

Shri Guru Ram Rai University

Patel Nagar, Dehradun-248001, Uttarakhand



MINUTES OF FIFTH FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY

HELD ON

17th JANUARY, 2022 AT 11.30 AM

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

SHRI GURU RAM RAI UNIVERSITY

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MINUTES OF FIFTH FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY HELD ON 17th JANUARY, 2022 AT 11:30 A.M.

The fifth meeting of Finance Committee was held on 17.01.2022 at Seminar Room, SGRR University at 11:30 a.m. The following members were present:-

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| 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, | - Member |
| 5. Prof. (Dr.) Deepak Sahni, Registrar, SGRRU | - Invitee |
| 6. Mr. Sandeep Sharma, Senior Accounts Officer | - Member |
| 7. Shri Ashok Swami Chief Finance Officer, 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. However, the consent of External Member Mr. Ved Vrat Sharma, Chartered Accountants, Ved Vrat & Associates, Srinagar (Garhwal) is obtained through online platform.

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 fifth Finance Committee meeting and presented the highlights of progress of the last one year since the last meeting that was held on 7th December 2020:

- (i) Hon. Sir told the house about the good number of admission which took place in our university i.e. approx 2450, beside School of Medical and Health Sciences, School of Paramedical Sciences, and School of Nursing during the Academic year 2021-22.
- (ii) He told that the SMIH (Shri Mahant Indires Hospital) got the 1st position in Uttarakhand and 18th position in north India as per the report published in India Today September, 2021 issue.
- (iii) Copy of the Fourth Annual Report was placed before the house.
- (iv) Compilation of the Fourth Annual Accounts and Audit Report for Financial Year 2020-21 as per the provisions of University Acts and Statutes.

- (v) The 12 B status Report has been finalized and submitted to an External expert for his valuable suggestions and inputs.
- (vi) The NCC male unit has been applied by the university and the approval for the same has also been received.
- (vii) The faculty member's of the University has also filed 3 Patents in different areas of specialization and the approval for which is yet to be received.
- (viii) The examinations of First semester will be conducted via online mode for various courses due to the spread of third wave of COVID-19 Pandemic.
- (ix) More than 50 faculties were recruited in different subjects and the appointments were 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 Chief Finance Officer started the proceedings.

Agenda -1: Confirmation of Minutes of Fourth Meeting of Finance Committee held on 7th December, 2020.

The Minutes of the meeting of Fourth Finance Committee of Shri Guru Ram Rai University, held on 7th December, 2020, were placed before the house for confirmation.

Member Secretary, Shri Ashok Swami, Chief Finance Officer, SMIH presented the summary of the proceedings of the Fourth 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 Fourth Finance Committee held on 7th December, 2020.

Agenda -2: Action Taken Report on the Minutes of 4th meeting of Finance Committee held on 7th December, 2020.

The Action Taken Report was subjected to scrutiny before the house. The decision which was taken in the fourth finance committee meeting i.e. to provide 35% concession to the ward of SGRR University will not be generalized and will be given on case to case basis. 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 7th December, 2020.

Agenda -3: Consideration and approval of Annual Accounts, Balance Sheet and Audited Report for Financial Year 2020-21 of the University.

Honorable Vice Chancellor requested Member Secretary, Shri Ashok Swami, Chief Finance Officer, to present the Annual Accounts and Audit Report for FY 2020-21 of the University who gave a PowerPoint 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.

40.83 Crores against the surplus of Rs. 48.58 crores in the last financial year. The year witnessed a decrease of nearly 16.1% in surplus compared to last year because of the Covid -19 pandemic.

Resolution: The house unanimously resolved to approve the Annual Accounts & Audited Report for FY 2020-21 of the University.

Reporting Items-4:-

- (i) **The minutes of the 6th Fee Committee meeting held on 7th September, 2021:** The minutes were approved by the house in toto.
- (ii) **Fee Concession/Scholarship policy for various courses for Academic Session 2021-22:** The One Time Fee Concession/ Scholarship to various categories as decided by the management was approved by the house.

One Time Fee Concessions/Scholarship to various categories:

Sl. No.	Category	Fee concession (in Rs.)
1.	Students of SGRR Education Mission Schools	5000/-
2.	Ward of Defence Personnel/Para Military Force	5000/-
3.	For Childs of Martyred Defence Personnel	10000/-
4.	Siblings of students studying in SGRRU (any constituent School)	Tuition Fee Waiver of 25% (in First Year Tuition Fee) to the new admission.
5.	Students of SGRR Institutes/Colleges taking admission from UG to PG courses	10000/-
6.	Scholarship for Meritorious Students: <ul style="list-style-type: none"> • Above 90% marks in qualifying exam • Above 80% to below 90% marks in qualifying exam 	8000/- 5000/-
7.	Physically Handicapped (Above 40% disability)	5000/-
8.	Student from BPL family	5000/-
9.	Single Child (for Girl Only)	Concession of 50% in First Year Tuition Fee
10.	Fee Concession for Ph.D Course: (From PG Course to Ph.D Course - Only for student from SGRR University)	Concession of 15% in First Year Tuition Fee
11.	In MCA Course: For those candidates who have passed BCA/B.Sc.-IT from SGRRU	20% in course fee (except security and uniform fee)
Scholarship for Sports Quota*:		
10.	National Participants	Concession of 50% in First Year Tuition Fee
11.	School State Medalists	Concession of 30% in First Year Tuition Fee

12.	District School Medalists	Concession of 20% in First Year Tuition Fee
NB: <ul style="list-style-type: none"> ➤ Only one concession/discount can be availed by a candidate. ➤ No two concession/discount can be clubbed. <p>* (a) The scholarship is available only to those candidates who have participated in the sports during the last three years.</p> <p>(b) All the documents provided by the candidate for sports scholarship are required to be verified by the Sports Officer-SGRRU with the comment about the Sports Quota (i.e. National, School State Medalist, District School Medalist etc).</p>		

(iii) Fee Concession to the Wards of University Staff was also deliberated upon and it was the directions of the management that fee concession to the wards of university staff will be given on case to case basis and not as a matter of policy.

Any other Item:

(i) Dr. H.S. Sharma, OSD, SGRR Education Mission apprized the house that in SGRR Public School there is a policy that if the earning member of the student expires during the course of study, then 100% concession in Tuition Fees is given to him/her for that Semester/Year of study. The same policy may also be implemented in the university with the approval of Competent Authority.

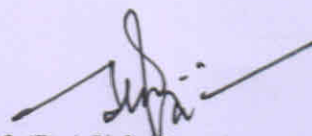
(ii) Hon. Vice Chancellor Sir also suggested that the number of copies of Annual Report to be printed for the next year onwards should be at least 100.

(iii) Budgetary estimates should be prepared by each School and budgets should be allocated under each head of expenditure so that sanctioning can be made accordingly.

Vote of Thanks:

Shri Ashok Swami, Member Secretary, 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


Shri Ashok Swami
Member-Secretary