



Anekant Education Society's

**Tuljaram Chaturchand College  
of Arts, Science and Commerce, Baramati  
(Autonomous)**

**Minutes of the 8<sup>th</sup> Meeting of the Finance Committee**

**Date : 10/10/2023**

**Time : 4:00 p.m.**

**Venue : Meeting Hall**

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Oct.2023





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**Minutes of the 8<sup>th</sup> Meeting of the Finance Committee**  
**(Academic Year: 2023-2024)**

**Date: 10/10/2023**

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**October, 2023**

## Minutes of Finance Committee meeting held on Tuesday, 10<sup>th</sup> Oct.2023F

The meeting of Finance Committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled on Tuesday, 10<sup>th</sup> 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	Dr. Yogini Murthy IBAC CO-ordinator	Invitee Member
6	Shri.Amol Patil,	Invitee Member
7	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 17<sup>th</sup> Jan. 2023. The Finance Committee approved the minutes and also took a note of implementation of the same.

Proposer – Shri.Abhinandan Shah  
Secunder - 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

Secunder – 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.
	<b>Total</b>	<b>35476988/-</b>	<b>115995055/-</b>	<b>151472043/-</b>	

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.

*Dr.*  
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  
Secunder – 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  
Secunder – 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

Principal

Tuljaram Chaturchand College  
Baramati



