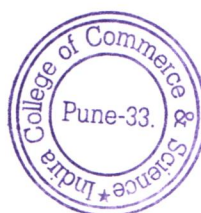


MINUTES OF THE 2ND FINANCE COMMITTEE MEETING**HELD ON 11.04.2021 AT 4.00 PM.****Venue: Zoom Meeting,** <https://us02web.zoom.us/j/81885857444>**Following is the attendance of Finance Committee Meeting:**

Sr. No	Description	Name	Designation	Attendance
1	Chairperson	Dr. Prakash Pandare	Principal	Present
2	Member	Mr. Girish Parekh	Director – Finance & Trustee, IGI	Absent: Due to unavoidable reason
3	Member	Mr. Upendra Katageri	Deputy Director, Finance	Present
4	Member (Nominated by Pro-VC SPPU)	Mr. Ranjeet Natu	Managing Committee Member, S. P. College	Present
5	Member	Mrs. Deepali Kulkarni	Accountant	Present
6	Member	Dr. Janardan Pawar	Vice Principal, HOD Science	Present
7	Member (Secretary)	Yogesh Bhusari	Asst. Professor, ICCS	Present

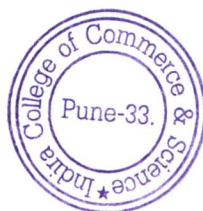



Snapshot of the Meeting



Agenda of the Finance Committee Meeting

- 01 Welcome note by chairman
- 02 Overview of the 1st Meeting
- 03 To approve the minutes of the previous meeting held on 10.11.2020
- 04 To consider any proposal regarding budget/financial systems/ financial planning submitted by accounts and finance department.
- 05 To consider the fee structure as recommended by IQAC for the academic year 2021-22
- 06 Any other item with the permission of chairman



Item No. I dt. : Welcome Note

Dr. Prakash Pandhare welcomed all the members of the Finance Committee constituted as per the guidelines of UGC for autonomous Colleges and approved by SPPU.

Item No. II dt. : Overview of 1st Meeting

The discussion of the 2nd Finance Committee began with an overview of the 1st Meeting. Important points from the first meeting were overlooked and discussed.

Item No. III dt. : To approve the minutes of the previous meeting held on 10.11.2020

The minutes of the previous meeting, held on November 10, 2020, are approved with the permission of the chairman and all committee members.

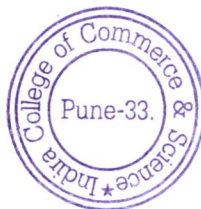
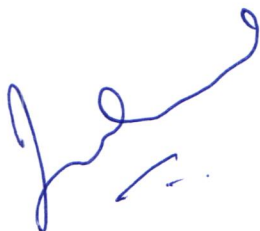
Item No. IV dt. : To consider any proposal regarding budget/financial systems/ financial planning submitted by accounts and finance department.

The important discussion was made on the decided topic. Mr. Ranjeet Natu had given important suggestions for the preparation of the budget which will be implemented for the Academic Year 2021-22, it was decided that suggestions and recommendations will be presented in front the Governing Body of the college and accordingly financial planning will going to be executed for the Academic Year 2021-22.

Resolution No. 1 dt. : Resolved that the preparations made for budget/financial systems/financial planning are satisfactory.

Item No. V dt. : To consider changes in fee structure as recommended by IQAC.

The discussion was made on the fee structure for the courses offered to the students in ICCS for the academic year 2021-22. It was decided to present approved fee structure by the finance committee in front of Governing Body of the college for final approval. All the necessary suggestions about PG Courses given by Mr. Ranjeet Natu will also going to be discussed in BOS Meeting.



Resolution No. 2 dt. : It is resolved that the fee structure for ICCS courses for the Academic Year 2021-2022 be approved.

Item No. VI dt. : Comments and Announcements (if any)

There were no announcements.

Item No. VII dt. : Adjournment

As there was no other topic brought to the table, Dr. Prakash Pandhare proposed that the meeting be adjourned.

Mr. Yogesh Bhusari gave the vote of thanks. He thanked the members for attending the meeting.

