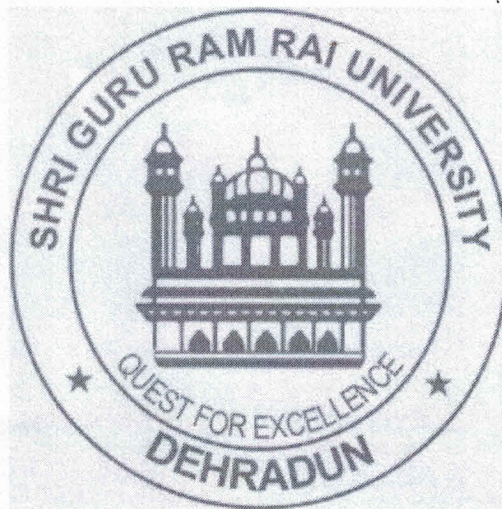


SHRI GURU RAM RAI UNVIERSITY

Patel Nagar, Dehradun – 248 001, Uttarakhand



MINUTES OF SEVENTH MEETING OF FINANCE COMMITTEE OF SGRR UNIVERISTY

HELD ON 6th JULY, 2023 AT 11.00 AM

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

SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

MINUTES OF THE SEVENTH FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY HELD ON 6TH JULY, 2023 AT 11.00 AM

The seventh meeting of Finance Committee was held on 06.07.2023 at Seminar Hall. SGRR University, Patel Nagar, Dehradun at 11.00 am. The following members were present:

- | | | |
|---|---|------------------|
| 1. Dr. Yashbir Dewan. Vice Chancellor | - | Chairman |
| 2. Mr.Ved Vrat Sharma, Chartered Accountants
Ved Vrat & Associates, Srinagar (Garhwal) | - | External Member |
| 3. Mr.H. S. Sharma, OSD, SGRR Education Mission, Dehradun | - | Member |
| 4. Mr.Manoj Jakhmola, | - | Member |
| 5. Mr.Ashok Swami, Chief Finance Officer,SGRRIMHS | - | Member Secretary |

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

Welcome Address:

The meeting began with formal address by Dr.Yashbir Dewan, Hon'ble Vice Chancellor & Chairman of the Finance Committee. He welcomed all the members for their participation in the sixth Finance Committee.

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 6th Meeting of Finance Committee held on 25.02.2023.

The Minutes of the meeting of Sixth Finance Committee of SGRR University held on 25.02.2023 were placed before the house for confirmation.

Member Secretary, Ashok Swami, Chief Finance Officer, SGRRIMHS presented the proceedings of the Fifth Finance Committee of SGRR University. The members reviewed the minutes thoroughly and expressed satisfaction and accorded confirmation.

Resolution: The Minutes of 6th Meeting of Finance Committee held on 25.02.2023 were unanimously approved by the house.

Agenda -2: Action Taken Report on the Minutes of 6th Meeting of Finance Committee held on 25.02.2023.

Resolution: The house took note of the action taken report as placed before the house of the sixth Finance Committee of SGRR University held on 25.02.2023 and Shri H.S.Sharma advised that for the Purchase Policy in process, a check list for each purchase transaction be prepared by all the concerned departments and final copy be attached with the approved bills, related GRN and PO with accounts department for future reference and audit purpose. Members agreed and Hon'ble Vice Chancellor advised a provision in HIS should also be made for this check list for online data creation and availability.

Agenda -3: Consideration and approval of New Pay Structure to existing employees of SGRRU as well as new appointee.

Resolution: The New Pay Structure list as per 6th pay scale for all of the employees as placed before the house as approved by the Hon'ble Chancellor was placed before the committee. After discussion members unanimously approved the same.

The Hon'ble Vice Chancellor advised to start implementation process for the same and place the financial impact of same.



Agenda -4: Consideration and approval of reduction in Fee Structure of existing courses for the academic session 2023-24.

List containing the details of reduction in Fee Structure as per table hereunder for the Academic Year 2023-24 as approved by Hon'ble Chancellor for the UG courses of School of Basic and applied Sciences was placed before the house.

Fee Structure for the AY 2023-24

COURSES	Existing Fee	Fee as per NEP for 04 years (AY 2023-24)			
	2022-23	Revised (for 04 years)			Re-revised (for 04 years)
		Total Fee	Difference	Total Fee	Reduction
B.Sc.-Biotechnology	(for 03 years) 205,200	297,864	-	220,000	77,864
B.Sc.-Microbiology	181,200	262,264	-	220,000	42,264
B.Sc.-PCM, CBZ, PMS, PMG. PMD	93,000	132,600	-	120,000	12,600

After some discussion members passed the following resolution.

Resolution: The house unanimously resolved to approve Revised Fee Structure for the academic year 2023-24 as per details placed before the house.

Agenda -5: Consideration and approval of Fee Structure of new courses for the academic session 2023-24.

List containing the details of Fee Structure as per table hereunder for the Academic Year 2023-24 as approved by Hon'ble Chancellor for the new courses of SGRRU was placed before the house.

Fee Structure for the AY 2023-24 (New Courses)

COURSES	Existing Fee	Proposed Course Fee	
	2022-23	Academic Year 2023-24	
		Total Fee	Remarks
MA - Psychology	NA	50,400	-
MA - Yogic Science & Naturopathy	NA	50,400	-

MA - Yogic Science & Alternative Therapy	NA	50,400	-
B.Sc.-Food, Dietetics, Nutrition	NA	2,00,000	-

After some discussion members passed the following resolution.

Resolution: The house unanimously resolved to approve Fee Structure for some of the new courses as per the details placed before the house for academic year 2023-24.

Any Other Items:

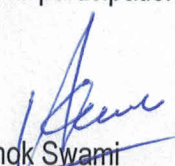
Members discuss the following points with permission of the chair.


1. Hon'ble Vice Chancellor advised that School wise budget be prepared and for this purpose necessary details be obtained from the respective schools with clear directions that unbudgeted requirement if any will not be entertained from any school. CFO will take up necessary steps.
2. Mr.H.S.Sharma advised that school wise operating results presentation should be placed in the meeting for adoption of financial accounts.

There being no other point for discussion in the meeting.

Vote of Thanks:

Mr.Ashok Swami, Member Secretary, thanked all the members for sparing their valuable times and active participation in the meeting.


Ashok Swami
Member Secretary


Dr.Yashbir Dewan
Chairman