

Anekant Education Society's  
**TULJARAM CHATURCHAND COLLEGE**  
Of Arts, Science and Commerce, Baramati-413 102, Dist-Pune  
(Autonomous Institute)

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**Minutes of finance committee meeting held on Friday, 05<sup>th</sup> Feb.2021**

The 4<sup>th</sup> meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled online on Friday, 05<sup>th</sup> Feb. 2021 at 4.00 p.m. Principal Dr.Chandrashekhar V. Murumkar presided over the meeting and extended a warm and hearty welcome to the members of the Finance Committee. The following members attended the meeting.

01. Principal Dr.Chandrashekhar Murumkar, Chairman
02. CA Atul Patankar, Member (Representative of SPPU)
03. Shri.Abhinandan Shah, Registrar, Secretary
04. Dr.Niranjan Shah, Member
05. Shri.Vikas Shah (Lengarekar), Management representative, Invitee Member
06. Shri.Gurunath Tate, Invitee Member

In the meeting following issues were discussed as per Agenda.

Item No.1 –

Confirmation of the minutes of the previous meeting.

Resolution No. 1 –

Shri.Abhinandan Shah, Registrar read the minutes of the previous meeting held on 03<sup>rd</sup> Nov. 2020. The Finance Committee approved the minutes and also took a note of implementation of the same.

Proposer – Shri.Abhinandan Shah

Secunder - Dr.Niranjan Shah

Resolution passed unanimously

Item No. 2-

To approve the Revised Budget of 2020-21 and Budget for the financial year 2021-22

Resolution No. 2 –

Hon. Principal Dr.Chandrashekhar V. Murumkar has proposed the subject No. 2 to approve for the Revised Budget of 2020-21 and Budget for the financial year 2021-22.

Sr.No.	Particular	Revised Budget 2020-21	Budget 2021-22
01.	Senior College	29,20,07,005/-	34,74,29,128/-
	It includes Exam. Budget	94,47,220/-	1,25,00,000/-

Mr. Abhinandan Shah, Registrar presented the Revised budget of 2020-21 And budget for 2021-22 for approval. After discussion, revised budget of 2020-21 29,20,07,005/- and budget for the financial year 2021-22 Rs. 34,74,29,128/- was approved.

Proposer – Shri.Shri.Abhinandan Shah

Secunder - Dr.Niranjan Shah

Resolution passed unanimously

Item No. 3 –

To approve the audited statement for the financial year 2019-20

Resolution No. 3 –

Shri.Abinandan Shah introduced the audited report of the financial year 2019-20. The finance committee took note and approved the same.

Proposer – Shri.Vikas Shah

Secunder- Shri.Gurunath Tate

Resolution passed unanimously

Item No. 4-

Any other item with the permission of the Chairman

Item No. 4.1 –

To approve the Financial action plan under RUSA

Resolution No. 4.1 –

Hon.Principal Dr.ChandrashekarMurumkar introduced this issue to the meeting about approval to Financial Action plan under RUSA as on 31/01/2021. This meeting took note and approved following statement.

Sr. No.	Head	Sanction Grant	Grant Recd.	Utilized amount	Balance
01.	New Facility	10000000/-	5000000/-	4787440/-	5212560/-
02.	Renovation & upgradation	1500000/-	750000/-	350000/-	1150000/-
03.	Equipments	1500000/-	750000/-	0/-	1500000/-
	E Resources	2000000/-	1000000/-	778111/-	1221889/-
	Total	15000000/-	7500000/-	5915551/-	9084449/-
04.	Soft Component (Part A)				
	Updating Human Resources	7000000/-	3500000/-	61000/-	6939000/-
	Organization of student Workshop	3000000/-	1500000/-	10758/-	3000000/-
	Organization of National Conference				
	Introduction of Certificate courses	4500000/-	2250000/-	339000/-	4161000/-
	Faculty/Student Exchange programme	4500000/-	2250000/-	--	4500000/-
	Industrial /Field visits of Students	1500000/-	750000/-	346929/-	1153071/-
	Research Project	6000000/-	3000000/-	1008983/-	4991017/-
	Establishing academic Industry Interface	1000000/-	500000/-	--	1000000/-
	Honorarium to Cert.	1500000/-	750000/-	370064/-	1129936/-
	MOU	2500000/-	1250000/-	--	2500000/-
	Total	31500000/-	15750000/-	2136734/-	29363266/-
05	Soft Component (Part-B)				
	Organization of Conferences	3500000/-	1750000/-	425322.60	3074677.40
	Hands on training program				
	Skill based courses				
Establishing students Incubation Center					
	Total	50000000/-	25000000/-	8477607.60	41522392.40

Proposer - Dr.Niranjan Shah

Secunder - CA Atul Patankar

Resolution passed unanimously

As there were no further issues on the table, with the vote of thanks was proposed by Dr.Niranjan Shah the meeting was concluded.

Chairman

Finance Committee