



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

प्रोसिडींग बुक - PROCEEDING BOOK

Date दिनांक : 17/06/2025

सभा नंबर / 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. Dnyandeen Totaram Patil - member	
	C.A. Sweta Kapil Chaudhary - member	
	Shri. Pratik Arjun Dhande - Secretary	
	D.R. Shilpa Kisan Bendale [Invited member]	
	C.A. Pravin Acharya - [Invited member]	
	Shri. Yuvraj Y. Rane [Invited member]	



INSTITUTE OF MANAGEMENT & RESEARCH

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

Date: 12/06/25

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. Bhausahab 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
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.