

	Finance Committee.
	Action by: Chairman, Security/TCO
Agenda Item No.15 Appraisal of the Minutes of the 42 nd Academic Board meeting held on 15 th April, 2011	The minutes of the 42 nd Academic Board meeting held on 15 th April, 2011 were placed before the Governing Body. The Governing Body took note of the minutes of the above Academic Board. It was further directed that if there is any proposal/recommendation made by the Academic Board that needs approval of the Governing Body, the same should be put up separately as an agenda item before the Governing Body for approval.
	Action by: Dean
Agenda Item No.16 Masters in Hospital Administration by Deptt. of Hospital Administration, SGP/GIMS	The Governing Body was informed that the 44 th Academic Board held on 15 th April, 2011, on the basis of the recommendations made by the Board of Studies held on 10 th March, 2011 under the Chairmanship of Dean, approved the initiation of Master in Hospital Administration Program in place of one year Diploma course in Hospital Administration with the annual intake of 4 seats per year. The Academic Board also approved examination pattern and eligibility criteria, course syllabus as recommended by the Board of Studies. The Governing Body, after deliberation, approved the above recommendations of the Academic Board.
	Action by: Dean/HOD, Hospital Administration
Agenda Item No.17 Appraisal of the Minutes of the 73 rd Finance Committee meeting held on 12 th August, 2011	The minutes of the 73 rd Finance Committee meeting held on 12 th August, 2011 were placed before the Governing Body. The Governing Body took note of the minutes of the above Finance Committee. It was further directed that if there is any proposal/recommendation made by the Finance Committee that needs approval of the Governing Body, the same should be put up separately as an agenda item before the Governing Body for approval.
	Action by: Finance Officer
Agenda Item No.18 Sanction of post-A in favour of Officer-in-charge, Salary	The Governing Body was informed that the 73 rd Finance Committee meeting held on 12 th August, 2011 approved Imprest-A of Rs.10000/- with annual billing of Rs.40000/- by Salary Cell. The Governing Body approved the above as recommended by the Finance Committee.