

Minutes of the Meeting of 21 Dec. 2019.

Page No.:

Date:

Meeting of the Finance Committee of Tirpude College of Social Work (Autonomous) was held on 21/12/2019 in the college, following members were present.

1. Dr. R.S. Patil, Principal, Tirpude College of Social Work, Nagpur ~~bel~~
2. Shri Ganesh Ganurkhede, Nominated member Governing Body ~~inference~~
3. Dr. Raju Hivse, University Nominee RTM Nagpur University, Nagpur ~~fewer~~
4. Dr. D.R. Masram, College nominee — ~~Dr.~~

Agenda for the meeting was:

1. Approval for budget to the Autonomous programme for the year 2020-21
2. Information regarding First Semester Examinations of BSW & MSW conducted under Autonomy
3. Information on developments post attempts to start new courses under Autonomy
4. Any other matter with the permission of chair.

Agenda for the meeting -

- 1) Approval for budget to the Autonomous Programme for the year 2020-21
- 2) Information regarding First Semester Examinations of BSW and MSW conducted under autonomy.
- 3) Information on developments post attempts to start new courses under autonomy.
- 4) Any other matter with permission of the Chair.

Subject 1 - Budget for the autonomous programme for the year 2020-21 was presented before the present members and was

unanimously approved.

Subject 2 - The present members took note of the information regarding BSW and MSW first semester examination conducted under autonomy.

Subject 3 - Note of developments as mentioned in the agenda was taken by the present members.

Subject 4 - a) Under ~~an~~ miscellaneous matter, Dr. D.R. Morram presented a proposal for fee structure regarding Re-examination for failure students. The proposal was approved after due deliberations.

b) Dr. D.R. Morram informed the members that compliance to the letter from the Joint Secretary, UGC

regarding financial assistance for the year 2020-21 and compliance towards justification pertaining to proposal for grant for the year 2019-20 will be made within timeframe. The contents in the compliances were considered and taken note of.

c) As regards honorarium to college examination committee, the proposal was approved unanimously by the members.

Further, with no matter left on the agenda, the meeting concluded with a vote of thanks to the Chair and present members.

my khede
Shri Ganesha Gaunkhede
Member

Dr. D.R. Morram
Member

Dr. Ravi Hiwase
Member

Dr. K.S. Patil
Principal.

Minutes of the Meeting of 22 Oct 2020

Meeting of Finance committee was held today in Tripuke College of Social Work at 1:15 pm on 22/10/2020.

Following members were present

1. Dr. Swati Dharmadhikari Principal Tripuke College of Social Work, Nagpur. — Dharmadhikari
22/10/2020
2. Shri. Ganesh Braurkhe, Nominee member of Governing body — Braurkhe
22/10/2020
3. Dr. Raju Hinse, University nominee, RTM Nagpur University, Nagpur. — Hinse
22/10/2020
4. Dr. D.R. Massam, College nominee — Massam
22/10/2020

Agenda for the meeting:

1. Review of fee structure
2. Exam fee and administration charges from other departments
3. Remuneration for visiting faculty and clerical help for BSW, MSW and Diploma in Counseling.
4. Remuneration for examination committee.

Sub. 1 - The proposed fee structure was tabled before the committee by Hon'ble Principal. After the review of the same, it was decided to add on two heads in the fee structure i.e. MIS charges and ITLE service charge.

Sub. 2 - Proposed examination fee and admin. charges from departments other than Social Work and integration charges were approved unanimously for the session 2020-21.

Sub. 3 - It was decided that remuneration for visiting / guest faculty shall be Rs. 600/- per period. Similarly, approval was granted to the proposal of acquiring a clerical help on part time basis for BSW, MSW and Diploma in Counseling programmes.

Sub. 4 - As regards remuneration for the examination committee, it was unanimously decided that Hon'ble Principal will take a final call in the matter.

Finally, with no further business on the agenda, the meeting concluded with vote of thanks to the chair and present members.

Dharmadhikari

(Dr. S.K. Dharmadhikari)
Principal/Chairman.