

**Shri Swami Vivekanand Shikshan Sanstha's
Vivekanand College (Autonomous), Kolhapur**

Minutes of the Finance Committee

The meeting of Finance Committee was conducted under the chairmanship of Prin. Dr. S. Y. Hongekar on 25th April 2019 at 10 a.m. in the Board Room of the College. The following members were present

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| 1. Prin. Dr. S. Y. Hongekar | Chairman |
| 2. Shri. V. T. Patil | University Nominee |
| 3. Prof. Mr. S. S. Kale | Faculty |
| 4. Shri. S. B. Sutar | Finance officer of the college |
| 5. Mr. S.V. Malgaonkar | Member Examination Cell |
| 6. Mr. G.J. Navathe | Member Examination Cell |

The items in the agenda were discussed and the following decisions were taken unanimously.

Item No. 1: The minutes of the previous meeting were read and approved by the Committee.

Item No. 2: M.Sc.-I and II physics and chemistry practical examination remuneration is approved and finalized. The chart of remuneration is attached.

Item No. 3: It was decided to make provision of confidential allowance for the examination work as per university rules. i) Clerk : Rs.70/- ii) Supdt.: Rs. 90/-

iii) Peon: Rs.50/-

Item No. 4: It was decided that for MCQ questions OMR sheets should be used. If OMR sheets are not used the remuneration will be Rs.1.50/- per paper.

Item No. 5: The staff required for M.Sc. entrance examination and their remuneration is approved and finalized, there will not be any separate remuneration for the assessment of entrance exam answer papers. In case of use of OMR sheets for entrance exam, the lump sum amount of Rs. 600/- should be sanctioned for DTP operator.


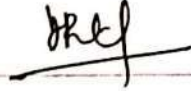



Item No. 6: The fee structure of various programs decided by fee structure revise committee of the college is finalized.

Item No. 7: Examination fee for semester III and IV is approved and finalized.

Item No. 8: The annual budget for academic year 2019-2020 is approved and finalized.

As there was no other issues before the committee, Prof. Mr. S. S. Kale proposed vote of thanks and the meeting was over.

Finance Committee

Sr. No.	Name	Designation	Signature
1.	Prin. Dr. S. Y. Hongekar	Chairman	
2.	Shri. V. T. Patil	University Nominee	
3.	Prof. Mr. S. S. Kale	Faculty	
4.	Shri. S. B. Sutar	Finance officer of the college	
5.	Prof. S. V. Malgaonkar	Member Examination Cell	
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