

Jankidevi Bajaj College of Science, Wardha

(Autonomous College)

Minutes of Financial Committee

The meeting of finance committee of Jankidevi Bajaj College of Science, Wardha (Autonomous College) was held on 18/09/2017 at 2.00 p.m.

Following members were present.

- 1) Dr. Om Mahodaya - Principal & Chairman
- 2) Shri Bhupendra Lohiya - Member (One person nominated by the Governing Body of the college for a period of two year)
- 3) Dr. R. E. Hiwase - Member (Finance Officer, Finance Officer of the affiliating university)
- 4) Dr. K. G. Dube - Member (One teacher in the college)
- 5) Shri G. S. Dhole - Invited Member (Superintendent)

The agenda of the finance committee was discussed as follows –

1) Briefing about Autonomous status conferred to college by UGC, New Delhi and RTM, Nagpur University, Nagpur.

- Principal Dr. Mahodaya gave the idea about autonomous status conferred to the college by UGC, New Delhi under XIIth plan and R.T.M. Nagpur University, Nagpur.

2) Discussion regarding Financial guidelines proposed by UGC.

- Principal Dr. Mahodaya mentioned the budgetary heads proposed in the guidelines of 12th plan(2012-17) and new guidelines(2017). After due discussion, it was decided that the financial proposal should be prepared by considering both guidelines.

3) Proposed financial budget under autonomy for 2017-18.

- After discussing the each head of UGC guidelines the budgetary provisions for financial year 2017-18 were repared as follows.

After completing the discussion on agenda, it was unanimously agreed that these budegatory provision should be place in the Governing Body meeting for approval. Thereafter, these financial provisions should be submitted to UGC for sanctioning the autonomy grant.

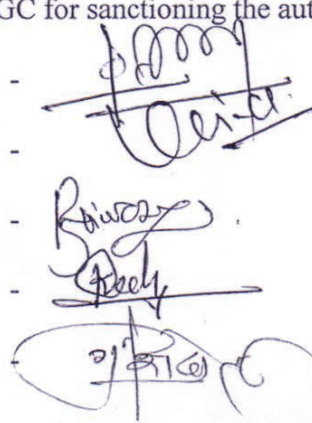
1) Dr. Om Mahodaya -

2) Shri Bhupendra Lohiya -

3) Dr. R. E. Hiwase -

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Principal,
Jankidevi Bajaj
College of Science, WARDHA