



Khandesh College Education Society's

## INSTITUTE OF MANAGEMENT & RESEARCH

NAAC Accredited 'A' Grade. (CGPA 3.17) | NBA Accredited "MBA Program"

Recognized By (AICTE) New Delhi

An Autonomous Institute Affiliated to KBC North Maharashtra University, Jalgaon

Date: 02/12/2024

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

Agenda of the Second 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, 04/12/2024 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.



प्राप्ति		ठाराय Resolution
सभा नंबर / Meeting No: 02	विषय Subject	
विषय नं. Subject No.	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 4 <sup>th</sup> Dec 2024 at 11.00 AM	

Following members are present for the meeting:-

Prof. B. V. Pawar [Chairman]

Pawar

Smti D. T. Patil [Member]

Ummi  
Kavordi

C. A. Shweta Kapil Chaudhary [Member]

Shweta

Shri Parag Arun Dhande [Secretary]

Parag

Dr. Shilpa Kiran Bendale [Invited Member]

Shilpa

C. A. Parvin Acharya [Invited Member]

Parvin

Shri. Yuvraj Y. Rane [Invited Member]

Yuvraj





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**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.



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