

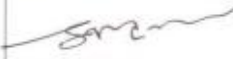




S P Mandali's
RAMNARAIN RUIA AUTONOMOUS COLLEGE
Matunga, Mumbai – 19

Attendance record for the 1st Meeting of
FINANCE BOARD
held on 11th August 2017 at 11.00 am at Principals' Office

SR NO	NAME	SIGNATURE
1	Prof Suhas Pednekar - Chairman Principal, Ramnarain Ruia Autonomous College	
2	Shri Vijay Tayade , Finance & Accounts Officer, University of Mumbai, Mumbai.	
3	Shri Suresh Deole , Member, Managing Council, S.P.Mandali, Pune (Management's Nominee)	
4	Ms. Anushree Lokur , Associate Professor, Dept. of Microbiology (Principal's Nominee)	
5	Ms. Sucheta Ketkar , Associate Professor & Head, Dept. of Statistics (Principal's Nominee)	

S. P. Mandali's Ramnarain Ruia Autonomous College
FINANCE BOARD
(Constituted as per the University of Mumbai Statutes No. 631)

First meeting scheduled on 11th August 2017 at 11.00 am

AGENDA

1. To take on record the Members of the Finance Board including the nominated Members.
2. To seek approval for the Annual Budget of the College for the Financial Year 2017-18 and the budgetary provisions under the autonomous status.
3. To scrutinize, discuss and approve Fees and other charges of various Aided programs for the Academic year 2017-18.
4. To scrutinize, discuss and approve Fees and other charges of various Unaided programs for the Academic year 2017-18.
5. To scrutinize, discuss and approve Fees and other charges of various Add-on courses/ programs for the Academic year 2017-18.
6. To scrutinize and approve proposals to University Grants Commission and other Funding Agencies for getting funds for the Academic Year 2017-18.
7. To consider any other matter with permission of the Chair.



Prof. Suhas Pednekar
Principal & Chairman, Finance Board
Date: 25th July 2017

RAMNARAIN RUIA AUTONOMOUS COLLEGE
MATUNGA, MUMBAI - 400 019

**Minutes of the 1st meeting of the Finance Board held on
August 11, 2017**

The 1st meeting of the Finance Board of the Ramnarain Ruia Autonomous College was held on August 11, 2017 at 11.00 a.m. at the Principal's office. The following Members were present.

- (1) Prof. Suhas Pednekar, Principal & Chairperson
- (2) Shri. Vijay Tayade, Finance & Accounts Officer, University of Mumbai
- (3) Shri. Suresh Deole, Member, Managing Council, S. P. Mandali, Pune
- (4) Ms. Anushree Lokur, Associate Professor, Department of Microbiology,
Nominated by Principal
- (5) Ms. Sucheta Ketkar, Associate Professor, Department of Statistics, Nominated
by Principal, (Member Secretary)

The following business was transacted:

**Agenda Item No. 1: To take on record Members of the Finance Board including
nominated Members.**

After the introduction of the Members, the Principal requested the committee to nominate Ms. Sucheta Ketkar as the Member Secretary for all the meetings of the Finance Board for the academic year 2017-18.

RESOLVED THAT Ms. Sucheta Ketkar be the Member Secretary for all the meetings of the Finance Board for the academic year 2017-18.

**Agenda Item No. 2: To seek approval for Annual Budget for Financial Year
2017-18**

The Annual Budget for Financial Year 2017-18 was prepared before the letter of grant of Autonomous status to Ruia was received by the college. This was presented to the Members and was accepted without any change. Shri. Vijay Tayade suggested that the Tuition Fees to be shown as a separate Head in the future budget instead of it being shown under Other Income. He also suggested that at the end of six months, a review of the Annual budget be taken and revised budget be presented to the committee.

RESOLVED THAT the new format of the Annual Budget for the Autonomous College be approved from S.P.Mandali, Pune.

Agenda No. 3: To scrutinise, discuss and approve Fees and other charges of various Aided programmes for the Academic Year 2017-18

The admission procedure for all the aided Undergraduate courses was started before receiving the letter of grant of Autonomous status by the college. The fees collected for FY/SY/TY BA/BSc aided programmes were taken as per the University circular. (Annexure I). For M.Sc. aided programs, all lectures used to be conducted in the cluster college which now will have to be conducted by the college like unaided M.Sc. programs. So the fees for M.Sc.-I aided programs will be like M.Sc. unaided programs as per University guidelines.

The fees for M. Sc. Aided programs be charged as per ANNEXURE-I.

RESOLVED THAT Fees of FY/SY/TY BA/BSc Aided programmes be accepted without any change for the Academic Year 2017-18.

The admissions to the aided post-graduate courses will be done as per the fee structure attached. (Annexure II)

RESOLVED THAT Fees of M. Sc. Aided programmes be accepted without any change for the Academic Year 2017-18.

Agenda No. 4: To scrutinise, discuss and approve the Fees and other charges of various Unaided programmes for the Academic Year 2017-18

The admission procedure for all the aided Undergraduate courses was started before receiving the letter of grant of Autonomous status by the college. The fees for FY/SY/TY BA/BSc/BMM/BVoc Unaided programmes was as per the University circular. (Annexure III).

RESOLVED THAT Fees of FY/SY/TY BA/BSc/BMM/BVoc Unaided programmes be accepted without any change for the Academic Year 2017-18.

The admissions to the unaided post-graduate programmes will be done as per the fee structure attached. (Annexure IV)

FURTHER RESOLVED THAT the fees of Unaided MSc programmes be accepted as per ANNEXURE-IV for the Academic Year 2017-18.

Agenda Item No. 5: To scrutinise, discuss and approve Fees and other charges for various Add-on Courses/ programmes for the Academic Year 2017-18

RESOLVED THAT the following Add-on courses be conducted by various departments in the college for the Academic Year 2017-18.

FURTHER RESOLVED THAT the fees for these Add-on courses will be as mentioned in the following table for the Academic Year 2017-18.

Sr. No.	Title of the course	Coordinator	Fee per student (Rs.)
1	Slum Studies	Dr. Louiza Rodrigues	2200/-
2	GIS Technology and Applications	Dr. Louiza Rodrigues	5000/-
3	Pharmacovigilance	Sachin Palekar	12000/-
4	Foreign Languages (Japanese/Spanish/French/German)	Sachin Palekar	14000/-
	Foreign Languages (Chinese)	Sachin Palekar	8000/-
5	Effective Writing in English	Department of English	1000/-
6	Basics Of Neuropsychiatric Disorders	Dr. Sangeeta Kamat	6000/-
7	Child Psychology	Dr. Sangeeta Kamat	6000/-
8	Marital And Family Therapy	Dr. Sangeeta Kamat	6000/-
9	Rational Emotive Behavioural Therapy	Dr. Sangeeta Kamat	6000/-
10	Hypnotherapy	Dr. Sangeeta Kamat	6000/-
11	Applications Of Statistics Using Software	Dr. Sujata Suvarnapthki	3000/-
12	Food Science and Quality Control	Dr. Jyoti Vora	5000/-
13	Methods Soilless Technology For Plant Cultivation	Dr. Shama Zaidi	5500/-
14	Organic Gardening	Dr. Shama Zaidi	3500
15	Landscaping	Dr. Shama Zaidi	6000
16	Applied Economics	Dr. Aditi Abhyankar	
17	Tourism Overview	TTM	1800
18	Basics Of GDS	TTM	5500
19	Introduction To Food History And Culture	Dr. Mohsina Mukadam	3000
20	Heritage Of Mumbai	Dr. Louiza Rodrigues	2200
21	Citizen Science	Dr. Seema Shinde	3000
22	Embedded C	Megha Sawant	8500
23	Android Programming	Megha Sawant	7000

Agenda Item No. 6: To scrutinise and approve proposals to UGC and other agencies for getting funds for the Academic Year 2017-18

As per statutes for Autonomous Colleges of University Grants Commission, New Delhi, the grant of Rs. 20 lakh per year is given to the colleges. The proposal for Rs. 20 lakh was prepared by the college committee which was put up before the Finance Board.

RESOLVED THAT the proposal for 'Financial Assistance Under Autonomy' to be disbursed by University Grants Commission, New Delhi was approved without any change for the Academic Year 2017-18.

RESOLVED THAT the proposals for the Grant from UGC, New Delhi and any other funding agency be prepared as and when the Grant scheme is announced for the Academic Year 2017-18.


FURTHER RESOLVED THAT the recurring Grant under CE Grant, KAUSHAL KENDRA Grant, STAR COLLEGE grant be spent as per the guidelines under those schemes for the Academic Year 2017-18.


Agenda Item No. 7: To consider any other matter with permission of the Chair

As the financial matters are prepared and discussed in the Finance Board, it was suggested by the Chairman that the Accountant of the College be co-opted as an Invitee Member of the Finance Board to help Members in preparing of accounts and the budget of the college.

RESOLVED THAT the Accountant of the college be co-opted as an Invitee Member of the Finance board for the academic year 2017-18.

The meeting ended with the thanks to the Chair.


Prof Suhas Pednekar
Chairperson


(Member Secretary)

Date: Aug. 11, 2017