



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

**Minutes of the meeting of
Finance Committee**

held on Tuesday, 26th May 2020 at 11.30 am on ZOOM platform

Meeting of the Finance Committee of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held online on Tuesday, 26th May 2020 at 11.30 am on ZOOM platform. 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	Mrs. Madhavi Ingole	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	Principal's Nominee Member Secretary
5	Dr. Manish Hate, Vice Principal Associate Professor, Dept. of Chemistry	Principal's Nominee
6	Mr. Sahebrao Ghule, Accounts & Finance Officer, Ruia College	Principal's Nominee

Dr. Anushree Lokur, I/C Principal and Chairman 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 second Finance Committee Meeting held on 14th May 2019

The minutes of the previous meeting of Finance Committee held on 14th May 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 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.

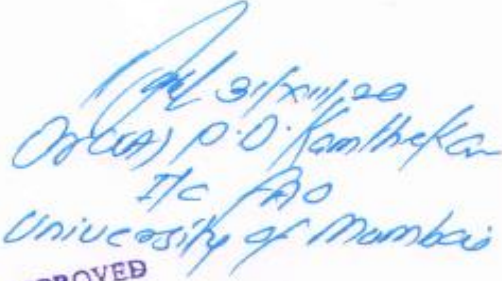


Dr. Sucheta Ketkar
Member Secretary
Finance Committee
Ramnarain Ruia Autonomous College
Date: 26th May 2020

Approved by:



Dr Anushree Lokur
Chairman, Finance Committee and
I/C Principal
Ramnarain Ruia Autonomous College
Matunga, Mumbai – 19



31/5/20
P.D. Kamthekar
I/C AO
University of Mumbai
APPROVED