

Confidential
For Members only



Teerthanker Mahaveer University, Moradabad

01st Meeting of the Finance Committee FY 2025-26
held on February 25, 2026

Minutes of the Meeting

MINUTES OF THE MEETING OF THE FINANCE COMMITTEE HELD ON FEBRUARY 25, 2026 AT 12:00 P.M. IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK.

Following members were present during the meeting:

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| 1. Shri Sandeep Vaish | Chairperson |
| 2. Prof V K Jain, Vice Chancellor | Member |
| 3. Shri Akshat Jain | Member |
| 4. CA Gaurav Agarwal | Member |
| 5. Dr Harshit Jain | Member Secretary |

FC-1(1) Confirmation of the minutes of the last meeting of Finance Committee held on March 04, 2025.

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 March 04, 2025.

Annexure-01

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

FC-1(2) Regarding the provisional Expenditure Statement of the University for the FY 2025-26.

The members took note of the provisional Expenditure Statement for the Financial Year 2025-26.

Annexure-02

RESOLVED THAT THE PROVISIONAL EXPENDITURE STATEMENT AS ABOVE BE NOTED.

FC-1(3) Regarding the Annual Estimate of Budget for FY 2026-27.

The members discussed the budget of the University for FY 2026-27 and the college-wise budget provisions for FY 2026-27. The Committee considered the budget for FY 2026-27 and recommended to Executive Council for its consideration.

Annexure-03

RESOLVED THAT THE BUDGET FOR THE FY 2026-27 AS PROPOSED BE CONSIDERED AND RECOMMENDED TO THE EXECUTIVE COUNCIL FOR ITS APPROVAL.

FC-1(4) Regarding the Fee structure for the academic session 2026-27.

The Committee considered the proposal for the fee to be charged from the students to be admitted during the academic session 2026-27.

Annexure-04

RESOLVED 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.



81st Meeting of the Finance Committee FY 2023-24
held on February 25, 2024

Minutes of the Meeting