

**Minutes of the 7th Meeting of
Board of Management & Finance Committee
Held on 22nd July, 2019**

The 7th Meeting of the Board of Management & Finance Committee was held on 26th February, 2019 at 11:30AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

The President welcomed all the distinguished members of the Board of Management & Finance Committee.

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of the Minutes of the 6th Meeting of the Board of Management & Finance Committee of the University held on 26th February 2019.

The Minutes of the 6th Meeting of the Board of Management & Finance Committee of the University held on 10th August, 2018 was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

Resolution:

RESOLVED that, the Minutes of the 6th Meeting of the Board of Management & Finance Committee of the University held on 26th February 2019 are **CONFIRMED**.

Item No. 2 – Action Taken Report of the Minutes of the 6th Meeting of the Board of Management & Finance Committee of the University held on 26th February 2019.

The Action Taken Report on the resolution of the said board meeting was placed before the Board for consideration and was requested to accept.

Resolution:

RESOLVED that, the actions taken on the decisions of the 6th Meeting of the Board of Management & Finance Committee of the University held on 26th February 2019 are **ACCEPTED** as reported.

Item No. 3 – Consideration of Annual Accounts of the University: Academic Year 2018-19

Mr. Hardik Dhulia, Accounts Officer of the University was requested to present summary of Books of Accounts for the Financial Year 2018-19. The members present in the meeting discussed about revenue and expenditures for various departments of University, also discussed different means and ways to increase the income for various departments.

Resolution:

RESOLVED that, the Annual Accounts of Marwadi University for the Financial Year 2018-19 stands accepted and shall be presented in the meeting of Board of Governance for approval.

Item No. 4 – Review on Income and Expenditure for the Financial Year 2018-19.

The Income and Expenditure statement for the Financial Year 2018-19 was presented for discussion and consideration. The Committee noted the movement in income and expenditure and was requested to consider the Incomes and Expenditure.

Resolution:

RESOLVED that, Income and Expenditure for the Financial Year 2018-19 stands accepted and shall be presented in the meeting of Board of Governance of Marwadi University for approval.

Item No. 5 – Submission of Books of Accounts to IT Department: Financial Year 2018-19.

Mr. Hardik Dhulia, Accounts Officer of the University informed the committee members that the Books of Accounts of the University has been prepared and the same shall be submitted to the Income Tax Department for the Financial Year 2018-19 in due course of time after statutory auditor approved the same.

Resolution:

RESOLVED that, Books of Accounts as presented stands accepted and shall be presented in the meeting of Board of Governance of Marwadi University for approval.

The Meeting ended with Thanks to the Chairperson.



Marwadi
University

MU/BoM & FC/2019-20/7.

Dr. Y P Kosta
Provost – Marwadi University

Mr. Hardik Dhulia
Accounts Officer – Marwadi University

Approved

Mr. Ketan Marwadi
President – Marwadi University

**Minutes of the 8th Meeting of
Board of Management & Finance Committee
Held on 11th February, 2020**

The 8th Meeting of the Board of Management & Finance Committee was held on 11th February, 2020 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

The President welcomed all the distinguished members of the Board of Management & Finance Committee.

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of the Minutes of the 7th Meeting of the Board of Management & Finance Committee of the University held on 22nd July, 2019.

The Minutes of the 7th Meeting of the Board of Management & Finance Committee of the University held on 22nd July 2019, was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

Resolution:

RESOLVED that, the Minutes of the 6th Meeting of the Board of Management & Finance Committee of the University held on 22nd July 2019 are **CONFIRMED**.

Item No. 2 – Action Taken Report of the Minutes of the 7th Meeting of the Board of Management & Finance Committee of the University held on 22nd July, 2019.

The Action Taken Report on the resolution of the said board meeting was placed before the Board for consideration and was requested to accept.

Resolution:

RESOLVED that, the actions taken on the decisions of the 7th Meeting of the Board of Management & Finance Committee of the University held on 22nd July, 2019 are **ACCEPTED** as reported.

Item No. 3 – Projections: Income & Expenditure Academic Year 2020-21.

INCOME HEAD	Rs. In lacs
Tuition Fees	5500
Hostel Fees	2100
Transportation Fees	650
Non Acedemic Fees	170
Other Misc. Income	130
Rent Income	50
Hostel & Transport Misc Income	35

EXPENSE HEAD	Rs. In Lacs
Salary Expense	3,60.00
Bank & Finance Charges	840.00
Hostel Expense	960.00
Transportation Expense	495.00
Administrative Expense	415.00
Advertisement & Marketing Expense	180.00
Repairing & Maintance Expense	275.00
Electricity Expense	290.00
Student Related Expense	325.00
House Keeping Expense	145.00
Staff Related Expense	125.00
Library Expense	75.00

Resolution:

RESOLVED that, Income & Expenditure projection shall be accepted as presented and shall be presented in the meeting of Board of Governance for approval.

Item No. 4 – Fees Structure: Academic Year 2020-21.

The Fees structure for the Academic Year 2020-21 was presented for consideration and approval from the Members of the Board. The fees structure included the details like the Tuition fees, caution deposit, fees towards language lab, University enrollment fee, University affiliation fee, registration form & Uniform as well as kit for the students.

The board members were requested for consideration and approval of Fees Structure for Academic Year 2020-21.

The detailed course wise fees structure has been presented as an Annexure

Resolution:

RESOLVED that, , the proposed Fee structure stands accepted and shall be presented in the meeting of Board of Governance for approval and implementation from Academic Year 2020-21.

The Meeting ended with Thanks to the Chairperson.

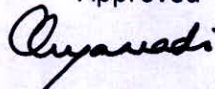


Dr. Y P Kosta
Provost – Marwadi University



Mr. Hardik Dhulia
Accounts Officer – Marwadi University

Approved



Mr. Ketan Marwadi
President – Marwadi University