

**MINUTES OF THE  
26<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE  
Held on Thursday 5<sup>th</sup> September, 2019 at 11.00 a.m.**

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The 26<sup>th</sup> meeting of the Finance Committee of the Institute was held on 5<sup>th</sup> September, 2019 at 11.00 a.m. and the following members were present:

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|--------------------------|------------------|
| 1. Shri. Prataprao Pawar | Chairman         |
| 2. Dr. V.K. Pachghare    | Member           |
| 3. Prof. B.B. Ahuja      | Member Secretary |

Shri. Pawar welcomed all the members.

**Item 1: Confirmation of the minutes of the 25<sup>th</sup> meeting of the Finance Committee held on 13<sup>th</sup> July, 2019:**

Finance Committee **CONSIDERED** the Minutes of the 25<sup>th</sup> Finance Committee Meeting held on 13<sup>th</sup> July, 2019 and approved the same.


**Item 2: Professional fees of M/S Joshi Borse & Pol, Statutory Auditors of COEP :**

The Director informed the Committee that institute had paid Rs.8,25,000/- plus taxes per year to M/S Joshi Borse & Pol, Statutory Auditors of COEP in the financial year 2018-19.

The Finance committee after deliberations approved Professional Fees of Rs. 10,00,000/- plus taxes for the Financial Year 2018-19.

**Item 3: Any other matter with the permission of the Chair.**

As there was no other matter, the meeting concluded with a vote of thanks to the chair.

  
**(B. B. Ahuja)**  
**Member-Secretary**  
**Finance Committee, COEP**