



Anekant Education Society's

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

Minutes of the 10th Meeting of the Finance Committee

Date : 01/02/2025

Time : 1:00 p.m.

Venue : Meeting Hall

Feb. 2025

Minutes of Finance Committee meeting held on Tuesday, 1th Feb.2025

The meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled on Saturday, 1st Feb. 2025 at 1.00 p.m. Hon.Principal Prof.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 Prof.Dr.Avinash Jagtap	Chairman
2	Hon.Shri.Vikas Shah (Lengarekar), Treasurer, Anekant Education, Society, Baramati, Management representative	Member
3	Hon.Shri.Abhinandan Shah, Registrar	Member Secretary
4	Hon.DrJanardan Pawar	Member
5	Dr.Yogini Mulay, IQAC Co-ordinator	Invitee Member
6	Shri.Amol Patil,	Invitee Member
7	Smt.Sushma Sangai	Invitee Member

Congratulations resolution was passed out for Hon.Mr.Vikas Shah (Lengarekar) for being selected as Treasurer, of Anekant Education Society, Baramati.

In the meeting, following items were discussed as per the agenda.

Item No.1 –

Confirmation of the minutes of the previous meeting.

Resolution No. 1 –

Registrar, Shri.Abhinandan Shah, read the minutes of the previous meeting held on 16th Feb. 2024. 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 -

Approval of the Revised Budget of 2024-25 and Proposed Budget for the financial year 2025-26

Resolution No. 2 -

Hon.Dr.Avinash Jagtap has proposed the item No. 2 to approve for the revised budget for the year 2024-25 and Proposed budget 2025-26.

Registrar, Shri. Abhinandan Shah presented the following revised budget for 2024-25 and budget 2025-26 for approval. After discussion, revised budget 2024-25 of Rs. 33,91,75,705/- and budget 2024-25 of Rs. 45,16,88,173/- was approved.

Sr. No.	Particulars	Revised Budget 2024-25	Proposed Budget 2025-26
01.	Senior College Grant	22,55,12,234/-	26,17,57,593/-
02.	Senior College Non Grant	11,36,63,471/-	18,99,30,580/-
03.	Examination Section	1,12,00,000/-	1,20,00,000/-
Total (1+2)		33,91,75,705/-	45,16,88,173/-

The finance committee took the note and approved the same.

Proposer - Shri.Abhinandan Shah

Seconder - Shri.Vikas Shah (Lengarekar)

Resolution passed unanimously

Item No. 3 -

Approval of the expenditure of various activities for the period of 01/04/2023 to 31/12/2024

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 period of 01/04/2023 to 31/12/2024. Expenditure is as follows -

Sr.No.	Particulars	Senior College	Sr.Non Grant	Total
01.	Salary & Daily wages exp.	3,66,85,836/-	17,94,86,347/-	21,61,72,183/-
02.	Baramati Nagarparishad	82,087/-	3,34,218/-	4,16,305/-
03.	Advertisement Exp.	4,90,124/-	1,20,960/-	6,11,084/-
04.	Electricity exp.	16,33,226/-	2,76,602/-	19,09,828/-
05.	SPPU Pune	1,85,200/-	25,000/-	2,10,200/-
06.	SPPU, Pune	10,44,755/-	5,11,645/-	15,56,400/-
07.	Lab.recurring exp.	7,14,193/-	29,580/-	7,43,773/-
08.	Non Salary Exps.	19,22,163/-	83,48,438/-	1,02,70,601/-
09.	Student Activity	35,66,635/-	3,69,425/-	39,36,060/-
10.	University Grant exps.	--	13,09,692/-	13,09,692/-
11.	Fee refund	18,97,605/-	3,23,430/-	22,21,035/-
12.	Exam. Exps.	--	21,83,044/-	21,83,044/-
13.	Computer Software Exps	5,91,766/-	--	5,91,766/-
	Total	4,88,13,590/-	19,33,18,381/-	24,21,31,971/-

This meeting took a note and approved the expenditure of various activities run under Senior College Grantable and Senior College Non Grantable Dept. for the period from 01/04/2023 to 31/12/2024.

Proposer - Shri.Abhinandan Shah

Secunder – Dr.Janardan Pawar

Resolution passed unanimously

Item No. 4 –

Approval of the audited statement of the financial year 2023-24

Resolution No. 4 –

Shri.Abhinandan Shah introduced the audited statement and audit report given by CA V.A.Dudhedia & Co., Pune of the financial year 2023-24. The finance committee took note and approved the same.

Proposer - Shri.Abhinandan Shah

Secunder – Shri.Dr.Janardan Pawar

Resolution passed unanimously

Item No. 5 -

Approval of the expenses incurred on the background of NAAC 4th cycle.

Resolution No.5 –

Hon. Prin.Dr.Avinash Jagtap proposed that on the grounds of fourth cycle of NAAC, it is necessary to carry out works like painting, repairing, flex, beautification of premises, Quotes, Museum for award Memento, Botanical Garden, translator mike, dustbins, etc. in all departments and premises and library of our college. An amount of approximately 50 lacs will be required for that. The meeting approves the expenditure tentatively. However, Hon.Shri.Vikas Shah (Lengarekar) suggested that a provision of 60 lacs has been made in the budget for this expenditure.

The finance committee took the note and approved the same.

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

Item No. 6 -

Approval for 10% hike in the fee amount for first year UG, PG, Ph.D., for the academic year 2025-26.

Resolution No. 6 -

Hon.Principal Prof.Dr.Avinash Jagtap proposed the subject No.6 to approve for 10% hike in the fee amount for first year UG and PG under autonomous.

Registrar, Mr.Abhinandan Shah proposed that, to maintain the quality and excellence, college has to appoint qualified staff on scaled payment. For this, it is essential to increase 10% fee in UG and PG programme. Prin.Dr.Avinash Jagtap suggested that to maintain the quality and excellence and facility of laboratory, etc. it is essential to increase 20% in Ph.D.admission fee.

As per the discussion, it is decided that the amount of fee is to be increased 10% ~~by~~ for UG and PG programme and 20% at the entry level of Ph.D. programme from the academic year 2025-26.

Proposer – Shri.Abhinandan Shah
Secunder – Shri.Vikas Shah (Lengarekar)
Resolution passed unanimously

Item No. 7 –

Any other item with the permission of the Chairman

Item No. 7.1 –

Taking a note of Change in the Savitribai Phule Pune University scholarship on account of Autonomy

Resolution No. 7. 1-

Shri.Abhinandan Shah informed the meeting that the following scholarships of autonomous colleges under Savitribai Phule Pune University have been discontinued from the academic year 2024-25.

1. Kratijoyoti Savitribai Phule Arthsahayy Yojna
2. Lokshahir Annabhavu Sathe Arthsahayy Yojna
3. Rajarshi Chhatrapati Shahu Maharaj Arthsahayy Yojna
4. Mahatma Jotirav Phule Arthsahayy Yojna

Meeting took a note.

Item No. 7.3 –

Taking a decision of the letter received by the Deputy Registrar, Savitribai Phule Pune University dated 27 Jan. 2025 regarding the total balance of deposits with the college till 2023-24.

Resolution No. 7.3 –

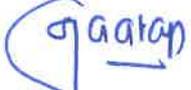
Shri.Abhinandan Shah informed that a letter had been received from the Deputy Registrar, Savitribai Phule Pune University regarding the balance of the deposit amount till 2023-24. However, the amount of 14,82,800/- for the academic year 2022-23 and 2023-24 has been reported to Deputy Registrar, SPPU as the Library deposit amount.

Similarly, the amount before 2022 has been spent as per the instructions given by the Joint Director, Higher education, Pune in his letter dtd. 05 Jan. 2024.

Accordingly, after thorough discussion with the members, the meeting approved the expenditure of the deposit amount as per the rules and account heads of the government.

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


Member Secretary


Principal