

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL MAHAVIDYALAYA, PANDHARPUR
(Autonomous)

MINUTES OF THE MEETING OF FINANCE COMMITTEE

The first meeting of Finance Committee was held on 6th August, 2019. Following members attended the meeting and made valuable recommendations.

Sr. No.	Name	Designation	Position
1	Prin. Dr. Bhoite A. S.	Principal, KBP Mahavidyalaya, Pandharpur	Chairman
2	Hon. Sanjiv Patil	Member, Governing Body	Member
3	Hon. Shrenik Shah	Finance and Accounts Officer, PAH Solapur, University, Solapur	Member
4	Dr. Shitole B. B.	Senior Faculty Member	Secretary

Dr. B. B. Shitole extended welcome to all the committee members.

Business:

Motion 1: Approval for DPR submitted to RUSA

Discussion:- Hon. Chairman Prin. Dr. A.S. Bhoite explained detailed components undertake under Enhancing Quality and Excellence in Select Autonomous Colleges. Detail Heads of DPR such as Renovation of existing academic building and purchase of equipment, research and capacity building and EEC Hub, which is suggested on digital launching by Hon Prime Minister were discussed and it is resolved that the amount is to be spent according to the guidelines given by RUSA.

Vote : All in favour.

Resolved : Motion carried.

Motion 2: Approval for the budget of proposed UGC grant for Autonomous College

Discussion:Dr. B. B. Shitole presented the budget of grants of Re. 20 Lakh to be utilized for autonomous purpose to conduct the orientation and training, organization of seminars and workshops, remuneration to visiting faculty and to enrich the knowledge resource. After the discussion, it was resolved that major focus is required to enrich teaching learning process through various activities.

Vote : All in favour.

Resolved : Motion carried.

Motion 3: Approval for the budget of examination section

Discussion: Hon. Chairman Prin. Dr. A. S. Bhoite presented need of separate budget for exam section in autonomous process and all the issues of the expenditure were discussed in detail, mainly, pre-examination heads, at the time exams and the post-examination. After discussion, it is resolved that provision for examination reforms is to be increased.

- **Vote** : All in favour.
- **Resolved** : Motion carried.

Motion 4: Approval for the budget of short term courses

Discussion: Since the College is conferred on the Autonomy by UGC, the college has started 18 skill oriented short term courses for first year degree students. Dr. B. B. Shitole explained allocation of fees received from the students to different heads including additions in the library, remuneration and the funds for college development. After discussion, it is finalized that college development fund to be used to increase the knowledge resource and practical exposure to the students.

- **Vote** : All in favour.
- **Resolved** : Motion carried.

Motion 5:- Approval for the remuneration to be given to- Principal/ Chief Conductor of Exam, , Director BOE& E . Coordinator(Autonomous) , Registrar (Autonomous) , Non teaching staff for Autonomous section as per the meeting of BOE & E held on 02/08/2019 .

Description:- In BOE & E meeting held on 02/08/2019 it was decided that data should be collected from other autonomous colleges regarding the remuneration to be given to the above mentioned staff (as per the other Autonomous Colleges) and there should be 10% hike at the beginning of every academic year.

Discussion :- Hon. Sanjeev Patil suggested that budgetary provision should be made at the beginning of the academic year.

- **Vote:** All in favor.
- **Resolved: Motion carried..**

Motion 6:- Approval for the remuneration given for the personnel working in examination process.

Description:- It was decided in BOE & E meeting held on 02/08/2019 , that the remuneration to be given to the personnel working in examination work -pre examination, on examination and post examination work like- paper setters, printers, Internal examiners, external examiners, internal examiners for practical examination , external examiners for practical examination, other staff involved in, practical examination, IT coordinators, Clerk, peon, and other staff for conducting exams, CAP Directors, CAP Coordinators and other staff working in CAP Center, examiners and moderators assessing the papers, data feeding staff and other personnel -as per the circular of Punyashlok Ahilyadevi Holkar Solapur University, Solapur . New amendments should be made as and when the new circulars of PAHSUS regarding the remuneration will be published and implemented from time to time .

Business:-Shri Shrenik Shah , Finance and Accounts Officer , Punyashlok Ahilyadevi Holkar Solapur University, Solapur . suggested that budgetary provision should be made as per the new amendments at the beginning of the academic year.

- **Vote:** All in favor.
- **Resolved: Motion carried..**


Secretary

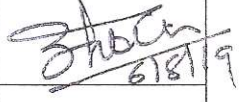


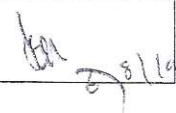
Dr. Shitole B.B.


Chairman

Prin. Dr. Ashok Bhoite

K.B.P. Mahavidyalaya, Pandharpur

The following members attended the Finance Committee Meeting held on 06th August 2019 at 11.30 a.m.

Sr. No.	Name	Designation	Signature
1	Prin. Dr. Bhoite A.S.	Chairman	 6/8/19
2	Hon. Sanjeev Patil	Governing Body member	
3	Hon. Shrenik Shah	Finance and Accounts Officer Punyashlok Ahilyadevi Holkar Solapur University, Solapur	 6-8-19
4	Dr. Shitole B.B.	Secretary	 6/8/19



Meeting of Finance Committee held on 06/08/2019

