proceedings.



**Agenda -1: Confirmation of Minutes of Third Meeting of Finance Committee held on 15<sup>th</sup> November, 2019.**

The Minutes of the meeting of Third Finance Committee of Shri Guru Ram Rai University, held on 15<sup>th</sup> November, 2019, were placed before the house for confirmation.

Member Secretary, Mr. K.P. Mishra, Finance Controller, SMIH presented the summary of the proceedings of the Third Finance Committee. The members reviewed the minutes thoroughly and expressed satisfaction and accorded confirmation.

**Resolution:** The house unanimously confirmed the Minutes of the meeting of Third Finance Committee held on 15<sup>th</sup> November, 2019.

**Agenda -2: Action Taken Report on the Minutes of 3rd meeting of Finance Committee held on 15<sup>th</sup> November, 2019.**

The Action Taken Report was subjected to scrutiny before the house. All members expressed their appreciation for the actions initiated and steps taken.

**Resolution:** The house expressed satisfaction on the action taken report on the minutes of the last Finance Committee held on 15<sup>th</sup> November, 2019.

**Agenda -3: Consideration and approval of Annual Accounts, Balance Sheet and Audited Report for Financial Year 2019-20 of the University.**

Honourable Vice Chancellor requested Member Secretary, Mr. K.P. Mishra, to present the Annual Accounts and Audit Report for FY 2019-20 of the University who gave a Power Point presentation on the Income & Expenditure Statement and the Balance Sheet of SGRR University. He informed the house that the University earned a surplus of Rs. 48.58 Crores against the surplus of Rs. 40.69 crores in the last financial year. The year witnessed an increase of nearly 19.39% in surplus compared to last year by optimizing resources and minimizing the expenditure, thus, ensuring sound financial health of the SGRR University.

**Resolution:** The house unanimously resolved to approve the Annual Accounts & Audited Report for FY 2019-20 of the University.

**Reporting Items-4:-**

- (i) **The minutes of the 5<sup>th</sup> fee committee meeting held on 5th August, 2020:** The minutes were approved by the house in toto.
- (ii) **Special Fee Concession in various courses for Academic Session 2020-21:** The decision of the management was approved by the house subject to the condition that if a student after XII seeks admission in any of the UG courses of SGRRU, then all his core subjects and the extra subject which he/she has opted as additional subject in XII Std. shall also be considered while calculating his percentage in order to avail the concession of Rs. 8,000 if the percentile is 90% and above and Rs. 5000 if the percentile is between 80 to 89.99% as approved via letter dated 01/08/2020.

- (iii) Enhancement of Ph.D fee in Yogic Science and Education for the academic session 2021-2024 i.e. batch VI is to be approved as follows:

Sl. No.	Fee Category: Other State Quota	Fee Category: Uttarakhand Domicile Quota
01	Rs. 453000/-	Rs. 348000/-

**Any other Item:**

- (i) The Registrar, Dean, Principals and HOD's should be given certain financial powers to meet the day-to-day expenses of their department/school.
- (ii) Integration of data should be made of the seven different schools located at Pathri Bagh and Patel Nagar campuses and the SGRRIM&HS, Paramedical and Nursing Colleges.
- (iii) Separate Hostel facilities should be provided to the students of the University within the campus for Boys and Girls students separately.
- (iv) Budgetary estimates should be prepared and budgets should be allocated under each head of expenditure so that sanctioning becomes easy and fast.

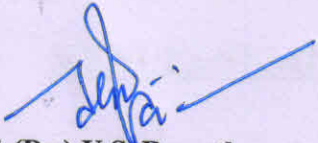
In addition to the above, the house also took note of the following meetings of the University statutory bodies:-

- Minutes of 5<sup>th</sup> Board of Management meeting held on 10<sup>th</sup> September, 2020;
- Minutes of 5<sup>th</sup> Board of Governors meeting held on 03<sup>rd</sup> December, 2019;
- Minutes of 6<sup>th</sup> Research Committee meeting held on 16<sup>th</sup> May, 2020;
- Minutes of 5<sup>th</sup> Board of Examination meeting held on 01<sup>st</sup> June, 2020;
- Minutes of 5<sup>rd</sup> Academic Council meeting held on 15<sup>th</sup> July, 2020;

**Vote of Thanks:**

Member Secretary, Mr. K.P. Mishra thanked all the members for sparing their valuable time and active participation in the meeting.

There being no other point, the meeting was declared to be over.

  
[Prof. (Dr.) U.S. Rawat]  
Chairman

  
Mr. K.P. Mishra  
Member-Secretary