

The Indian Pharmaceutical Association - Maharashtra State Branch's

BOMBAY COLLEGE OF PHARMACY

(Autonomous-Maharashtra State Government Aided Institute)

Kalina, Santacruz (East), Mumbai - 400 098. India. Tel: +91(022) 2667 0871 / 2667 1027 / 2667 0816 E-mail: office@bcp.edu.in/office.bcpindia@gmail.com, Web: www.bcp.edu.in

Vision : La To be a leader in Pharmacy Education, Pharmacy Training and Research in Pharmaceutical Sciences

Mission: ▶ To educate and train students in the knowledge and practice of pharmaceutical sciences ▶ To contribute to improvement of health of the society through education programs ▶ To contribute to improvement of health of the society through research programs

NOTICE OF THE MEETING

The Finance Committee Meeting of The IPA-MSB's Bombay College of Pharmacy-Autonomous to be held on 21st July 2022 at 9.30 am in the conference room of the Bombay College of Pharmacy, Kalina, Mumbai - 400 098.

AGENDA

- 1. To confirm the minutes of the meeting held on 23rd Jan 2021.
- 2. To consider the matter arises out of previous meeting.
- 3. To brief about the financial statement for the year 2021-22.
- 4. To discuss on the budget for the year 2022-23.
- 5. To discuss about the pending grant (2,73,19,136/-) to be received from DTE.
- To discuss on the assessment report received for the year 2018-19, 2019-2020 & 2020-21.
- 7. To discuss on the inter-company transactions.
- 8. Any other matter from Ms. A.V. Arolkar & Co. office.
- 9. Any other matter with the permission of the Chair.

Date: 18th July 2022.

Dr. Krishna Iyer Principal / Secretary

- Approved by AICTE, PCI, UGC, DTE, Permanent affiliation to University of Mumbai and Recognized by DSIR as SIRO (Govt. of India)
- Accreditated by National Board of Accreditation for UG Program for the Academic Year 2017-18 to 2021-22 i.e. up to 30.06.2022
- ▶ National Institutional Ranking Framework India Ranking 6" in 2016, 15" in 2017, 8" in 2018, 24" in 2019, 24" in 2020
- Best Industry Linked Pharmacy Institution (Established Degree) 1st in 2013 & 2014, Mentor in 2015 & 2^{std} in 2019 and Platinum Ranking Highest score band (above 30) all over India.
- FICCI 6th higher education excellence award special Jury Mention of Excellence in Enabling Research Environment











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Minutes of the Finance Committee meeting of the Bombay College of Pharmacy (BCP) held on **Thursday**, **21**st **July 2022 at 9.30 a.m.** in the conference room of the Bombay College of Pharmacy, Kalina, Santacruz (E), Mumbai-400098.

Following members were present for the meeting

- 1. Prof. Krishna Iyer (I/c Principal & Chairperson-Finance Committee)
- 2. Mr. Satish Shah (Vice President, The IPA-MSB & Nominee appointed by the Governing Body)
- 3. Dr. Pradeep Kamthekar (Finance Officer, Nominee of University of Mumbai-Affiliating University)
- 4. Prof. Krishnapriya Mohanraj (Professor, Pharmaceutical Analysis, Senior Teacher and Nominee, appointed by the Principal of the College)
- 5. Mr. Abhay Arolkar (Invitee & Auditor)
- 6. Mr. Manish Purohit (Invitee & Auditors)
- 7. Mr. B. G. Kawade (Office Superintendent, BCP)
- 8. Dr. N. Sivaprasad (President, The IPA-MSB & Invitee)
- 9. Mr. Nitin Maniar (Chairman-Governing Body & Invitee)

Ms. Suchita Panchal and Ms. Roshani Chavan from the accounts department were present to assist in financial matters arising out in the discussions. Dr. Shalaka Dhat and Mrs. Swati Pitkar were present to pen down the minutes of the meeting and coordinate for smooth conduct of the meeting respectively.

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