



PARLE TILAK VIDYALAYA ASSOCIATION'S
MULUND COLLEGE OF COMMERCE (AUTONOMOUS)

(Affiliated to the UNIVERSITY OF MUMBAI)
MULUND VANIJYA MAHAVIDYALAYA MARG, MULUND (WEST), MUMBAI - 400 080.
Tel. : 8097345311 / 8097876255

NAAC ACCREDITED GRADE "A"

(Cycle-I 2004, Cycle-II 2011, Cycle-III 2016)

Ref.No.:89/2023-24/20

E-mail : mccmulund@gmail.com • Website : www.mccmulund.ac.in

8th April, 2024

CIRCULAR

The meeting of the Finance and Accounts Committee of Parle Tilak Vidyalaya Association's Mulund College of Commerce(Autonomous) will be held in Board Room of Mulund College of Commerce (Autonomous), Mulund (W), Mumbai-80 on Friday, 12th April 2024 at 11.00 a.m.

You are kindly requested to attend.

AGENDA

1. To read and confirm the minutes of the meeting of the Finance and Accounts Committee held on 28th October, 2023.
2. To Approve Budget for the F.Y. 2024-2025.
3. To approve the fees for new courses – Bachelor in Commerce (Banking, Financial Services and Insurance) [BCom (BFSI)] and Bachelor in Science (Full Stack Data Science) [BSc FSDS]) to be introduced from the academic year 2024-25.
4. To approve of the fee structure for all UG and PG programs for the academic year 2024-2025.
5. To approve Exam Remuneration.
6. Any other matter with the permission of the chair

1. Hemant Bhatawadekar
2. Prin.Dr.Sonali Pednekar
3. FAO (UOM)
4. Dr.Hiren Dand

H.K. Bhatawadekar
H.K. Bhatawadekar
H.K. Bhatawadekar

Sonali Pednekar
Dr.Sonali Pednekar
PRINCIPAL

By Invitation :

1. Mr.B.S.Dhurandhar
2. Vice-Prin.Dr.S.A.Pawar
3. Mrs.S.P.Salunke
4. Ms.Rashmi Kalwankar

B.S. Dhurandhar
S.A. Pawar
S.P. Salunke
Rashmi Kalwankar



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12 April, 2024

FINANCE AND ACCOUNTS COMMITTEE MEETING

The Finance and Accounts Committee (FAC) meeting was held on 12th April 2024 at 11.00 am in the Board Room of Mulund College of Commerce (Autonomous), Mulund(W), Mumbai-80.

The following members were present for the meeting:

1	Mr.Anil Ganu	-	President PTVA (Online)
2	Shri Hemant Bhatawadekar	-	Management Nominee(Online)
3	Prin.Dr.Sonali Pednekar	-	Principal
4	CA Pralhad Wagh	-	FAO, UOM (online)
5	Dr.Hiren Dand	-	Senior Teacher of the College
6	Mr.B.S.Dhurandhar	-	By invitation (Online)
7	Vice-Prin.Dr.S.A.Pawar	-	By invitation
8	Mrs.S.P.Salunke	-	By invitation
9	Ms.Rashmi Kalwankar	-	By invitation

Prin. Dr.Sonali Pednekar extended a warm welcome to the members.

1. To read and confirm the minutes of the meeting of the Finance and Accounts Committee (FAC) held on 28-10-2023.

Minutes of the meeting of the FAC held on 28/10/2023 were read and confirmed.

"RESOLVED THAT the minutes of the meeting of FAC held on 28/10/2023 were read and confirmed."

2. To approve and recommend Budget for the academic Year 2024-25.

Principal placed the Budget estimates for the year 2024-2025 for consideration before the members. The Budget was read and discussed.

After discussions, it was decided to incorporate the seed money for research and also Income and Expenditure of new courses in the budget. It was approved by the Committee.

"RESOLVED THAT the Budget for the academic year 2024-25 is unanimously approved."

3. To approve the fees for new course – Bachelor in Commerce (Banking, Financial Services and Insurance) [B.Com. (BFSI)] to be introduced from the academic year 2024-25.

Principal shared the proposed fee structure for new course – B.Com. (BFSI) to be implemented from academic year 2024-2025 and the same was approved by the Committee.

Principal further informed about AEDP – Apprenticeship Embedded Degree Programme with association CRISP. A new course where 3 year degree + 1 year apprenticeship will be provided. The training will be provided by institution & sector skill council has taken responsibility of apprenticeship.

"RESOLVED THAT the proposed fee structure Bachelor in Commerce (Banking, Financial Services and Insurance) [B.Com. (BFSI)] from the academic year 2024-25 is unanimously approved."

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FAC Meeting
Minutes 12/04/2024 Cont..

4. To approve of the fee structure for all UG and PG programs for the academic year 2024-25:
Fee structure for all the UG and PG programs was placed before the Committee and the same was approved by the Committee for the academic year 2024-25.

"RESOLVED THAT the fees for all the UG and PG programs for the academic year 2024-25 are unanimously approved."

5. To approve Exam Remuneration:
Principal placed before the Committee, the exam remuneration rates as per the circular received from University of Mumbai.

"RESOLVED THAT the Exam Remuneration rates for the academic year 2024-25 are unanimously approved."

There being no further business to be discussed, the meeting was concluded with a vote of thanks to the chair.

READ & CONFIRMED

[Signature]
CHAIRPERSON

Mr.A.B.Ganu

Mr. Hemant Bhatawadekar

Mr.B.S.Dhurandhar

Prin.Dr.Sonali Pednekar

CA Pralhad Wagh

Vice-Prin.Dr.S.A.Pawar

Dr.Hiren Dand

Mrs.S.P.Salunke

Ms.Rashmi Kalwankar

[Signatures of Mr.A.B.Ganu, Mr. Hemant Bhatawadekar, Mr.B.S.Dhurandhar, Prin.Dr.Sonali Pednekar, CA Pralhad Wagh, Vice-Prin.Dr.S.A.Pawar, Dr.Hiren Dand, Mrs.S.P.Salunke, Ms.Rashmi Kalwankar]