

Minutes of the Second Finance Committee Meeting of Dombivli Shikshan Prasarak Mandal's K.V. Pendharkar College (Autonomous), held on 6th March 2022 at 10:00 AM at K.V. Pendharkar College (Autonomous) Dombivli (E) 421203.

Members Present:

Category	Name	Signature
Chairperson	Dr. Suryakant Lasune, Principal	
Finance Officer of the Affiliating University	Dr. (CA) Pradeep D. Kamthekar	
One Person Nominated by the Governing Body for two years	Shri. Anand Acharya, Director, Acharya Group of Companies.	
One Senior – Most teacher of the College nominated by the Principal for two years	Mr. Kishor Phalak – Senior Vice Principal.	
Accounts Officer	Mrs. Rashmi Borwankar	

The Agenda of the meeting was discussed as under:

Agenda Item 2.01: Chair to Welcome.

Dr. Suryakant Lasune, Principal, Chairman welcomed the members to the meeting.

Agenda Item 2.02: To consider & approve minutes of the last meeting.

Resolved to confirm the minutes of the Second Finance Committee Meeting unanimously after Dr. Suryakant Lasune, Principal read out all the minutes and requested for the confirmation of the same in the house.

The minutes of the Second Finance Committee Meeting were unanimously considered and approved in the meeting.

Agenda Item 2.03: To review the Audited statement – 2020 – 2021.

The Audited statement for 2020-21 was reviewed and approved in the meeting.

Agenda Item 2.04: Present Financial Budget for the Financial Year 2022-2023 for approval.

The Financial Budget for the Financial Year 2022-2023 was presented and approved in the meeting.

Agenda Item 2.05: Discuss and approve Fees Structure for the Academic Year 2022-2023.

The Fees Structure for the Academic Year 2022-2023 was discussed and approved unanimously in the meeting.



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Action Taken Report:

It has been decided to increase the Fees around 5% -15% as per the discussion and also it was approved unanimously.

Agenda Item 2.06: Discuss possibility of receiving grant in aid (RUSA, UGC, ICSSR, etc.)

It was a suggestion from Dr. (CA) Pradeep Kamthekar that presently College has not applied for any grant in Aid scheme of RUSA, UGC, ICSSR, etc., Therefore the Agenda item 2.06 is treated as null and void.

Agenda Item 2.07: Introduction of New Certificate Courses and New Programme (Budget 2022 - 2023)

The Budget for introducing new Certificate Courses and new Programme was discussed. It was decided to introduce new Certificate Courses such as PDASS, GIS, REBT, ITR, CBET and CMC. It was decided to start Six New Certificate Courses from the Academic Year 2022-23 and the proposed Fees Structure was slightly changed as the figures in Fees Structure was rounded up.

Also, it was unanimously decided to introduce M.Sc. Organic Chemistry in place of M.Sc. Inorganic Chemistry. The Fees Structure for M.Sc. Organic Chemistry was approved as same as University of Mumbai's Fees Structure, hence there is no change in Fees Structure of M.Sc. Organic Chemistry.

Action Taken Report:

- M.Sc. Organic Chemistry, New Programme is introduced for the Academic Year 2022 – 23 in place of M.Sc. Inorganic Chemistry.
- Five Certificate Courses out of Six were introduced for the Academic Year 2022 – 23. They are as follows:
 1. PDASS – Certificate Course in Personality Development and Soft Skills - BMS.
 2. GIS - Certificate Course in Quantum GIS Software – A Beginners tool - Geography.
 3. REBT - Certificate Course in Rational Emotive Behavioural Therapy – Psychology.
 4. ITR - Certificate Course in e-filing of Income Tax Returns.
 5. CBET – Centre for Banking Examination Training.
- One Certificate Course out of Six which was not introduced for the Academic Year 2022 – 23. It is as follows:
 1. It was decided not to start the Certificate Course in Mushroom Cultivation. Due to requirement of infrastructure. Which is not possible at period.

Agenda Item 2.08: Any other matter with permission of the Chair.

There was no other matter discussed with permission of the Chair in the meeting.

Agenda Item 2.09: Vote of Thanks by the Senior Faculty.

Mr. Kishor Phalak, Sr. Vice Principal, ended the meeting with Vote of Thanks.

(Dr. Suryakant Lasune)
Principal
Chairperson, Finance Committee