

Ref. No. : KVPC/2021-2022/51

Date : 23rd February 2022

To,

Shri. Kishor Phalak

Senior Vice Principal

Dombivli Shikshan Prasarak Mandal's

K.V.Pendharkar College of Arts, Science & Commerce (Autonomous)

Dombivli - East

Sub : Invitation for Finance Committee Meeting on 26th February 2022 at 12.30 pm.

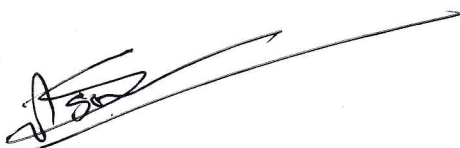
Respected Sir,

We are glad to inform you that the University Grants Commission has conferred autonomy upon Dombivli Shikshan Prasarak Mandal's K. V. Pendharkar College, of Arts, Science and Commerce (Autonomous), Dombivli East, vide UGC Letter/No. F.22-1/2017 (AC), Dt.: 17/2/2021 and the University of Mumbai has conferred autonomous status upon the College, vide No. Aff/ICD/21-22/39, Dt.: 06/04/2021.

As per the UGC Guideline of Autonomous Colleges, a College conferred with Autonomous Status has to set up a Finance Committee. In this regards, I would like to invite you to the second Finance Committee Meeting scheduled on 26th February 2022 at 12.30 pm. via online mode.

Kindly accept our invitation and confirm your presence for attending the Finance Committee Meeting. Kindly confirm your presence by informing to the Principal on his Mobile Number : +91 9021856969 via voice message/text message or reply via email at principal.kvp.autonomous@gmail.com.

With Warm Regards,



Dr. Suryakant V. Lasune,

Principal

Chairperson, Finance Committee

PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Date : 23rd February 2022

AGENDA OF THE MEETING

- Item 2.01 : Chair to welcome and introduce the members
- Item 2.02 : Review & Approve last meeting minutes
- Item 2.03 : Review of audited statement – 2020-2021
- Item 2.04 : Present Financial Budget for the financial year 2022 -2023
- Item 2.05 : Discuss and approve fee Structure for the academic year 2022 – 2023
- Item 2.06 : Discuss and approve fee hike for the academic year 2022 – 2023
- Item 2.07 : Discuss grant - in - aid proposal (RUSA, UGC, ICSSR etc.)
- Item 2.08 : Introduction of new certificate courses and new program (Budget 2022-23)
- Item 2.09 : Any other matter with permission of the Chair
- Item 2.10 : Vote of Thanks by the Senior Faculty



Dr. Suryakant V. Lasune,
Principal
Chairperson, Finance Committee

PRINCIPAL
K. V. PENDHARKAR COLLEGE OF
ARTS, SCIENCE & COMMERCE
DOMBIVLI (EAST)

Date : 23rd February 2022

COMPOSITION OF THE COMMITTEE
(For the AY 2021-2022, 2022-2023 & 2023-2024)

1. Chairperson
Dr. Suryakant V. Lasune
Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College of Arts, Science and Commerce (Autonomous)
Dombivli - East
2. One person nominated by the Governing Body
Mr. Anand Acharya,
Director, Acharya Group of Companies
Dombivli - East
3. Finance Officer of the Affiliating University
Dr. (CA) Pradeep D. Kamthekar
Finance and Account Officer,
University of Mumbai
Kalina Campus, Mumbai
4. One senior most teacher
Prof. Kishor Phalak,
Senior Vice Principal
Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College of Arts, Science and Commerce (Autonomous)
Dombivli - East
5. Accountant nominated by the Governing Council
Mrs. Rashmi Borwankar
Dombivli Shikshan Prasarak Mandal's
K.V. Pendharkar College of Arts, Science and Commerce (Autonomous)
Dombivli - East



Dr. Suryakant V. Lasune,
Principal
Chairperson, Finance Committee

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K. V. PENDHARKAR COLLEGE OF
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DOMBIVLI (EAST)