

**CHANGU KANA THAKUR**

**ARTS, COMMERCE & SCIENCE COLLEGE, NEW PANVEL (Autonomous)**

(Re-accredited 'A+' Grade by NAAC, 'College with Potential for Excellence' Status Awarded by UGC & 'Best College Award' by University of Mumbai)

**MINUTES OF MEETING OF FINANCE COMMITTEE**

**Meeting No.: 01**

**Academic Year: 2022-2023**

**Date: 12/07/2022**

Minutes of Meeting of the Finance Committee for the academic year 2022-2023 held on Tuesday, 12<sup>th</sup> July 2022 at 04:30 p.m. under the Chairmanship of Prof. Dr. S.K. Patil, Principal of the College in Skill Development Centre of Changu Kana Thakur Arts, Commerce and Science College, New Panvel.

**The following members were present:**

Sr. No.	Name	Position
01	<b>Prof. Dr. S.K. Patil</b> Principal, C. K. Thakur A.C.S. College, New Panvel (Autonomous)	<b>Chairman,</b> Finance Committee
02	<b>Dr. S. T. Gadade</b> Secretary, Janardan Bhagat Shikshan Prasarak Sanstha, Panvel	Member nominated by the Governing Body of the college
03	<b>CA Prof. Dr. Pradeep D. Kamthekar</b> Finance and Accounts Officer, University of Mumbai	Finance and Accounts Officer of the Affiliating University
04	<b>Prof. Dr. S.B. Yadav</b> In-Charge, Faculty of Commerce C. K. Thakur A.C.S. College, New Panvel	Senior-most teacher of the college nominated by the Principal for two years
05	<b>Mr. G. K. Surve</b> Head Clerk, C. K. Thakur A.C.S. College, New Panvel	<b>Member Secretary -</b> Non-teaching employee nominated by the Principal
06	<b>Prof. Dr. B. D. Aghav</b> IQAC-Coordinator, C. K. Thakur A.C.S. College, New Panvel	Permanent Invitee
07	<b>Dr. S. N. Vajekar</b> RUSA-Coordinator, C. K. Thakur A.C.S. College, New Panvel	Permanent Invitee
08	<b>Dr. S. I. Unhale</b> Controller of Examinations, C. K. Thakur A.C.S. College, New Panvel	Permanent Invitee



**The Agenda for the discussion were as follows:**

- Item No. 1)** To approve the minutes of last meeting of Finance Committee held on Saturday, November 13, 2021.
- Item No. 2)** To discuss and approve the fees structure of programmes entitled M.Com. in Business Analytics, M.Sc. in Data Analytics and Post Graduate Diploma in Analytical Instrumentation commenced from the academic year 2022-2023.
- Item No. 3)** To discuss and approve the fees structure of certificate courses from the academic year 2022-23.
- Item No. 4)** Any other matter with the permission of the chair.



  
**Principal**  
Chairman-Finance Committee  
Changu Kana Thakur Arts, Commerce and  
Science College, New Panvel

Prof. Dr. S.K. Patil, Principal and Chairman, Finance Committee extended a hearty welcome to all the members of the Finance Committee present in the meeting and opened the meeting for discussion and requested to Prof. Dr. B. D. Aghav to undertake the agenda for discussion.

**Item No. 1**

**To approve the minutes of last meeting of Finance Committee held on Saturday, November 13, 2021.**

**Discussion:**

The IQAC Coordinator and Member of Finance Committee Prof. Dr. B. D. Aghav read the **Minutes and Action Taken Report** of the meeting held on Saturday, November 13, 2021.

**(Annexure-1)**

**Resolution No. 1**

The minutes of the meeting of Finance Committee held on Saturday, November 13, 2021 and its Action Taken Report have been approved. **(Annexure-1)**

**Resolution has been approved unanimously.**

**Item No. 2**

**To discuss and approve the fees structure of programmes entitled M.Com. in Business Analytics, M.Sc. in Data Analytics and Post Graduate Diploma in Analytical Instrumentation commenced from the academic year 2022-2023.**

**Discussion:**

Prof. Dr. S.K. Patil, Principal presented the fees structure of programmes entitled M.Com. in Business Analytics, M.Sc. in Data Analytics and Post Graduate Diploma in Analytical Instrumentation commenced from the academic year 2022-2023 before the members.

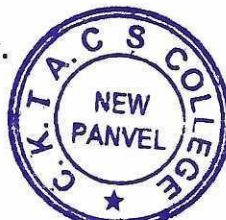
**(Annexure-2)**

**Resolution No. 2**

After having detailed discussion, the proposal of fees structure of programmes entitled M.Com. in Business Analytics, M.Sc. in Data Analytics and Post Graduate Diploma in Analytical Instrumentation commenced from the academic year 2022-2023 submitted by the college has been approved and asked to implement from the academic year 2022-2023.

**(Annexure-2)**

**Resolution has been approved unanimously.**



**Item No.: 3**

To discuss and approve the fees structure of certificate courses from the academic year 2022-23.

**Discussion:**

Prof. Dr. S.K. Patil, Principal presented the fees structure of certificate courses from the academic year 2022-2023 before the members. **(Annexure-3)**

**Resolution No.3.**

After having detailed discussion, the proposal of fees structure of certificate courses from the academic year 2022-2023 submitted by the college has been approved and asked to implement from the academic year 2022-2023. **(Annexure-3)**

**Resolution has been approved unanimously.**

**Item No.: 4.**

Any other matter with the permission of the chair.

**Item No.: 4.1**

To discuss and confirm the resolutions passed in this meeting.

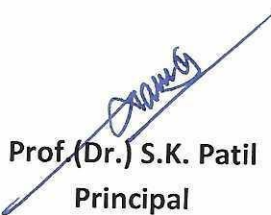
**Resolution No.4.1.**

After having detailed discussions on the proceeding of the meeting, the resolutions which are passed in this meeting have been confirmed unanimously in the meeting only.

**Resolution has been approved unanimously.**

As there was no any other matter to be discussed, the meeting ended with vote of thanks delivered by Prof. Dr. B.D. Aghav.



  
Prof. (Dr.) S.K. Patil  
Principal

Chairman, Finance Committee  
Changu Kana Thakur Arts, Commerce and  
Science College, New Panvel