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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 / 1301a

Date :

Date: 12/03/2025

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

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

Sir/Madam,

You are cordially invited for the 2nd 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

Sr No	Particulars
1	To read and confirm the minutes of Last meeting
2	To consider and note the budget for the year 2025-26
3	Any other issues with the permission of the Chairman

Venue: KIT's IMER Board Room

Time: 11 A.M.

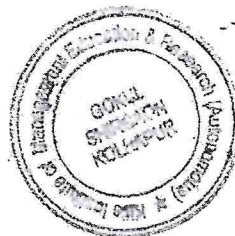
Day & Date Tuesday, 25<sup>th</sup> March 2025

Thanking You,






For KIT'S IMER (Autonomous)

**Dr. Pravin S. Jadhav**  
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.2**

**Date: Tuesday ,25<sup>th</sup> March 2025**

The Finance committee meeting was held on 25<sup>th</sup> March 2025 at 11 am at KIT'S IMER Boardroom. Below Mentioned members were present at the meeting and below agenda items discussed.

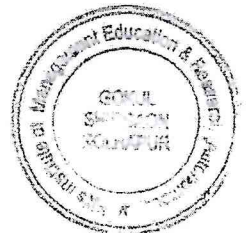
Sr. No.	Name	Designation
1	Dr. Sujay M. Khadlikar	Member
2	Dr. Ranjana P. Shinde	Member
3	Dr Pravin S Jadhav	Chairman
4	Mrs. Soniya P. Shah	Member -Secretary
5	Mrs.Poonam Sawant	Member

**Item No 1 To read and approve the minutes of last meeting**

Mrs. Soniya Shah OS-Account head read the minutes of meeting held on 13<sup>th</sup> September 2024. The committee members confirmed and approved the minutes of the meeting.

**Item No 2 To consider the Budget for the year 2025-26**

Mrs. Soniya Shah Office Superintendent cum Account head presented budget for the year 2025-26 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 2025-26 and recommended for approval of Governing council



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

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



*P S S Jadhav*

Dr. Pravin S Jadhav

Chairman

Finance Committee

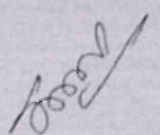
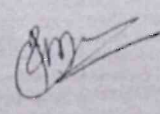
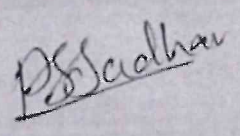

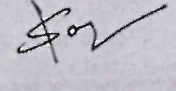


## Attendance Register

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

Finance Committee Meeting No. & Date : 2 25<sup>th</sup> March 2025

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