

**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

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	
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 and it was decided to reappropriate some expenditures in the autonomous budget for the year 2018-19

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 C.O.C 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%
Stationery and Infrastructure	- 40%
Total Amount collected per term	= 4,00,000
60%	=
40%	= 1,60,000

	5,60,000

Distribution of Honorarium & Remuneration (60%) as follows,

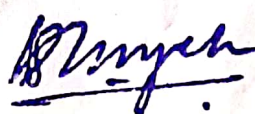
Sr.No.	Particulars	Rs.
1	Teaching (400*30)	12000
2	Principal	2000
3	Coordinator	2000
4	Examination	2500
5	Clerk	500
6	Miscellaneous Expenses	1000
	Total	20,000

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.


Chairman
PRINCIPAL
Vivekanand College
Kolhapur