Shri Guru Ram Rai University

Patel Nagar, Dehradun-248001, Uttarakhand



MINUTES OF THIRD FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY

HELD ON

15th NOVEMBER, 2019 AT 3.30 PM

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

[Prof. (Dr.) P.P. Dhyani]

Chairman

Mr. K.P. Mishra

Member-Secretary

SHRI GURU RAM RAI UNIVERSITY

PATEL NAGAR, DEHRADUN

MINUTES OF THIRD FINANCE COMMITTEE MEETING OF SGRR UNIVERSITY HELD ON 15th NOVEMBER, 2019 AT 3:30 P.M.

The third meeting of Finance Committee was held on 15.11.2019 at Seminar Hall, SGRR University at 3:30 p.m. The following were present:-

1.	Prof. (Dr.) P.P. Dhyani, Vice Chancellor	-	Chairman
2.	Mr. Harish Khantwal, Former Finance Officer, Wadia Institute of	-	External Member
	Himalayan Geology, Dehradun		
3.	Mr. Surya Kant, Finance Officer, GBPNIHESD, Kosi-Katarmal,	-	Member
	Almora, Uttarakhand		
4.	Mr. V.M. Thapliyal, representing Mr. H.P. Bhatt, Authorised	-	Member
	Signatory SGRR Education Mission		
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5. Dr. A.K. Mehta, Dean, School of Medical Sciences - Invitee 6. Ms. Shweta Negi, Chartered Accountant, SMIH - Invitee Mr. Sandeep Sharma, Senior Account Officer

- Invitee Mr. Y.S. Bhandari, Dy Registrar, SGRRU

- Member Secretary Mr. K.P. Mishra, Finance Controller, SMIH

Principal Secretary/Secretary, Finance, Government of Uttarakhand, and Mr. Parimal Patel, CA 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. P.P. Dhyani. He welcomed all the members for their participation in the Third Finance Committee meeting and presented the highlights of progress of the last one year since the last meeting that was held on 19th November 2018:

- Conducted First Academic Audit by external experts; (i)
- Prepared and published the vision document of the SGRR University; (ii)
- Publication of First Annual Report sent to the Visitor, the Hon'ble Governor of (iii) Uttarakhand:
- Complied the First Annual Accounts and Audit Report (2017-18) and sent to the (iv) Visitor and the State Government fulfilling the legal obligations as per the provisions of University Acts and Statutes;

Conducted 9 meetings of statutory bodies including 2 meetings of Board of (v) Governors:

[Prof. (Dr.) P.P. Dhyani]

Chairman

Mr. K.P. Mishra Member-Secretary

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- Successfully conducted UGC inspection that was held from 6th -8t March, 2018 (vi) comprising 11 members team from 7 statutory bodies like MCI, PCI, AICTE, INC etc. which made 22 observations (one of them was mention of a strong foundation laid vis-à-vis legal & academic obligations of the University) and just 8 suggestions;
- UGC recognition to SGRR University in May, 2019. (vii)

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 Second Meeting of Finance Committee held on 19th November, 2018.

The Minutes of the meeting of Second Finance Committee of Shri Guru Ram Rai University, held on 19th November, 2018, were placed before the house for confirmation.

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

Resolution: The house unanimously confirmed the Minutes of the meeting of Second Finance Committee held on 19th November, 2018.

Agenda -2: Action Taken Report on the Minutes of 2nd meeting of Finance Committee held on 19th November, 2018.

The Action Taken Report was subjected to scrutiny before the house. All members expressed their appreciation towards the action initiated and steps taken. However, Mr. Harish Khantwal again stressed upon the importance of having registration with DSIR to facilitate external financial grants. Honourable Vice Chancellor informed the house that the desired steps will be initiated soon by the new Registrar.

Resolution: The house expressed satisfaction on the action taken report on the minutes of the last Finance Committee held on 19th November, 2018.

Agenda -3: Consideration and approval of the Fee of New Courses from Academic Session 2019-20.

The fee structure of new UG and Certificate courses in Yogic Sciences approved in the 3rd Fee Committee meeting held of 9th November, 2019 was placed before the house for approval.

Resolution: It was unanimously resolved to confirm and approve the fee in toto.

Agenda -4: Consideration and approval the Fee of various courses of School of Nursing.

[Prof. (Dr.) P.P. Dhyani]

Chairman

Mr. K.P. Mishra

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Member-Secretary

Honourable Vice Chancellor informed the house that after getting approval of SGRR University as an examination body from Indian Nursing Council, the existing UG/PG courses in nursing, which were hitherto affiliated to HNB Garhwal University, Srinagar, got affiliated to the University from 2018-19 academic year after the recommendations of the University Inspection Committee.

The Fee of UG/PG/diploma courses as approved in the 3rd Fee Committee meeting held on 9th November, 2019 was placed before the house for approval.

Resolution: It was unanimously resolved to confirm and approve the fee in toto.

Agenda -5: Consideration and approval of Examination Fee.

Fee charged for certificates like Duplicate Admit Card, Migration, Provisional Degree, Degree, correction in DMC/Degree as approved in 3rd Fee Committee Meeting on the recommendations of 4th Board of Examination was placed before the house for approval.

Resolution: It was unanimously resolved to approve the fee in toto.

Agenda -6: Consideration and approval of 01 year Fellowship Programme in the Department of Radiodiagnosis, SMIH (2019-20 onwards).

Dr. A.K. Mehta, on being requested by the Chair, briefed the house about the importance of one year Post Doctoral Fellowship Progrograme (one seat each in Neuroradiology and Vascular and, Interventional Radiology) that was introduced in the Department of Radiodiagnosis, SMIH Hospital, School of Medical Sciences from academic session 2019-20 onwards keeping in mind the requirement of Senior Resident Doctors as per MCI norms with additional financial benefits to the organization.

Resolution: The house unanimously resolved to approve the introduction of the programme.

Agenda -7: Consideration and approval of Annual Accounts, Balance Sheet and Audited Report (2018-19) of the University.

Honourable Vice Chancellor requested Member Secretary, Mr. K.P. Mishra, to present the Annual Accounts and Audit Report (FY 2018-19) of the University who gave a PowerPoint presentation on the Income & Expenditure Statement, Comparative Balance Sheet, etc., and informed the house that the University earned a Surplus of Rs. 40.69 Crores against the surplus of Rs. 8,85 crores in the last fiscal - an increase of nearly 360% as compared to last year by optimizing resource and at the same time, minimizing the expenditure. Thus, ensuring the financial health of the organization.

[Prof. (Dr.) P.P. Dhyani]

Chairman

Mr. K.P. Mishra Member-Secretary

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Resolution: The house unanimously resolved to approve the Annual Accounts & Audited Report (FY 2018-19) of the University.

Reporting Items-8:-

- (i) Special Fee Concession in various courses in Academic Year 2019-2020: Special Fee Concession ranging from Rs. 15,000 to 2,41,960 was granted by the University in the Academic Year 2019-2020.
- (ii) Fee Concession for other categories: One time Fee Concession/Scholarship to various other categories of students was granted by the University in the Academic Year 2019-20.
- (iii) The MOU signed on 14/09/2018 with ICRI was discontinued on 18/05/2019 on non-compliance of terms and conditions.

In addition to the above, the house also took note of the following 9 meeting of the University statutory bodies:-

- o Minutes of 3rd Board of Management meeting held on 30/11/2018;
- o Minutes of 3rd Board of Governors meeting held on 22/12/2018;
- o Minutes of 4th Research Committee meeting held on 19/02/2019;
- o Minutes of 3rd Academic Council meeting held on 20/02/2019;
- o Minutes of 4th Board of Governors meeting held on 16/03/2019;
- o Minutes of 5th Research Committee meeting held on 03/09/2019;
- Minutes of 4th Board of Examination meeting held on 30/09/2019;
- o Minutes of 4th Fee Committee meeting held on 31/10/2019;
- o Minutes of 4th Academic Council meeting held on 09/11/2019.
- MoU signed with Himalayan Garhwal University for providing health care services in the remote and inaccessible hilly trains of Uttarakhand with the help of Shri Mahant Indiresh Hospital.

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.) P.P. Dhyani]

Chairman

Mr. K.P. Mishra
Member-Secretary