

AGENDA FOR NINETEENTH MEETING OF FINANCE COMMITTEE
SCHEDULED TO BE HELD ON 07th March 2025

<u>Item No. 1</u>	To approve the Minutes of Eighteenth Meeting of Finance Committee held on 18 th November 2024
	[Note: Enclosed Minutes of Eighteenth Meeting of Finance Committee held on 18 th November 2024 are to be read out for confirmation of members]
<u>Item No. 2</u>	To ratify the action taken/status report on the minutes of the Eighteenth Meeting of Finance Committee held 18 th November 2024
<u>Item No. 3</u>	To peruse approval given by the Fees Regulatory Authority to the Fee Proposal for AY 2024-25
	[Note: Committee perused that the approved fee for AY 2024-25 in respect of university affiliated Courses viz. MMS as Rs. 4,31,000/-]
<u>Item No. 4</u>	To discuss and note status of the Fee Proposal for AY 2024-25 submitted to the Fee Regulatory Authority for approval
	[Note: Institute has submitted the Fee Proposal for AY 2025-26 to Fee Regulatory Authority on 03.12.2024 on university affiliated MMS Course]

Any other Item with the permission of Chair.


Chief Finance Officer




Prof. Dr. Pradeep Pendse
I/c Director/ Chairman- Finance Committee

Minutes of the Nineteenth Meeting of Finance Committee held on 07th March 2025

Members present:

Prof. Dr. Pradeep Pendse, I/c Director of Institute, Chairman-Finance Committee

Prof. Smeeta Bhatkal, External Member

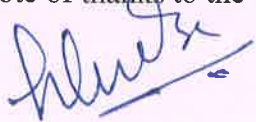
Prof. Vanita Patel, Senior Faculty Member

Mr. Pramod Mulik, CFO, Finance & Accounts Officer

The following business was transacted:

Item No. 1	To approve the Minutes of Eighteenth Meeting of Finance Committee held on 18 th November 2024
	Minutes were confirmed unanimously
Item No. 2	To ratify the action taken/status report on the minutes of the Eighteenth Meeting of Finance Committee held 18 th November 2024
	No action involved
Item No. 3	To peruse approval given by the Fees Regulatory Authority to the Fee Proposal for AY 2023-24
	The Fee Regulating Authority approved fee for AY 2023-24 in respect of university affiliated Courses viz. MMS as Rs. 3,85,000/-
Item No 4	To discuss and note status of the Fee Proposal for AY 2025-26 submitted to the Fee Regulatory Authority for approval
	The Committee noted that the Fee Proposal for AY 2025-26 no upward revision on university affiliated MMS Course is receiving attention of Fee Regulatory Authority.

As there was no other point to be discussed, the Meeting of Finance Committee concluded with vote of thanks to the Chair.



Prof. Dr. Pradeep Pendse
I/c Director/Chairman

