Thakur College Science and Commerce [Autonomous]

(AcademicYear2022–2023)

Minutes of the meeting of Finance Committee

Date: 17th July 2022

Venue: Conference Room

Time: 12.00 noon

The 5th meeting of Finance Committee of Thakur College of Science & Commerce [Autonomous] was conducted on 17th July 2022 at 12:00 noon in the Conference Room of the College.

Attendees:

- 1. Prin. Dr. (Mrs.) C.T. Chakraborty Chairperson
- 2. 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 4th Meeting held on 6th February 2022: Mr. Manoj Mishra read the Minutes of the 4th Finance Committee meeting held on 6th February, 2022 which was confirmed by the Committee members.
- 2. To approve fees for new program introduced from the Academic Year 2022-23: Mr. Manoj Mishra presented the fee structure for new programs of B.Com. (Digital Business), Bachelor of Sports Science and M.Sc.(Physics). It was approved by the Committee.
- **3.** To approve the estimated budget for the Academic Year 2022-23: Estimated Budget for the Academic Year 2022-23 was presented by Mr. Manoj Mishra before the members and was approved by the committee members.

4. Any other matter with the permission of chair:

No other matter was taken up.

Meeting ended with a vote of thanks by Mr. Sachin Kambli.

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

Chairperson