



Minutes of the Finance Committee Meeting

The Meeting of the Finance Committee Meeting held on Friday, 17th March 2023 at 11:00 am. at Conference Room No. 206, 1st Floor, SCAC Building, S. B. Road, Pune.

Following members were present:

Dr. Hrishikesh Soman

Dr Tessy Thadathil

CMA Charusheela Gayake- Finance and Accounts Department, SPPU

Dr. Sheena Matthews

Dr. Santosh Marwadikumbhar

Following members were absent:

Dr. R Raman

Mrs. Gandhali Parulekar

Dr. Soman, Principal welcomed all the members of the Finance Committee. The following points were discussed:

1. To welcome new University Nominee, CMA Charusheela R. Gayake, FAO, Finance & Accounts Department, SPPU

Dr. Soman welcomed, CMA Charusheela R. Gayake, FAO, Finance & Accounts Department, SPPU nominated as University Nominee

2. To confirm the minutes of the previous meeting held on 3rd March 2022

The minutes of the earlier meeting held on 3rd March 2022 were circulated via email along with the Agenda of the present meeting were confirmed by all the members.

Resolution

It was unanimously resolved that the minutes of the meeting held on 3rd March 2022 were confirmed.

3. To approve the Budget of the College including the Budget for Autonomy Grant for the year 2022-23

Principal Dr. Soman put the proposal to approve the budget for Autonomy Grant for the year 2022-23.

Resolution

It was unanimously resolved that the budget for Autonomy Grant for the year 2022-23 is approved.



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5. To approve the Utilization of Autonomy Grant for the year 2021-22

Resolution

It was unanimously resolved that the utilization of Autonomy Grant for the year 2021-22 was approved

6. To approve the increase in fees with effect from academic year 2023-24 as per SPPU Circular for:

- a. Physical Education Scheme @ Rs. 100/- per student**
- b. Sports Fund (Fit India) @ Rs. 200/- per student**

Resolution

It was unanimously resolved that the proposal to hike in fees for Physical Education and Sports Fund was approved.

7. To approve the increase in the remuneration of faculty for practical examination of Psychology from Rs. 250/- to Rs. 300/- per student

Resolution

It was unanimously resolved that the proposal to approve the hike in in the remuneration of faculty for practical examination of Psychology was approved without any suggestions.

8. Any other matter with permission of the chair

There was no other point for discussion.

The meeting concluded with a vote of thanks to the Chair.

Dr. Hrishikesh Soman
Principal and Chairman