

Anekant Education Society's  
Tuljaram Chatruchand College Baramati  
Autonomous

Finance Committee Meeting Proceeding

The 7<sup>th</sup> meeting of finance committee members of Autonomous Tuljaram Chaturchand College of Arts, Science and Cosmmerce, Baramati was scheduled on 17<sup>th</sup> Jan 2023 at 11:00 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               |
| 7. Dr. Yogini Mulay                        | - | Invitee Member       |
| 8. Dr.. Ramchandra Sapkal                  | - | Invitee Member       |
| 9. 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 8<sup>th</sup> October 2022 . The finance committee approved the minutes and also took a note of implementation of the same.

Proposer - Shri. Vikas Shashikant Shah  
(Lengrekar)

Secunder - Dr. Janardhan Pawar

Item No.2

To approve the Revised Budget of 2022-23 and Budget for the financial year 2023-24

Resolution No.-2

Hon. Principal Dr.Chandrashekhar Murumkar has proposed the subject no.2 to approve for the revised budget for the year 2022-23 and budget 2023-24.

Sr.No.	Particulars	Revised Budget 2022-23	Budget 2023-24
1	Senior College Grant	23,36,50,505/-	27,25,40,340/-
2	Senior Non Grant	9,92,98,332/-	17,68,20,900/-
3	Exam Section	1,30,34,470/-	1,52,50,000/-
	<b>Total</b>	<b>34,59,83,307/-</b>	<b>46,46,11,240/-</b>

Shri. Abhinandan Shah, registrar presented the revised budget for 2022-23 and budget 2023-24 for approval. After discussion, revised budget 2022-23 of Rs.34,59,83,307/- and budget 2023-24 of Rs.46,46,11,240/- was approved.

The Finance Committee took the note and approved the same.

Proposer - Shri. Abhinandan Shah  
Secunder - Dr. Janardhan Pawar  
Resolution passed unanimously.

Item no. 3

To Approve the audited statement for the financial year 2022-23.

Resolution No.-3

Shri. Abhinandan Shah introduced the Audited report for the financial year 2021-22 given by Chartered Accountants M/s V.A.Dudhedia & Com, Pune. The Finance Committee took the note and approved the same.

Proposer- Shri. Vikas Shashikant Shah  
(Lengrekar)  
Secunder- Miss. Smita Birbale  
Resolution passed unanimously.

Item No.4

Any other item with the permission of the chairman

Item No.4.1

To Approve the support of financial Provision for Study in India (SII)

Resolution No.-4.1

The Principal, Dr.C.V.Murumkar proposed the subject of Study in India (SII) for UG special /PG students.

After discussion the finance committee approved budgetary provision Rs.1000000/- the same.

Proposer - Dr. Chandrashekar Murumkar  
Secunder - Shri. Vikas Shashikant Shah  
(Lengrekar)  
Resolution passed unanimously

Item No.4.2

To approval the Financial Provision for Educational Hub.

Resolution No.-4.2

The Principal, Dr.Chandrashekhar Murumkar proposed the subject of Financial Provision for Educational Hub.

After discussion the finance committee approved budgetary provision Rs.1000000/- the same.

Proposer - Dr. Chandrashekhar Murumkar

Secunder - Shri. Abhinandan Shah

Resolution passed unanimously

Item No.4.3

To Approve Financial approval for Exchange Programme through MOU a collaboration.

Resolution No.4.3.

Dr. C.V.Murumkar introduced a note on financial budgetary provision Exchange Programme through MOU a collaboration.

Finance committee discussed on the budgetary provision Rs.200000/- approved the same.

Proposer - Dr. Chandrashekhar Murumkar

Secunder - Shri. Abhinandan Shah

Resolution passed unanimously

Item no.4.4

To Approve the Financial support to foreign students (Scholarship).

Resolution No.4.4

Dr. Chandrashekhar Murumkar introduced a note on the Financial support to foreign students (Scholarship). Finance committee discussed on the budgetary provision Rs.1000000/- approved the same.

Proposer - Dr. Ramchandra Sapkal

Secunder - Shri. Amol Patil

Resolution passed unanimously

Item no.4.5

To Approve the Financial support to Anekant University

Resolution No.4.5

Dr. Chandrashekhar Murumkar introduced a note on the Financial support to Anekant University

Finance committee discussed on the budgetary provision Rs.20,00,00,000/- approved the same.

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