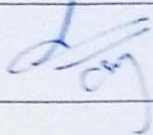
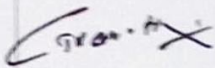
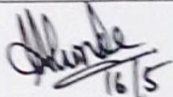
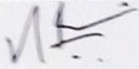

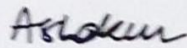


Meeting of Governing Body held on 16th May 2019 at 3.00 pm
Venue: Principal Office

Attendance Sheet

Sr. No.	Name of the Member	Designation	Signature
1	Shri S. K. Jain	Chairman, Governing Body	
2	Shri Shrikrishna Chitale	Member Nominated by S P Mandali, Pune	
3	Ms Madhuri Misal	Member Nominated by S P Mandali, Pune	
4	Mr. Mihir Prabhudesai	Member Nominated by S P Mandali, Pune	
5	Mr Suresh Deole	Member Nominated by S P Mandali, Pune	
6	Dr Manju Singh	Member nominated by University Grants Commission	
7	Dr Govind Paratkar	Member nominated by State Government	
8	Dr Vijay Chauthaiwale	Member nominated by S P Mandali, Pune	
9	Dr Rajendra Shinde	Member nominated by Vice-Chancellor, University of Mumbai	
10	Dr Dr Vatsala Pai	Member nominated by Principal	
11	Dr Mohsina Mukadam	Member nominated by Principal	
12	Dr Anushree Lokur	Member Secretary (I/C Principal)	



RamnarainRuia Autonomous College, Matunga, Mumbai 400019

Agenda for 4th Meeting of the Governing Body

Held on 16th May 2019

- Agenda No. 1:

To confirm the minutes of the Meeting held on 12th April 2019.

- Agenda No. 2:

To approve the fee structure for various courses as recommended by the Finance Board, for Academic Year 2019-2020.

- Agenda No. 3:

To consider any other matter with the permission of the Chair.



Shikshana Prasarak Mandali's
Ramnarain Ruia Autonomous College
Matunga, Mumbai 400019

Minutes of the meeting of
Governing Body

Held on Thursday, 16th May 2019 at 3.00pm Venue: Principal Office

Meeting of the Governing Body of Shikshana Prasarak Mandali's Ramnarain Ruia Autonomous College was held on Thursday 16th May 2019 at 3 pm in the Principal's office of the college. Following members were present for the meeting.

1	Mr.S.K.Jain Chairman, Managing Council, Shikshana Prasarak Mandali, Pune	Chairman
2	Ms Vatsala Pai Head Dept. of Philosophy, Ramnarain Ruia Autonomous College	Senior Teacher of the College
3	Dr Mohsina Mukadam Head, Dept. of History, Ramnarain Ruia Autonomous College	Senior Teacher of the College
4	Dr Govind Paratkar Former Principal, Vaze College	State Government Nominee
5	Dr Rajendra Shinde Principal, St. Xavier's College	University Nominee
6	Dr Anushree Lokur I/C Principal, Ramnarain Ruia Autonomous College	Member Secretary

The following members had requested for leave of absence which was granted to them:
Mr. Shrikrishna Chitale, Ms. Madhuri Misal, Mr.Mihir Prabhudesai, Mr.Suresh Deole,
Dr Vijay Chauthaiwale and Dr Manju Singh.

Member Secretary Dr Anushree Lokur welcomed all the members and started the business of the meeting having following agenda items with the permission of the Chair.

Agenda No.1: To confirm the minutes of the meeting held on 12th April 2019

The Minutes of the previous meeting of the Governing Body held on 12th April 2019 were presented before the committee by the Member Secretary.

Resolved that the minutes of the previous meeting held on 12th April as mentioned above be approved unanimously. (Minutes attached at Annexure No 1)

Agenda No. 2: To approve the revised fee structure for various courses as recommended by the Finance Board for Academic Year 2019-2020.

The Member Secretary presented the revised fees structures before the Committee as approved by the Finance Committee. Dr Anushree Lokur gave mentioned that the fees for unaided courses was kept unchanged to that of the last year.

The revised fees for unaided courses was presented before the committee and the committee had a detailed discussion on the same. The revision in fees was mainly due to the increase in salary to the staff and also due to the high cost of laboratory material, instruments and maintenance.

Further, the Member Secretary also presented the fees for the certificate and diploma courses to be commenced from Academic Year 2019-20 as recommended by the Academic Council and Finance Committee.

Resolved that the above-mentioned courses and fees therefor as recommended by Academic Council and Finance Committee was approved unanimously. (List of courses attached at Annexure 2)

Agenda No. 3: Any other matter with the permission of the Chair.

There was no any other matter.

The meeting ended with the Member Secretary Dr Anushree Lokur thanking all the members.

Dr Anushree Lokur,
I/C Principal and Member Secretary

Approved by:

Mr.S. K. Jain
Chairman