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Shikshana Prasaraka Mandali's

Ramnarain Ruia Autonomous College

Matunga, Mumbai 400019

Minutes of the meeting of Finance Committee

held on Thursday, 6th June 2021 at 5.00 pm through Video Conferencing

Meeting of the Finance Committee of S P Mandali's Ramnarain Ruia Autonomous College was held on 6th June 2021 at 5.00 pm through video conferencing. Following members were present for the meeting.

- 1. Dr. Anushree Lokur, Principal (Chairperson)
- 2. Shri Mihir Prabhudesai, Member, Managing Council and Chairman of CDC, Ruia College (Member)
- 3. Dr. CA Pradeep Kamthekar, Finance & Accounts Officer, University of Mumbai (Member)
- 4. Dr. Sucheta Ketkar, Vice Principal, Ruia College (Member)
- 5. Dr. Manish Hate, Vice-Principal, Ruia College (Special Invitee)
- 6. Dr Varsha Shukla, Vice-Principal, Ruia College (Special Invitee)
- 7. Mr Sahebrao Ghule, Accounts and Finance Officer, Ruia College (Member Secretary)

Chairperson Dr. Anushree Lokur welcomed all the Members and requested the Member Secretary to commence the business of the meeting as per the circulated agenda. Accordingly, the following matters were discussed in the meeting and resolutions were passed accordingly.

Agenda Item No. 1. To confirm the minutes of the second Finance Committee Meeting held on 31st December 2020

The minutes of the previous meeting of Finance Committee held on 31st December 2020 which were circulated with the Agenda of this meeting were read by the Member Secretary and the committee unanimously confirmed the same.

Agenda Item No. 2. To approve Fees of various aided and unaided UG, PG and Research Degree programs for the Academic Year 2021-22

The fees structure of various UG, PG and Research Degree programs for the Academic Year 2021-22 was not changed and kept as per fees charged in the Academic Year 2020-21. Upon discussion, it was unanimously RESOLVED that the Fees for various aided and unaided UG, PG and Research Degree programs be passed as per attached Annexure No I.

Agenda Item No. 3. To approve Fees of various add-on certificate/diploma courses for the Academic Year 2021-22

Hon. Members Shri Mihir Prabhudesai and Dr Pradeep Kamthekar suggested that a periodical review of the add-on certificate/diploma courses in the college be conducted, and the courses be modified/added to empower our students in accordance with the changing scenario of the national and international needs. Upon discussion, it was unanimously RESOLVED that the Fees for various add-on certificate/diploma courses be passed as per attached Annexure No II.

Agenda Item No. 4. To approve the proposal for UGC Grant of Financial Assistance Under Autonomy for the 2021-22

The UGC provides a grant up to Rs 20 Lakh as financial assistance under various heads to the Autonomous Colleges. Our proposal for the same for FY 2021-22 was placed before the committee for approval and upon discussion, it was unanimously RESOLVED that the proposed expenditure be approved as per attached Annexure No III.

Agenda Item No. 5. To consider any other matter with permission of the Chair

There was no other matter for discussion.

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

Mr. Sahebrao Ghule Member Secretary Date: 6th June 2021

Approved by:

Dr Anushree Lokur

Chairperson

Date: 6th June 2021

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Annexures to the Minutes of the meeting of Finance Committee

held on Thursday, 6th June 2021 at 5.00 pm through Video Conferencing

Annexure I

Fees structure of various UG, PG and Research Degree programs for the AY 2021-22 (Amounts in ₹)

CATEGORY	FYBA	FYBSc	SYBA	SYBSc	TYBA	TYBSc
GENERAL-AIDED	6,825	8,225	6,805	7,805	7,905	8,805
RESERVED-AIDED	2,387	2,387	2,387	2,387	3,387	3,387
GENERAL (WITH STATS) – AIDED	7,625	-	7,605	-	8,705	-
RESERVED (WITH STATS) – AIDED	3,187	-	3,187	ı	4,187	-
GENERAL (WITH PSYCHOLOGY)	-	1	-	ı	19,705	-
RESERVED (WITH PSYCHOLOGY)	-	-	-	-	4,187	-
BIOCHEMISTRY GENERAL	-	31,025	-	34,105	-	24,505
BIOCHEMISTRY RESERVED	-	2,387	1	2,387	ı	3,387
COMPUTER SCI. GENERAL / OBC / SBC / VJNT	-	40,225	-	43,105	-	50,305
COMPUTER SCI. SC / ST	-	2,387	-	2,387	-	3,387
BIOTECHNOLOGY GENERAL	-	40,225	-	43,105	-	50,305
BIOTECHNOLOGY RESERVED	-	2,387	-	2,387	-	3,387
BIOANALYTICAL SCI. GEN / OBC / SBC / VJNT	-	40,225	1	43,105	-	50,305
BIOANALYTICAL SCI. SC / ST	-	2,387	1	2,387		3,387
ADDITIONAL FOR OTHER THAN SSC BOARD	300	300	_	_	-	-
ADDITIONAL FOR STU. FROM OTHER COLLEGE	-	-	400	800	400	800

CATEGORY	FYBMM	SYBMM	TYBMM	FYBVOC	SYBVOC	TYBVOC
GENERAL	29,525	30,905	24,505	_	_	-
RESERVED - SC/ST/VJNT/SBC	2,387	2,387	3,387	-	_	-
RESERVED – OBC	8,970	8,610	9,610	-	-	-
GHM-GENERAL	-	-	-	34,525	37,605	40,805
TTM-GENERAL	-	_	_	30,525	35,905	40,805
PAS-GENERAL	-	-	-	37,725	41,105	44,805
ADD. FOR OTH. THAN SSC	300			300		
BOARD	300	_	-	300	-	-
ADD. FOR STU. FROM OTH. COLG	_	400	400	_	-	_

SUBJECT	MSc Part I		MSc Part II	
SUBJECT	General	Reserved	General	Reserved
BIOANALYTICAL SCIENCE	56,880	3,331	54,055	4,306
COMPUTER SCIENCE	52,880	3,331	54,055	4,306
BIOTECHNOLOGY	56,880	3,331	54,055	4,306
BIOCHEMISTRY	50,880	3,331	49,055	4,306
MICROBIOLOGY	50,880	3,331	49,055	4,306
INFORMATION TECHNOLOGY	50,880	3,331	49,055	4,306
CHEMISTRY	50,880	3,331	49,055	4,306
BOTANY	50,880	3,331	49,055	4,306
ZOOLOGY	50,880	3,331	49,055	4,306
LIFE SCIENCE	50,880	3,331	49,055	4,306
PHYSICS	50,880	3,331	49,055	4,306

PROGRAM	NEW FULL TERM	NEW HALF TERM	CONT. FULL TERM	CONT. HALF TERM
MSc BY RESEARCH	19,735	13,045	18,935	12,245
PhD ARTS	9,455	7,705	9,055	7,305
PhD SCIENCE	26,855	16,105	26,055	15,305

Annexure II

Fees for various add-on certificate/diploma courses for AY 2021-22 (Amounts in ₹)

Sr No.	Name of the Course	Fees
1	Certificate Course In Spoken And Written English	10,000
2	Certificate Course In Chinese	16,000
3	Certificate Course In Korean	16,000
4	Certificate Course In Japanese	16,000
5	Certificate Course In German	10,000
6	Certificate Course In Spanish	10,000
7	Certificate Course In French	10,000
8	Certificate Course In Chinese	18,000
9	Certificate Course In Korean	18,000
10	Certificate Course In Japanese	18,000
11	Certificate Course In German	12,500
12	Certificate Course In Spanish	12,500
13	Certificate Course In French	12,500
14	Certificate Course In Chinese	23,500
15	Certificate Course In Korean	23,500
16	Certificate Course In Japanese	23,500
17	Certificate Course In German	15,500
18	Certificate Course In Spanish	15,500
19	Certificate Course In French	15,500
20	Data Visualization & Business Analytics	9,000
21	Machine Learning with Artificial Intelligence	12,000
22	Techno -Commercial Aspects of Urban Farming	3,000
23	Child Psychology	9,000
24	Basics in Neuropsychiatric Disorders	7,000
25	Marital and Family Therapy	7,000

26	Rational Emotive Behavior Therapy	7,000
27	Hypnotherapy	7,000
28	Basic Sanskrit	3,000
29	Certificate course in Security Studies	10,000
30	Heritage of Mumbai	5,000
31	Basics of Food Science	7,000
32	Food Science and Quality Control	8,000
33	Food Science and Quality Control	9,000
34	PG Diploma in Tourism Management	60,675
35	Primary Certification in Logic-Based-Therapy	30,000
36	Course on Logic Based Therapy	15,000
37	Course in Floristry	57,500
38	Scientific Writing	3,000
39	Introduction to Linguistics	3,000
40	Geropsychology	9,000
41	Basic Mathematics for Science Students	3,000
42	Advanced Mathematics for Science students	3,500
43	Certificate Course In Android App Development	8,000
44	Certificate Course In Linux fundamentals	8,000
45	Gene Editing Tools in Medicine and Biotechnology	5,000

Annexure IIIProposal for financial assistance under Autonomy Grant

Sr. No.	Heading	Amount (In Lakh)	Justification
1	Upgradation of Syllabus	2.50	Subject Board meetings
2	Orientation and retraining of teachers	0.50	New Teaching, learning, evaluation methods training
3	Redesigning courses and development of Teaching Learning material	1.00	Training from experts
4	Workshops and Seminars	1.50	Remuneration for experts and contingencies
5	Examination reforms	4.00	Support for examination reforms
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	1.50	Classroom and Lab furniture
7	Renovation and repair	4.50	Classroom, Laboratories and, office renovation/ repair
8	Extension activities	1.00	Activities related sustainability development goals
9	Office equipment, teaching aid, lab equipment	1.00	Office equipment and Lab Equipment
10	Guest/visiting faculty	1.00	Honorarium for Guest faculty
11	Capacity building for teachers	1.00	Activities for teachers' capacity building
12	Development of area study program	0.50	Development of Skill based program to fulfil local needs
	Total	20.00	