

**Confidential**  
**For Members only**



**Teerthanker Mahaveer University, Moradabad**

**01<sup>st</sup> Meeting of the Finance Committee FY 2024-25**  
**held on March 04, 2025**

**Minutes of the Meeting**



**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON MARCH 04, 2025 AT 12:00 P.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.**

Following members were present during the meeting:

|                                   |                  |
|-----------------------------------|------------------|
| 1. Shri Sandeep Vaish             | Chairperson      |
| 2. Prof V K Jain, Vice Chancellor | Member           |
| 3. Shri Akshat Jain               | Member           |
| 4. Ms. Arunima Mittal             | Member           |
| 5. C.A. Gaurav Agarwal            | Member           |
| 6. Dr Harshit Jain                | Member Secretary |

**FC-1(1) Confirmation of the minutes of the last meeting of Finance Committee held on February 15, 2024.**

The minutes of the last meeting were circulated and since there were no comments, the members confirmed the minutes of the last meeting held on February 15, 2024.

**Annexure-01**

**RESOLVED THAT THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE AS ABOVE BE CONFIRMED.**

**FC-1(2) Regarding the Expenditure Statement of the University for the FY 2024-25.**

The members took note of the Expenditure Statement for the Financial Year 2024-25.

**Annexure-02**

**RESOLVED THAT THE EXPENDITURE STATEMENT AS ABOVE BE NOTED.**

**FC-1(3) Regarding the Annual Estimate of Budget for FY 2025-26.**

The members discussed the budget of the University for FY 2025-26 and also the college-wise budget provisions for FY 2025-26. The Committee considered the budget for FY 2025-26 and recommended to Executive Council for its consideration.

**Annexure-03**

**RESOLVED THAT THE BUDGET FOR THE FY 2025-26 AS PROPOSED BE CONSIDERED AND RECOMMENDED TO THE EXECUTIVE COUNCIL FOR ITS APPROVAL.**

**FC-1(4) Regarding the Fee structure for the academic session 2025-26.**

The Committee considered the proposal for the fee to be charged from the students admitted during the academic session 2025-26.

**Annexure-04**



RESOLVD THAT THE FEE STRCUTURE FOR VARIOUS PRPGRAMMES OF STUDY AT THE UNIVERSITY AS PROPOSED BE CONSDIERED AND RECOMMENDED TO THE EXECTUIVE COUNCIL FOR ITS APPROVAL.

FC-1(5) Any other matter with the permission of the Chair.

There was no other matter.

The meeting ended with the vote of thanks to the Chair.



(Dr. Harshit Jain)  
Finance Officer