

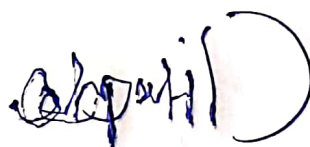
## **FINANCE COMMITTEE**

### **Notice of the Meeting**

All the members of the Finance Committee of Vivekanand College, Kolhapur (Autonomous) are hereby informed that the meeting of the Finance Committee is scheduled on Thursday, 9<sup>th</sup> July, 2020 at 11.00 a.m. in Board Room of the college. Please make it convenient to be present on time. The agenda of the meeting is as follows:

### **AGENDA**

- 1) Confirmation of minutes of the previous meeting.
- 2) To approve the budget for the year 2020-2021.
- 3) Discussion on revised fee structure of all programmes and gives the permission.
- 4) Discussion on the prescribed fees for various short term courses in the year 2020-2021.
- 5) To discuss on reappropriation of budget 2019-20.
- 6) Any other matter with the permission of the chair.

  
Principal  
Vivekanand College  
Kolhapur.

## **Vivekanand College, Kolhapur (Autonomous)**

The meeting of Finance Committee was conducted under the chairmanship of Prin. Dr. Y.A.Bhosale, Joint Secretary (Administration) Shri Swami Vivekanand Shikshan Sanstha, Kolhapur on 9<sup>th</sup> July 2020 at 11.00 a.m. in the Board Room of the College.

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.

Proposed by- Dr.D.B.Patil

Seconded by- Mr.Sunny Kale

**Item NO.- 2:** To approve the reappropriated budget 2019-2020.

- It was approved the reappropriated budget of 2019-2020 finalized in the meeting of Finance Committee held on Thursday, 19<sup>th</sup> March, 2020.

Proposed by- Dr.G.J.Navathe

Seconded by- Mr.A.S.Pawar

**Item NO.3:** Approve the expenditures and utilizations of the Academic Year 2019-20.

- As per sanctioned budget for the year 2019-20 the expenditure and utilization was approved.

Proposed by- Dr.D.B.Patil

Seconded by- Mr.Sunny Kale

**Item NO.4:** To approve and finalize the budget for the year 2020-2021.

- It was approved and finalized the budget for the year 2020-21.

Proposed by- Mr.Sunny Kale

Seconded by- Mr.Sukumar Sutar

**Item NO. 5.** Discussion on revised fee structure of all programmes and to give the permission

- It was decided to revise fee structure of all programmes as per university rule.

Proposed by- Dr.G.J.Navathe

Seconded by- Mr.A.S.Pawar

**Item NO. 6** Discussion on the prescribed fees for various short term courses in the year 2020-2021

- The Committee has discussed and finalized the fees for 60 short term courses.

Proposed by- Dr.G.J.Navathe

Seconded by- Mr.A.S.Pawar

**Item No. 7** Any other matter with the permission of the chair.

- It was discussed and finalized to change the Finance Officer for the College and appoint the new one.



Chairman  
I/C PRINCIPAL  
Vivekanand College  
Kolhapur.