

Thakur College Science and Commerce [Autonomous]
(Academic Year 2022-2023)

Minutes of the meeting of Finance Committee

Date: 20th April 2023

Venue: Conference Room

Time: 12:00 pm

The 6th meeting of finance Committee of Thakur College of Science & Commerce [Autonomous] was conducted on 20th April 2023 at 12:00 pm in the Conference Room of the College.

Attendees:

1. Prin. Dr. (Mrs.) C.T. Chakraborty – Chairperson
2. Prof Dr.(CA) Pradeep Kamthekar, Finance & Accounts Officer of University of Mumbai – Member
3. Mr. Sachin Kambli - Member
4. Mr. Manoj L.Mishra – Member
5. Dr. Nishikant Jha – Invited Member

Agenda wise points discussed as below:

1. To Confirm the Minutes of the 5th Meeting held on 17th July 2022:

Mr. Manoj Mishra read the Minutes of the 5th meeting held on 17th July 2022, which was confirmed by the Committee.

2. To approve admission record for Academic year 2022-23:

Admission record for the Academic year 2022-23 was presented by Mr. Manoj Mishra and was approved.

3. To approve Audited Accounts statement for the year 2021-22:

Audited accounts statement for the year 2021-22 was presented before the members and was approved by the committee members.

4. To approve budgeted Income & Expenditure Statement for the year 2023-2024:

Budgeted income & Expenditure statement for the Year 2023-2024 was

shared with the Committee members and was approved.

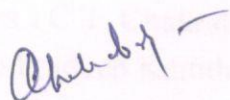
5. Approval of fees for new programs in PG section:

Proposed fees structure for new program M.Sc. (Data science) and M.Com (Banking and Finance) was presented before the committee and was approved by the members.

6. Any other matter with the permission of chair:

No other matter was addressed.

Meeting ended with a vote of thanks to the Chair.



Prin. Dr. (Mrs.) C. T. Chakraborty

Chairperson

