

**Minutes of the 5th Meeting of
Board of Management & Finance Committee
Held on 10th August 2018**

The 5th Meeting of the Board of Management & Finance Committee was held on 10th August, 2018 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

The President welcomed all the distinguished members of the Board of Management & Finance Committee.

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of the Minutes of the 4th Meeting of the Board of Management & Finance Committee of the University held on 8th February, 2018.

The Minutes of the 4th Meeting of the Board of Management & Finance Committee of the University held on 8th February, 2018 was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

Resolution:

RESOLVED that, the Minutes of the 4th Meeting of the Board of Management & Finance Committee of the University held on 8th February, 2018 are **CONFIRMED**.

Item No. 2 – Action Taken Report of the Minutes of the 4th Meeting of the Board of Management & Finance Committee of the University held on 8th February, 2018.

The Action Taken Report on the resolution of the said board meeting was placed before the Board for consideration and was requested to accept.

Resolution:

RESOLVED that, the actions taken on the decisions of the 4th Meeting of the Board of Management & Finance Committee of the University held on 8th February, 2018 are **ACCEPTED** as reported.
