

SHRI GURU RAM RAI UNIVERSITY

Patel Nagar, Dehradun – 248 001, Uttarakhand



**MINUTES OF NINTH MEETING OF FINANCE COMMITTEE
OF SGRR UNIVERISTY**

HELD ON 22nd AUGUST, 2024 AT 11.30 AM

VENUE: SEMINAR HALL, PATHRI BAGH CAMPUS
SGRR UNIVERSITY DEHRADUN

SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

MINUTES OF THE NINTH FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY HELD ON 22nd AUGUST, 2024, AT PATHRI BAGH, CAMPUS AT 11.30 AM

The Ninth meeting of Finance Committee was held on 22.08.2024 at Seminar Hall. SGRR University, Pathri Bagh Campus, Dehradun at 11.30 am. The following members were present:

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| 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, M/s 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 ninth Finance Committee meeting.

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 8th Meeting of Finance Committee held on 22.12.2023.

The Minutes of the meeting of Eighth Finance Committee of SGRR University held on 22.12.2023 were placed before the house for confirmation.

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

Resolution: "Resolved unanimously that The Minutes of 8th Meeting of Finance Committee held on 22.12.2023 as placed before the house duly signed be and are hereby approved."

Agenda -2: Action Taken Report on the Minutes of 8th Meeting of Finance Committee held on 22.12.2023.

The house took note of the action taken report of the Eighth Finance Committee of SGRR University held on 22.12.2023.as placed before the house alongwith the draft of (i) check list-Purchase Policy and (ii) School wise budget for F.Y.2023-24. Sh. H.S. Sharma advised for:

- i) Entering of integrity pact with the prospective vendors at the time of their selection for due care of Institute's interest. Members also stressed upon the need of finalization of Budget for the F.Y. 2024-25 at the earliest for better results.
- ii) Preparation of presentation on school wise income alongwith usual SGRRU's financial presentation at the time of approval of Annual Accounts..

Resolution: "Resolved that the action taken report of the Eighth Finance Committee of SGRR University held on 22.12.2023.as placed before the house be and are hereby approved."

Agenda -3: Consideration and approval of minutes of 10th meeting of the Fee Committee dated 12-01-24

The minutes of 10th meeting of the Fee Committee dated 12-01-24. were placed before the Committee for their consideration and approval. The Committee took note of the same and approved.

Resolution: "Resolved unanimously that the minutes of 10th meeting of the Fee Committee dated 12-01-24.as placed before the Committee duly signed be and are hereby approved."

Any Other Items:

Minutes of Fee Committee dated 17.08.2024 regarding consideration and approval of Fee for NRI students of SGRRIMHS with the permission of the chair.

The following fee structure of Medical Courses (SGRRIMHS) for NRI students for the academic session 2024-25, duly recommended/approved by the Fee Committee, were placed before the Finance Committee.

Fee Structure for the AY 2024-25 (SGRRIMHS)

MBBS and MD/MS Courses:

COURSES	Academic Year 2024-25	
	Existing Fee in INR (₹)	Proposed Course Fee in USD (\$) for international (NRI) students
MBBS	20,00,000/-	1,60,000/-
MD- Anatomy, Physiology, Bio Chemistry, Comm.Medicine, Pharmacology, Microbiology	NIL	35,700
MD-Pathology	12,50,000	1,16,000
MD-Anaesthesia	17,00,000	1,52,000
MS-Otorhinolaryngology (ENT)	22,50,000	1,60,000
MD-Respiratory Medicine	25,75,000	1,65,000
MS- General Surgery	25,75,000	1,65,000
MD-Psychiatry	26,75,000	1,52,000
MS- Ophthalmology	26,75,000	1,52,000
MD-General Medicine, Paediatrics	28,00,000	1,70,000
MD-Dermatology	28,50,000	1,75,000
MS-Orthopedics, Obstetrics & Gynaecology	31,00,000	1,70,000
MD-Radio-diagnosis	32,00,000	2,20,000


D.M./M.Ch. Courses:


COURSES	Academic Year 2024-25	
	Existing Fee in INR (₹)	Proposed Course Fee in USD (\$) for international (NRI) students
M.Ch. Neurosurgery	28,75,000/-	1,25,700/-
M.Ch. Plastic & Reconstructive Surgery	28,75,000/-	1,25,700/-
M.Ch. Urology	28,75,000/-	1,25,700/-
D.M. Cardiology	28,75,000/-	1,25,700/-
D.M. Medical Gastroenterology	28,75,000/-	1,25,700/-
D.M. Neurology	28,75,000/-	1,25,700/-
M.Ch. Surgical Oncology	28,75,000/-	1,25,700/-
D.M. Nephrology	28,75,000/-	1,25,700/-

NB: NRI fee include **USD 200** as a caution deposit.

Resolution: "Resolved that the Fee Structure for NRI students of Medical Course (SGRRIMHS) for the academic session 2024-25 as placed before the house be and is hereby approved."

There being no other point for discussion in the meeting.


Ashok Swami
Member Secretary


Dr. Yashbir Dewan
Chairman