

Anekant Education Society's  
Tuljaram Chatruchand College Baramati  
Autonomous

Finance Committee Meeting Proceeding

The 6<sup>th</sup> meeting of finance committee members of Autonomous Tuljaram Chaturchand College of Arts, Science and Cosmmerce, Baramati was scheduled on 8<sup>th</sup> Oct 2022 at 11:30 A.M. The Principal Dr. Chandrashekhar V. Murumkar presided over the meeting and extended a warm and hearty welcome to the members of the finance committee. Following members attended the meeting.

- |  |   |                      |
|--|---|----------------------|
| 1. Principal, Dr. Murumkar Chandraskhekhar | - | Chairman             |
| 2. Shri. Vikas Shashikant Shah (Lengrekar) | - | Gov.Council Member   |
| 3. Shri. M.A.Chordiya                      | - | Univ. Representative |
| 4. Registrar, Shri. Abhinandan Shah        | - | Secretary            |
| 5. Dr. Janardhan Pawar                     | - | Member               |
| 6. Mr.Amol Patil                           | - | Member               |

As per Registrar Principal Dr. Chandrashekhar Vasantroa Murumkar requested to committee the need of Expiation of committee by adviser members for positive support and effective committee work. Committee approved following members as a invitees:

- |                           |   |                |
|---------------------------|---|----------------|
| 1. Dr. Yogini Mulay       | - | Invitee Member |
| 2. Dr.. Ramchandra Sapkal | - | Invitee Member |
| 3. Miss Smita Birbale     | - | 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 Bharatlal Shah, Registrar and Secretary of finance Committee read the minutes of the previous meeting held on 7<sup>th</sup> March 2022 . The finance committee approved the minutes and also took a note of implementation of the same.

- |          |   |                     |
|----------|---|---------------------|
| Proposer | - | Shri. Vikas Shah    |
| Seconder | - | Dr. Janardhan Pawar |

Item No.2

To Take a Note of Physical audit inspection of RUSA Grant for 2019-20 to 2021-22

Resolution No.-2

Hon. Principal Dr.Chandrashekhar Murumkar proposed the subject no.2 to approve for the RUSA Grant Utilized from 2019-20 to 2021-22.

Amount Released to Institution (Lakhs)	FY 2019-20		FY 2020-21		FY 2021-22	
	Released Central/ State	Utilized	Released Central/ State	Utilized	Released Central/ State	Utilized
37500000	25000000	1802112.8	-	18031112.8	2000000	6785509.96

Ms. S.S. Birbale, Head Clerk, presented RUSA Expenditure utilised in 2019-20 to 2021-22 Rs.2,81,39,890.26/- as per the details.

The Finance Committee took the note and approved the same.

Proposer - Shri. Amol Patil.  
Secunder - Dr. Janardhan Pawar  
Resolution passed unanimously.

Item no. 3

Approval of expenditure under RUSA for the period of 01.04.2022 to 30.09.2022

Resolution No.-3

Ms. S.S. Birbale, Head Clerk, introduced RUSA Expenditure upto 01.04.2022 to 30.09.2022.

1) Soft Component A Part	-	Rs.2862996.00/-
2) Soft Component B Part	-	Rs.0476144.40/-
Total	-	Rs.3339140.40/-

After the through discussion in the meeting the finance committee took the note and approved the same.

Proposer - Shri.Abhinandan Shah  
Secunder - Dr..M.A.Chordiya  
Resolution passed unanimously

Item no.4

To approve the financial audit 2021-22 and budgetary provisions for academic year 2022-23

Resolution No.-4.

Shri.Abhinadan Shah presented Audited statements and report for the financial year 2021-22 given by Chartered Accountants M/s. V.A. Dudhedia & Com, Pune. and also taken a note of budgetary provision for the academic year.

After the discussion in the meeting the finance committee took the note and approved the same.

Proposer - Shri. Vikas Shah  
Secunder - Dr. M.A.Chordiya  
Resolution passed unanimously

Item No.5

Any other item with the permission of the chairman

Item No.5.1

To Approve the support of financial assistance to student is research fund.

Resolution No.-5.1

The Principal, Dr.C.V.Murumkar proposed the subject of student research fund for UG special /PG students.

After discussion the finance committee approved the same.

Proposer - Dr. Chandrashekhar Murumkar

Secunder - Dr. M.A.Chordiya

Resolution passed unanimously

Item No.5.2

To approval the financial support/award to best performer departments/faculties in internal academic audit.

Resolution No.-5.2

The Principal, Dr.Chandrashekhar Murumkar proposed the subject of to best performers in internal academic audit .

After discussion the finance committee approved the same.

Proposer - Dr. Chandrashekhar Murumkar

Secunder - Shri. Vikas Shah

Resolution passed unanimously

Item No.5.3

To Approve financial budgetary provision for processing ISO Certification.

Resolution No.5.3.

Dr. C.V.Murumkar introduced a note on financial budgetary provision for ISO Certification. Finance committee discussed on the budgetary provision and approved the same.

Proposer - Dr. Chandrashekhar Murumkar

Secunder - Shri. Abhinandan Shah

Resolution passed unanimously

Item no.5.4

To Approve the financial assistance to additional student quota of "Earn - Learn Scheme".

Resolution No.5.4

Dr. Chandrashekhar Murumkar introduced a note on the financial assistance to additional student quota of "Earn - Learn Scheme" for the year 2022-23. Finance committee discussed on the budgetary provision and approved the same.

Proposer - Dr. Ramchandra Sapkal

Secunder - Shri. Amol Patil

Resolution passed unanimously

Item no.5.5

To Approve the fee regulatory committee for the academic year 2023-24

Resolution No.5.5

Shri. Abhinandan Shah introduced a note on the fee regulatory committee for the academic year 2023-24.

Finance committee discussed on the fee regulatory committee and given approval for the construction of the committee as below.

1½ Shri. Vikas Shah (Lengrekar) - Chairman

2) Dr. Avinash Jagtap - Member

3) Dr. Ramchandra Sapkal - Member

4½ Dr. Janardhan .Pawar - Member

5) Dr. Vikas Kakade - Member

6) Dr. Mahadeo Kanade - Member

7) Dr. Wajid Khan - Member

8) Prof. Mahesh Phule - Member

9) Shri. Abhinandan Shah - Member

10) Shri.Santosh Deokar - Member

11) Shri.Amol Patil - Member

Proposer - Dr.Yogini Mulay

Secunder - Dr. Janardhan Pawar

Resolution passed unanimously

Item No.5.6

To approval the best teacher and best non-teaching staff in the academic year.

Resolution No.-5.6

The Principal, Dr.Y.R.Mulye proposed the subject of best teacher and best non-teaching staff in the academic year

After discussion the finance committee approved the same with the amount of Rs.10000/- for teacher and Rs.5000/- for non- teaching employee respectively.

Proposer - Dr. Yogini Mulay

Secunder - Shri. Vikas Shah

Resolution passed unanimously

As there were no further issues on the table, Dr. J.K.Pawar vote of thanks and proposed by the meting was concluded.

Dr. Chandrashekhar V. Murumkar  
Chairman Finance Committee Baramati