



Shikshana Prasarak Mandali's
Ramnarain Ruia Autonomous College
Matunga, Mumbai 400019

**Minutes of the meeting of
Finance Committee**

held on Thursday, 31st December 2020 at 10.30 am in Principal's Office

Meeting of the Finance Committee of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on Thursday, 31st December 2020 at 10.30 am in Principal's Office. Following members were present for the meeting.

Sr. No.	Name of the Member	Designation
1	Dr. Anushree Lokur, I/C Principal, Ruia College	Chairperson
2	Dr. CA Pradeep Kamthekar	I/C Finance & Accounts Officer, University of Mumbai
3	Shri. Suresh Deole, Member, Managing Council, S. P. Mandali, Pune	Management Nominee
4	Dr. Sucheta Ketkar, Vice Principal and Associate Professor & Head, Dept. of Statistics	Principal's Nominee Member Secretary
5	Dr. Manish Hate, Vice Principal Associate Professor, Dept. of Chemistry	Special Invitee

Dr. Anushree Lokur, I/C Principal and Chairman welcomed all the Members. The member secretary commenced the functioning of the meeting and the following agenda items were discussed in the meeting and resolutions were passed accordingly.

Agenda Item No. 1. To confirm the minutes of the fifth Finance Committee Meeting held on 26th May 2020

The minutes of the previous meeting of Finance Committee held on **26th May 2020** were read by the member secretary and the committee unanimously confirmed the same (As per attached Annexure No 1)

Agenda Item No. 2. To approve Fees and other charges of various programs and certificate courses for the academic year 2020-21

Ruia college was given permission to start new Post Graduate and Undergraduate skill based courses by UGC, New Delhi under DDU KAUSHAL Kendra. The following are the courses:

1. M. Voc. (Pharma Analytical Science) (Degree course)
2. Tourism Management (PG Diploma)
3. Diploma in Floristry (Certificate Course)

Along with these new courses, the college signed an MOU with LBT Institute, USA to run two courses, namely, Primary Certification in Logic-Based-Therapy and Undergraduate

Course on Logic Based Therapy. The college would also be starting a certificate course in Scientific Writing. The fee structure is attached in Annexure I.

There was no other matter to discuss.

The meeting ended with Member Secretary thanking the Chairman and all the Members for attending the meeting and providing their valuable inputs.

Dr. Sucheta Ketkar
Member Secretary
Finance Committee
Ramnarain Ruia Autonomous College
Date: 31 December 2020

Approved by:

Dr Anushree Lokur
Chairman, Finance Committee and
I/C Principal
Ramnarain Ruia Autonomous College
Matunga, Mumbai – 19