



Shikshana Prasaraka Mandali's

Ramnarain Ruia Autonomous C

NAAC Reaccreditation A+ grade 3,70 CGPA Empowered Autonomous Status awarded by University of Mumbai





Shikshana Prasaraka Mandali's

Ramnarain Ruia Autonomous College

Matunga, Mumbai 400019

Finance Committee

Minutes of the meeting held on Friday, 19th April 2024 at 11.30 am through video conferencing mode

Meeting of the Finance Committee of S P Mandali's Ramnarain Ruia Autonomous College was held on Friday, 19th April 2024 at 11.30 am through video conferencing mode. Following members were present for the meeting.

- Prof. Anushree Lokur, Principal (Chairperson)
- 2. Shri Mihir Prabhudesai, Chairman, CDC (Member)
- 3. Dr Rajeshwar Andhale, Head, Dept of Mathematics, Ruia College (Member)
- 4. Dr Varsha Shukla, Vice-Principal, Ruia College (Invitee)
- 5. Dr. Vaibhavi Palsule, Vice-Principal, Ruia College (Invitee)
- 6. Mr Sahebrao Ghule, CEO, Ruia College (Member Secretary)

Chairperson Prof. Anushree Lokur welcomed all the Members and requested the Member Secretary Shri Sahebrao Ghule 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 Finance Committee Meeting held on 21-04-2023.

The minutes of the previous meeting of Finance Committee held on 21st April 2023 which were circulated with the agenda of this meeting were read by the Member Secretary and the committee unanimously confirmed the same (As per Annexure No 1).

Agenda Item No. 2. To approve Fees of various Degree programs for the Academic Year 2024-25. It was unanimously RESOLVED that the fees of various Degree programs for the Academic Year 2024-25 be approved (as per Annexure No 2).

Agenda Item No. 3. To approve Fees of various Certificate/Diploma courses for the Academic Year 2024-25

It was unanimously RESOLVED that fees of various Certificate/Diploma courses for the Academic Year 2024-25 be approved (as per Annexure No 3).

Agenda Item No. 4. To approve Budget for the Financial Year 2024-25

It was unanimously RESOLVED that the Budget for the Financial Year 2024-25 be approved (as per Annexure No 4).

Agenda Item No. 5. To approve Audited Financial Statements for the Financial Year 2022-23 It was unanimously RESOLVED that the Audited Financial Statements for the Financial Year 2022-23 be approved (as per Annexure No 5).

There was no other matter for discussion. The meeting ended with Member Secretary thanking the Chairperson and all the Members for attending the meeting and providing their valuable inputs.

Mr. Sahebrao Ghule Member Secretary

Date: 20-04-2024

Approved by:

Dr Anushree Lokur Chairperson

AGLORIUL

Date: 20-04-2024

113400





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