

**MINUTES OF THE
EIGHTH (8th) MEETING OF THE FINANCE COMMITTEE
HELD ON SATURDAY, 13th MARCH 2010**

The eight meeting of the Finance Committee of the Institute was held on Saturday, 13.03.2010 at 11.00 am at COEP and the following members were present.

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| 1. | Mr. Prataprao Pawar | Chairman |
| 2. | Prof. A. D. Sahasrabudhe | Member-Secretary |
| 3. | Mr. Madhav Pol | Invitee |
| 4. | Mr. R. Athavale | Invitee |

Chairman welcomed the members.

Item 1: Confirmation of the minutes of the 7th meeting of the Finance Committee held on 16th September 2009.

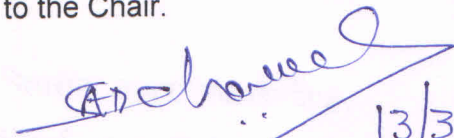
The Finance Committee **CONSIDERED** the Minutes of the 7th Finance Committee Meeting held on 16th September 2009 and approved the same.

Item 2: Approval of the Institute Budget for the year 2010-11.

The Director made a presentation of the actual expenditure of the current financial year 2009-10 and the Institute Budget for 2010-11.

After deliberations the Committee approved the budget for 2010-11.

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


13/3/10
(A. D. Sahasrabudhe)
Member-Secretary
Finance Committee, COEP

