

**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 28<sup>th</sup> April 2022 at 11.00 a.m. online Zoom Cloud Meeting Platform (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. Sanjay Kavishwar - 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 25.09.2021 : Minutes of the Finance Committee Meeting held on 25/09/2021 were unanimously passed by all the members.
- 2) Approval to the Income & Expenditure incurred in the academic session 2021-22.

Dr. Mahodaya, Shri. Lohiya and Dr. Sanjay Kavishwar discussed the income-expenditure for the academic session 2021-22. The details of the same are given below :-

Sr. No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budeget 2021-22 in Lakh	Sanctioned Grant Rs. in Lakh	Expenses incurred 2021-22 in Lakh
1	Upgradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1.50	9.0 Yet to be received	90,355
2	Orientation and retraining of teachers.	0.25		-
3	Re-designing courses and development of teaching/learning material.	1.00		1,09,984
4	Workshop and Seminars.	1.50		11,000
5	Examination reforms (Exam Software, Computer, Xerox Machine)	2.00		1,99,832
6	Furniture for Office, Classroom, Library and Laboratories, Library equipments, books/ Journals.	2.00		1,94,562
7	Renovation and repairs not leading to construction of new building.	1.50		1,13,935
8	Extension Activities (Includes NCC as an elective subject)	0.50		--
9	Office Equipments, Teaching aids and Laboratory Equipments.	2.00		1,61,325
10	Guest / Visiting Faculty.	0.50		--
11	Capacity building for teachers.	0.50		--
12	Development of Area Study Programmes.	0.50		--
	<b>Total Rs. (in Lakh)</b>	<b>13.75</b>		<b>8,80,993</b>

Principal  
Bajaj College of Science  
Wardha

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All the members approved the utilization certificate and income - expenditure for the year 2021-22. Principal, Dr. Mahodaya informed the meeting that the grants for the year 2021-22 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 to the Budgetary Provisions for the year 2022-23.

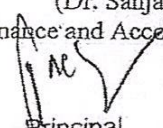
The budgetary provisions for the year 2022-23 were as follows :-

Proposed Budget (Financial Assistance For Autonomous College) Session 2022-23


Sr. No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budeget in Lakh
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.	1.25
4	Workshop and Seminars.	1.50
5	Examination reforms (Exam Software, Computer, Xerox Machine)	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
	<b>Total Rs. (in Lakh)</b>	<b>14.00</b>

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. P.F. Dhabarde, COE, Autonomous Examination, Bajaj College of Science, Wardha.

(Dr. Sanjay Kavishwar)  
Finance and Accounts Officer RTMNU  
  
Principal  
Bajaj College of Science  
Wardha

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

  
Principal  
Bajaj College Of Science,  
Wardha.