

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 6th November 2023 at 11.00 p.m. on offline mode in the Conference Room at Bajaj College of Science, Wardha, following members were present for the meeting.

01) Prof. P.V. Tekade	-	Principal & Chairman
02) Shri Bhupendra Lohiya	-	Member (One person nominated by the Governing Body of the college)
03) Dr. P.F. Dhabarde	-	Member (C.O.E.) Autonomous Examination
04) Dr. M. R. Chandrakar	-	Invited Members
05) Dr.P.A. Saudagar	-	Invited Members (IQAC Co-ordinator)
06) Shri.G.S.Dhole	-	Invited Member (Superintendent)

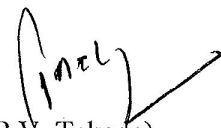
Prof. Tekade welcomed the members. After initial discussion meeting was started, following agenda was discussed in the meeting :-

- 1) **Confirmation of the minutes of last meeting of Finance Committee held on 19th May 2023 :**
Minutes of the Finance Committee Meeting held on 19/05/2023 were unanimously passed by all the members.
- 2) **Approval to the Income & Expenditure incurred in the academic session 2022-23.**
Dr. Tekade, Shri. Lohiya, Dr. Pratibha Dhabarde and Dr. Chandrakar discussed the income-expenditure for the academic session 2022-23. The details of the same are given below :-

Sr. No.	Nature and Patterns of Financial Assistance and Other enabling provisions.	Proposed Budeget 2022-23 in Lakh	Sanctioned Grant Rs. in Lakh	Expenses incurred 2022-23 in Lakh
1	Upgradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1.50	9.0 Yet to be received	81,097
2	Orientation and retraining of teachers.	0.25		-
3	Re-designing courses and development of teaching/learning material.	1.25		80,609
4	Workshop and Seminars.	1.50		1,80,830
5	Examination reforms (Exam Software, Computer, Xerox Machine)	2.00		12,800
6	Furniture for Office, Classroom, Library and Laboratories, Library equipments, books/ Journals.	2.00		2,08,603
7	Renovation and repairs not leading to construction of new building.	1.50		1,67,821
8	Extension Activities (Includes NCC as an elective subject)	0.50		--
9	Office Equipments, Teaching aids and Laboratory Equipments.	2.00		1,77,980
10	Guest / Visiting Faculty.	0.50		14,125
11	Capacity building for teachers.	0.50		4,850
12	Development of Area Study Programmes.	0.50		--
	Total Rs. (in Lakh)	14.00		9,28,715

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.



(Prof. P.V. Tekade)
Principal
Bajaj College Of Science,
Wardha.

**4. Budgetary Provision for Financial Assistance to Autonomous College
Session 2024-25**

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.	1.25
2	Orientation and retraining of teachers.	0.10
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 Machhine)	1.20
6	Furniture for Office, Classroom, Library and Laboratories, Library Equipments, Books/ Journals.	1.25
7	Renovation and repairs not leading to construction of new building.	0.25
8	Extension Activities (Includes NCC as an elective subject)	0.10
9	Office Equipments, Teaching aids and Laboratory Equipments.	1.50
10	Guest / Visiting Faculty.	0.20
11	Capacity building for teachers.	0.20
12	Development of Area Study Programmes.	0.20
	Total Rs. (in Lakh)	9.00

Budget for Autonomous Examination Fees for the year 2024-25

Receipt		Payment	
Regular Examination Fees for B.Sc.	15,64,000	Autonomous Examination Exp.	15,00,000
Regular Examination Fees for M.Sc.		Autonomous Exam. Staffs	8,00,000
Degree Fees	50,600	Remuneration	
Supplementary Exam.Fees for B.Sc.	10,03,500	Graduation Ceremonony	75,000
Supplementary Exam.Fees for M.Sc.			
Xerox / Revaluation Fees/ Late Fees etc.	47,000	Printing and Stationery	2,00,000
Duplicate ML./Correction/Forms etc.	5,000	Telephone and Internet Expenses	25,000
Total Rs.	26,70,100	Total Rs.	26,00,000


 Principal
 Bajaj College Of Science,
 Wardha.