

Minutes of the Meeting Held on 14 Nov. 2022

Meeting of the Finance Committee of Tirpude College of Social Work (Autonomous) was held on Monday, 14th November 2022 at 12.00 noon in the college.

Following members were in attendance -

- 1) Dr. Swati Dharmadhikari, Principal (Offg), Tirpude College of Social Work, Nagpur.
- 2) Dr. Sanjay Karishwar, Finance Officer, R.T.M. Nagpur University, Nagpur.
- 3) Prof. N.R. Dhurve, Principal's nominee
- 4) Shri Ganesh Gaunkhede, Governing Body nominee and Chairman.

Agenda for the meeting was :-

- 1) To confirm minutes of the last meeting of 6th April 2022.
- 2) Approval for budget for the session 2023-24.
- 3) To determine fee structure for MKCL courses
- 4) Any other matter with permission of the Chair

Agenda 1 - Minutes of the previous meeting held on 6th April 2022 were read and confirmed.

Agenda 2 - Budget for the session 2023-24 was prepared and presented by Principal Dr. Swati Dharmadhikari for consideration of all the members. All the aspects were examined in detail. After suggestions from Dr. Sanjay Karishwar and that from the Chairman, some amendments were brought in and the final proposal was made for the consideration and approval of the Governing Body.

Budget Proposal (AUTONOMOUS)

Academic Year 2023-24

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 1,80,000
2	College Contribution	Rs 1,90,000	2	Furniture for Office, Classroom, Library & Lab., Library Equipment, Book & Journal	Rs 1,00,000
			3	Renovation & Repairs not leading to construction of new building	Rs 1,50,000
				General Head	
			4	Up gradation of Syllabus	Rs 90,000
			5	Orientation and re training of teachers.	Rs 1,50,000
			6	Redesigning courses and Development of teaching / Learning Material	Rs 85,000
			7	Workshop, Seminar, Conference, Meeting	Rs 1,70,000
			8	Examination reform	Rs 40,000
			9	Extension Activities	Rs 1,05,000
			10	Guest/ Visiting Faculty	Rs 60,000
			11	Capacity Building	Rs 60,000
Total		Rs 11,90,000	Total		Rs 11,90,000

Agenda 3 - Principal Dr. Swati Dharmadhikari presented a review of the finance related activities of the previous session 2022-23. After considering aspects related to expenditure, all the members expressed concern on non-receipt of any of the financial aid due from the UGC. Shri Ganesh Gawkhede instructed the Principal to make correspondence with the concerned office in this regard.

Agenda 4 - A company, MKCL offered to start computer course for the students in two durations i.e. 60 Hrs and 120 Hrs. for the course of 60 Hrs duration,

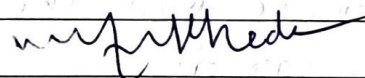
a fee of Rs. 2500/- was proposed and for that of 120 hrs. fee of Rs. 4000/- was proposed. the members considered the proposal and it was decided to place the proposal before the governing body for final approval.

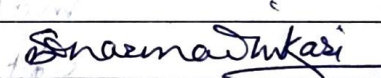
Agenda 5 :- It was proposed to instal two academic awards sponsored by Alumni Association of the College. The students standing top in order of merit list from MSW 2nd year and BSW 3rd year will be awarded Rs. 3000/- each, while those with second position in order of merit will be awarded Rs. 2000/- from each class.

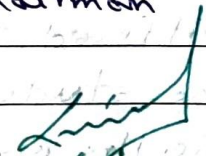
In addition, it was decided unanimously to charge Rs. 40/- from every student towards individual insurance fee as per university directives every year.

Similarly, Rs. 200/- will be charged from each passing out student of MSW 2nd year and BSW 3rd year towards membership of Alumni Association.

Finally, with no further matter left for consideration, the meeting concluded with vote of thanks to the Chair and present members.


(Mr. Ganesh Gawkhede)
Chairman


(Dr. S.K. Dharmadhikari)
Principal


(Dr. Sanjay Karishwar)


(Prof. N.R. Dhurve)