

Bajaj College of Science, Wardha

(Autonomous College)

Minutes of Finance Committee Meeting

The meeting of Finance Committee of Bajaj College of Science, Wardha (Autonomous College) was held on 06.07.2020 at 2.00 p.m. Following members attended the meeting online on Zoom Platform (Meeting ID: 542 518 2002 and Password: 3D4HE0)

- 1) Dr. Om Mahodaya - Principal & Chairman
- 2) Shri Bhupendra Lohiya - Member (One person nominated by the Governing Body of the college)
- 3) Dr. R. E. Hiwase - Member (Finance & Accounts Officer, R.T.M. Nagpur University, Nagpur).
- 4) Dr.P.F.Dhabarde - Member (C.O.E.) Autonomous Examination
- 5) Dr. M. R. Chandrakar - Invited Members
- 6) Shri.G.S.Dhole - Invited Member (Superintendent)

The agenda of the finance committee was as follows :-

- 1) Confirmation of the minutes of last meeting of Finance Committee held on 21.9.2019 at Conference Room, Bajaj College of Science, Wardha.
- 2) Approval to the Income & Expenditure incurred in the academic session 2019-20.
- 3) Approval for the Budgetary Provisions for the year 2020-21.
- 4) Any other issue with the permission of Chair.

With reference to the above agenda; following points were discussed:-

- 1) The minutes of last meeting of Finance Committee held on 21.9.2019 at Conference Room, Bajaj College of Science, Wardha has been Confirmed.
- 2) Income & Expenditure incurred in the academic session 2019-20 has been approved by the committee.
- 3) Proposed Budget for the year 2020-21----

Proposed Budget (Financial Assistance For Autonomous College) Session 2020-21

Sr.No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budeget (Rs. In Lakh)
1	Upgradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	2.00
2	Orientation and retraining of teachers.	0.25
3	Re-designing courses and development of teaching/learning material.	1.50
4	Workshop and Seminars.	2.00
5	Examination reforms (Exam Software, Computer, Xerox Machhine)	2.00
6	Furniture for Office, Classroom, Library and Laboratories, Library equipments, books/ Journals.	2.00
7	Renovation and repairs not leading to construction of new building.	0.50
8	Extension Activities (Includes NCC as an elective subject)	0.50
9	Office Equipments, Teaching aids and Laboratory Equipments.	1.50
10	Guest / Visiting Faculty.	0.25
11	Capacity building for teachers.	0.25
12	Development of Area Study Programmes.	0.50
	Total Rs. (in Lakh)	13.25

- 4) Member (Finance & Accounts Officer, R.T.M. Nagpur University, and Nagpur) Dr. R.E. Hiwase suggested spending amount for special needs arose due to COVID- 19 outbreak like sanitizer/dispenser for the safety of staff and students as well as for the things required for smooth conduction of online classes.
- 5) He also suggested; request UGC to increase the amount of financial assistance for autonomy for the smooth conduction of autonomy.
- 6) It was unanimously agreed that these budgetary Provisions are approved by finance committee and should be placed in the Governing Body meeting for approval.

Meeting ended with the vote of thanks by Dr. Om Mahodaya, Principal, BCS, Wardha.

Dr. Om Mahodaya



Dr.P.F.Dhabarde

Shri Bhupendra Lohiya

Dr. R. E. Hiwase

Dr. M.R. Chandrakar

Shri. G.S. Dhole