

Minutes of the meeting of 7/12/2023

meeting of the Finance Committee of Tirpude College of Social Work (Autonomous) was held on Thursday 7th Dec. 2023 in the College.

Following members were present :-

- 1) Mr. Ganesh Gaurlkhe
- 2) Dr. Swati Dharmadhikari
- 3) Dr. Harish Paliwal
- 4) Mr. Naresh Phume
- 5) Mr. Gajanan Hole

Agenda for the meeting:

- 1) To confirm minutes of the previous meeting
- 2) Status on finance assistance against Autonomy.
- 3) To confirm on fees structure for new proposed courses
- 4) Approval to Budget for 2024-25
- 5) Any other matter with permission of the Chair.

Agenda 1 - Minutes of the previous meeting held on May, 10, 2023 were read and confirmed.

Agenda 2 - Hon'ble Principal apprised the members on status of financial assistance from the UGC for college autonomy. The college is yet to receive any aid and the follow-up for the same is being done from time to time.

Agenda 3 - Fee structure for the following newly proposed courses will be Rs. 500/- for the course named, + 150 (Registration)

"Certificate in NGO Management" which will be of one and half months duration and 'Certificate in Counselling for Water Mgt. and Quality Assessment' (Rs. 650/-)

Agenda 4 :- The budget prepared for the academic session 2024-25 was presented before the members. After due deliberations, the same was approved unanimously.

Agenda 5 :- The Principal apprised the members that the college has applied for ISO certification and the Assessment Team for the same is due to visit the college shortly. Finally, with no matter left, the meeting concluded with vote of thanks to the Chair and present members.

Budget Proposal (AUTONOMOUS)
Academic Year 2024-25

Sr. No.	Head	Income (Rs.)	Sr. No.	Head	Expenditure (Rs.)
				Capital Head	
1	UGC- Autonomos Grant	Rs 10,00,000	1	Office Equipment, Teaching Aids	Rs 1,50,000
2	College Contribution	Rs 1,20,000	2	Furniture for Office, Classroom, Library & Lab., Library Equipment, Book & Journal	Rs 1,20,000
			3	Renovation & Repairs not leading to construction of new building	Rs 1,00,000
				General Head	
			4	Up gradation of Syllabus	Rs 1,75,000
			5	Orientation and re training of teachers.	Rs 1,20,000
			6	Redesigning courses and Development of teaching / Learning Material	Rs 75,000
			7	Workshop, Seminar, Conference, Meeting	Rs 1,10,000
			8	Examination reform	Rs 50,000
			9	Extension Activities	Rs 1,00,000
			10	Guest/ Visiting Faculty	Rs 70,000
			11	Capacity Building	Rs 50,000
Total		Rs 11,20,000	Total		Rs 11,20,000

Finance Committee

- 1) Dr. Swati Dharmadhikari (Principal, Chairman)
- 2) Mr. Ganesh Gaurkhede (Governing Body Nominee)
- 3) Dr. Harish Paliwal (University Nominee)
- 4) Mr. Naresh R. Dhurve (College Nominee)

Sign

Dr. Swati Dharmadhikari

Mr. Ganesh Gaurkhede

Dr. Harish Paliwal

Mr. Naresh R. Dhurve

Dr. Swati Dharmadhikari
(Dr. S. Dharmadhikari, off. Principal)