

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

Minutes of the meeting held on Friday, 21st April 2023 at 9.30 am in the Principal's Office

Meeting of the Finance Committee of S P Mandali's Ramnarain Ruia Autonomous College was held on Friday, 21st April 2023 at 9.30 am in the Principal's Office of the college. Following members were present for the meeting.

1. Prof. Anushree Lokur, Principal (Chairperson)
2. Shri Mihir Prabhudesai, Chairman, CDC (Member) (through video conferencing)
3. Prof. (CA) Pradeep Kamthekar, Finance & Accounts Officer, University of Mumbai (Member)
4. Dr Madhavi Badole, Associate Professor, Dept of Chemistry, Ruia College (Member)
5. Dr Varsha Shukla, Vice-Principal, Ruia College (Special invitee-through video conference)
6. Dr. Vaibhavi Palsule, Vice-Principal, Ruia College (Special invitee-through video conference)
7. 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 18-10-2022.

The minutes of the previous meeting of Finance Committee held on 18th October 2022 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 2023-24

It was unanimously RESOLVED that the fees of various Degree programs for the Academic Year 2023-24 be approved (as per Annexure No 2).

Agenda Item No. 3. To approve Fees of various Certificate/Diploma courses for the Academic Year 2023-24

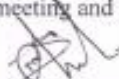
It was unanimously RESOLVED that fees of various Certificate/Diploma courses for the Academic Year 2023-24 be approved (as per Annexure No 3).

Agenda Item No. 4. To approve Budget for the Financial Year 2023-24

It was unanimously RESOLVED that the Budget for the Financial Year 2023-24 be approved (as per Annexure No 4).

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: 21-04-2023

Approved by:



Dr Anushree Lokur
Chairperson
Date: 21-04-2023