

MALWANCHAL UNIVERSITY

INDORE (Madhya Pradesh)
[A Unit of MAYANK WELFARE SOCIETY]

Corporate Office:
104, Trishul Apartment, 5, Sanghi Colony,
A.B. Road, Indore-452008
(A Private University Established by the
Madhya Pradesh
NijiVishwavidyalayaAdhiniyam No.17 of 2007)
Registration no.: MPPU20



University Address:
Index City, NH-59A, Nemawar Road,
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Ph: +91-731-4215757, Fax: +91-731-4044715
E.mail: info@malwanchaluniversity.com
Website:www.malwanchaluniversity.com

Date: 04.05.2016

Finance Committee Meeting

Minutes of the Meeting

A Meeting of the Finance Committee of Malwanchal University was held at Malwanchal University conference hall on 04/05/2016 at 3:00 PM.

The following members were present-


- | | |
|----------------------------|------------------------------|
| 1. Mr. N.K. Tripathi | -Chairperson |
| 2. Mr. Akash Agnani (C.A.) | - Member |
| 3. Mr. Sunil Dubey | -Member |
| 4. Dr. M.R. Kural | -Member |
| 5. Dr. M. Christopher | -Registrar(Member Secretary) |
| 6. Mr. Avinash Badge | -Member |


Agenda-

1. To discussion regarding Budget.
2. Any other matter with the permission of chair.

Decisions-

1. The Board examined proposal of starting regarding Budget and approved to the same.
2. The Meeting ended with thanks to the chair.


Member Secretary,
Malwanchal University, Indore


Registrar
Malwanchal University
Indore (M.P.)

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Minutes of Finance Committee Meeting

Meeting of the Finance Committee was held on 10.11.2016. It was preceded by the Vice Chancellor.

Agenda of the Meeting:-

- 1) Vetting of Budget of the University.

After discussion following Resolutions were made by the Council-

- 1) We had a broad discussion relating to the different Units on various Expenditures, Salary issue, Purchasing and Maintenance etc.
- 2) The Committee decided to put the Budget before the Governing Body for the approval.
- 3) The committee also decided all the employee's salary should be payed through the University.

The Meeting concluded with a vote of Thanks to the Chair.


Member Secretary

Malwanchal University, Indore



Registrar
Malwanchal University
Indore (M.P.)

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Date: 25.07.2017

Minutes of Finance Committee Meeting

The Meeting of Finance Committee was held today on 25.07.2017.

Following persons were present-

- 1) Mr. N.K. Tripathi
- 2) Mr. Avinash Badge
- 3) Mr. Akash Agnani
- 4) Dr. Prem Nyati
- 5) Dr. M. Christopher

1. Mr. Akash Agnani gave a presentation about the actual receipt and expenditure for the University for FY 2016-17. Based on this a near accurate projection for FY 2017-18 will be prepared shortly after the fees for Medical courses is finalized.

2. CFAO Mr. Avinash Badge will project future expansion for FY 2017-18 apart from the recurring expenditure.

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

A handwritten signature in black ink, appearing to read 'Vignar'.

Registrar

Malwanchal University, Indore

A handwritten signature in green ink, appearing to read 'Vignar'.

Registrar
Malwanchal University
Indore (M.P.)

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions

Ref. No. MU/RO/2018/172

Date: 12.05.2018

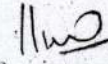
Minutes of Finance Committee Meeting

The meeting of the Finance Committee was held today (i.e. 12.05.2018) and following persons were present in the meeting-

1. Shri N.K. Tripathi
2. Shri Avinash Badge
3. Dr. Magesh Kumar
4. Dr. Prem Nyati

The meeting deliberated on the agenda points-

- 1) The discussion on the Budget could not be held as the Auditor were not present with the last year's Budget.
- 2) The Audit Report in detail will be discussed in detail in the next Meeting.
- 3) For the fee structure it was decided that every year proposal for increase in fee must be sent to MPPURC with justified.
- 4) The Meeting concluded with a vote of thanks to the Chair.


Registrar

Malwanchal University, Indore


Registrar
Malwanchal University
Indore (M.P.)

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Constituent Units : *Index* Medical/Dental/Nursing/Paramedical Institutions
Ref. No. MU/RO/2018/215 Date: 15.06.2018

Minutes of Finance Committee Meeting

The meeting of the Finance Committee was held today (i.e. 12.06.2018). Detailed discussion on Budget 2018-19 and Audit Report and Balance Sheet of the previous Financial Year were discussed in details. The following persons were present in the meeting-

1. Shri N.K. Tripathi
2. Shri Avinash Badge
3. Dr. Vijendra K. Singh
4. Mr. Mustafa Matkawala

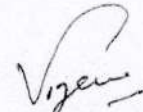
After seeing the Balance Sheet and Audit Report of the Mayank Welfare Society the actual Budget estimates for 2018-19 were discussed. A total receipt of 97.81 crore rupees is expected in this Financial Year. Against this receipt projected expenditure has been shown as 87.84 crores there by showing a profit of 9.97 crores. A separate allocation within the Budget for some activities was directed by the Vice Chancellor. These activities are Research Work, Sports and Cultural Activities and Academic Seminars. CFAO was requested to put up revised Budget estimate.

For utilization of budget it was decided that a midterm review of the Budget position will be done in October every year. Corrections may be made looking to the actual positions.

The committee discussed the justification of fees increasing. The present system of preparing statements for recommendation of increasing fees was found to be satisfactory.

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


Registrar
Malwanchal University
Indore (M.P.)


Registrar
Malwanchal University, Indore

MALWANCHAL UNIVERSITY

INDORE (MADHYA PRADESH)

[Unit of MAYANK WELFARE SOCIETY]

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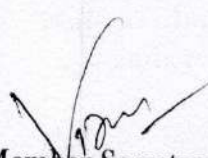
Ref.No.: MU/RO/2019/69

Date: 22.06.2019

Minutes of Finance Committee Meeting

Meeting of the Finance Committee was held on 20.06.2019. It was presided by the Vice Chancellor. Following deliberation were held:-

- 1) CFAO Mr. Avinsh Badge inform that the receipt and expenditure statement ending 31 st March 2019 will be ready after some time. It was decided to discuss this statement in the next meeting.
- 2) Half yearly review of Finances will be held in the month of October.
- 3) CFAO inform that the proposal for fixation of Fee for MBBS, MD/MS students has been sent to AFRC with increase amount of Fee. For BDS the proposal has been sent with no increase in fees. For all other courses CFAO was instructed to sent the Fees proposals for review of Madhya Pradesh Private University Regulatory Commission, Bhopal.


Member Secretary

Malwanchal University, Indore

Cc: All concerned members.


Registrar
Malwanchal University
Indore (M.P.)



MALWANCHAL UNIVERSITY, INDORE

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Ref.No. MU/RO/2019/166

Date: 07.12.2019

Minutes of Finance Committee Meeting

The meeting of the finance committee was held today on 07-12-2019. It was presided by the Vice Chancellor. The following persons were present in the meeting:-


- Shri N.K. Tripathi , Vice Chancellor
- Shri Avinash Badge , CFAO
- Mr. Akash Agnani , Chartered Accountant
- Dr. Subhash Chandra Arya ,Registrar
- Dr. Vijendra K. Singh, Additional Registrar

1. The Minutes of the previous meeting held on 10/11/2019 were approved.
2. The Budget for 2019-20 was discussed threadbare.
3. CFAO explained the receipts likely to accrue in this Financial Year. Based on our future requirements, some important heads were added or amended. The budget was unanimously agreed upon.
4. With the permission of chair, the registrar raised the issue of documents required for NAAC grading. A letter has already been issued to CFAO in this regard. CFAO was also briefed for submitting audit reports for donation etc. as required in SOP for DVV.

The meeting ended with the votes of thanks to the chair.

(Copy to all Member)


Registrar
Malwanchal University
Indore (M.P.)


Registrar,
Malwanchal University,
Indore, (M.P.)

MALWANCHAL UNIVERSITY

INDORE (MADHYA PRADESH)

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Constituent Units : Index Medical/Dental/Nursing/Paramedical Institutions

Ref.No.: MU/RO/FC/2020/167

Date: 23.10.2020

Minutes of the Finance Committee Meeting

The Meeting of the Finance Committee was held on 13.10.2020 following member were present:-

1. Mr. N.K. Tripathi - Chairperson
2. Mr. Murtaza Matkawala - Member
3. Mr. Akash Agnani - Member
4. Dr. Vijendra K. Singh - Member
5. M/S Twinkle Joshi - Member
6. Dr. M. Christopher - Member Secretary

Deliberation were held as under.

1. The Vice Chancellor welcomed and introduced Miss Twinkle Joshi who has been appointed as CAO.
2. Mr. Murtaza presented the Financial Statement of 2019-20. The Committee discussed of every head and subhead of receipt and expenditure. It was a matter of relief that there was a net profit of Rs. 7,30,00,000/- (Seven Crore Thirty lakh) The Financial status is enclosed.
3. The Budget for 2020-21 was also discussed and many suggestions were given for various items. The Vice Chancellor requested Mr. Murtaza to separate the budget of Malwanchal University and Mount Litera School. It was also decided looking to the need of research work and allotment of Rs. 50 Lacks be made for this item. Mr. Murtaza will present a copy of the proposed budget statement as per deliberation in this point.

The Meeting ended with a votes for the Chair.

Registrar
Malwanchal University,
Indore (M.P.)

Copy:-

- 1.Chancellor
2. Vice Chancellor
3. Mr. Murtaza Matkawala
4. Mr. Akash Agnani
5. Dr. Vijendra K. Singh
6. M/S Twinkle Joshi
7. Dr. M. Christopher

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Ref.No.: MU/RO/FC/2021/130(A)

Date:- 24.08.2021

Minutes of the Finance Committee Meeting Held on 23.08.2021


The meeting of Finance Committee was held on 23.08.2021.

The follow persons were present.

- | | |
|--------------------------|-------------------|
| 1) Mr. N.K. Tripathi | - Vice Chancellor |
| 2) Mr. Murtuza Matkawala | - CAFO |
| 3) Mr. Sanjay Dave | - Accountant |
| 4) Dr. M. Christopher | - Registrar |


The minutes of the previous meeting were discussed.

1. It was pointed out by CAFO that separation of balance sheet of Malwanchal University and Mount Litera Zee School has been completed and he assured that it will be done shortly. The minutes were approved.
2. CAFO presented a provisional balance sheet of the society for the year 2020-21. It was discussed head wise total sources of funds of Rs. 1,15,37,75,367/- was explained. The applications of funds for the same were also discussed.
3. The income and expenditure of Malwanchal University was scrutinized of income over expenditure that is profit of Rs. 41,70,06,802/- was noticed. Expenditure was found to be in order.


Registrar
Malwanchal University
Indore (M P)


1. CAFO presented the budget for 2021-22. Rs. 50 Lacks have been earmarked for research. Total budget of Rs. 5,27,47,51,889/- was approved by the committee.

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


Registrar
Malwanchal University,
Indore (M.P.)

Cc:

- Hon'ble Chancellor
- Pro Chancellor
- Vice Chancellor
- Pro Vice Chancellor
- CAFO
- Additional Registrar
- Accountant
- File


Registrar
Malwanchal University
Indore (M.P.)

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Ref.No.: MU/RO/FC/2021/206(A)

Date:- 30.12.2021

Minutes of the Finance Committee Meeting

The meeting of Finance Committee was held on 29.12.2021.

The follow persons were present.

- | | |
|--------------------------|-------------------|
| 1) Mr. N.K. Tripathi | - Vice Chancellor |
| 2) Mr. Murtuza Matkawala | - CAFO |
| 3) Mr. Sanjay Dave | - Accountant |
| 4) Dr. M. Christopher | - Registrar |

The minutes of the previous meeting were discussed.

1. CAFO presented a provisional balance sheet of the society for the year 2021-22. The applications of funds for the same were also discussed.
2. Rs. 50 Lacks have been earmarked for research.
3. The Members of the Finance Committee had a brief discussion about the enhancement of fees for the academic session 2022-23. Once the fee is finalized it may be sent to MPPURC for the final approval.

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

Registrar

**Malwanchal University,
Indore (M.P.)**

Cc:

- Hon'ble Chancellor
- Pro Chancellor
- Vice Chancellor
- Pro Vice Chancellor
- CAFO
- Additional Registrar
- Accountant
- File

**Registrar
Malwanchal University
Indore (M.P.)**