



MIER COLLEGE OF EDUCATION (AUTONOMOUS)

College with Potential for Education Status by the UGC

Recognized by the J&K Government & Permanently Affiliated to the University of Jammu
Recognized by the UGC under Section 2(f) & 12(B) & Accredited by the NAAC with 'A+' Grade

Minutes of the Tenth Meeting of the Finance Committee of the MIER College of Education (Autonomous) held on May 11, 2022 at 11.00 A.M. in the Committee Room, Administrative Block, MIER Campus, B.C. Road, Jammu.

PRESENT

1. Prof. Adit Gupta **(In the Chair)**
2. Sh. Sanjeev Mahajan, Finance Officer, University of Jammu
3. Mrs. Rupa Gupta
4. Dr. Mool Raj Sharma

Dr. Renu Gupta, Chairperson, MIER Group of Institutions was also present in attendance. Sh. Deepak Sehgal, C.A., Sh. B.L. Bhat, Asstt. Registrar and Sh. S.S. Slathia, Accounts Officer also attended the meeting as special invitees.

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

Item No. 1

Considered the minutes of the 9th Meeting of the Finance Committee held on 09/06/2021

Resolved that the minutes of the 9th Meeting of the Finance Committee held on 09/06/2021, be confirmed.

Item No. 2

Considered the income and expenditure statement for the financial year 2021-22

Prof. Adit Gupta, Principal explained the financial health of the College in terms of income and expenditure during the financial year 2021-22.

Resolved that the income and expenditure statement for the financial year 2021-22, be endorsed.

Item No. 3

Considered the budget estimates for the financial year 2022-23

The Principal presented the budget estimates for the financial year 2022-23 and gave item-wise presentation of the budget.

Resolved that the budget estimates for the financial year 2022-23 (as circulated with the agenda), be endorsed.

Item No. 4

To consider the fee structure for the following Courses (Semester – I & II) for the academic session 2022-23 (as circulated with the agenda).

- i) B.Ed.
- ii) B.Ed. Special Education (ID)
- iii) M.Ed.
- iv) M.A. (Education)
- v) M.Ed. Special Education (ID)
- vi) B.A. (Hons.) Psychology / English / Sociology / Political Science
- vii) Diploma in Guidance & Counselling

The Principal explained in detail the proposed fee structure of all the existing courses and market centric new Courses that the College intends to start from the academic session 2022-23.

After thorough discussion it was resolved that the fee structure for the following Courses (Semester – I & II) for the academic session 2022-23 (as circulated with the agenda), be endorsed.

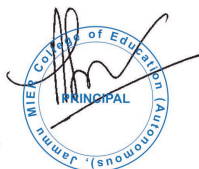
- i) **B.Ed.**
- ii) **B.Ed. Special Education (ID)**
- iii) **M.Ed.**
- iv) **M.A. (Education)**
- v) **M.Ed. Special Education (ID)**
- viii) **B.A. (Hons.) Psychology / English / Sociology / Political Science**
- vi)

Item No. 5

To consider budget allocation amounting to **Rs. 10.00 Lakh** for the Financial Year **2022-23** to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous College (as circulated with the agenda)

Resolved that the budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2022-23 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous Colleges, (as circulated with the agenda), be endorsed.

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




(Prof. Adit Gupta)
Chairman