

### Finance Board

A meeting of the Finance board was held on Saturday, 7<sup>th</sup> April 2018 at 11.00 am in Principal's Office, Ramnarain Ruia Autonomous College

Following members were present for the meeting

Sr. No.	Name of the Member	Signature
1.	SURESH M. DEOLE	
2.	SUNAS PEDNEKAR	 07/04/18
3.	Sucheta Ketkar	
4.	Anushree Lokur	
5.	Sudanshan S Agre	



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

### **Finance Board**

Meeting to be held on Saturday, 7<sup>th</sup> April 2018 at 11.00 am  
Venue: Principal's Office

#### AGENDA

- To confirm the minutes of 1<sup>st</sup> Meeting of Finance Board.
- To scrutinize, discuss and approve with or without modification the Annual Budget of the College for the FY 2018-19.
- Fees and other charges of various aided and unaided programs
- Fees and other charges of various add-on courses / programs
- To scrutinize, discuss and approve proposals for getting funding from the University Grants Commission and other Funding Agencies.
- To consider any other matter with permission of the Chair.

Secretary  
Finance Board  
Ramnarain Ruia Autonomous College  
Matunga, Mumbai – 19



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

**Minutes of the meeting of  
Finance Board**  
held on Saturday, 7<sup>th</sup> April 2018 at 11.00 am in the  
Principal's Office of the college

Meeting of the Finance Board of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on Saturday, 7<sup>th</sup> April 2018 at 11.00 am in the Principal's office of the college. Following members were present for the meeting.

Sr. No.	Name of the Member	Designation
1	Shri. Suresh Deole	Member, Managing Council, S. P. Mandali, Pune Management Nominee
2	Dr. Anushree Lokur Associate Professor, Dept. of Microbiology Former Vice Principal	Principal's Nominee
3	Ms. Sucheta Ketkar Associate Professor, & Head, Dept. of Statistics Former Vice Principal	Member Secretary Principal's Nominee
4	Prof. Suhas Pednekar	Principal

Prof. Kavita Laghate, Finance & Accounts Officer, University of Mumbai conveyed her inability to attend the meeting and leave of absence was granted to her.

Principal of the college Prof Suhas Pednekar 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 1st meeting of the Finance Board, Ramnarain Ruia Autonomous College, held on 11th August, 2017**

The minutes of the First meeting of the Finance Board were read by Prof. Suhas Pednekar. The minutes were approved without any changes.

**Agenda Item No. 2. To scrutinize, discuss and approve with or without modification the Annual Budget of the College for the FY 2018-19.**

The budget of the college for the FY 2018-19 was approved without any changes by the members.

**Agenda Item No. 3. To approve Fees and other charges of various aided and unaided programs**

**RESOLVED UNANIMOUSLY** that the fees structure for various UG and PG courses for academic year 2018-19 be accepted without any changes. (Fees Structure enclosed as Annexure No 1)

**Agenda Item No. 4. To approve Fees and other charges of various add-on courses / programs**

**Resolved UNANIMOUSLY** that the fees for various add-on courses be accepted without any changes for the academic year 2018-19. (Annexure No. 2)

**Agenda Item No. 5. To scrutinise and approve proposals to UGC and other agencies for getting funds for Academic Year 2018-19**

The Board discussed this item and **RESOLVED UNANIMOUSLY** that the proposal of the Financial Assistance under Autonomy be accepted without any changes and sent to the UGC (Copy of Proposal enclosed as Annexure No. 3)

**Agenda Item No. 6. To consider any other matter with permission of the Chair**

There was no other matter to discuss.

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



**Mrs. Sucheta Ketkar**  
Principal & Member Secretary  
Finance Board  
Ramnarain Ruia Autonomous College  
Date: Saturday, 7<sup>th</sup> April 2018