



Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI
FINANACE COMMITTEEMEETING 2019-20

MINUTES OF THE MEETING

Second meeting [On Line] of Finance Committee for the academic year 2019-20 called to order on 6th April 2020 at 12.30 p.m. by meeting chairman Prin. Dr. V.S. Shivankar

This meeting was attended by the following members:

Sr. No.	Name	Designation	Position
1.	Prin.Dr. V.S. Shivankar	Principal	Chairman
2.	Prin. Dr.A.D. Andhale	Auditor, Rayat Shikshan Sanstha, Satara. (Governing Body Nominee)	Member
3.	Mrs. Madhavi Ingole	Finance & Accounts officer, University Of Mumbai (Vice Chancellor's Nominee)	Member
4.	Mr.C.D. Bhosale	Vice- Principal (Senior most Teacher)	Member
5.	Mr. B.V. Dagade	Head Clerk (Principal Nominee)	Member Secretary

Agenda:

1. Approval of minutes and action taken reports of last meeting.
2. Approval of expenditure and the Budget of Special Grant for Autonomous Colleges for 2020-21
3. Approval of expenditure for B.Voc. Programme 2019-20.
4. Approval of expenditure for Sr. College & Self Finance Programmes for 2019-20.
5. Approval of fees for skill based certificate courses to be conducted for academic year 2020-21
6. Any other subject with the permission of Chairman.

Prin. Dr. V.S. Shivankar extended welcome to all the members of Finance Committee

Reading of Agenda: Mr. C.D.Bhosale read the agenda for the meeting

Business:

- Motion 1[from Mr. C.D.Bhosale]: Reading and approval of minutes and action taken report of previous meeting.

Mr. C.D.Bhosale read the minutes and action taken report of previous meeting.

Vote: All in favor.

Resolved: **Motion carried.** Minutes and action taken report of previous meeting approved.

- Motion 2[from Mr. C.D.Bhosale]: Approval of Budget of-UGC special grant for autonomous colleges for the year 2020-21.

Discussion: The Mr. C.D.Bhosale presented the Receipt& Payment account of the year 2019-20 and Budget of-UGC special grant for autonomous colleges, for the academic year 2020-21.

Budget Year 2020-21

U.G.C. Grant for Autonomous College

Receipt				Payment			
Particulars	2019-20	Actual Receipt March 2020	2020-21	Particulars	2019-20	Actual Exp. March 2020	2020-21
Grants From UGC – UG	15,00,000	15,00,000	15,00,000	Workshop & Seminars conference and meetings	2,75,000	2,89,756	3,00,000
Special Grant for N.C.C.	1,00,000	1,00,000	1,00,000	Examination Reforms	----	----	----
				Furniture for Office, Classrooms, Library & Laboratories	1,00,000	1,13,638	1,00,000
				Extension Activities	----	----	----
				Office Equipment Teaching Aids & Laboratory Equipment	10,00,000	10,29,398	10,00,000
				Guest Visiting Faculty	----	----	----
				Capacity Building For Teachers	25,000	26,814	----
				Books & Journals	1,00,000	1,01,996	1,00,000
				NCC	1,00,000	1,11,420	1,00,000
Total	16,00,000	16,00,000	16,00,000	Total	16,00,000	16,73,022	16,00,000

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

- Motion 3: Approval of expenditure for B.Voc. Programme, Sr. College & Self Finance Programmes [UG & PG]2019-20.

Budget Year 2019-20
B-Voc Degree Programme

Receipt			Payment		
Particulars	Actual Receipt Up To February 2020	2019-20	Particulars	Actual Exp. Up To February 2020	2019-20
Grants From UGC – B-Voc Degree Programme	43,30,000	43,30,000	Recurring		
			Faculty / Staff	4,00,031	10,20,000
			Operating and Training Cost	20,15,550	25,60,000
			Non-Recurring		
			Startup Assistance	13,51,041	7,50,000
Total	43,30,000	43,30,000	Total	37,66,622	43,30,000

Budget Year 2019-20
Senior College (Grantable)

Receipt			Payment		
Particulars	Actual Receipt Up To February 2020	2019-20	Particulars	Actual Exp. Up To February 2020	2019-20
Fees and Fines	70,62,632	61,34,540	Rent & Tax	8,06,246	14,10,000
			Library Books	2,86,477	3,64,000
			Current Lab Exp	6,59,980	3,00,000
			Furniture & Equipment		5,75,000
			Repair and Maintenance	23,364	85,000
			Miscellaneous	16,06,365	30,81,000
			College Dev Exp		3,19,540
Total	70,62,632	61,34,540	Total	33,82,432	61,34,540

Motion 4: Approval of expenditure for Sr. College & Self Finance Programmes for 2019-20.

Discussion: Mr. C.D.Bhosale presented the Receipt & Payment account of the year 2019-20 and Budget of- Sr. College & Self Finance Programmes, for the academic year 2020-21.

Budget Year 2019-20
Under Graduate Section (Non Grantable)

Receipt			Payment		
Particulars	Actual Receipt Up To February 2020	2019-20	Particulars	Actual Exp. Up To February 2020	2019-20
Fees and Fines	3,04,00,939	3,14,20,606	Salary Exp	2,01,26,093	1,93,45,200
			Guest Remuneration	55,700	2,00,000
			Exam Remuneration	8,23,439	5,00,000
			Library Books	419254	4,50,000
			Current Lab Exp	3,38,912	6,00,000
			Furniture & Equipment	22, 74, 085	23,00,000
			Repair and Maintenance	1,17,443	3,00,000
			Miscellaneous	52,62,390	20,23,000
			Seminar & Conference	18,932	7,00,000
			Seed money	61,600	5,00,000
			Research Journal		50,000
			College Development	500	44,52,406
Total	3,24,47,530	3,14,20,606	Total	2,94,98,348	3,14,20,606

Budget Year 2019-20
Post Graduate Section (Non Grantable)

Receipt			Payment		
Particulars	Actual Receipt Up To February 2020	2019-20	Particulars	Actual Exp. Up To February 2020	2019-20
Fees and Fines	1,56,28,439	1,40,42,500	Salary Exp (2500000 +16000x11x5)	2,19,446	33,80,000
M.A. Geog (30x25000)		7,50,000	Exam Remuneration	3,98,765	5,00,000
M.A. Psy (30x25000)		7,50,000	Library Books	23,315	3,00,000
			Current Lab Exp	7,92,317	21,00,000
			Furniture & Equipment	3,91,748	12,60,000
			Repair and Maintenance	17,582	2,00,000
			Miscellaneous	17,17,858	30,11,000
			Seminar & Conference	6000	50,000
			Seed money for Research		1,00,000
			Research Scholarship		1,00,000
			Research journal		2,00,000
			Periodicals		1,00,000
			Reading Room		50,000
			A.M.C. for lab equipment		3,00,000
			College Development	500	38,91,500
Total	1,56,28,439	1,55,42,500	Total	35,67,531	1,55,42,500

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

Discussion: Because of the lockdown of March 2020 accounts department of the college unable to process the transactions of March 2020. Mr. C.D.Bhosale presented the Receipts & Payment account of B.Voc. Programme, Sr.College& Self Finance Programmes [UG&PG] up to February 2020. It was suggested to present the same with actual expenditure up to the end of accounting year [March 2020] in the next meeting.

Vote: All members voted in favor of suggestions made by members.

Resolved: **Motion carried.**

Motion 5: Approval of fees for skill based certificate courses to be conducted for academic year 2020-21

Discussion: Discussion was made about the skill based certificate courses to be implemented for UG & PG programs for the academic year 2020-21 and was approved as per following list.

Sr. No.	Course name	Course fee in Rs.
1.	Opportunities and practices in Insurance Services	1500
2.	Stock market and investment management	2000
3.	Skill Based Course in Spoken English	3000
4.	Script Writing	3000
5.	Geographical Information System	2000
6.	Advanced Surveying	1000
7.	Geo informatics	2000
8.	Work Related Soft Skills	2000
9.	Working with Children with Special Needs	3000
10.	Psychological First Aid	3000
11.	Advance Excel	3000
12.	Tally	4000
13.	Goods and Service Tax	2000
14.	Retail Management	2000
15.	Import & Export Documentation	2000
16.	Wealth Management and Financial Planning	2000
17.	Leadership Development Programme	2000
18.	Certificate Course in Soft Skill	2000
19.	Certificate Course in Corporate Culture and Team Development	2500
20.	Certificate Course in Foreign Languages	4000
21.	Certificate Course in Business Presentation	2500
22.	Certificate course in 'Advance Excel'	2000
23.	Proficiency in English	3000
24.	Basic Hematology Techniques	3000
25.	Campus to Corporate	3000
26.	Molecular Biology Techniques	4000
27.	Advance Bioinstrumentation	3000
28.	Laboratory Instruments and measurement techniques	2000
29.	Mobile and computer repairing	2000
30.	SQL Developing	2000
31.	Nanoscience and Nanotechnology	3000
32.	Food Adulteration and Safety	3000
33.	Food Science and Nutrition	3000
34.	Bioinstrumentation Techniques	3000
35.	Website Design Development	3000
36.	Android Development	3000
37.	Digital Marketing	2000
38.	Cyber Security / Big data Analysis	3000
39.	Mobile Application Development	2000
40.	Pc Hardware and Networking	3000
41.	Wordpress and Drupal For Website Development	3000
42.	Angular JS	4000
43.	Deploying private cloud by using open stack	4000
44.	Quality Control and quality assurance	3000
45.	Green Chemistry	2000


46.	Dairy Sciences ore	2000
47.	Applied Forensic Sciences	2500
48.	Industrial Pharmacy	3000
49.	Soil -Water Testing	2000
50.	Basic Analytical instruments	2000
51.	Bioelectronics	4000
52.	Certificate course in logical reasoning and aptitude	3000
53.	Cyber Security /Advance Java	3000
54.	Data Science Using -R	2000
55.	Electrician	3000
56.	Film Making	2000
57.	LASER fiber optics instrumentation and communication	3000
58.	Machine learning	3000
59.	Desktop Engineering (Hardware And Networking)	2500
60.	Professional Development	2000
61.	Repairs of home appliance	3000
62.	Solar energy & its conversion	2000
63.	Statistical methods	3000
64.	Statistical methods - R-Tool	2000
65.	Visual Basic Applications	2000
66.	Geophysics, biophysics & radiation physics	2000
67.	Advanced Python	2000
68.	Business Presentation	2000
69.	Web Technology	2000

Note: All members voted in favor of suggestions made by members.

Resolved: **Motion carried.**

Motion 6: Any other subject with the permission of Chairman.

At the end of the meeting Mr. C.D. Bhosale proposed vote of thanks.


Dr. V.S. Shivankar
Principal


46.	Dairy Sciences ore	2000
47.	Applied Forensic Sciences	2500
48.	Industrial Pharmacy	3000
49.	Soil -Water Testing	2000
50.	Basic Analytical instruments	2000
51.	Bioelectronics	2000
52.	Certificate course in logical reasoning and aptitude	4000
53.	Cyber Security /Advance Java	3000
54.	Data Science Using -R	3000
55.	Electrician	2000
56.	Film Making	3000
57.	LASER fiber optics instrumentation and communication	2000
58.	Machine learning	3000
59.	Desktop Engineering (Hardware And Networking)	3000
60.	Professional Development	2500
61.	Repairs of home appliance	2000
62.	Solar energy & its conversion	3000
63.	Statistical methods	2000
64.	Statistical methods - R-Tool	3000
65.	Visual Basic Applications	2000
66.	Geophysics, biophysics & radiation physics	2000
67.	Advanced Python	2000
68.	Business Presentation	2000
69.	Web Technology	2000

Vote: All members voted in favor of suggestions made by members.

Resolved: Motion carried.

Motion 6: Any other subject with the permission of Chairman.

At the end of the meeting Mr. C.D. Bhosale proposed vote of thanks.


 Dr. V.S. Shivankar
 Principal