

Establishment Year : 1962

Shiksha Mandal's

Bajaj College of Science, Wardha

(Formerly known as Jankidevi Bajaj College of Science, Wardha)

Autonomous College

A Linguistic Minority College

Reaccredited 'A' Institution (CGPA 3.21), NAAC (UGC), Bangalore

College with Potential for Excellence, UGC, New Delhi

Office/Fax : (07152) 230515
Admn. Off. : (07152) 241696
Library : (07152) 255070
E-mail : jbsciencewardha@yahoo.co.in
website : jbsw.shikshamandal.org



Jamnalal Bajaj Marg,
Civil Line
Wardha - 442 001 (Maharashtra)
Uni. College No. : 652
Jr. College No. : 07-01-003

Ref No. JBC/301/2022-2023

Date: 25/04/2022

To
Dr. Sanjay Kavishwar
Member (Finance & Accouts Officer),
R.T.M. Nagpur University,
Nagpur
Email : sanjaykavishwar@gmail.com
Mobile : 9822465197

Subject : Invitation to attend the meeting of Finance Committee of Autonomous College.

Sir,

The meeting of Finance Committee of Bajaj College of Science, Wardha having an Autonomous status is going to be held on Thrusday 28th April. 2022 at 11.00 a.m. online on Zoom Cloud Meeting Platform.


Kindly make yourself convenient to attend the meeting.

Agenda of the Meeting.

- 1) Confirmation of minutes of meeting held on 25th Sept.2021.
- 2) Approval to the Income & Expenditure incurred in the Academic Session 2021-22.
- 3) Approval for the budgetary provisions for the year 2022-23.
- 4) Any other point with permission of the Chair.

With best regards

Yours sincerely,


(Dr. Om Mahodaya)
Principal
Bajaj College Of Science,
Wardha.

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 25th Sept. 2021 at 12.00 noon in the Conference Room at Bajaj College of Science, Wardha Following members were present for the meeting.

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

Dr. Mahodaya welcomed the members. After initial discussion meeting was started. Following agenda was discussed in the meeting.

- 1) **Confirmation of the minutes of last meeting of Finance Committee held on 05.12.2020 :**
Minutes of the Finance Committee Meeting held on 05/12/2020 were unanimously passed by all the members.
- 2) **Approval to the Income & Expenditure incurred in the academic session 2020-21.**
Dr. Mahodaya, Shri. Lohiya and Dr. Hiwase discussed the income-expenditure for the academic session 2020-21. The details of the same are given below.

Sr. No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budeget 2020-21	Sanctioned Grant Rs. in Lakh	Expenses incurred 2020-21
1	Upgradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	2.00	9.0 Yet to be received	89,000
2	Orientation and retraining of teachers.	0.25		-
3	Re-designing courses and development of teaching/learning material.	1.50		1,43,104
4	Workshop and Seminars.	2.00		11,000
5	Examination reforms (Exam Software, Computer, Xerox Machine)	2.00		2,05,000
6	Furniture for Office, Classroom, Library and Laboratories, Library equipments, books/ Journals.	2.00		2,02,317
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		1,44,110
10	Guest / Visiting Faculty.	0.25		
11	Capacity building for teachers.	0.25		16,200
12	Development of Area Study Programmes.	0.50		
	Total Rs. (in Lakh)	13.25		

All the members approved the utilization certificate and income - expenditure for the year 2020-21. Principal, Dr. Mahodaya informed the meeting that the grants for the year 2020-21 was not received till date and he instructed Shri. Dhole to send the utilization certificate and income-expenditure statement to the UGC at the earliest.

3) Approval for the Budgetary Provisions for the year 2021-22.

The budgetary provisions for the year 2021-22 was as follows.

Proposed Budget (Financial Assistance For Autonomous College) Session 2021-22

Sr. No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budeget
1	Upgradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1.50
2	Orientation and retraining of teachers.	0.25
3	Re-designing courses and development of teaching/learning material.	1.00
4	Workshop and Seminars.	1.50
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.	1.50
8	Extension Activities (Includes NCC as an elective subject)	0.50
9	Office Equipments, Teaching aids and Laboratory Equipments.	2.00
10	Guest / Visiting Faculty.	0.50
11	Capacity building for teachers.	0.50
12	Development of Area Study Programmes.	0.50
	Total Rs. (in Lakh)	13.75

All the members unanimously approved these budgetary Provisions and recommended the same for approval of the Governing Body.

As there was no other point to discuss upon, meeting was ended with the vote of thanks by Dr. Om Mahodaya, Principal, Bajaj College of Science, Wardha.

(Dr. Om Mahodaya)
Principal & Chairman
Principal
Bajaj College Of Science,
Wardha.

(Dr. R. E. Hiwase)
Finance & Accountds officer
RTM Nagpur University

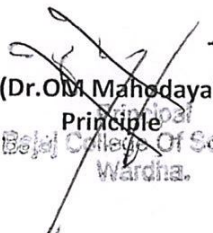
Bajaj College of Science, Wardha
Budget and Expenditure For Autonomous College for the
session 2021-22

Sr. No.	Nature and Patterns of Fincial Assistance and Other enabling provisions	Approved Budget 2021-22	Expenditure incurred 2021-22
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1,50,000	90,355
2	Orientation and Retraining of Teachers	25,000	0
3	Re-designing courses and development of Teaching/Learning materlal.	1,00,000	1,09,984
4	Wrokshop and Seminars.	1,50,000	11,000
5	Examination reforms (Exam. Software,Computer, Xerox Machine)	2,00,000	1,99,832
6	Furniture for Office, Classroom, Library and Laboratories ,Library Equipment, Books/Journals.	2,00,000	1,94,562
7	Renovation and repairs not leading to construction of new Building.	1,50,000	1,13,935
8	Extension Activites.	50,000	0
9	Office Equipments, Teaching aids and Laboratory Equipments.	2,00,000	1,61,325
10	Guest /Visiting Faculty	50,000	0
11	Capacity building for teachers.	50,000	0
12	Development of Area Study Programmes.	50,000	0
Total Rs.(in Lakh)		13,75,000	8,80,993

(Dr.OM Mahodaya)
Principal

Bajaj college of Science, Wardha
Proposed Budget (Fincncial Assistance) For Autonomus
college by Finance Committee for the session 2022-23

Sr.No.	Nature and Patterns of Fincial Assistance and Other enabling provisions	Proposed Budget 2022-23 (Rs.in Lakh)
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1.50
2	Orientation and retraining of teachers	0.25
3	Re-designing courses and development of teaching/learning material.	1.25
4	Wrokshop and Seminars.	1.50
5	Examination reforms (Exam Software,Computer,Xerox Machine)	2.0
6	Furniture for Office, Classroom,Library and Laboratories ,Library Equipment,Books/Journals.	2.0
7	Renovation and repairs not leading to construction of new Building.	1.50
8	Extension Activites.	0.50
9	Office Equipments.Teaching aids and Laboratory Equipments.	2.00
10	Guest/Visiting Faculty	0.50
11	Capacity building for teachers.	0.50
12	Development of Area Study Programmes.	0.50
	Toral Rs.(in Lakh)	14.00


 (Dr.O.M.Mahodaya)
 Principle
 Bajaj College Of Science,
 Wardha.