



Date: 13/07/2024


Ref. No.: IMR/118/2024-25

Agenda of the First Finance Committee Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 Scheduled on 22/07/2024 at 11.00 am

To,
Respected Chairman & Members,

Notice is hereby given that, the first meeting of Finance Committee of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on Monday, 22nd July, 2024 at 11:00 am at Room No. 06 for discussing the following business.



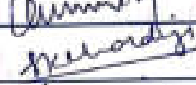




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| Item No. 1. | Introduction and felicitation of Members of Finance Committee of the Institute. |
| Item No. 2. | To approve the Annual Budget for the Academic Year 2024-2025 of the Institute. |
| Item No. 3. | To approve the admission fees and other fees for First Year of undergraduate and First Year Post Graduate Program w. e. f. June/July - 2024. |
| Item No. 4. | To approve the Examination Fee Structure for First Year of undergraduate and First Year Post Graduate Program w. e. f. October/November - 2024. |
| Item No. 5. | To approve the remuneration for Conduct of theory, practical and oral (viva) examination w. e. f. October/November - 2024. |
| Item No. 6. | Any other item with the permission of Chair. |


Parag Arun Dhande
Member Secretary, Finance Committee
KCES's IMR, Jalgaon.

प्रोसिडींग बुक - PROCEEDING BOOK

सभा नंबर / Meeting No:

Date दिनांक : 22/07/2024

विषय नं. Subject No.	विषय Subject	उपस्थिति Resolution
	The meeting of the Finance committee of Khondakh College Education Society Institute of Management & Research [Autonomous], Jalgaon to be conducted on 22/07/2024 at 11.00pm.	
	Following members are present for the meeting	
	Prof. B.V. Pawar [Chairman]	
	Shri. Dnyanesh Totaram Patil [Member]	
	C.A. Shweta Kapil Chaudhary [Member]	
	Shri. Parag Arun Dhande [Secretary]	
	Dr. Shilpa Kisan Bendale [Invited Member]	
	C.A. Pravin Acharya [Invited Member]	
	Shri. Yuvraj Y. Rane [Invited Member]	
Item No 1	Introduction & felicitation of Members of Finance Committee of the Institute.	The first Committee of Finance Committee of IMR [Autonomous] Jalgaon was conducted under the Chair of Director, Prof. B.V. Pawar. Initially he offered a warm welcome to all members of the Committee & felicitated them by offering a Bouquet.
Item No 2	To approve the annual Budget for Academic year 2024-25 of the Institute.	The Annual Budget prepared by the Institute was presented by Director, Prof. B.V. Pawar was discussed after considering

प्रोसिडींग बुक


Date: 1/7/2024

सभा संख्या / Meeting No.		विषय Subject	उत्तर Resolution
विषय सं. Subject No.			
Item No 2			the Suggestion is was unanimously resolved that, the annual Budget is recommended for approval of Governing Body. A copy of Budget for the year 2024-25 is attached herewith Annexure.
Item No 3	To Approve the admission fees and other fees for first year of undergraduate and first year post graduate program w.e.f June/July - 2024	Tuition Fees The admission fees and other fees for first year of undergraduate and first year post graduate program was presented by Director Prof. B.V. Pawar was discussed and after considering suggestions it was unanimously resolved that admission fees and other fees for first year of undergraduate and first year post graduate program w.e.f June/July - 2024 was approved and is attached herewith Annexure II	
Item No 4	To approve the examination fee structure for first year of undergraduate and first year post graduate program w.e.f October/November - 2024	Examination fees structure for first year of the undergraduate and first year of the post graduate program w.e.f October/November 2024 prepared and proposed by examination committee of the institute was discussed. The	

प्रोसिडींग बुक - PROCEEDING BOOK

Date दिनांक : / / 2022

सभा नंबर / Meeting No:

विषय नं. Subject No.	विषय Subject	संशोधन Resolution
Item no 4		Matter was discussed at depth and it was unanimously resolved to approve the Examination fee structure proposed by the Examination Committee of the Institute. The details of the approved Examination fee structure is as given in the Annexure II.
Item no 5	To Approve the remuneration for conduct of theory and practical Examination w.e.f October/November 2024	The Examination Committee of the Institute has prepared the details of remunerations for theory and practical Examinations to Teaching & Non-Teaching Staff. It was resolved that, the rate of Remunerations recommended by the Examination Committee of the Institute was unanimously approved and will be implemented w.e.f October/ November-2024 examination. The details of the approved remuneration for conduct of theory and practical Examinations have been given in the Annexure IV.
Item no 6	Any other item with the permission of Chair?	No other additional item was discussed.
Vote of Thanks was proposed by  Prof. B.V. Pawar & the meeting was over with		



Date: 02/12/2024

Ref. No.: IMR/232/2024-25

Agenda of the Secomd Finance Committee Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 Scheduled on 04/12/2024 at 11.00 am

To,
Respected Chairman & Members,

Notice is hereby given that, the second meeting of Finance Committee of KCES's Institute of Management and Research, (Autonomous) Jalgaon will be held on Wednesday, 04th December, 2024 at 11:00 am at Room No. 06 for discussing the following business.

- Item No. 1. To read and approve the minutes of the first meeting of Finance Committee held on 22/07/2024.
- Item No. 2. To read and approve the action taken report on the resolutions made in the first meeting of Finance Committee held on 22/07/2024.
- Item No. 3. To take review of status of admissions for the academic year 2024-25.
- Item No. 4. To approve the revised remuneration rates for Conduct of theory, practical and oral (viva) examination w. e. f. Oct./Nov. – 2024.
- Item No. 5. Any other item with the permission of Chair.

Parag Arun Dhande
Member Secretary, Finance Committee
KCES's IMR, Jalgaon.

समा नंबर / Meeting No: 02

विषय नं.
Subject No.

विषय
Subject

उपस्थिति
Resolution

The second meeting of Finance committee of Khandesh college Education Society's Institute of Management & Research [Autonomous], Jalgaon in Academic Year 2024-25 [Scheduled on / held on] conducted on 4th Dec 2024 at 11.00 AM

Following members are present for the meeting:-

Prof. B. V. Pawar [Chairman]

Shri D. T. Patil [member]

C.A. Shweta Kapil Chaudhary [member]

Shri Parag Arun Dhande [Secretary]

Dr. Shilpa Kiran Bendale [Invited member]

C.A. Pooja Acharya [Invited member]

Shri. Yurraj Y. Rane [Invited member]

~~Pawan~~
Ministry
Secretary
Shweta
Acharya
Rane



Minutes of the Second Finance Committee Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2024-2025 held on 04/12/2024 at 11.00 am

The Second Meeting of the Finance Committee in the Academic Year 2024-2025 was held on 04/12/2024 at 11.00 am in the Hall No. 06, Main Building. Following members were present for the meeting.

Prof. Bhausaheb Vyankatrao Pawar	Chairman
Shri. Dnyandeo Totaram Patil	Member
CA Shweta Kapil Chordiya	Member
Shri Parag Arun Dhande	Member Secretary
Dr. Shilpa Kiran Bendale	Invited Member
CA Pravin Achaliya	Invited Member
Mr. Yuvaraj Y. Rane	Invited Member

Item No.1 To read and approve the minutes of the first meeting of Finance Committee held on 22/07/2024.

Resolution: Chairperson Prof. B V. Pawar read the minutes of first meeting of finance committee & it is approved by all the members.

Item No. 2 To read and approve the action taken report on the resolutions made in the first meeting of Finance Committee held on 22/07/2024.

Resolution: The Committee review the Action Taken Report on the resolutions passed during the first meeting of the Finance Committee held on 22nd July 2024. The Member Secretary presented the Action Taken Report in detail. The Committee thoroughly reviewed each item and noted that appropriate actions had been taken in accordance with the decisions made in the previous meeting. After discussion, the Committee expressed satisfaction with the implementation status of all resolutions and acknowledged the timely actions taken.

Item No. 3. To take review of status of admissions for the academic year 2024-25.

Resolution: The Committee reviewed the status of admissions for the academic year 2024-25. The members took note of the current enrolment figures, trends, and category-wise distribution. The Committee expressed satisfaction with the progress and suggested continued efforts to meet the targeted intake.

Item No. 4 Any other item with the permission of Chair.

Resolution: As there were no other items to be discussed Hon'ble Director thanked to the Members & Meeting is concluded.


Prof. B. V. Pawar

Chairman, Finance Committee &
Director, KCES's IMR, Jalgaon.



Ref-No. IMR/377/2024-25

Date: 02/06/2025

Agenda of the Third Finance Committee Meeting of KCES's Institute of Management & Research (Autonomous), Jalgaon in the Academic Year 2024-25 Scheduled on 17/06/2025 at 03.00 pm

To,

Respected Chairman & Members,

Notice is hereby given that, the third meeting of Finance Committee of KCES's Institute of Management and Research (Autonomous), Jalgaon will be held on Tuesday, 17th June, 2025 at 03.00 pm at Room No. 06 for discussing the following business.

Item No.1 To read & approve the minutes of the second meeting of finance Committee of the Institute held on 04/12/2024 at 11.00 am.

Item No. 2 To read and approve the action taken report on the resolutions made in the second meeting of Finance Committee held on 04/12/2024 at 03.00 pm.

Item No. 3. To approve the Financial Statements for the Financial Year 2024-25 of the Institute.

Item No. 4 To approve the annual Budget for Academic Year 2025-26 of the institute.

Item No. 5 To Approve the Admission fees tuition fees and other fees for I, II, III, IV, V year of undergraduate & Second Year Post Graduate programme w.e.f. June/July-2025.

Item No.6 To revise & approve the examination fee structure for undergraduate & Post Graduate Program for academic year 2025-26 as per recommendation by examination Committee.

Item No.7 To approve the revised remuneration rated for conduct of Theory practical & oral (viva) examination w.e.f. Oct/Nov.-2025 as per recommendation by Examination Committee.

Item No.8 Any other item with permission of chair.

Parag Arun Dhande
Parag Arun Dhande

Member Secretary, Finance Committee
KCES's IMR, Jalgaon.

प्रोसिडींग बुक – PROCEEDING BOOK

Date दिनांक : 17/06/2025

सभा संख्या / Meeting No:

विषय नं. Subject No.	विषय Subject	उत्तर Resolution
	The Third Finance Committee meeting of Khandesh college Education Society's Institute of Management & Research [Autonomous] Jalgaon conducted on 17 th June-2025 at 3.00pm.	
	Following members are present for the meeting	
	Prof. B. V. Pawar - Chairman	
	Shri. Dnyanesh Totaram Patil - Member	
	C.A. Sweeta Kapil Chaudhary - Member	
	Shri. Prasad Anun Dhande - Secretary.	
	D.A. Shilpa Kisan Bendale [Invited Member]	
	C.A. Pravin Acharya - [Invited member]	
	Shri. Yuvraj T. Rane [Invited member]	



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Ref No- IMR/FINMIN-3/3814/2024-25

Date: 13/06/25

Minutes of the Third Finance Committee Meeting of KCES's Institute of Management & Research(Autonomous), Jalgaon in the Academic Year 2025-2026 held on 17/06/2025 at 03.00 pm

The second Meeting of the Finance Committee in the Academic Year 2025-2026 was held on 17/06/2025 at 03.00 pm in the Hall No. 06, Main Building. Following members were present for the meeting.

Prof. Bhausaheb Vyankatrao Pawar	Chairman
Shri. Dnyandeo Totaram Patil	Member
CA Shweta Kapil Chordiya	Member
Shri Parag Arun Dhande	Member Secretary
Mr. Yuvaraj Y. Rane	Invited Member

Item No.1 To read & approve the minutes of the second meeting of finance Committee of the Institute held on 04/12/2024 at 11.00 am.

Resolution: The Member Secretary read the minutes of second finance committee meeting & it is approved by all the members.

Item No. 2 To read and approve the action taken report on the resolutions made in the second meeting of Finance Committee held on 04/12/2024 at 03.00 pm.

Resolution: The Committee review the Action Taken Report on the resolutions passed during the second meeting of the Finance Committee held on 04th Dec 2024. The Member Secretary presented the Action Taken Report in detail. The Committee thoroughly reviewed each item and noted that appropriate actions had been taken in accordance with the decisions made in the previous meeting. After discussion, the Committee expressed satisfaction with the Implementation status of all resolutions and acknowledged the timely actions taken.

Item No. 3. To approve the Financial Statements for the Financial Year 2024-25 of the Institute.

Resolution: The Member Secretary presented a summary of the financial performance of the Institute for the year ended March 31, 2025. Key highlights, including income, expenditure, surplus and any significant variances from the previous year, were discussed. Members reviewed the Balance Sheet, Income & Expenditure Statement. The audit report from the statutory auditors was also presented and discussed. It was confirmed that the Financial Statements were prepared in accordance with applicable accounting standards and regulatory requirements and same is approved by the committee.

Item No. 4 To Approve the annual Budget for Academic Year 2025-26 of the institute.

Resolution: A detailed review of each major budget head was taken. Members discussed key allocations for academic programs, infrastructure development, faculty recruitment, research funding, and student welfare. Questions were raised and satisfactorily addressed regarding assumptions behind revenue forecasts and cost control measures. The budget was found to be comprehensive, balanced, and aligned with the Institute's academic goals and strategic plan & same approved by the committee.

Item No. 5 To Approve the Admission fees tuition fees and other fees for I, II, III, IV, V year of undergraduate & Second Year Post Graduate programme w.e.f. June/July-2025.

Resolution: The proposed fee structure for the I, II, III, IV, V Year of Undergraduate w.e.f. 2024-25 and Postgraduate programmes, effective from June/July 2025, was presented by the Member Secretary and discussed in detail. After due deliberation, the Admission Fees, Tuition Fees, and Other Fees for the I, II, III, IV, V Year of Undergraduate and for the year 2024-25 Second Year Postgraduate Programs, effective from June/July 2025 are hereby approved.

Post Graduate Program for
recommendation by examination Committee.

Resolution: The recommendations of the Examination Committee regarding the revised examination fee structure for Undergraduate and Postgraduate Programs, effective from October/November 2025, were presented and discussed. After thorough review and consideration, the resolution was passed: - The Revised Examination Fee Structure for the Undergraduate and Postgraduate Programs, as recommended by the Examination Committee for academic year 2025-26 is hereby approved. The resolution was unanimously adopted & is as below.

Exam Fees (In Rs.) Structure for the Academic Year 2025-26

Sr No	Course /Semester	I	II	III	IV	V	VI	VII	VIII	IX	X
1	MBA	2170	2875	2875	2875	---	---	---	---	---	---
2	MCA	1860	1860	2600	2600	---	---	---	---	---	---
3	BBA	1000	1000	1285	975	1400	1400	---	---	---	---
4	BCA	1130	1130	1415	1105	1600	1600	---	---	---	---
5	I-MCA	1130	1130	1200	1200	1200	1200	1340	1340	2200	2200

ItemNo.7 To approve the revised remuneration rated for conduct of Theory practical & oral (viva) examination w.e.f. Oct/Nov.-2025 as per recommendation by Examination Committee.

Resolution: The Examination Committee's recommendations regarding the revised remuneration rates for Institute faculty, Non- Teaching Staff and external examiners involved in Theory, Practical, and Oral (Viva) examinations, effective from October/November 2025, were reviewed and discussed. The committee noted that the revision was proposed to align with current academic norms and ensure fair compensation for examination-related duties and the resolution has been passed: - the revised remuneration rates for the conduct of Theory, Practical, and Oral (Viva) Examinations, as recommended by the Examination Committee and effective from October/November 2025, be and are hereby approved The resolution was unanimously adopted.

ItemNo.8 Any other item with permission of chair.

Resolution: As there were no other items to be ~discussed Hon'ble Director thanked to the Members & Meeting is concluded.


Prof. B. V. Pawar

Chairman, Finance Committee &
Director, KCES's IMR, Jalgaon.