



Deccan Education Society's
KIRTI M. DOONGURSEE COLLEGE
OF ARTS, SCIENCE & COMMERCE (AUTONOMOUS)

Kashinath Dhuru Road, Off. Veer Savarkar Marg,
Near Agar Bazar, Dadar (West), Mumbai – 400 028.

NAAC RE-ACCREDITED "A" GRADE CGPA 3.39 (3rd Cycle)

Recipient of Best College Award of University of Mumbai
DST FIST Supported College



Ref. No : 4442

Date : 15/10/2022

NOTICE FOR THE MEETING OF FINANCE COMMITTEE

Sir/Madam,

The First Meeting of the members of the Finance Committee of Kirti M. Doongursee College of Arts, Science and Commerce (Autonomous) will be held on **Monday, 17th October, 2022 at 10.00 AM** in the JSKB Board Room.

You are requested to attend the meeting.

AGENDA

Item 1:

Welcome of Finance Committee Members.

Item 2:

The audited statement of the account for the year ending 31st March 2022.

Item 3:

The annual budget for the year 2022-23.

Item 4:

Any other matter with the permission of the Chair.

Principal Dr. D. V. Pawar
Chairman, Finance Committee

Copy to: Finance Committee:-

Sr. No.	Category	Nature	Name of the member
1	Principal	Chairman	Prin. Dr.D.V.Pawar
2	Member	Governing Body Nominee	Dr. Minal A. Mapuskar
3	University Nominee	Finance Officer	Dr.(CA) Pradeep Kamthekar
4	Principal Nominee	Senior Teacher	Ms.Jidnya Patil

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(AUTONOMOUS),
DADAR (W), MUMBAI-400028.

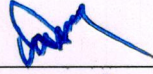
MINUTES OF FINANCE COMMITTEE

Attendance Sheet

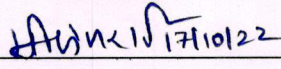
The first meeting of Finance Committee was held on 17th October, 2022 at 10.00 A.M in the JSKB Board Room.

Following members were present in the meeting:

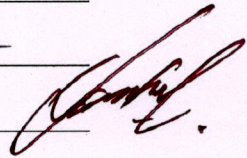
1. Prin. Dr.D.V.Pawar :-



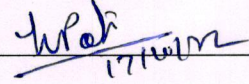
2. Dr. Minal A. Mapuskar :-



3. Dr.(CA) Pradeep Kamthekar :-



4. Ms.Jidnya Patil :-



Apology for the absence of _____ has been recorded.

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MINUTES OF FINANCE COMMITTEE

The first meeting of Finance Committee was held on 17th October, 2022 at 10.00 A.M in the JSKB Board Room.

Following members were present in the meeting:

1. Prin. Dr.D.V.Pawar :- _____
2. Dr. Minal A. Mapuskar :- _____
3. Dr.(CA) Pradeep Kamthekar:- _____
4. Ms.Jidnya Patil:- _____

Apology for the absence of _____ Nil _____ has been recorded.

The meeting transacted following agenda:

AGENDA:

Item 1:

Welcome of Finance Committee Members.

Item 2:

The audited statement of the account for the year ending 31st March 2022.

Item 3:

The annual budget for the year 2022-23.

Item 4:

Any other matter with the permission of the Chair.

At the outset, Chairperson of the meeting Principal Dr. D.V. Pawar introduced and welcomed all esteemed members of Finance Committee. Chairperson requested Dr. Minal Mapuskar (Member Secretary, Finance Committee) to place the agenda for discussion and deliberation.

1. Welcome of Finance Committee Members

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Member Secretary, Finance Committee Dr. Minal Mapuskar welcomed all the members of Finance Committee. She welcomed specifically Prof. Dr. Pradeep Kamthekar - Finance Officer of University of Mumbai for the first meeting of Finance Committee.

2. The audited statement of the account for the year ending 31st March 2022.

Member Secretary, Finance Committee Dr. Minal Mapuskar has presented the audited statement of the account for the year ending 31st March 2022 before the committee members for detail analysis.

After detailed discussions and deliberations, it was resolved unanimously to approve audited report of the account for the year ending 31st March 2022.

3. The annual budget for the year 2022-23.

Member Secretary, Finance Committee Dr. Minal Mapuskar has presented the annual budget for the year 2022-23 before the committee members for deliberations and suggestions.

After detailed discussions and deliberations, it was resolved unanimously to approve the annual budget for the year 2022-23.

4. Any other matter with the permission of the Chair.

No matter was raised under AOM.

The Member Secretary, Dr. Minal Mapuskar presented the Minutes of the meeting.

Minutes Read and Passed

At 11.00 AM meeting concluded with Vote of thanks proposed by the Secretary.



**CHAIRPERSON,
FINANCE COMMITTEE**