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For Members only



Teerthanker Mahaveer University, Moradabad

**01st Meeting of the Finance Committee FY 2023-24
held on February 15, 2024**

Minutes of the Meeting

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON FEBRAURY 15, 2024 AT 12:00 P.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the meeting:

1. Sri Sandeep Vaish	Chairperson
2. Prof Raghuvir Singh, Vice Chancellor	Member
3. Sri Akshat Jain	Member
4. C.A. Gaurav Agarwal	Member
5. Dr Aditya Sharma, Registrar	Special Invitee
6. C.A. Ashish Jain	Special Invitee
7. Dr Harshit Jain	Member Secretary

FC-1(1) Confirmation of the minutes of the last meeting of Finance Committee held on February 20,2023.

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 20, 2023.

Annexure-01

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

FC-1(2) Regarding the Annual Estimate of Budget for FY 2024-25.

The members discussed the budget of the University for FY 2024-25 and also the college-wise budget provisions for FY 2024-25. The Committee considered the budget for FY 2022-23 and recommended for sending to Executive Council for its consideration.

Annexure-02

RESOLVED THAT THE BUDGET FOR THE FY 2024-25 AS PROPOSED BE CONSIDERED AND RECOMMENDED TO THE EXECUTIVE COUNCIL FOR ITS APPROVAL.

FC-1(3) Regarding the Fee structure for the session 2024-25.

The Committee considered the proposal for the fee to be charged from the students admitted during the academic 2024-25.

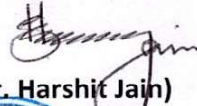
Annexure-03

RESOLVD THAT THE FEE STRCUTURE FOR VARIOUS PRPGRAMMES OF STUDY AT THE UNIVERSITY AS PROPOSED ABOVE IS APPROVED.

FC-1(3) 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
