

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

The finance committee first meeting of the academic year 2019-2020 is scheduled on 15th october 2019 at 03.00 pm in the Board Room of the college. You are kindly requested to attend the meeting in time.

Agenda of Meeting

1. Confirmation of minutes of the previous meeting.
2. Approve the expenditures and utilizations of Academic Year 2018-19.
3. Discussion on B.Sc-II practical examination remuneration.
4. Discussion on fees of C.O.C Courses and allocation of expenditure
5. Discussion on Expenditure for BoS Meetings
6. Any other matter with the permission of the Chair

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

The meeting of Finance Committee was conducted under the chairmanship of Prin. Dr. S. Y. Hongekar on 15th October 2019 at 3.00 p.m. in the Board Room of the College.

The following members were present

Sr.No	Name of the Member	Designation
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
7	Dr. K.S. Patil	IQAC Cordinator

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

Item NO. 1: Confirmation of minutes of the previous meeting.

- Previous meeting's minutes were approved unanimously by the committee members.

Item NO.2: Approve the expenditures and utilizations of the Academic Year 2018-19.

- As per sanctioned budget for the year 2018-19 the expenditure & utilization was approved.

Item NO. 3. Discussion on B.Sc.-II Practical Examination remuneration

- B.Sc. - II practical examination remuneration is approved and finalized the chart of remuneration is attached.

Item NO. 4 Discussion on fees of Value added courses Courses and allocation of expenditure.

- Committee members discussed on fee structure of various Value added courses. Allocations of expenditure of collected fees against Value added courses are as follows.

Honorarium and Remuneration	-	60%	
Infrastructure and Management	-	40%	
Total Amount collected			= 15,89,500
60% for Honorarium and Remuneration expenses			= 9,53,700
40% for Infrastructure & Management expenses			= 6,35,800

Distribution of Honorarium & Remuneration (60%) for one course is as follows

Sr.No.	Particulars	I st Term	II nd Term
1	Teaching (400*30)	12000	12000
2	Principal	2000	2000
3	Coordinator	2000	2000
4	Examination	2500	2500
5	Clerk	500	500
6	Miscellaneous Expenses	1000	1000
	Total	20,000	20,000

Item NO.- 5: Discussion on Expenditure for BOS Meetings

- Committee has discussed and finalized the expenditure for BOS Meetings as follows,
 1. T.A./D.A., Local allowance - As per autonomous college rule
 2. Honorarium to BOS Member
 - a) BOS Member from parent university Rs.500/-
 - b) BOS Member from other than parent university Rs.1000/-
 - c) Industrial Expert Rs.500/-

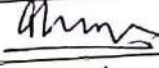


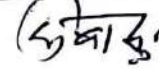

Item No. 6 Any other matter with the permission of the chair.

- As there was no any other matter the meeting was ended with vote of thanks.

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Attendance

Sr.No	Name of the Member	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	Mr. S.V.Malgaonkar	Member Examination Cell	
6	Mr. G.J. Navathe	Member Examination Cell	