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KOLHAPUR INSTITUTE  
OF TECHNOLOGY'S  
**INSTITUTE OF  
MANAGEMENT  
EDUCATION &  
RESEARCH  
(AUTONOMOUS)  
KOLHAPUR**

Accredited by NAAC | Approved by Govt. of Maharashtra & AICTE, New Delhi | Affiliated to Shivaji University, Kolhapur

KIT / IMER / 1060a

Date :

Date: 1<sup>st</sup> Sep 2024

To,  
The Members,  
Finance Committee,  
KIT'S IMER (Autonomous)

**Sub: Notice & Agenda for Finance Committee Meeting**

Sir/Madam,

You are cordially invited for the 1<sup>st</sup> meeting of Finance Committee of Kolhapur Institute of Technology's Institute of Management Education & Research (Autonomous) Kolhapur.

The agenda for the Meeting is as follows

Venue: KIT's IMER Board Room

Time: 11 A.M.

Day & Date Saturday, 13<sup>th</sup> September 2024

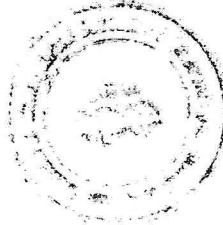
Thanking You,

*P. S. Jodhan*






For KIT'S IMER (Autonomous)

**Mr. P. S. Jodhan**  
Registrar

KIT's Institute of Management Education  
& Research (Autonomous), Kolhapur



## Notice Acknowledgement

Sr. No.	Name	Designation	Signature for receipt of notice
1	Dr. Sujay M. Khadlikar	Member	
2	Dr. Ranjana P. Shinde	Member	
3	Dr Pravin S Jadhav	Chairman	
4	Mrs. Soniya P. Shah	Member -Secretary	
5	Mrs.Poonam Sawant	Member	

**KIT'S INSTITUTE OF MANAGEMENT EDUCATION & RESEARCH**  
(Autonomous) KOLHAPUR

**Minutes of Meeting**

**Meeting No.1**

**Date: Friday, 13<sup>th</sup> September 2024**

The Finance committee meeting was held on 13<sup>th</sup> September 2024 at KIT'S IMER Boardroom at 11 a.m. Below Mentioned members were present at the meeting and below agenda items discussed.

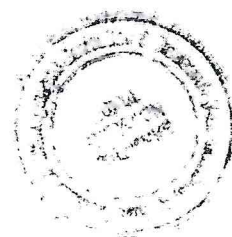
Sr. No.	Name	Designation
1	Dr. Sujay M. Khadlikar	Member
2	Dr. Ranjana P. Shinde	Member
3	Dr. Pravin S. Jadhav	Chairman
4	Mrs. Soniya P. Shah	Member - Secretary
5	Mrs. Poonam Sawant	Member

**Item No 1. To Consider Financials for the year ended 31<sup>st</sup> March 2024**

Mrs. Soniya Shah Office Superintendent cum Account head presented the financials for the year ended 31<sup>st</sup> March 2024. The Committee Members Noted the Deficit and discussed the areas for improvement. The committee reviewed the financials and recommended it for the approval of the governing council.

**Item No 2 To consider the Budget for the year 2024-25**

Mrs. Soniya Shah Office Superintendent cum Account head presented budget for the year 2024-25 along with previous year's actual figures. After detailed discussion and analysis, the Committee members considered & took note of the KIT'S IMER (Autonomous) Budget for the year 2024-25 and recommended for approval of Governing council

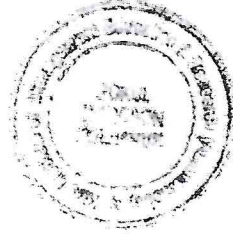


Item No.3 Any other subject with the permission of the Chair

Their Being no other subject, Chairman concluded the meeting after vote of thanks

*Dr Pravin S Jadhav*

Dr Pravin S Jadhav  
Chairman  
Finance Committee



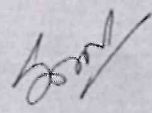
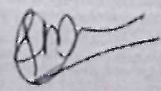
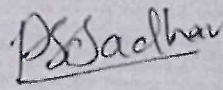

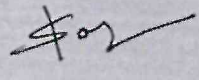


## Attendance Register

KIT'S INSTITUTE OF MANAGEMENT EDUCATION & RESEARCH (Autonomous) KOLHAPUR

Finance Committee Meeting No & Date : 1 13/9/2024

Place : KIT'S IMER Boardroom

Sr. No.	Name	Designation	Signature	Category
1	Dr. Sujay M. Khadlikar	Member		Senior- Faculty Member
2	Dr. Ranjana P. Shinde	Member		Senior- Faculty Member
3	Dr Pravin S Jadhav	Chairman		Registrar
4	Mrs. Soniya P. Shah	Member -Secretary		OS-Account Head
5	Mrs.Poonam Sawant	Member		GC-Nominated