

Minutes of the Meeting of 25/06/19.

Meeting of the Finance Committee of Tirpude College of Social Work (Autonomy) was held on Tuesday, 25 June 2019 in the college.

Following members were present:

- 1) Ganesh M. Gowalkhede
- 2) Dr. Raju E. Hiwase
- 3) Dr. D. R. Masram

Agenda for the meeting was:

- 1) To scrutinize and approve fee structures of Social Work Courses recommended by the BOS under autonomy
- 2) To approve budget prepared for grant for autonomy from the UGC.
- 3) To consider and approve budget for conduct of examination under autonomy.
- 4) To consider and approve facilitation fee for courses other than social work under autonomy.
- 5) Any other matter with permission of Chair.

Since Principal Dr. K.S. Patil, Ex-Officio Chairman of the committee was indisposed and on medical leave, Acting Principal Dr. D.R. Masram chaired the meeting.

Subject 1: The members examined the fee structures of Social Work Courses recommended by the Board of Studies under autonomy and unanimously approved the same.

Subject 2: The committee considered in detail the budget prepared by the ad-hoc committee constituted by Honible Principal and approved the same to be sent to the UGC ~~for~~ for grant under autonomy.

Subject 3: The budget submitted for conduct of

examinations under autonomy was considered by the members and unanimously approved the same.

Subject 4: As regards the facilitation fee for courses other than social work under autonomy, Dr. Raju Hiwase, Honble member suggested that the same be worked out programmewise/coursewise. The suggestion was accepted for adoption. Amounts of Rs. 2000/- and 1000/- per student per year towards exam and adminch.

Subject 5: In any other matter, Dr. D. R. Massam raised issue of maintainance of accounts pertaining to newly run programmes under autonomy. It was resolved that associate institutes, running courses under the umbrella of the college shall look after the accounts and audited statements of their respective courses and the same shall be kept with Tirpude College of Social Work.

Further, with no issue left for consideration, the meeting concluded with vote of thanks to the Chair.

Shri. Ganesha Gaurkeda

Shri. Ganesha Gaurkeda
Member - Finance Committee.

Dr. Raju Hiwase

Dr. Raju Hiwase
Finance & Accounts officer
R.T.M. Nagpur University.

Dr. D. R. Massam

Dr. D. R. Massam
Acting principal, Ex-officio Secre.
Finance Committee.