



MGM INSTITUTE OF HEALTH SCIENCES
(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)

Minutes of the Meeting of Finance Committee (FC-34/2015)

The meeting of Finance Committee (FC-34/2015) was held on Friday, 06th November 2015 at 11.00 am in the Conference Hall of the MGM Institute of Health Sciences, Kamothe, Navi Mumbai.

The following members were present:

Sr. No.	Name	Designation
1	Dr. S. N. Kadam, Vice Chancellor	Chairperson
2	Dr. S. K. Kaul, Pro Vice Chancellor	Ex Officio Member
3	Dr. Chander P. Puri, Pro Vice Chancellor)	Ex Officio Member
4	Shri. A. N. Kadam, Trustee	Member
5	Dr. P. M. Jadhav, BOM Nominee	Member
6	Dr. P. G. Ramesh, UGC Nominee	Member
7	Dr. Z. G. Badade, Registrar	Member Secretary
8	Dr. A. G. Shroff, Dean, MGM Medical College, Aurangabad	Invitee
9	Shri. Ashok Patil, Chartered Accountant	Invitee
10	Shri. Bhimrao Patil, Accountant	Invitee

Dr. N. N. Kadam (BOM Nominee) Member, conveyed his inability to attend the meeting and leave of absence was granted to him.

Item No. 1:

To confirm the minutes of the last meeting held on 13th May, 2015 (FC-33/2015)

Resolution No. 1:

The member secretary presented the minutes of Finance Committee (FC-33/2015) held on 13th May, 2015. It was unanimously resolved to confirm the minutes of the last meeting

Item No. 2:

To consider and approve Action Taken Report on Resolutions of last meeting held on 13th May, 2015 (FC-33/2015).

Resolution No. 2:

It was unanimously resolved to approve the Action Taken Report on the resolutions of FC-33/2015 dated 13th May, 2015.

Item No. 3:

To discuss and recommend for approval of Receipts and Payments Account of MGM Institute of Health Sciences and its constituent Units for the period from April 2014 to March 2015.

Members expressed their suggestion to make necessary changes in Research Expenses.

Resolution No. 3:

Resolved to approve the Receipts and Payments Account for the period of April 2014 to March 2015 and recommended it to present before the Board of Management for approval.

Item No. 4:

To approve the Audited Statement of Accounts for F. Y. 2014-15

Resolution No. 4:

Resolved to approve the Audited Statement of Account for the F. Y. 2014-15 and recommended it to present before the Board of Management for approval.

Item No. 5:

To appoint the Auditors for F. Y. 2015-16 and approve their remuneration.

Resolution No. 5:

Resolved to recommend to the Board of Management for appoint Ashok Patil & Associates as a statutory Auditors for the F. Y. 2015-16.

Item No. 6:

To discuss and submit the recommendations of fees fixation committee.

Resolution No. 6:

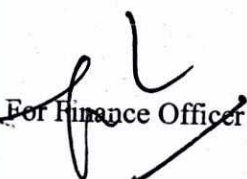
Resolved to approve the recommendations of fees fixation committee, for the A. Y. 2016-17 and submit and recommend it to the Board of Management for approval.


Item No. 7:

Any other item with permission of chair.

There is no any other item to discuss in meeting.

The meeting concluded with a vote of thanks to the Chair.


For Finance Officer

Sd/-

Vice Chancellor
(Chairperson Finance Committee)

Date: 06th November, 2015.

Place: Navi Mumbai.



MGM INSTITUTE OF HEALTH SCIENCES

(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)

Minutes of the Meeting of Finance Committee (FC-35/2016)

The meeting of Finance Committee (FC-35/2016) was held on Friday, 05th February 2016 at 10.00 am in the Conference Hall of the MGM Institute of Health Sciences, Kamothe, Navi Mumbai.

The following members were present:

Sr. No.	Name	Designation
1	Dr. S. N. Kadam, Vice Chancellor	Chairperson
2	Dr. S. K. Kaul, Pro Vice Chancellor	Ex Officio Member
3	Dr. Chander P. Puri, Pro Vice Chancellor)	Ex Officio Member
4	Shri. A. N. Kadam, Trustee	Member
5	Dr. P. M. Jadhav, BOM Nominee	Member
6	Dr. N. N. Kadam, Nominee	Member
7	Dr. P. G. Ramesh, MHRD Nominee	Member
8	Dr. Z. G. Badade, Registrar	Member Secretary
9	Shri. Bhimrao Patil, Accountant	Invitee

Shri. Ashok Patil (Invitee) and Dr. A. G. Shroff (Dean-Invitee) conveyed their inability to attend the meeting and leave of absence was granted to them.

Item No. 1:

To confirm the minutes of the last meeting held on 06th November, 2015 (FC-34/2015)

Resolution No. 1:

The member secretary presented the minutes of Finance Committee (FC-34/2015) held on 06th November, 2015. It was unanimously resolved to confirm the minutes of the last meeting.

Item No. 2:

To consider and approve Action Taken Report on Resolutions of last meeting held on 06th November, 2015 (FC-34/2015).

Resolution No. 2:

It was unanimously resolved to approve the Action Taken Report on the resolutions of FC-34/2015 dated 06th November, 2015.

Item No. 3:

To discuss and recommend for approval of Receipts and Payments Account of MGM Institute of Health Sciences and its constituent Units for the period from April 2015 to December 2015.

Resolution No. 3:

Resolved to approve the Receipts and Payments Account for the period of April 2015 to December 2015 and recommended it to present before the Board of Management for approval.

Item No. 4:

To Consider and approve the Budget for the Financial Year 2016-17

Resolution No. 4:

Resolved to approve the Budget for the F. Y. 2016-17 and recommended it to present before the Board of Management for approval.

Item No. 5:

Any other item with permission of chair.

Item No. 5.1:

Open a new Saving Bank Account in IDBI Bank, in the name of "MGM Center of Human Movement Sciences, Navi Mumbai.

Resolution No. 5.1:

Resolved to approve open a new Saving Bank Account in IDBI Bank in the name of "MGM Center of Human Movement Sciences, Navi Mumbai and recommended it to present before the Board of Management for approval.

Farewell to Dr. P. G. Ramesh, (MHRD Nominee), Dr. S. N. Kadam, (Chairperson) expressed his appreciation and thanks to Dr. P G Ramesh for active participation, his role as a member of finance committee from 20th April 2012 to 05th February 2016 and for this appreciation offered him appreciation letter from MGM Institute of Health Sciences.

There is no another item to discuss in meeting.

The meeting concluded with a vote of thanks to the Chair.



For Finance Officer



Vice Chancellor

Date: 05th February, 2016.

Place: Navi Mumbai.



MGM INSTITUTE OF HEALTH SCIENCES
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Minutes of the Meeting of Finance Committee (FC-36/2016)

The meeting of Finance Committee (FC-36/2016) was held on Thursday, 28th April, 2016 at 09.30 am in the Conference Hall of the MGM Institute of Health Sciences, Kamothe, Navi Mumbai.

The following members were present:

Sr. No.	Name	Designation
1	Dr. S. N. Kadam, Vice Chancellor	Chairperson
2	Dr. S. K. Kaul, Pro Vice Chancellor	Ex Officio Member
3	Dr. Chander P. Puri, Pro Vice Chancellor	Ex Officio Member
4	Dr. N. N. Kadam, Nominee	Member
5	Dr. Rajesh B . Goel, Registrar	Member Secretary
6	Shri. Ashok Patil, C. A.	Invitee
7	Shri. Bhimrao Patil, Accountant	Invitee

Shri. A. N. Kadam , Dr. P. M. Jadhav and Dr. A. G. Shroff conveyed their inability to attend the meeting and leave of absence was granted to them.

Item No. 1:

To confirm the minutes of the last meeting held on 05th February, 2016 (FC-35/2016)

Resolution No. 1:

The member secretary presented the minutes of Finance Committee (FC-35/2016) held on 05th February, 2016. It was unanimously resolved to confirm the minutes of the last meeting.

Item No. 2:

To consider and approve Action Taken Report on Resolutions of last meeting held on 05th February, 2016 (FC-35/2016).

Resolution No. 2:

It was unanimously resolved to approve the Action Taken Report on the resolutions of FC-35/2016 dated 05th February, 2016.

Item No. 3:

To discuss and recommend for approval of Receipts and Payments Account of MGM Institute of Health Sciences and its constituent Units for the period from April 2015 to March 2016.

Resolution No. 3:

Resolved to approve the Receipts and Payments Account for the period of April 2015 to March 2016 and recommended it to present before the Board of Management for approval.

Item No. 4:

Any other item with permission of chair.

There was no another item to discuss in meeting. The meeting concluded with a vote of thanks to the Chair.


For Finance Officer

Sd/-
Vice Chancellor

Date: 28th April, 2016.

Place: Navi Mumbai.