



Anekant Education Society's
Tuljaram Chaturchand College
of Arts, Science and Commerce, Baramati
(Autonomous)

Minutes of the 8th Meeting of the Finance Committee
(Academic Year: 2023-2024)

Date: 10/10/2023

Time: 4:00 p.m.

Venue: Meeting Hall

October, 2023

Minutes of Finance Committee meeting held on Tuesday, 10th Oct.2023F

The meeting of Finance Committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled on Tuesday, 10th Oct. 2023 at 4.00 p.m. Hon.Principal Dr.Avinash Jagtap presided over the meeting and extended a warm and hearty welcome to the members of the Finance Committee. The following members attended the meeting.

Sr. No.	Name	Designation
1	Hon. Principal Dr.Avinash Jagtap	Chairman
2	Hon. Shri. Abhinandan Shah, Registrar	Member-Secretary
3	Hon. Dr.Janardan Pawar	Member
4	Shri.Vikas Shah (Lengarekar), Management representative	Member
5	Shri.Amol Patil,	Invitee Member
6	Smt.Sushma Sangai	Invitee Member

In the meeting following items 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 17th Jan. 2023. The Finance Committee approved the minutes and also took a note of implementation of the same.

Proposer – Shri.Abhinandan Shah
Seconder - Dr.Janardan Pawar
Resolution passed unanimously

Item No. 2-

To Approve the Audited Statement for the year 2022-23

Resolution No. 2 –

Registrar, Shri.Abhinandan Shah elaborated audited report for the year 2022-23.

This meeting took a note and gave the approval to the report.

Proposer - Dr.Janardan Pawar

Seconder – Shri.Vikas Shah (Lengarekar)

Resolution passed unanimously

Item No. 3 –

To Approve the expenditure of various activities for the First Term 2023-24 upto 30/09/2023.

Resolution No. 3 –

Hon.Shri.Abhinandan Shah elaborated the expenditure of various activities run under Senior College Grantable and Senior college Non Grantable Dept. for the First Term 2023-24. Expenditure are as follows –

Sr. No.	Party Name	Sr.Non Grant	Sr.Grant	Total	Remark
01.	Salary & Dailywages exp.	27738539/-	108120888/-	135859427/-	Salary
02.	Yashwant Offset	368775/-	110000/-	478775/-	Prospects & Mag.
03.	Advertisement Exp.	404813/-	68880/-	473693/-	Advertisement
04.	Electricity bills	1134480/-	178710/-	1313190/-	Electricity exp
05.	SPPU, Pune	778000/-		778000/-	Affiliation fee
06.	SPPU, Pune	565970/-		563970/-	Eligibility share
07.	Library & lab. Recurring exp.	82128/-	19612/-	101290/-	Dept.recurring
08.	Non salary Exps.	1264414/-	163042/-	1427486/-	Teaching aid, Sanitation, Security, \Municipal Taxes, etc.

09.	Student Activity	1125510/-	1601648/-	2727158/-	BOS, Ph.D.Cent. Expenses, training & Placement, Semi.& Conference etc
10.	Univ.Grant Exps.		346060/-	346060/-	Earn & learn scheme, student Dev.Board, Bahishal Shikshan
11.	Fee Refund	2014329 /-	358620/-	2372949/-	Admission Student fee refund
12.	Exam.Exps.	0	5028045/-	5028045/-	Autonomous Exam.exps.
	Total	35476988/-	115995055/-	151472043/-	

This meeting took a note and approved the expenditure various activities run under Senior College Grantable and Senior college Non Grantable Dept. for the First Term 2023-24.

Proposer - Shri.Abhinandan Shah
Seconder – Dr.Janardan Pawar
Resolution passed unanimously

Item No. 4 –

To approve the Library and Laboratories Maintenance expenditure for the academic year 2023-24.

Resolution No. 4 –

Dr.Yogini Mulay informed that Library and Laboratories maintenance expenditure should be sanctioned every year. Accordingly, this meeting gave approval for library and laboratory maintenance expenses incurred every year.

Proposer - Shri.Yogini Mulay
Seconder – Shri.Vikas Shah
(Lengarekar)
Resolution passed unanimously

Item No. 5 -

To approve the fees for the NAAC, Bangalore for IIQA & SSR

Resolution No.5 –

Dr.Yogini Mulay elaborated the fee structure for IIQA & SSR. As per the rules of NAAC Office this meeting approved the fees Rs. 3,00,000/- to be send to NAAC Office.

Proposer – Dr.Yogini Mulay
Seconder – Dr.Janardan Pawar
Resolution passed unanimously

Item No. 6 -

Any other item with the permission of the Chairman

Item No. 6.1 –

To approving remittance of fee amount per student Rs. 365/- under the Career Cutta to the Government of Maharashtra.

Resolution No. 6.1 -

It is being approved to send the collected fee under Career Katta Rs. 365/- per student to the Government of Maharashtra.

Proposer – Shri.Abhinandan Shah
Seconder – Dr.Janardan Pawar
Resolution passed unanimously.

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

Chairman

Following members were present for the meeting :

Sr. No.	Name	Designation
1	Hon.Shri.Vikas Shah (Lengarekar)	Chairman
2	Hon.Shri.Milind Shah (Wagholikar), Secretary A.E.Society	Member
3	Hon.Dr.Rajendra Mutha (Management Representative)	Member
4	Prof.Dr.Ashok Kalange (RUSA Co-ordinator Teacher Representative)	Member
5	Prof.Dr.Jagdish Deshpande (Teacher Representative) CEO	Member
6	Hon. Dr.Kirankumar Bondar (State Govt.nominee)	Member
7	Hon.Prin.Dr.Sanjay Chakane (University nominee)	Member
8	Prin.Dr.Avinash Jagtap	Member Secretary
9	Shri.Abhinandan Shah, Registrar (Administrative Representative)	Member
10	Dr.Yogini Mulay (IQAC Co-ordinator and Vice Principal)	Invitee
11	Dr.Sachin Gadekar (Vice Principal)	Invitee
12	Dr.Arun Magar (Asst. IQAC co-ordinator)	Invitee
13	Mrs.Sushma Sangai	Invitee

At the outset, a Condolence Resolution were passed over the loss of Shri.Dilip Lilachand Parakh, Ex.Senior Clerk, and Prof.Shriram Gundopant Bondre, Ex.Head of the Dept. of Economics by the members of the meeting.

Also a congratulations resolution was passed out for the achievements of the following faculty members and stakeholders.

1. Dr.Sujit Wagh conferred Ph.D.Degree
2. Dr.Shashikant Nakate conferred Ph.D.Degree
3. Dr.Shrikrushna Salunke conferred Ph.D.Degree
4. Dr.Mrs.Shaila Jadhav, conferred Ph.D.Degree
5. Dr.Srikrushna Salunke, conferred Ph.D.Degree
6. Dr.Samir Jadhav, conferred Ph.D.degree
7. Dr.Vivek Bale conferred Ph.D.degree
8. Mr.Aakash Kaniche (Alumni) selected as Judiciary Government of Maharashtra through MPSC Exam.
9. Mr.Kiran Shankar Sapkal selected as Deputy Education Officer through MPSC Exam.
10. Miss.Gauri Gophane (Alumni), selected as a Mandal Krushi Adhikari through MPSC.
11. Mr.Pranjal Chopade (Alumni) passed IFOS Exam. He got 13th rank in India.
12. Our seven students were selected for Korfbal Vishwachashak tournaments. Out of that Pranav Pomane and Digvijay Atole were selected Korfbal Vishwachashak tournaments to be held at Taiwan. And Samir Bhosale, Harsh Mohite, Abhishek Mane, Sakshi Gore and Kiran Bhosale are selected for Asian tournaments. Miss.Aarati Bhagat and Riya Agawane are selected for Asian Baseball tournaments to be held at Hongkong.
13. Dr.Sunil Pawar HOD Microbiology was appointed as a Chairman on Microbiology Board of Studies, SPPU, Pune.
14. 51 Lecturer and Students Passed SET examination in the 2022-23.
15. Patent of Prof.Prin.Dr.Avinash Jagtap, Prof.Dr.Ashok Kalange, Prof.Dr.J.D.Deshpande, Dr.Aniket Kothawale was registered by the German Patent and Trademark Office, German.
16. Patent of Dr.Gautam Jadhav was registered by the Government of India for his research model.
17. Utkrushtha Krida Mahavidyalay Puraskar was awarded by Pune Jilha Krida Samiti
18. Hon.Principal Prof.Dr.Avinash Jagtap awarded Bharatratana Dr.Babasaheb Ambedkar National Excellence Award 2022 by Bharatiya Karmchari Majdoor Union Central Committee, New Delhi for Social, Cultural, Education Service rendered by him.

19. Ideal Environmental Protection Best Green Campus National Excellence Award 2022 received from Bharatiya Karmchari Majdoor Union Central Committee, New Delhi
20. Vice Principal Prof.Dr.Ashok Kalange awarded by Bharatiya Karmchari Majdoor Union Central Committee, New Delhi Rajarshi Shahu Maharaj National Excellence award 2023 for Social, Cultural, Education Service rendered by him
21. IQAC Co-ordinator and Vice Principal Prof.Dr.Yogini Mulay awarded by Bhartiya Karmchari Majdoor Union Central Committee, New Delhi Bharatratna Dr.APJ Abdul Kalam National Excellence award for Social, Cultural, Education Service rendered by her.
22. Dean, Arts Faculty Prof.Dr.Seema Naik - Gosavi awarded by Bharatiya Karmchari Majdoor Union Central Committee, New Delhi Virangana Savitribai Phule National Excellence Award 2023 for Social, Cultural, Education Service rendered by her.
23. Dr.Hanumant Phatak, HOD of Politics Department awarded by Bhartiya Karmchari Majdoor Union Central Committee, New Delhi Bharatratna Mahatma Jyotiba Phule National Excellence award 2023 for Social, Cultural, Education Service rendered by him.
24. Dr.Gautam Jadhav awarded by Bhartiya Karmchari Majdoor Union Central Committee, New Delhi National Excellence award 2023 for Social, Cultural, Education Service rendered by him.
25. Registrar, Shri.Abhinandan Shah awarded by Bhartiya Karmchari Majdoor Union Central Committee, New Delhi National Excellence award 2023 Kamgar Leader Narayan Meghaji Lokhande National Excellence Award 2023 for Social, Cultural, Education Service rendered by him.
26. Mrs.Sushma Sangai awarded by Bhartiya Karmchari Majdoor Union Central Committee, New Delhi Rajmata Ahilyadevi Holkar National Excellence Award 2023
27. A Research paper published in the Nature Journal (NPJ Microgravity Impact factor 4.97) by Vice Principal Prof.Dr.Ashok Kalange.
28. A Research paper published in the International Journal Gitanjali and Beyond : Special Issue : Precarious Lives, Uncertain Futures A Journal of the Scottish Centre of Tagore Studies, Edinburgh Napier University, Scotland June 2023 by Vice Principal Prof.Dr.Sachin Gadekar.

29. Reference book named 'Embedded System' published by Dr. Aniket Kothawale Physics Dept., Prof. Dr. Jagdish Deshpande HOD Electronics and Vice Principal and Professor of Physics department Prof. Dr. Ashok Kalange.
30. Dr. Hanumant Phatak appointed as a member of Maharashtra Political Science & Public Administration council.
31. Prof. Dr. Avinash Jagtap (Statistics), Prof. Dr. Sunil Pawar (Microbiology), Dr. Vijaykumar Shinde (Psychology) and Dr. Vaishali Patil (Statistics) appointed as a member on Board of Studies, SPPU, Pune
32. Assistant Prof. Vinayak Lashkar appointed as an expert on Adhoc Committee to prepare curriculum for Denotified and Nomadic Tribe study Center, SPPU, Pune.
33. Dr. Vilas Kardile, nominated by Vice Chancellor, SPPU, as a member on Board of Studies, Computer Science.
34. Dr. Asaram Jadhav, published a book on Statistical Techniques for Geography.
35. Dr. Gautam Jadhav appointed as Chief Coach of Maharashtra for Federation Cup Korfball Championship to be held at Rudrapur, Uttarakhand.
36. Mr. Shantanu Uchale (Student), selected for 3rd Khelo India University Competition to be held at Lucknow.
37. Mr. Pratik Jarad (Alumni) selected as an IAS through UPSC Exam.
38. Prof. Dr. Bhagwan Mali received first prize for his research paper, presented in an International Conference held at Vietnam.
39. NSS Best College award and Best Programme Officer Award for the year 2018-19 declared by SPPU to Dr. Vilas Kardile, Best District Co-Ordinator to Dr. Vilas Kardile for the year 2019-20, 2020-21 and for Rajyastariya Sahasi Krida Shibir, Chikhaldara, Amaravati. Swayamsevak award declared to Gandhali Bhat and Ganesh Dadas for the year 2020, Dr. Vilas Kardile awarded for the year 2020 as Swachh Wari-Sundar wari Nirmal Wari, Harit Wari-Alandi-Dehu to Pandharpur NSS Dindi 2019, Dr. Bhagwan Mali awarded for Kolhapur Sangli Purgrast Appati Vyavsthapan Karyshala 22 to 28 August 2019.

Some special felicitations were received on this occasion.

- 1) **Mr. Pranav Pomane** selected by Korfball Federation of India as a player from Maharashtra State to participate in the upcoming IKF World Korfball Championship

to be held at Taipei City, Chinese Taipei from 17 to 31 October, 2023. Anekant Education Society and Tuljaram Chaturchand College Baramati felicitated Mr. Pranav Pomane and gave financial support Rs. 50,000/- (Rupees Fifty thousand only) by the auspicious hands of Hon. Shri. Vikas Shah (Lengarekar), Chairman of the meeting. This meeting congratulated Mr. Pranav Pomane.

2) **Shri. Shreyas Sachin Umbardand** (TYBA) signed with Bengal warriors team for the 10th season of Pro Kabbadi League. This meeting felicitated and congratulated Mr. Shreyas Umbardand.

3) **Shri. Dipak Arjun Shinde** signed with Bengal warriors team for the 10th season of Pro Kabbadi League. This meeting felicitated and congratulated Mr. Dipak Shinde

4) Dr. Gautam Jadhav was also felicitated on this occasion for guiding all these students.

Item No.1 :

To confirm the minutes of the 8th meeting of the Governing Body held on 28th April 2023.

Resolution No. 1 :

Hon. Principal Prof. Dr. Avinash Jagtap, Secretary, read the minutes of the last meeting of the Governing body held on 28th April 2023.

The minutes of the meeting were approved and confirmed.

Proposer – Prof. Dr. Ashok Kalange

Seconder – Dr. Samjay Chakane

Resolution passed unanimously

Item No. 2: Approval to the first year (Sem.I) syllabi of UG (Arts, Science & Commerce) as per NEP 2020

Resolution No. 2 –

During the meeting the Hon. Principal Dr. Avinash Jagtap discussed with the members regarding the syllabi of all the undergraduate programs. It was confirmed that the syllabi was meticulously prepared and designed, following the guidelines outlined in NEP 2020 (National Education Policy 2020)

NHEQF (National Higher Education Qualification Framework), NcrF (National Credit Framework) FYUP (Four Year Undergraduate Programme), LOCF (Learning outcome based curriculum Framework), the government of Maharashtra's G.R. (Government Resolution) dated 20th April 2023, and the circular issued by the SPPU (Savitribai Phule Pune University). As per recommendation of Board of Studies and Academic Council this governing body gave its approval.

Proposer – Prof. Dr.Ashok Kalange

Seconder – Prof.Dr.J.D.Deshpande

Resolution passed unanimously

Item No. 3 –

Approval to the first year Sem.I syllabi PG (Arts, Sci., & Com.) as per NEP 2020

Resolution No. 3 –

During the meeting the Hon.Principal Dr.Avinash Jagtap discussed with the members regarding the syllabi of all the postgraduate programs. It was confirmed that the syllabi was meticulously prepared and designed, following the guidelines outlined in NEP 2020 (National Education Policy 2020) NHEQF (National Higher Education Qualification Framework), NcrF (National Credit Framework) FYUP (Four Year Undergraduate Programme), LOCF (Learning outcome based curriculum Framework), the government of Maharashtra's G.R. (Government Resolution) dated 20th April 2023, and the circular issued by the SPPU (Savitribai Phule Pune University). As per recommendation of Board of Studies and Academic Council this governing body gave its approval.

Proposer – Prof. Dr.Ashok Kalange

Seconder – Prof.Dr.J.D.Deshpande

Resolution passed unanimously

Item No. 4 –

Approval to the first year Sem.I syllabi of B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing) as per NEP 2020

Resolution No.4 -

During the meeting, the Honorable Chairman discussed with members the syllabi of all the B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing). It was confirmed that the syllabi was meticulously prepared and designed, following the guidelines outlined in NEP-2020 (National Education Policy 2020).

As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of **First Year (Semester-I)** B.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing) as per National Education Policy (NEP) 2020.

Proposer – Prof.Dr.Ashok Kalange

Seconder – Prof.Dr.J.D.Deshpande

Resolution passed unanimously

Item No. 5 – Approval to the first year (Sem.I) syllabi of M.Voc. (Food Processing & Post Harvest Technology and Media Studies) as per G.R.dated 16/05/2023.

Resolution No. 5 –

During the meeting, the Honorable Chairman discussed with members the syllabi of all the M.Voc. (Food Processing & Post Harvest Technology, Journalism & Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing). It was confirmed that the syllabi was meticulously prepared and designed, following the guidelines outlined in NEP-2020 (National Education Policy 2020). To ensure quality and compliance, the Internal Quality Assurance Cell (IQAC) has thoroughly reviewed the syllabi of all the programs, specifically, the distribution of credit structure, course titles, and course codes.

As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of **First Year (Semester-I)** M.Voc. (Food Processing & Post Harvest Technology, Journalism &

Mass Communication, Dairy Technology, Retail Management, E-Commerce & Digital Marketing) as per National Education Policy (NEP) 2020.

The governing body Considered and Approved the Syllabi of First Year (Semester-I) of M.Voc. (Food Processing & Post Harvest Technology and Media Studies) as per National Education Policy (NEP) 2020.

Proposer - Prof.Dr.Sachin Gadekar

Seconder – Prof.Dr.Yogini Mulay

Resolution passed unanimously

Item No. 6 –

Approval to the first year Sem.I syllabi of B.Lib., M.Lib., D.T.L.

Resolution No 6 .- As per recommendation of Board of Studies and Academic Council this governing body considered and approved the syllabi of **First Year (Semester-I)** B.Lib., M.Lib., D.T.L.

Proposer – Prof.Dr.Ashok Kalange

Seconder – Prof.Dr.Yogini Mulay

Resolution passed unanimously

Item No. 7 –

Approval of the vertical basket system of the subject as per NEP2020 structure

Resolution No. 7 –

Prof.Dr.Yogini Mulay discussed with members the vertical basket system as per NEP structure. It was confirmed that the vertical basket system was meticulously prepared and designed, following the guidelines outlined in NEP-2020 (National Education Policy 2020). Dr.Yogini Mulay gave detailed information about vertical basket in the meeting. Dr.Yogini Mulay explained that Vertical baskets prepared by the college and that the IKS score was designed carefully according to the NEP.

After the thorough discussions and recommendation of Academic Council this governing body considered and approved the Vertical Basket System of the subject as per NEP 2020 structure.

Item No. 8 –

Approval for online MOOC/Swayam courses

Resolution No. 8 – Prof.Dr.Yogini Mulay discussed with the members about MOOC/Swayam courses. This meeting approved the online MOOC/SWAYAM courses. Hon.Member Dr.Sanjay Chakane suggested that Amazon, Coursera, Khan academy, SPPU degree plus courses are free so these courses should be included. Hon.Prin.Dr.Avinash Jagtap welcomed this suggestion and included the Amazon, Coursera, Khan academy, SPPU degree plus courses. Meeting approved the same.

Proposer – Prof.Dr.Yogini Mulay

Seconder – Prof.Dr.Sanjay Chakane

Resolution was passed unanimously

Item No. 9 -

Approval of Exam. Pattern Structure as per NEP 2020 education policy

Resolution No. 9 –

Prof.Dr.J.D.Deshpande provided and elaborated the examination pattern for UG and PG programmes as per NEP 2020, prepared by the Examination Committee. After the discussions and recommendation of Academic Council this governing body considered and approved the Exam.Pattern Structure as per NEP 2020 education policy.

Item No. 10-

Approval to the minutes of academic council dtd. 17 June 2023 and 28 July 2023

Resolution No. 10 –

Prof.DrAshok Kalange read the minutes dtd.17th June 2023 and 28th July 2023

The minutes of the meeting were approved and confirmed.

Item No. 11 : Any other item with permission of the Chairman.

As there were no further issues on table, the vote of thanks was proposed by Prof.Dr.Jagdish Deshpande. With prior permission of the President Shri.Vikas Shah (Lengarekar) meeting was concluded.

Member Secretary

Governing Body