

SNDT Women's University

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श्रीमती ना. दा. ठाकरसी महिला विद्यापीठ

१, नाथीबाई ठाकरसी मार्ग

मुंबई ४०० ०२०

Telegram: UNIWOMEN

Website: sndt.ac.in

A/c/Finance/2016-17/ 833

Dated: 31.03.2017

To
Senior Vice President
Government Banking
Yes Bank Ltd

Sub: Opening of Savings Bank Account for Receivables Management

Ref.: Your Proposal dated 17th January 2017

With reference to the above, I request you to kindly open a new Savings Bank Account in the name of The Registrar SNDT Women's University at Yes Bank Ltd.

I have enclosed copy of our Management Council Resolution dated 01st March 2017 which gives approval for banking arrangement with your bank.

Kindly do the needful at the earliest.

Thanking You

Yours Faithfully,

(Dr. S.N. Bharambe)
Registrar

Agenda Item No. FAC M5:

To consider the proposal submitted by the Director, Department of Jankidevi Bajaj Institute of Management Studies, S.N.D.T. Women's University, Juhu regarding the revision of fees

Information/Discussion

The Director, Department of Jankidevi Bajaj Institute of Management Studies, S.N.D.T. Women's University, Juhu vide its mail dated 21st February 2017 has sent a proposal regarding the revision of fees for the existing two years Masters Degree Course MMS, MBA – Human Resource Management (MBA – HRM), MBA – Retail Management. He has also sent a proposal for fee structure to start the new courses of MBA – Operations Management, MBA – System Management, MBA – Executive Management and All Post Graduate Diplomas alongwith proposed fee structure to start the new course from the academic year 2016 – 2017 and 2017 - 2018 in the prescribed format for the following courses :-

1. Master of Management Studies (MMS)
2. MBA – Human Resource Management (MBA – HRM)
3. MBA – Retail Management
4. MBA – Financial Management
5. MBA – Marketing Management
6. MBA – Operations Management
7. MBA – System Management
8. MBA – Executive Management
9. All Post Graduate Diplomas

RESOLUTION:

Resolved that the proposal submitted by the Director, Department of Jankidevi Bajaj Institute of Management Studies, S.N.D.T. Women's University, Juhu regarding the revision of fee for the existing and new courses be discussed in the fee structure committee and Hon Madam Vice Chancellor and Chairperson of the Finance & Accounts Committee be empowered to take the decision on the basis of the report submitted.

Agenda Item No. FAC M6:

To consider the proposal of YES Bank (Pvt. Bank) to provide services of online fees collection under their Corporate Social Responsibility (CSR)

Information/Discussion

YES Bank has submitted a proposal regarding provision of services for online fees collection through a Payment Gateway. This service will be provided to the University through their vendor M/s T. M. Networks.

M/s T.M. Network had given a proposal costing Rs.9,35,000 (1st year implementation cost) and Rs.6,73,000/- Annual maintenance cost after completion of 1 year for managing online for collection related to various fees from the students and the affiliated colleges to the University, for which all the required reports for the reconciliation will be generated and provided to the University. Yes Bank has agreed to support this proposal under their CSR activity and the University does not have to bear any cost. The only transaction cost that will be borne by the user of the payment gateway will be in the range of 0.75% for the amount upto Rs.2000/- and if for amount more than Rs.2000/-

as per the RBI guidelines. However, there will be no such charge if the transaction is done through RTGS/NEFT.

The banking facility to be availed from YES Bank has to be approved since it is a Private Bank and the University is allowed to avail banking facility only from the scheduled and the nationalized banks as per the provisions of the Maharashtra Universities Account Code.

The University is required to open a Saving Bank Account in Yes Bank for its collection is prepare. In addition to this Yes Bank is also ready to give the interest @ 6.5% on savings account if the balance is above Rs. 1 crore and @ 6% if the balance is below Rs.1 crore.

RESOLUTION:

Resolved that the proposal of YES Bank (Pvt. Bank) to provide services of online fees collection under their Corporate Social Responsibility (CSR) be approved.

It was further resolved that only fee collection account be opened in Yes Bank and no other banking facility be availed from them as these facilities can only be availed from the scheduled and the nationalized banks as per the provisions of the Maharashtra Universities Account Code.

It was further resolved that coverage of insurance service by Yes Bank also be discussed with them.

Agenda Item No. FAC M7:


Registrar
SNDT Women's University

To consider the Government Resolution issued from the Directorate of Higher and Technical Education, Pune regarding the Marathi Bhasha Gouravdin.

Information/Discussion

As per the Government Resolution No. उशिस/वि.वा.शि./मभादि/२०१६-१७/म.वि.१ दिनांक २५/०९/२०१७ issued from Directorate of Higher and Technical Education, Pune regarding the Marathi Bhasha Gouravdin, the meeting was held on 02-02-2017 in the S.N.D.T. Women's University, Mumbai under the Chairperson & Minister of Higher & Technical Education regarding the Marathi Bhasha Gouravdin.

Shri V. V. Shirwadkar/Kusumagraj was born on 27th February, this day celebrated the Marathi Bhasha Gouravdin decided by the Government of Maharashtra.

The Director, Marathi Asmita Cultural Foundation has submitted the said proposal at the total estimated cost Rs.10,00,000/- and Rs.5,00,000/- pay in advance.

They are in receipt of the letter from Dr. Meera Desai – Head of the Department of Extension Education, seeking guidance for the payment of Ph.D. term fees and fine of Ms. Kamini Pradhan.

Ms. Kamini Pradhan has registered as Ph.D. Scholar in January 2012 at the Extension Education Department. She has applied for change of guide on 18th October 2014. RRC at its meeting held on 15th December 2014 has deferred the same due to absence of NOC from her guide. The new guide is allocated at the next RRC held on 3rd March 2016. The Scholar has paid the fees up to June 2015 and needs to pay the dues from July 2015. The HOD has requested to waive the fine on term fees as the decision was delayed during the process of change of guide.