



Anekant Education Society's

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

Minutes of the 6th Meeting of the Finance Committee

Date : 08/10/2022

Time : 11:30 a.m.

Venue : Meeting Hall

Oct. 2022



Anekant Education Society's
Tuljaram Chatruchand College Baramati
Autonomous

Finance Committee Meeting Proceeding

The 6th meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science and Commerce, Baramati was scheduled on 8th 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. The following members attended the meeting.

- | | | |
|--|---|----------------------|
| 1. Principal, Dr. Murumkar Chandraskhekhar | - | Chairman |
| 2. Shri. M.A.Chordiya | - | Univ. Representative |
| 3. Registrar, Shri. Abhinandan B. Shah | - | Secretary |
| 4. Dr. J.K.Pawar | - | Member |
| 5. Mr.A.S.Patil | - | Member |
| 6. Shri. Vikas Shashikant Shah (Lengrekar) | - | Gov.Council Member |
| 7. Dr.. R.T.Sapkal | - | Invitee Member |
| 8. Dr. Y.R.Mulye | - | Invitee Member |
| 9. Miss S.S. 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 7th March 2022 . The finance committee approved the minutes and also took a note of implementation of the same.

Proposer	-	Shri. Abhinandan B.Shah
Secunder	-	Dr. J.K.Pawar

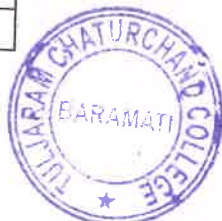
Item No.2

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

Resolution No.-2

Hon. Principal Dr.Chandrashekhar V. Murumkar has proposed the subject no.2 to approve for the RUSA Grant 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	-	1803112.8	2000000	6785509.96



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

The Finance Committee took the note and approved the same.

Proposer - Miss. S.S. Birbale
Seconder - Dr. J.K.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 discussion in the meeting the finance committee took the note and approved the same.

Proposer - Miss. S.S. Birbale
Seconder - 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
Seconder - 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 financial assistance to student research fund.

Resolution No.-5.1

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

After discussion the finance committee approved the same.

Proposer - Dr. C.V.Murumkar

Secunder - Dr. M.A.Chordiya

Resolution passed unanimously

Item No.5.2

To approval the financial support/award to best performers in internal academic audit.

Resolution No.-5.2

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

After discussion the finance committee approved the same.

Proposer - Dr. C.V.Murumkar

Secunder - Shri. Vikas Shah

Resolution passed unanimously

Item No.5.3

To Approve financial budgetary provision for 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. C.V.Murumkar

Secunder - Shri. Abhinandan Shah

Resolution passed unanimously

Item no.5.4

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

Resolution No.5.4

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

Proposer - Dr. C.V.Murumkar

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.

- 1) Shri. Vikas Shah (Lengrekar) - Chairman
- 2) Dr. A.S.Jagtap - Member
- 3) Dr. R.T. Sapkal - Member
- 4) Dr. J.K.Pawar - Member
- 5) Dr. V.C.Kakade - Member
- 6) Dr. M.B.Kanade - Member
- 7) Dr. W.A. Khan - Member
- 8) Prof. M.S.Phule - Member
- 9) Shri. A.B.Shah - Member
- 10) Shri.S.D.Deokar - Member
- 11) Shri.A.S.Patil - Member

Proposer - Shri. Abhinandan Shah

Seconder - Dr. J.K. 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. Y.R.Mulye

Seconder - Shri. Vikas Shah

Resolution passed unanimously

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

Dr. Chandrashekhar V. Murumkar
Chairman Finance Committee Baramati

Principal
Tuljaram Chaturchand College
Baramati





॥ सिद्धिनेकान्तात् ॥

Anekant Education Society's

TULJARAM CHATURCHAND COLLEGE

of Arts, Science and Commerce, Baramati, 413102

Autonomous Institute



स्वातंत्र्याचा अमृत महोत्सव

Dr. Chandrashekhar V. Murumkar
PRINCIPAL

Life Time Achievement Awardee

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Religious Minority Institute

NAAC Reaccredited 'A+', CGPA 3.55

• ISO - 9001 - 2015 Certified

• Green Audit Certified

• Best College Awardee-SPPU

• DST FIST 'O' Level

• UGC - CPE Status

• Best Principal Awardee-SPPU

• DBT - Star College Scheme

• UGC - B. Voc. Programme

Affiliated to Savitribai Phule Pune University (Formerly University of Pune) (Id No.PU/PN/ASC/016/1962) Univ. College Code No. 032, HSC Board Code No.J 11.02.001(1976-77)

Ref. No. AES/TCC/ 10001, 138

REGISTERED AID

Date: **7 SEP 2022**

To,

Hon.Dr.M.A.Chordiya
Member, Finance Committee
Tuljaram Chaturchand College,
Baramati

Sub. : Invitation for the meeting of the Finance Committee to be held on 08th Oct. 2022

Respected Sir,

We are pleased to invite you for the meeting of Finance Committee. This meeting is scheduled on Saturday, 08th Oct. 2022 at 11.30 a.m. in the Meeting Hall of our college. Please make it convenient to be present for the meeting and share your valuable views, ideas and knowledge.

Thanking you,

Yours faithfully,


Prin.Dr.Chandrashekhar Murumkar
Chairman, Finance Committee

A G E N D A

01. Confirmation of the minutes of the previous meeting.
02. Take a note of Physical audit Inspection of RUSA Grant from 2019-20 to 2021-22.
03. Approval of expenditure under RUSA for the period of 01/04/22 to 30/09/2022
04. To approve the financial audit and budgetary provisions for academic year 2022-23
05. Any other item with the permission of the Chairman



