



MIER COLLEGE OF EDUCATION (AUTONOMOUS)

College with Potential for Excellence Status by the UGC

Recognised by the Govt. of J&K & Permanently Affiliated to the University of Jammu
Recognised by the UGC under Section 2(f) & 12(B). Accredited by NAAC with "A+" Grade

Minutes of the 11th Meeting of the Finance Committee of the MIER College of Education (Autonomous) held on May 23, 2023 at 3.30 P.M.

PRESENT

1. Prof. Adit Gupta (In the Chair)
 2. Sh. Sanjeev Mahajan,
Joint Registrar (Finance), University of Jammu.
 3. Mrs. Rupa Gupta
 4. Dr. Mool Raj Sharma
 5. Sh. Deepak Sehgal, C.A
 6. Sh. B.L. Bhat
 7. Sh. S.S. Slathia
- } Special invitees

Dr. Renu Gupta, Hon'ble Chairperson, MIER Group of Institutions was also present in the meeting.

At the outset Prof. Adit Gupta, welcomed all the members present in the meeting. Thereafter, the agenda items were taken for discussion.

Item No. 1

Considered the minutes of the 10th Meeting of the Finance Committee held on 11/05/2022

Resolved that the minutes of the 10th Meeting of the Finance Committee held on 11/05/2022, be confirmed.

Item No. 2

Considered the income and expenditure statement for the financial year 2022-23 duly audited by the Chartered Accountant.

Prof. Adit Gupta, explained the financial health of the College in terms of income and expenditure during the financial year 2022-23.

Resolved that the income and expenditure statement for the financial year 2022-23 (already circulated with the agenda), be endorsed.

Item No. 3

Considered the budget estimates for the financial year 2023-24

The Principal presented the budget estimates for the financial year 2023-24 and gave item-wise presentation.

Resolved that the budget estimates for the financial year 2023-24 (already circulated with the agenda), be endorsed.

Item No. 4

Considered the fee structure for the following Courses (Semester – I & II) for the academic session 2023-24:

- i) B.Ed.
- ii) B.Ed. Spl. Education (ID)
- iii) M.Ed.
- iv) M.Ed. Spl. Education (ID)
- v) M.A. (Education)
- vi) M.A. in Psychology / Sociology / Political Science / English
- vii) 4-Year Undergraduate Programmes (Honours/Research) in Psychology/ Sociology / Political Science / English / History / Mathematics
- viii) Diploma in Guidance & Counselling

Resolved that the fee structure for the above mentioned Courses (Semester – I & II) for the academic session 2023-24 (already circulated with the agenda), be endorsed.

Item No. 5

Considered the rates of remuneration of different assignments with respect to examinations.

Resolved that the rates of remuneration of different assignments with respect to examinations (already circulated with the agenda), be endorsed.

Item No. 6

Considered the revised fee structure for various examination related items

Resolved that the revised fee structure for various examination related items (already circulated with the agenda), be endorsed.

Item No. 7

Considered the revised rates of fees for issuance of various certificates.

Resolved that the revised rates of fees for issuance of various certificates (already circulated with the agenda), be endorsed.

Item No. 8

Considered the sitting charges to the members for attending meetings of the MIER College.

Resolved that the sitting charges to the members belonging to external institutions for attending meetings of the MIER College (already circulated with the agenda), be endorsed.

The meeting culminated with the vote of thanks to the Chair.


(Prof. Adit Gupta)
Chairman