



College with excellence at par

Prof. Dr. Avinash S. JagtapM.Sc. Ph.D.
PRINCIPAL

॥ सिद्धिरनेकान्तात् ॥

Anekant Education Society's

TULJARAM CHATURCHAND COLLEGE

of Arts, Science and Commerce, Baramati, 413102

(Autonomous Institute)

Religious Minority Institute

NAAC Reaccredited 'A+', CGPA 3.55

E mail : principal@tccollege.org,
principal.tccollege@gmail.com
Website : www.tccollege.org
☎: (02112) 222405, 223635 Fax : (02112) 222728

- ISO - 21001 - 2018 Certified
- DST FIST 'O' Level
- DBT - Star College Scheme

- Green Audit Certified
- UGC - CPE Status
- UGC - B.Voc. & M.Voc. Programme

- Best College Awardee-SPPU
- Best Principal Awardee-SPPU

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/ _____

Date :-

**COMPOSITION OF FINANCE COMMITTEE
(FOR 2023-24 to 2024-25)**

Sr. No.	Name	Designation
1.	Principal, Prof. Dr. Avinash S. Jagtap	Chairman
2.	Shri. Vikas Shashikant Shah (Lengrekar)	Gov.Council Member
3.	Shri. M.A.Chordiya	Univ. Representative
4.	Shri. Abhinandan B. 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

IQAC Coordinator



Principal

Tuljaram Chaturchand College,
Baramati



College with excellence at par

Dr. Chandrashekhar V. Murumkar
PRINCIPAL

Life Time Achievement Awardee

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Ref. No. AES/TCC/_____

Date :-

COMPOSITION OF FINANCE COMMITTEE (FOR 2022-23)

Sr. No.	Name	Designation
1.	Dr. Chandrashekhar V. Murumkar	Chairman
2.	Shri. Vikas Shashikant Shah (Lengrekar)	Gov.Council Member
3.	Shri. M.A.Chordiya	Univ. Representative
4.	Shri. Abhinandan B. Shah	Secretary
5.	Dr. Janardhan Pawar	Member
6.	Mr. Amol Patil	Member
7.	Dr. Yogini Mulay	Invitee Member
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Ref. No. AES/TCC/_____


Date :-

**COMPOSITION OF FINANCE COMMITTEE
(FOR 2019-20 to 2021-22)**

Sr. No.	Name	Designation
1.	Principal, Dr. Chandrashekhar V. Murumkar	Chairman
2.	Shri.Vikas Shah (Lengarekar),	Invitee Member (Management representative)
3.	CA Atul Patankar	Member (Representative SPPU, Finance Officer)
4.	Mr. Abhinandan B. Shah	Member (Registrar)
5.	Dr. Niranjan R. Shah	Member
6.	Shri.Gurunath Tate	Member (Invitee)



IQAC Coordinator

**Principal -
Tuljaram Chaturchand College,
Baramati**



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

Minutes of the 9th Meeting of the Finance Committee

Date : 16/02/2024

Time : 4:00 p.m.

Venue : Meeting Hall

Feb. 2024





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

Minutes of the 9th Meeting of the Finance Committee
(Academic Year: 2023-2024)

Date: 16/02/2024

Time: 4:00 p.m.

Venue: Meeting Hall



Feb. 2024

Minutes of Finance Committee meeting held on Tuesday, 16th Feb.2024

The meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled on Friday, 16th Feb. 2024 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	Shri.Vikas Shah (Lengarekar), Management representative	Member
3	Hon.Shri.Abhinandan Shah, Registrar	Member Secretary
4	Hon. Dr.Janardan Pawar	Member
5	Dr.Yogini Mulay, IQAC Co-ordinator	Invitee Member
6	Shri.Amol Patil,	Invitee Member
7	Smt.Sushma Sangai	Invitee Member

At the outset, a condolence resolution were passed over the loss of Hon.Shri.Arhatdas Shah (Saraf), Ex-President & Hon.Shri.Shantikumar Shah (Saraf) Ex-President of Anekant Education Society, Baramati by the members of the meeting.

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 10th Oct. 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 Revised Budget of 2023-24 and Budget for the financial year 2024-25

Resolution No. 2 –

Hon.Dr.Avinash Jagtap has proposed the item No. 2 to approve for the revised budget for the year 2023-24 and budget 2024-25.

Shri. Abhinandan Shah, Registrar presented the following revised budget for 2023-24 and budget 2024-25 for approval. After discussion, revised budget 2023-24 of Rs. 34,19,96,867/- and budget 2024-25 of Rs. 43,00,45,149/- was approved.

Sr. No.	Particulars	Revised Budget 2023-24	Budget 2024-25
01.	Senior College Grant	21,60,10,345/-	23,75,42,189/-
02.	Senior College Non Grant	12,59,86,522/-	19,25,03,000/-
03.	Exam. Section	1,30,00,000/-	1,50,00,000/-
Total		34,19,96,867/-	43,00,45,189/-

The finance committee took the note and approved the same.

Proposed – Shri.Abhinandan Shah

Secunder – Shri.Vikas Shah (Lengarekar)

Resolution passed unanimously

Item No. 3 –

To Approve the expenditure of various activities for the period of 01/04/2023 to 31/01/2024

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 31/01/2024. Expenditure are as follows –

Sr.No.	Particulars	Senior College	Sr.Non Grant	Total
01.	Salary & Dailywages exp.	17,78,31,519/-	4,27,07,462/-	22,05,38,981/-
02.	Avishkar & IQAC activity	3,45,715/-	--	3,45,715/-
03.	Advertisement Exp.	68,880/-	4,05,813/-	4,74,693/-
04.	Electricity exp.	3,40,800/-	19,08,650/-	22,49,450/-
05.	SPPU Pune Earn & Learn	10,10,820/-	-	10,10,820/-
06.	SPPU, Pune	3,95,678/-	-	3,95,678/-
07.	Lib.& Lab.recurring exp.	51,427/-	5,13,702/-	5,65,129/-
08.	Non Salary Exps.	3,77,897/-	54,98,164/-	58,76,061/-
09.	Student Activity	20,95,276/-	56,45,538/-	77,40,814/-
10.	Repairs & Maint.exps.	2,22,542/-	1,11,734/-	3,34,276/-
11.	Fee refund	-	-	-
12.	Exam. Refund	94,12,575/-	--	94,12,575/-
13.	Insurance Exps.	1,54,675/-	76,698/-	2,31,373/-
14.	Washing allowance	1,05,955/-	--	1,05,955/-
15.	Security and Sanitation Exps.	3,74,432/-	7,04,316/-	10,78,748/-
16.	Ph.D.center exps.		3,05,765/-	3,05,765/-
	Total	19,24,13,759/-	5,68,67,761/-	24,92,81,520/-

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

Proposer - Shri.Abhinandan Shah

Secunder – Dr.Janardan Pawar

Resolution passed unanimously

Item No. 4 –

To approve the salary paid to Prof.Smita Gore, English Department and Prof.Swapnil Chemte Computer Science Department from 15th June 2023.

Resolution No. 4 –

Shri.Abhinandan Shah informed that Prof.Smita Gore, English Department and Prof.Swapnil Chemte Computer Science Department have been working in this college since 22 & 06 years respectively. Considering their quality of work, experience, honesty, this meeting approves to pay them salary as per 5th Pay commission from 15th June 2023.



Proposer - Shri.Abhinandan Shah

Secunder – Shri.Dr.Janardan Pawar

Resolution passed unanimously

Item No. 5 -

To approve 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 department and premises and library of our college. An amount of approximately 36 lacs will be required for that. However this meeting approves the expenditure tentatively. Hon.Prin.Dr.Jagtap stated that a provision of 50 lacs has been made in the budget for this expenditure.

The finance committee took the note and approved the same.

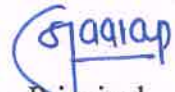
Proposer – Shri.Abhinandan Shah
Seconder – Dr.Janardan Pawar
Resolution passed unanimously

Item No. 6 -

Any other item with the permission of the Chairman

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




Principal
Principal
Tuljaram Chaturchand College
Baramati



Anekant Education Society's

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

Minutes of the 8th Meeting of the Finance Committee

Date : 10/10/2023

Time : 4:00 p.m.

Venue : Meeting Hall

Oct.2023





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	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 17th 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.
	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.

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







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

Minutes of the 7th Meeting of the Finance Committee

Date : 17/01/2023

Time : 11:00 a.m.

Venue : Meeting Hall

Jan 2023



Anekant Education Society's
Tuljaram Chatruchand College Baramati
Autonomous

Finance Committee Meeting Proceeding

The 7th meeting of finance committee members of Autonomous Tuljaram Chaturchand College of Arts, Science and Cosmmerce, Baramati was scheduled on 17th 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 Chandraskhekar | - | 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 8th October 2022 . The finance committee approved the minutes and also took a note of implementation of the same.

Proposer - Shri. Vikas Shashikant Shah
(Lengrekar)

Seconder - 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/-
	Total	34,59,83,307/-	46,46,11,240/-



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. Chandrashekhar 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
Principal
Tuljaram Chaturchand College
Baramati
Chairman Finance Committee Baramati





Dr. Chandrashekhar V. Murumkar
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Ref. No. AES/TCC/Local/263.1

Date: 6 JAN 2023

To,

Sub. : Invitation for the meeting of the Finance Committee to be held on 17th Jan. 2023

Respected Sir,

We are pleased to invite you for the meeting of Finance Committee. This meeting is scheduled on Wednesday, 17th Jan. 2023 at 11.00 p.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

AGENDA

01. Confirmation of the minutes of the previous meeting.
02. To approve the Revised Budget of 2022-23 and Budget for the financial year 2023-24
03. To approve the audited statement for the financial year 2021-22
04. Any other item with the permission of the Chairman

- 1) financial provision for SII (Study in India)
- 2) " " for Educational hubs.
- 3) financial approval for Exchange programme through MoU collaboration.
- 4) financial support to foreign students (Scholarship)







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
Seconder	-	Dr. J.K.Pawar

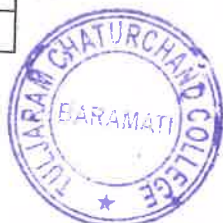
Item No.2

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	-	18031112.8	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

Religious Minority Institute

NAAC Reaccredited 'A+', CGPA 3.55

E-mail :- principal.tccollege@gmail.com

principal@tccollege.org

Website : www.tccollege.org

☎: (02112) 222405, 223635 Fax : (02112) 222728

• ISO - 9001 - 2015 Certified

• DST FIST 'O' Level

• DBT - Star College Scheme

• Green Audit Certified

• UGC - CPE Status

• UGC - B. Voc. Programme

• Best College Awardee-SPPU

• Best Principal Awardee-SPPU

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







Anekant Education Society's

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

Minutes of the 5th Meeting of the Finance Committee

Date : 07/03/2022

Time : 12:00 noon

Venue : Meeting Hall

March 2022



Anekant Education Society's
Tuljaram Chatruchand College Baramati
Autonomous

Finance Committee Meeting Proceeding

The 5th meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science and Commerce Baramati was scheduled on 7th March 2022 at 12:00 AM. 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 Chandraskhekar | - | Chairman |
| 2. Shri. Swanand Bhagwat | - | Univ. Representative |
| 3. Registrar, Shri. Abhinandan B. Shah | - | Secretary |
| 4. Dr. Niranjan Ramesh Shah | - | Member |
| 5. Shri. Vikas Shashikant Shah (Lengrekar) | - | Invitee Member |
| 6. Shri. Gurunath Namdeo Tate | - | 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 5th Feb 2021. The finance committee approved the minutes and also took a note of implementation of the same.

Proposer	-	Shri. Abhinandan B. Shah
Seconder	-	Dr. Niranjan R. Shah

Item No.2

To approve the revised budget for the year 2021-22 and Budget for the year 2022-23

Resolution No.-2

Hon. Principal Dr. Chandrashekhar V. Murumkar has proposed the subject no.2 to approve for the revised budget for the year 2021-22 and budget 2022-23

Sr.No.	Particulars	Revised Budget 2021-22	Budget 2022-23
1	Senior College Grant	Rs. 16,50,14,901/-	Rs. 18,25,10,024 /-
2	Senior Non Grant	Rs. 7,48,59,564/-	Rs. 17,17,30,000/-
3	Exam Section	Rs. 1,21,55,502/-	Rs. 1,51,70,706/-

Total Rs. 24,00,19,365/ Rs.34,44,08,024/-

Shri. Abhinandan Shah, Registrar presented the revised budget for 2021-22 and budget 2022-23 for approval. After discussion, revised budget 2021-22 of Rs. 24,00,19,365/- and budget 2022-23 of Rs. 34,44,08,024/- was approved.

Proposer	-	Shri. Abhinandan B. Shah
Seconder	-	Dr. Niranjan R. Shah

Resolution passed unanimously.



Item no. 3

To approve the Audited Statement for the year 2020-21

Resolution No.-2

Shri. Abhinandan Shah introduced the Audited report for the financial year 2020-21 given by Chartered Accountants M/s. V.A. Dudhedia & Com, Pune. The Finance Committee took the note and approved the same.

Proposer - Shri. Vikas Shah
Secunder - Shri. Gurunath Tate
Resolution passed unanimously

Item no.4

Any other items with the permission of the chairman.

Any other items are take into consideration as follows.

Item No.4.1

To Appoint Auditor for statutory audit of Tuljaram Chaturchand College Baramati for the year 2021-22.

Resolution No.-4.1

The Registrar, Shri. Abhinandan Bharatlal Shah proposed a note to appointment of Auditor for statutory audit of Tuljaram Chaturchand College of Baramati from Chartered Accountants M/s V.A. Dudhedia & Com. Pune. for the year 2021-22. After discussion the finance committee approved the subject.

Proposer - Shri. Abhinandan B Shah
Secunder - Shri. Swanand Bhagwat
Resolution passed unanimously

Item No.4.2

To update the list of deposit, excess Fee and Scholarship amount payable to student and make policy to refund the same.

Resolution No.-4.2

The Registrar, Shri. Abhinandan B. Shah introduced the note on Student deposit, Fees and Scholarship payable to student. The college audited statement shows liabilities of payable amount to student from passed of years. The auditors has suggested that sort out the liability of student and update the list of student year wise. Also make a policy for refund of payable amount. After the discussion it is decided that only 3 years back students' fee or deposit will be payable and other liability amount transfer to Income & Expenditure account with the help of auditors decision.

Proposer - Shri. Abhinandan B Shah
Secunder - Shri. Swanand Bhagwat
Resolution passed unanimously



Item No.4.3

Approve expenditure budget for UGC Autonomous grant from University Grants commission.

Resolution No.4.3.

Dr. Murumkar Chandrashekhar introduced a note on Rs. 20 Lac Grants from UGC for our college for per year. Our account dept and RUSA Co ordinator has made budget of Rs. 20 Lac per year. Finance committee discussed on the grant allocation and approved the budget of UGC Autonomous Scheme.

Item no.4

Increase of fee for Non Grant Courses up to 10%

Resolution No.4.4

In the approved budget of the non grant courses for the year 2022-23 shows deficiency more than Rs. 7 Crore, For the purpose of recovery of such Shri. Swanand Bhagwat has proposed a subject to increase the fee structure of non grant courses for the academic year 2022-23 is @ 10% as on last year fees. After discussion it was resolved that the finance committee is approved the subject and suggest to increase 10% fee for the non grant courses for the year 2022-23. *strongly recommended*

Proposer - Shri. Swanand Bhagwat
Seconder - Shri. Tate Gurunath N.
Resolution passed unanimously

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


Dr. Chandrashekhar V. Murumkar
Chairman Finance Committee Baramati

Principal
Tuljaram Chaturchand College
Baramati







Anekant Education Society's

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

Minutes of the 4th Meeting of the Finance Committee

Date : 05/02/2021

Time : 4:00 p.m.

Venue : Meeting Hall

Feb.2024



Anekant Education Society's
TULJARAM CHATURCHAND COLLEGE
Of Arts, Science and Commerce, Baramati-413 102, Dist-Pune
(Autonomous Institute)

Minutes of finance committee meeting held on Friday, 05th Feb.2021

The 4th meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled online on Friday, 05th Feb. 2021 at 4.00 p.m. 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.

01. Principal Dr.Chandrashekhar Murumkar, Chairman
02. CA Atul Patankar, Member (Representative of SPPU)
03. Shri.Abhinandan Shah, Registrar, Secretary
04. Dr.Niranjan Shah, Member
05. Shri.Vikas Shah (Lengarekar), Management representative, Invitee Member
06. Shri.Gurunath Tate, 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 Shah, Registrar read the minutes of the previous meeting held on 03rd Nov. 2020. The Finance Committee approved the minutes and also took a note of implementation of the same.

Proposer – Shri.Abhinandan Shah

Seconder - Dr.Niranjan Shah

Resolution passed unanimously



Item No. 2-

To approve the Revised Budget of 2020-21 and Budget for the financial year 2021-22

Resolution No. 2 –

Hon. Principal Dr.Chandrashekhar V. Murumkar has proposed the subject No. 2 to approve for the Revised Budget of 2020-21 and Budget for the financial year 2021-22.

Sr.No.	Particular	Revised Budget 2020-21	Budget 2021-22
01.	Senior College	29,20,07,005/-	34,74,29,128/-
	It includes Exam. Budget	94,47,220/-	1,25,00,000/-

Mr. Abhinandan Shah, Registrar presented the Revised budget of 2020-21 And budget for 2021-22 for approval. After discussion, revised budget of 2020-21 29,20,07,005/- and budget for the financial year 2021-22 Rs. 34,74,29,128/- was approved.

Proposer – Shri.Shri.Abhinandan Shah

Secunder - Dr.Niranjan Shah

Resolution passed unanimously

Item No. 3 –

To approve the audited statement for the financial year 2019-20

Resolution No. 3 –

Shri.Abinandan Shah introduced the audited report of the financial year 2019-20. The finance committee took note and approved the same.

Proposer – Shri.Vikas Shah

Secunder- Shri.Gurunath Tate

Resolution passed unanimously

Item No. 4-

Any other item with the permission of the Chairman

Item No. 4.1 –

To approve the Financial action plan under RUSA



Resolution No. 4.1 –

Hon.Principal Dr.ChandrashekharMurumkar introduced this issue to the meeting about approval to Financial Action plan under RUSA as on 31/01/2021. This meeting took note and approved following statement.

Sr. No.	Head	Sanction Grant	Grant Recd.	Utilized amount	Balance
01.	New Facility	10000000/-	5000000/-	4787440/-	5212560/-
02.	Renovation & upgradation	1500000/-	750000/-	350000/-	1150000/-
03.	Equipments	1500000/-	750000/-	0/-	1500000/-
	E Resources	2000000/-	1000000/-	778111/-	1221889/-
	Total	15000000/-	7500000/-	5915551/-	9084449/-
04.	Soft Component (Part A)				
	Updating Human Resources	7000000/-	3500000/-	61000/-	6939000/-
	Organization of student Workshop	3000000/-	1500000/-	10758/-	3000000/-
	Organization of National Conference				
	Introduction of Certificate courses	4500000/-	2250000/-	339000/-	4161000/-
	Faculty/Student Exchange programme	4500000/-	2250000/-	--	4500000/-
	Industrial /Field visits of Students	1500000/-	750000/-	346929/-	1153071/-
	Research Project	6000000/-	3000000/-	1008983/-	4991017/-
	Establishing academic Industry Interface	1000000/-	500000/-	--	1000000/-
	Honorarium to Cert.	1500000/-	750000/-	370064/-	1129936/-
	MOU	2500000/-	1250000/-	--	2500000/-
	Total	31500000/-	15750000/-	2136734/-	29363266/-
05	Soft Component (Part-B)				
	Organization of Conferences	3500000/-	1750000/-	425322.60	3074677.40
	Hands on training program				
	Skill based courses				
	Establishing students Incubation Center				
	Total	50000000/-	25000000/-	8477607.60	41522392.40



Proposer - Dr.Niranjan Shah

Secunder - CA Atul Patankar

Resolution passed unanimously

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



Chairman

Finance Committee

Principal
Tuljaram Chaturchand College
Baramati





Anekant Education Society's

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

Minutes of the 3rd Meeting of the Finance Committee

Date : 03/11/2020

Time : 4:00 a.m.

Venue : Meeting Hall

Nov. 2020



Anekant Education Society's
TULJARAM CHATURCHAND COLLEGE
Of Arts, Science and Commerce, Baramati-413 102, Dist-Pune
(Autonomous Institute)

Minutes of finance committee meeting held on Tuesday, 03rd Nov.2020

The 3rd meeting of finance committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati was scheduled online on Tuesday, 03rd Nov. 2020 at 4.00 p.m. 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.

01. Principal Dr.Chandrashekhar Murumkar, Chairman
02. CA Atul Patankar, Member (Representative of SPPU)
03. Shri.Abhinandan Shah, Registrar, Member
04. Dr.Niranjan Shah, Member
05. Shri.Vikas Shah (Lengarekar), Management representative, Invitee Member
06. Shri.Gurunath Tate, 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 Shah, Registrar read the minutes of the previous meeting held on 11th Feb.2020. The Finance Committee approved the minutes and also took a note of implementation of the same.

Proposer – Shri.Abhinandan Shah

Secunder - Dr.Niranjan Shah

Resolution passed unanimously



Item No. 2-

To approve the expenditure for the period of 01/04/2020 to 30/09/2020.

Resolution No. 1 –

Shri.Abhinandan Shah, Registrar presented expenditure for the period of 01/04/2020 to 30/09/2020.

Sr. No	Expenditure	Sr.Grant Figures in Rs.	Senior College Nongrant Figures in Rs.	Total
1	Salary expenditure	72127484	13191005	85318489
2	Non salary Expenditure	587507	1526499.17	2114006.17
3.	Lab.recurring exp.	16118	394566	410684
3.	Other Expenditure	1054130.93	1220191.82	2274322.75
Total Rs.		73785239.9	16332261.99	90117501.92

After thorough discussion, abovementioned expenditure was approved by the members of the committee.

Proposer – Dr.Niranjan Shah
Secunder - CA Atul Patankar

Resolution passed unanimously

Item No. 3-

To approve the expenditure under RUSA for the period of 01/04/2020 to 30/09/2020

Resolution No.3 –

Shri.Abhinandan Shah presented elaborated the expenditure under RUSA for the period of 01/04/2020 to 30/09/2020.



Sr.No.	Head	Sanction Grant Rs.	Grant Received 50% Rs.	Utilized Amount Rs.	Balance Amount Rs.
01.	New Facility	10000000	5000000	--	10000000
02.	Renovation & Upgradation	1500000	750000		1500000
03.	Equipments	15000000	7500000		15000000
04.	Soft Component (Part-A)	31500000	15750000	1572204	29927796
05.	Soft Component (Part-B)	3500000	1750000	376675.20	3123324.80
	Total	50000000	25000000	1948879.20	48051120.80

After thorough discussion, the expenditure was approved by the committee.

Proposer – Dr.Niranjan Shah

Secunder - CA Atul Patankar

Resolution passed unanimously

Item No. 4-

Approval to fee concession (installment format) in online admission process under COVID-19.

Resolution No. 4 –

On the issue of Pandemic COVID-19, this meeting is giving its approval to fee concession 50%(installment) in admission Process.

Proposer – Dr.Niranjan Shah

Secunder - CA Atul Patankar

Resolution passed unanimously

Item No. 5-

Approval for alterations in the budget for the year 2020-21 under COVID-19.

Resolution No. 4 –

In the budget for the Finance Committee year 2020-21 hike of, 10% amount in tuition fees for UG & PG classes entry level was approved. However, due to the adverse situation of CORONA Covid-19, it was not implemented this year as per order received from the SPPU. Due to which Rs.19,16,580/- amount is in deficit. This meeting took a note and gave its approval for the same.

Proposer – Dr.Niranjan Shah

Secunder - CA Atul Patankar



Resolution passed unanimously

Item No. 6 –

Any other item with the permission of the Chairman.

Item No. 6.1 –

To approve share 70:30 in fees of certificate courses

Resolution No. 6.1 –

Dr.Niranjan Shah proposed that the college have started various certificate courses for the students under skilled development. This meeting is approving to give 70% to teachers & 30% administrative charges from the fees.

Proposer – Dr.Niranjan Shah

Secunder - Shri.Vikas Shah (Lengarekar)

Resolution passed unanimously

Item No. 6.2 –

Issue of budgetary share to the parties in collaboration/MOU 70:30.

Resolution No. 6.2 –

Dr.Niranjan Shah proposed subject regarding various courses (such as skilled courses,certificate courses, Addon courses) and its remuneration as per 70% to teaching faculty/agency and 30% to college administrative charges. The budgetary provision has been made for the courses regarding 70:30. After discussion the proposed subject approved by the governing council.

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




Dr.Chandrashekhar Murumkar
Chairman

Principal 
Tuljaram Chaturchand College
Baramati





Anekant Education Society's

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

Minutes of the 2nd Meeting of the Finance Committee

Date : 11/02/2020

Time : 10:30 a.m.

Venue : Meeting Hall

Feb. 2020



Anekant Education Society's

TULJARAM CHATURCHAND COLLEGE
OF ARTS SCIENCE AND COMMERCE, BARAMATI
(Autonomous)

Minutes of the Finance Committee Meeting held on Tuesday, 11th Feb. 2020

The meeting of Finance Committee members of Tuljaram Chaturchand College of Arts, Science & Commerce, Baramati (Autonomous) was scheduled on Tuesday, 11th Feb. 2020 at 10.30 a.m. in the meeting hall. Principal Dr.Chandrashekhar 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.

- 01.Principal Dr.Chandrashekhar V. Murumkar - Chairman
- 02.CA Atul Patankar, Member (Representative SPPU, Finance Officer)
- 03.Shri.Abhinandan Shah, Registrar, Member
- 04.Dr.Niranjan Shah, Member
- 05.Shri.Gurunath Tate, Member (Invitee)

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 Shah, Registrar, read the minutes of the previous meeting held on 09th April 2019. After thorough discussion, the Finance Committee approved the minutes and also took a note of implementation of the same.

Proposer – Shri.Abhinandan Shah

Secunder – CA Atul Patankar

Resolution passed unanimously



OK
27/02/20

Item No. 2 –

To approve the revised Budget of 2019-20 and Budget for the financial year 2020-21.

Resolution No. 2 –

Dr.Chandrashekhar Murumkar introduced this budget in the meeting for approval.

Registrar, Shri.Abhinandan Shah presented the Revised budget of 2019-20 of Rs.27,01,89,261/- And Budget for 2020-21 of Rs. 39,75,91,438/- & also detailed its distribution. After thorough discussion, revised budget of 2019-20 and Budget for the financial year 2020-21 was approved. While approving following suggestions were given by the members –

01.Principal Dr.C.V. Murumkar suggested the following issues -

01.To add sanctioned grant amount of 'Paramarsh' Scheme in the statement of grant.

02.Addition of the five year financial road map pertaining to Autonomous Status.

02.CA Atul Patankar suggested the following issue :

01. In the statement of Univ. Grants – Recheck the figures and final total of grants.

Proposer – Shri.Abhinandan Shah

Secunder – CA Atul Patankar

Resolution passed unanimously

Item No.3 –

To approve the audited statement for the financial year 2018-19



Resolution No. 3

Shri.Abhinandan Shah introduced the audited report of the financial year 2018-19. The Finance committee took note and approved the same.

Proposer – Shri.Abhinandan Shah

Secunder – CA Atul Patankar

Resolution passed unanimously

Item No. 4 –

Any other item with the permission of the Chairman

Item No. 4.1-

Approve the financial assistance to physically disabled students from the Student Aid Fund

Resolution No. 4.1 –

Dr.Niranjan Shah proposed this issue to the meeting about making a provision of financial assistance to physically disabled students from the student Aid fund. The Committee members discussed and gave the consent for the same.

Proposer – Dr.Niranjan Shah

Secunder – CA Atul Patankar

Resolution passed unanimously

Item No. 4.2 –

Establishment of the financial provision to 'Jain Adhyasan' in the college.

Resolution No. 4.2 –

Principal Dr.Chandrashekhar Murumkar proposed this issue and also added that being a Jain Minority College, it is important to have 'Jain Adhyasan' for the Study of Jainism for students, faculty and Researchers. The meeting approved this



subject & gave consent to establish a 'Jain Adhyasan' and the Budgetory provision of Rs. 5 Lac (Five Lac) is made in the total budget.

Proposer – Dr.Niranjan Shah

Secunder – Shri.Abhinandan Shah

Resolution passed unanimously

Item No. 4.3 –

Budgetory provision of additional institutional share for the 'Earn & Learn Scheme'

Resolution No. 4.3 –

Dr.Niranjan Shah proposed this issue to the meeting and informed the meeting that the college runs Earn & Learn Scheme. Financial assistance is available for students working under this scheme. However, the scheme lasts only upto February. This meeting has agreed to continue this scheme at the College level further for two more months i.e.in March & April and agreed to make provision in the Budget of Rs. 2 lac only.

Proposer – Dr.Niranjan Shah

Secunder – Shri.Abhinandan Shah

Resolution passed unanimously

Item No. 4.4

Hon.Dr. Nandkumar Nikam, Ex.Student, Mrs.Sunita Jadhav, Ex.student, Mrs.Hemlata Kadam Ex.student gave donation for Allumni Association of Rs. 2 lac.



Resolution No. 4.4 –

Hon.Nandkumar Nikam donated Rs. 1 Lac, Mrs.Sunita Jadhav donated 50,000/- and Mrs.Hemlata Kadam donated 50,000/- for rewarding our needy students of our college.

This meeting expressed gratitude and congratulated them for the donation & passed resolution of congratulations.


Proposer – Dr.Niranjan Shah

Seconder- Shri.Abhinandan Shah

Resolution passed unanimously

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




Dr.Chandrashekhar Murumkar
Chairman

Finance Committee,
Tuljaram Chaturchand College, Baramati

Principal
Tuljaram Chaturchand College
Baramati





Anekant Education Society's

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

Minutes of the 1st Meeting of the Finance Committee

Date : 09/04/2019

Time : 10:00 a.m.

Venue : Meeting Hall

April 2024





Minutes of the Meeting

Date: 09/04/2019

The meeting of Finance Committee members of Tuljaram Chaturchand College of Arts, Science and Commerce, Baramati (Autonomous) was scheduled on Tuesday, 09th April 2019 at 10.00 am. Dr. Chandrashekhar V. Murumkar (Principal) presided over the meeting and extended a warm and hearty welcome to the members of the Finance Committee - CA Atul Patankar (Finance and Account Officer, SPPU, Pune), Shri. Abhinandan Shah (Registrar) and Dr. Niranjana Shah (Nominated Member).

Dr. Chandrashekhar V. Murumkar briefed about the College and Anekant Education Society, Baramati. He elaborated that the college has received NAAC (Reaccredited) Third Cycle A+ grade (CGP-3.55), ISO 9001:2015 and Green Audit, Best College Award of SPPU, Pune and Best Principal Award of SPPU, Pune. He discussed about the various activities conducted by the college such as NCC, NSS, Student Development Activity etc. He also narrated about the grants received from UGC and Central Ministry of India agencies like DST-FIST scheme, CPE scheme, DBT Star College, B. Voc. Grant for degree courses run at the college.

After this introduction the meeting started as per the agenda.

1. Dr. Chandrashekhar V. Murumkar has proposed the subject no. 1 to approve for the formation of Finance Committee. The committee members and their designations are as follows:

Dr. Chandrashekhar V. Murumkar	Chairman
Shri. Abhinandan B. Shah	Member
CA Atul Patankar	Member
Dr. Niranjana R. Shah	Member

He also raised the point regarding the nomination of two additional members as Invitee member for the assistance of committee work namely i) Shri. Vikas Shah Lengarekar and ii) Shri. Gurunath Tate, Accountant

After discussion, both the subjects were approved by the committee.

2. Dr. Chandrashekhar V. Murumkar has proposed the subject no. 2 to approve for the Rules and Regulations of Finance Committee. The committee members discussed on the related issues and after through discussion it was decided that the approved Rules and Regulations of Government of Maharashtra and Savitribai Phule Pune University, Pune be followed in future till new rules supersede.





3. Dr. Chandrashekhar V. Murumkar has proposed the subject no. 3 to approve for the Revised Budget of 2018-19 and Budget for the financial year 2019-20.

Mr. Abhinandan B. Shah, Registrar presented the Revised Budget of 2018-19 of Rs. 21,37,10,777/- and Budget for 2019-20 of Rs. 36,52,89,412/- for approval. CA Atul Patankar raised an issue of deficit amount of Rs.1,63,30,750/- for 2018-19 and Rs.7,66,56,907/- shown in the budgets. It was suggested that the deficit amount should be reduced through minimizing the capital as well as revenue expenditures. Mr. Abhinandan Shah pointed out that the sanctioned amount of non-salary grant and scholarship it received during the year, the amount of deficit will be reduce. Dr. Niranjana Shah also interacted positively.

After discussion, Revised Budget of 2018-19 and Budget for the financial year 2019-20 was approved.

4. Dr. Chandrashekhar V. Murumkar proposed the subject no. 4 to approve Rules and Budgetary provision for Examination under Autonomous status.

Mr. Abhinandan B. Shah provided the schedule of examination for the academic year 2019-20 of First Year at UG and PG Level. He also discussed various heads of expenditures like Printing Expenditure of Question Paper and Answer Books, Paper Assessment, CAP Expenditures, Practical Remuneration, Non-Teaching Remuneration, University Share, Infrastructure facilities etc. He told that, the examination fee depends upon all such kind of expenditures. He also presented the course wise summary proposal of income and expenditure regarding examination. Dr. Niranjana Shah has affirmed.

After the discussion, the presented proposed budget for Planning of Examination and proposed course wise summary of income and expenditure under Autonomous status was approved.

5. Dr. Chandrashekhar V. Murumkar has proposed the subject no. 5 to approve Financial Provisions at expenditures regarding amount sanctioned by RUSA.

He elaborated that, the RUSA has sanctioned Rs. 5 Corers to the college for Autonomous Status and College has decided that the sanctioned amount be spent as per following norms:





Part A: Excellence

Sr. No.	Particulars	Amount in Cr.
I	Hard Component	1.35
a	Construction of classrooms, laboratories, upgradation of library. Counseling cell	
b	Equipment's: For science laboratories Library, Sports etc.	
II	Soft Components	3.15
	E-resources	
	Networking facilities	
	Books/ Journals	
	Computers and accessories	
	ICT facilities	
	Total	4.50

Part B: Entrepreneurship, Employability and Career Hub

Sr. No.	Particulars	Amount in Cr.
I	Hard Component	0.15
a	Renovation and Upgradation of Centre	
II	Soft Components	0.35
a.	Organization of Conferences	
b.	Hands on training program	
c.	Skill based courses	
d.	Establishing students Incubation center	
e.	Establishing Academic Industry Interface	
	Total	0.50
	Grand Total	5.00

After the discussion, the all Financial Provisions for expenditures regarding amount sanctioned by RUSA were considered and approved.





6. Dr. Chandrashekhar V. Murumkar proposed the subject no. 6 to approve for 10% like the amount of Tuition Fee for First Year UG and PG under Autonomous.

Mr. Abhinandan B. Shah proposed that, to maintain the quality and excellence, college has to appoint qualified staff on scaled payment. For this as per UGC norms, it is essential to increase 10% Tuition Fee. Dr. Niranjan Shah as well as CA Atul Patankar had affirmed the proposal.

As per the discussion, it is decided that the amount of Tuition Fee is to be increased by 10% for First Year UG and PG under Autonomous.

As No Other issues were on the floor. Dr. Niranjan R. Shah expressed vote of thanks and the realign was concluded.




Principal Dr. Chandrashekhar V. Murumkar
Chairman, Finance Committee

Principal
Tuljaram Chaturchand College
Baramati

