

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

**Minutes of the meeting of  
Finance Committee**

held on Tuesday, 14<sup>th</sup> May 2019 at 11.00 am in the Principal's Office of the college

Meeting of the Finance Committee of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on Tuesday, 14<sup>th</sup> May 2019 at 12.00 noon in the Principal's office of the college. 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	Mr. Sanjay Shah	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 Ruia College	Principal's Nominee
5	Mr. Sahebrao Ghule, Accounts & Finance Officer, Ruia College	Member Secretary

Dr. Anushree Lokur, I/C Principal and Chairman welcomed all the Members and made a formal introduction of Member Secretary Mr Sahebrao Ghule, Accounts and Finance Officer of the college. 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 second Finance Committee Meeting held on 27<sup>th</sup> March 2019**

The minutes of the previous meeting of Finance Committee held on 27<sup>th</sup> March 2019 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 aided and unaided programs**

The fees of the aided and unaided programs offered at the UG and PG levels were accepted by the committee (As per attached Annexure No 2).

**Agenda Item No. 3. To approve Fees and other charges of various add-on courses / Programs**

The add-on courses introduced and fees thereof was accepted by the committee (As per attached Annexure No 3)

**Agenda Item No. 4. To scrutinise and approve proposals to UGC and other agencies for getting funds.**

The committee discussed the proposals of the RUSA grant and grant of 'Financial assistance under Autonomy' given by UGC. The proposals were accepted unanimously by the committee. (Proposals as per attached Annexure No 4)

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

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.



Mr. Sahebrao Ghule  
Member Secretary  
Finance Board  
Ramnarain Ruia Autonomous College  
Date: 14<sup>th</sup> May 2019

Approved by:



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