



**KLS INSTITUTE OF MANAGEMENT EDUCATION AND RESEARCH,
BELAGAVI
(AUTONOMOUS)**

The meeting of the Finance Committee of KLS-IMER (Autonomous) will be held on 23/01/2023 at 03.30 p.m. The agenda of the same is as below.

Agenda

S.No.	Particulars
1	Welcome of Members
2	Presentation of the Budget Estimates for the year 2023-24
3	To inform F.C. regarding the Exam Fees charged & Exam Remuneration payable to paper setters, evaluators & staff
4	Any Other Matter with the permission of the Chair
5	Vote of Thanks


DIRECTOR
KLS Institute of Management
Education & Research



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Date: 24th Jan, 2023

Minutes of the Finance Committee Meeting

The Finance Committee meeting was held on 23/01/2023 to discuss the following points.

Point No. 01 - Welcome of Members

Dr. Arif Shaikh, Director, KLS-IMER presented the introductory remarks & welcomed the members for the meeting.

Point No. 02 – Presentation of the Budget Estimates for the year 2023-24

Prof. Shrirang Deshpande, the member of the Finance Committee, presented the KLS-IMER Annual Budget estimates for the year 2023-2024 by highlighting the key features of the budget & the same was accepted by the Finance Committee.

Point No. 03 - To inform F.C. regarding the Exam Fees charged & Exam Remuneration payable to paper setters, evaluators & staff

Prof. Shrirang Deshpande, DCoE, presented the details of the examination fees charged & the remuneration paid to the concerned persons involved in the examination work. The presented details were discussed at length & the Finance Committee suggested to make certain changes in the remuneration to be paid & accordingly asked the examination department to work on it & present the same to the college authorities for suitable action.

The meeting concluded with the vote of thanks proposed by the DCoE

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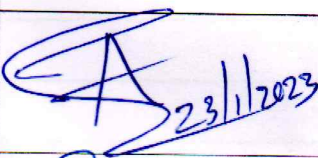
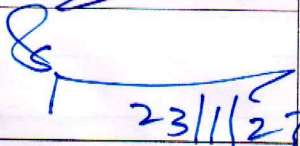
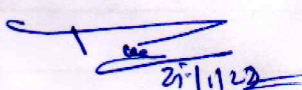
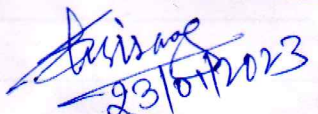


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Attendance sheet of Finance Committee meeting dated 23.01.2023

Sl. No.	Category	Name of Members	Signature
1.	Director	Dr. Arif Shaikh	 23/1/2023
2.	Finance Officer, RCU.	Prof. S. B. Akash	 23/1/23
3.	Senior Teachers of the college	Dr. P. M. Kulkarni	 23/1/22
		Prof. Shrirang Deshpande	 23/01/2023