

SARDAR BHAGWAN SINGH UNIVERSITY



MINUTES OF THE FIFTH FINANCE COMMITTEE MEETING

HELD ON 18th AUGUST, 2023 AT 3:00 PM

**VENUE: SEMINAR HALL, ADMINISTRATION BLOCK,
SBS UNIVERSITY, BALAWALA, DEHRADUN**


REGISTRAR
SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN





SARDAR BHAGWAN SINGH UNIVERSITY

(Established vide Uttarakhand Act 12 of 2010)
Balawala, Dehradun-248161, Uttarakhand, India
Managed by - Gaurav Bharti Shiksha Sansthan

Tel: 91-135-2685753, 2686246, Fax: 2686206, E-mail: university.sbs@gmail.com, www.sbspgl.edu.in

**Agenda points for the 5th Finance Committee Meeting of Sardar Bhagwan Singh University, Balawala, Dehradun Scheduled to be held on 18th August 2023 at 3.00 p.m.
Venue : Seminar Hall Biotech Block**

Agenda Points:

1. Confirmation of Minutes of Fourth Meeting of Finance Committee held on 31st August, 2022.
2. To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2022-23.
3. To approve the Fee Structure for the Academic Session 2022-23.

Shri Sachin Jain

Finance Officer

Member Secretary

Sardar Bhagwan Singh University

Balawala, Dehradun

REGISTRAR

SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN



**MINUTES OF THE 5th FINANCE COMMITTEE MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 18th AUGUST 2023 AT 3.00 P.M.
VENUE: SEMINAR HALL, ADMINISTRATION BLOCK**

The meeting began with a formal address by Honourable Chancellor, Chairman of the Finance Committee, Dr. Gaurav Deep Singh. 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.

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

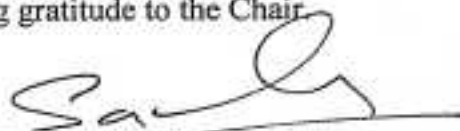
Shri Sachin Jain, Member Secretary, welcomed the Honorable Chairman, Vice Chairman, Members of the Promoting Society, and other attendees at the fifth Finance Committee Meeting of SBS University. He expressed his gratitude to all the members present for their participation in the meeting.

Following the welcome address, the Member Secretary proceeded to discuss the following agenda items.

Sl. No.	AGENDA	MEMO	RESOLUTION
01	Confirmation of Minutes of Fourth Meeting of Finance Committee held on 31 st August, 2022.	The Minutes of the meeting of Fourth Finance Committee of Sardar Bhagwan Singh University, held on 31 st August, 2022, were placed before the house for confirmation.	The house unanimously confirmed the Minutes of the meeting of Fourth Finance Committee held on 31 st August, 2022.
02	To approve the University's Budget, Annual Report and Annual Accounts for the financial year 2022-23.	The Finance Committee deliberated upon the University's Annual Budget and discussed the Income Statement and Balance Sheet for the Financial Year 2022-23.	The Finance Committee approved the same in toto.

03	To approve the Fee Structure for the Academic Session 2022-23.	The Finance Committee discussed upon the Fees to be charged for the various courses run in the University.	After extensive discussions, the Finance Committee approved the Fee Structure of the University.
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The meeting concluded with the Member Secretary expressing gratitude to the Chair.



Shri Sachin Jain (Finance Officer)
Member Secretary
Sardar Bhagwan Singh University
Balawala, Dehradun



REGISTRAR
SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN



SARDAR BHAGWAN SINGH UNIVERSITY



**MINUTES OF THE SIXTH FINANCE COMMITTEE MEETING
HELD ON 28th SEPTEMBER, 2024 AT 3:00 PM**

**VENUE: SEMINAR HALL, ADMINISTRATION BLOCK,
SBS UNIVERSITY, BALAWALA, DEHRADUN**

**REGISTRAR
SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN**





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Tel: 91-135-2605753, 2606246, Fax: 2606200. E-mail: university.sbs@gmail.com, www.sbspqi.edu.in

Agenda points for the 6th Finance Committee Meeting of Sardar Bhagwan Singh University, Balawala, Dehradun Scheduled to be held on 28th September 2024 at 3.00 p.m.
Venue : Seminar Hall Biotech Block

Agenda Points:

1. Confirmation of Minutes of Fifth Meeting of Finance Committee held on 18th August, 2023.
2. To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2023-24.
3. To approve the Fee Structure for the Academic Session 2023-24.

Shri Sachin Jain

Finance Officer

Member Secretary

Sardar Bhagwan Singh University
Balawala, Dehradun

REGISTRAR

SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN

**MINUTES OF THE 6th FINANCE COMMITTEE MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 28th SEPTEMBER 2024 AT 3.00 P.M.
VENUE: SEMINAR HALL, ADMINISTRATION BLOCK**

The meeting began with a formal address by Honourable President (Chair Person) welcoming Honourable Vice- Chancellor (Co – Chairperson) and all other members for their participation in the sixth Finance Committee meeting and presented the highlights of progress of the last one year.

Thereafter, Hon'ble President invited the member secretary to conduct the proceedings of the meeting.

Shri Sachin Jain, Member Secretary expressed his gratitude to all the members present for their participation in the meeting. Following the welcome address, the meeting addressed the following Agenda items.

Sl. No.	AGENDA	MEMO	RESOLUTION
01	Confirmation of Minutes of Fifth Meeting of the Finance Committee held on 18 th August, 2023.	The Minutes of the meeting of Fifth Finance Committee of Sardar Bhagwan Singh University, held on 18 th August, 2023, were placed before the house for confirmation.	The house unanimously confirmed the Minutes of the meeting of Fifth Finance Committee held on 18 th August, 2023.
01	To approve the University's Budget, Annual Report and Annual Accounts for the financial year 2023-24.	The Finance Committee deliberated upon the University's Annual Budget and discussed the Income Statement and Balance Sheet for the Financial Year 2023-24.	The Finance Committee approved the same in toto.
02	To approve the Fee Structure for the Academic Session 2023-24.	The Finance Committee discussed upon the Fees to be charged for the various courses run in the University.	After extensive discussions, the Finance Committee approved the Fee Structure of the University.


SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN



The meeting concluded with the Co-Chairperson expressing gratitude to the Chair



Shri Sachin Jain (Finance Officer)
Member Secretary
Sardar Bhagwan Singh University
Balawala, Dehradun



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SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN



SARDAR BHAGWAN SINGH UNIVERSITY



**MINUTES OF THE FOURTH FINANCE COMMITTEE
MEETING**

HELD ON 31st AUGUST, 2022 AT 3:00 PM

**VENUE: SEMINAR HALL, ADMINISTRATION BLOCK,
SBS UNIVERSITY, BALAWALA, DEHRADUN**


REGISTRAR
SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN





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Agenda points for the 4th Finance Committee Meeting of Sardar Bhagwan Singh University, Balawala, Dehradun Scheduled to be held on 31st August 2022 at 3.00 p.m.
Venue : Seminar Hall Biotech Block

Agenda Points:

1. Confirmation of Minutes of Third Meeting of Finance Committee held on 18th October, 2021.
2. To approve the Budget, the Annual Report and Annual Accounts of the University for the financial year 2021-22.
3. To approve the Fee Structure for the Academic Session 2021-22.

Shri Sachin Jain
Finance Officer
Member Secretary
Sardar Bhagwan Singh University
Balawala, Dehradun

REGISTRAR

SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN



**MINUTES OF THE 4th FINANCE COMMITTEE MEETING OF
SARDAR BHAGWAN SINGH UNIVERSITY, BALAWALA, DEHRADUN
HELD ON 31st AUGUST 2022 AT 3.00 P.M.
VENUE: SEMINAR HALL, ADMINISTRATION BLOCK**

The meeting began with a formal address by Honourable Chancellor, Chairman of the Finance Committee, Dr. Gaurav Deep Singh. 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.

Thereafter, Hon^{ble} Chancellor invited Member Secretary to conduct the proceedings of the meeting. Initiating the business of the day, the Finance Officer started the proceedings.

Shri Sachin Jain, Member Secretary, welcomed the Honorable Chairman, Vice Chairman, Members of the Promoting Society, and other attendees at the fourth Finance Committee Meeting of SBS University. He expressed his gratitude to all the members present for their participation in the meeting.

Following the welcome address, the Member Secretary proceeded to discuss the following agenda items.

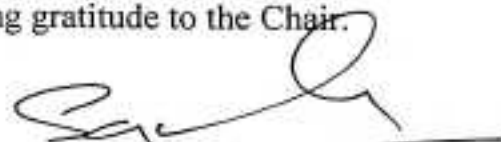
Sl. No.	AGENDA	MEMO	RESOLUTION
01	Confirmation of Minutes of Third Meeting of Finance Committee held on 18 th October, 2021.	The Minutes of the meeting of Third Finance Committee of Sardar Bhagwan Singh University, held on 18 th October, 2021, were placed before the house for confirmation.	The house unanimously confirmed the Minutes of the meeting of Third Finance Committee held on 18 th October, 2021.
02	To approve the University's Budget, Annual Report and Annual Accounts for the financial year 2021-22.	The Finance Committee deliberated upon the University's Annual Budget and discussed the Income Statement and Balance Sheet for the Financial Year 2021-22.	The Finance Committee approved the same in toto.


SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN



003	To approve the Fee Structure for the Academic Session 2021-22.	The Finance Committee discussed upon the Fees to be charged for the various courses run in the University.	After extensive discussions, the Finance Committee approved the Fee Structure of the University.
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The meeting concluded with the Member Secretary expressing gratitude to the Chair.



Shri Sachin Jain (Finance Officer)
Member Secretary
Sardar Bhagwan Singh University
Balawala, Dehradun



REGISTRAR
SARDAR BHAGWAN SINGH UNIVERSITY
BALAWALA, DEHRADUN

