

ESTD. 1945  
A' Grade  
NAAC Re-Accredited (3rd Cycle)

K. C. E. Society's  
**MOOLJI JAITHA COLLEGE (AUTONOMOUS), JALGAON - 425002**

**मूळजी जेठा महाविद्यालय (स्वायत्त), जळगांव — ४२५ ००२**

Date : 03/11/2020

### **Minutes of the Second Finance Committee in the Academic Year 2020-2021.**

The Second Meeting of the Finance Committee in the Academic Year 2020-2021 was held on 03rd November, 2020 at 04:00 P.M. in the New Conference Hall, Main Building. Following members were present for the meeting.

1)	Prin. Prof. S N Bharambe, Chairman (Principal)	
2)	Mr. Dnyandeo T. Patil, (Nominee of the Management)	
3)	Dr. Vivek Katdare, (I/C Finance & Accounts Officer of the Parent University)	
4)	Prof. Anil P. Sarode, (Senior Teacher Nominated by the Principal)	

#### **Introduction and Felicitation of Members of Finance Committee of the College.**

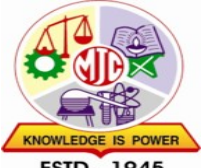
The Second Meeting of Finance Committee of M J College (Autonomous), Jalgaon was conducted under the Chair of Principal Prof. S. N. Bharambe. Initially he offered as warm welcome to all members of the Committee and felicitated them by offering a Bouquet.

#### **Item No. 1) To confirm the minutes of previous meeting held on 23rd September, 2020.**

The minutes of previous meeting held on 23<sup>rd</sup> September, 2020 were read by Senior Teacher Prof. A. P. Sarode and confirmed by the members unanimously.

#### **Item No. 2) To discuss the Action Taken Report of the previous meeting held on 23rd September, 2020.**

The Action Taken Report was presented by Principal, Prof. S. N. Bharambe. It was discussed and unanimously accepted by the members of Finance Committee. A copy of the Action Report of First Finance Committee in the Academic Year 2020-2021 is attached herewith **Annexure – I**.



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**Item No. 3) To approve the Examination Fee Structure for first /Second year of undergraduate and postgraduate Programme for the Academic Year 2020-2021 of the College.**

The Examination Committee of the College has prepared the Examination fee Structure for First/Second year of Undergraduate and Postgraduate Programmed for the Academic Year 2020-21 by using the guidelines given by KBCNMU and Government of Maharashtra. The prepared Examination structure is attached herewith **Annex - II A, Annex - II B and Annex - II C**. The Examination fee structure was reviewed and discussed by the members of Finance Committee and unanimously it was resolved that, the Examination fee structure for the Examinations to be held in Feb/Mar 2021, May / June 2021 and Aug 2021 is approved as per given in **Annex - II A, Annex - II B and Annex - II C**.

**Item No. 4) To approve the Fee Structure for the newly introduced a permanent non grant course Bachelor of Visual Arts (Painting) and Bachelor of Visual Arts (Sculpture) for the Academic Year 2020-2021.**

The fee structure for newly introduced Permanent Non Grant course of Bachelor of Visual Arts (Painting) and Bachelor of Visual Arts (Sculpture) was putforth by Prof. A. P Sarode. The fee Structure applicable for the course B.F.A. is considered for the B. V. A. (Painting) and B. V. A. (Sculpture) from First Year to Final Year. After meaningful discussing the fee structure is unanimously approved as per 3 (1) point No. VI of Uniform Statute No. 3 of 2019. It is resolved that the approved fee structure for B. V. A. (Painting) and B. V. A. (Sculpture) will be applicable from Academic Year 2020-21.

**Item No. 5) Any other item by the permission of chair.**

No other additional Item was discussed.

Vote of Thanks was proposed by Prof. A. P. Sarode and the meeting was over with the permission of Chair.