

**Rayat Shikshan Sanstha's
Karmaveer Bhaura Patil Mahavidyalaya,
Pandharpur (Autonomous)**

Minutes of The Finance Committee Meeting

The third meeting of Finance Committee in the academic year 2020-2021 was held on 29/12/2020. Following members attended the meeting and made valuable recommendations

Sr. No.	Name	Designation	Position
1	Prin. Dr. Shinde K.H.	Principal, K.B.P. Mahavidyalaya, Pandharpur	Chairman
2	Hon. Sanjeev Patil	Member Governing Body	Member
3	Hon. Shrenik Shah	Finance and Accounts Officer, PAH Solapur University, Solapur	Member
4	Dr. Shitole B.B.	Senior Faculty Member	Member

Dr. B.B. Shitole extended welcome to all the committee members

Business :

Motion-1:- Approval for Annual Budget of the for the year 2020-2021

Discussion:-Hon. Chairman Prin. Dr. K.H. Shinde explained in detail the annual budget for the year 2020-2021 including the detailed components prepared for autonomous college. This budget includes all the budget heads. This budget was presented before all the committee members for the approval.

Vote:- All in Favour

Resolved:- Motion Carried

Motion-2 : Approval for the Expenses done in RUSA under DPR

Discussion:-Hon. Chairman Prin. Dr. K.H. Shinde explained in detail the components undertake Enhancing Quality and Excellence in Select Autonomous College. Detailed Heads of DPR such as Renovation of existing academic building and purchase of equipment, research and capacity building

and EEC Hub., which is suggested on digital launching by Hon. Prime Minister were discussed and it is resolved that the amount is to be spent according to the guidelines given by RUSA.

Motion -3:- Approval for the budget of proposed UGC for Autonomous College

Budget for Financial Assistance under Autonomous Scheme(2020-2021)

Receipt		Payment	
Particulars	Amount	Particulars	Amount
Grants From UGC	20,00,000	Orientation and training of Teachers	1,00,000
		Re-designing courses and development of teaching / learning material	3,20,000
		Workshop, Seminars, Conferences and Meetings	2,00,000
		Examination Reforms	2,50,000
		Furniture of classroom, library and Laboratories , knowledge Resource Center	5,00,000
		Extension Activities	80,000
		Teaching Aids, and Laboratory equipment	4,00,000
		Experts/Guest/ Visiting Faculty	75,000
		Capacity Building for Teachers	75,000
Total	20,00,000	Total	20,00,000

Amount in Words:- Twenty lakh Rupees Only

Discussion:- Dr. Jadal M.M. presented the budget of grants of Rs.:- 20 Lakh to be utilized for autonomous purpose to conduct orientation and training of teachers, Re-designing courses and development of teaching / learning material, Examination reforms, Workshops Seminars and Conferences and meetings, Furniture of classrooms, library and laboratories knowledge resource center , Extension activities,, Teaching aids-and laboratory equipment,, Expert/Guest/Visiting Faculty, Capacity building for Teachers After the discussion it was resolved that major focus is required to enrich teaching learning process through various activities.

Vote:-All in favour

Resolved:- Motion Carried.

Motion-4:- Approval for the budget of Examination Section

Receipt	Amount in Rs.	Payments	Amount in Rs.
UG Fee Receipt	2732700	Pre Examination	
		a)Printing of Answer books	5,00,000
UG Fee Receipt	6,46,000	b)Paper Setting including Model Answer key, Proof Reading	5,00,000
CIE Fee Receipts	2,90,000	c)Question paper Printing	2,50,000
		Post Examination	
		a)CAP Expenses including Assessment and Moderation UG & PG	9,00,000
		b) Practical Examination Expenses	5,00,000
		c)Preparation of Result and Mark sheets	2,50,000
		Conduction of Examination	
		a)Stationary and Miscellaneous	3,500,00
		b) Examination Reforms	4,00,000
		c)Balance	18700
Total	3668700	Total	3668700

Amount in Words:- Thirty Six Lakh Sixty Eight Thousand Seven hundred Rupees

Business:- Hon. Chairman Prin. Dr. Shinde K.H. presented the need of separate budget for examination section including, Pre Examination, Post Examination, Conduction of Examination After the discussion , it is resolved that provision for examination committee is to be increased.

Vote:- All in Favour

Resolved:- Motion Carried.

Motion-5:- Approval for the budget of Short Term Courses

Budget for Short Term Courses (2020-2021)

Receipt		Payment	
Particulars	Amount	Particulars	Amount
Receipt of Fees	5,59,500	40% of Total Fees Remuneration of Faculty, Coordinators and Guest Lectures	2,23,800
		10% of Total Fees – Maintenance of Lab. And Practical Materials	55950
		50% of Total Fees for College Development	2,79,750
Total	5,59,500	Total	5,59,500

Amount in Words:- Five Lakh Fifty Nine Thousand Five hundred Rupees Only.

Discussion:- Since the college is conferred on the Autonomous Status by UGC , has started 18 skill based short term courses of three months duration for the first year students . Dr. B.B/. Shitole explained the allocation of fees received from the students to different heads including additions in the library, remuneration and the funds for college development . After the discussion, it is finalized that college development fund to be used to increase the knowledge resources and practical exposure to the students. For teaching to the students offering short term courses external experts should be called upon

Vote:- All in Favour

Resolved :- Motion Carried

Motion-8 :- Vote of Thaks

Description:- Dr. Jadal M.M. expressed vote of thanks of the members attending the meeting.




PRINCIPAL
KARMAVEER BHURAO PATIL
MAHAVIDYALAYA, PANDHARPUR.

Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil Mahavidyalaya,
Pandharpur (Autonomous)
Finance Committee Meeting Attendance

The following members were present online for the finance meeting .

Sr. No.	Name	Designation	Position	Present /Absent
1	Prin. Dr. Shinde K.H.	Principal, K.B.P. Mahavidyalaya, Pandharpur	Chairman	Present
2	Hon. Sanjeev Patil	Member Governing Body	Member	Present
3	Hon. Shrenik Shah	Finance and Accounts Officer, PAH Solapur University, Solapur	Member	Present
4	Dr. Shitole B.B.	Senior Faculty Member	Member	Present
5	Dr. Jadal M.M.	Faculty Member	Member	Present




PRINCIPAL
KARMAVEER BHAURAO PATIL
MAHAVIDYALAYA, PANDHARPUR. 3