



**GOVERNMENT COLLEGE OF ENGINEERING,  
CHHATRAPATI SAMBHAJINAGAR**

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No: GECEA/ BOG/2024/

Date: 24<sup>th</sup> January 2024

Minutes of 16<sup>th</sup> meeting of Finance Committee was held on 24<sup>th</sup> January 2024 at 3.00 pm in BOM Room , GEC, Chh. Sambhaji Nagar

16<sup>th</sup> meeting of Finance Committee was held on 24<sup>th</sup> January 2024 at 3.00 pm in BOM Room , GEC, Chh. Sambhaji Nagar and following members were present.

Dr. S SDambhare	Principal	Chairman
Dr. S.P Ghanegaonkar	Associate Professor(Electrical)	Member, Senior Faculty
Shri Prasad Kokil e	BoM representative	Member
Dr A S Bhalchandra	Professor, (E&TC Engineering)	Invited member
Dr. D G Regulwar	Professor, (Registrar Academics)	Invited member
Mr. R.I. Kothari,	Chartered Accountant	Member
Shri.D K Tarle	Administrative Officer	Member Secretary

Leave of absence is granted to following member

1	Finance and Accounts Officer	Dr.B.A.M University, Chh. Sambhaji Nagar	Member
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The Member Secretary Shri D K Tarle welcomed all the members put forward the proceedings. Chairperson Dr.SSDambhare, explained in brief about agenda. With permission of committee, Dr D G Regulwar started with agenda, book of enclosure. Minutes of meeting are as follows.

16.1: To confirm and approve minutes of 15<sup>th</sup> Finance Committee meeting held on 15<sup>th</sup> May 2023

Minutes of meeting of 15<sup>th</sup> Finance meeting were presented. It was observed that, budget of Rs 1661.52 Lakh was sanctioned for 2023-24. Out of which Rs 445.79 Lakh was spent. Committee suggested to expedite the purchase process till 31 March 2024.



Remaining amount (if any) shall be returned back and fresh proposal shall be invited for FY 2024-25.

- 16.2 : **Proposal for Engagement of Distinguished Experts:** Recommended to the Board for approval
- 16.3 : **Proposal for Finance Officer :** Recommended to the Board for approval
- 16.4 : **Proposal for Facility Manager :** Recommended to the Board for approval
- 16.5 : **Proposal for Four wheeler for Principal :** Recommended to the Board for approval
- 16.6 : **Proposal for from Dean (R&D) - Teaching Assistantship for M. Tech. students :** Recommended to the Board for approval
- 16.7 : **Proposal from Dean (R&D) - Increasing Industry Connect:** Recommended to the Board for approval
- 16.8 **Proposal of Mr. S SMopari for financial assistance to attend conference at Amsterdam Netherlands in March 2024:** Committee recommended and committee also expressed the need of Institutional policy for Proposal for National /International travel /visits to universities/research organizations
- 16.9 **Proposal of Dr A.S. Bhalchandra for financial assistance to attend conference at Amsterdam Netherlands in March 2024 :** Recommended for approval to the Board. Committee suggested the need of Institutional policy for Proposal for National /International travel /visits to universities/research organizations
- 16.10: **Proposal for Additional Manpower**
- 1) .Technical Assistant for Principal
  - 2)- Laboratory Assistant for Engg. Exploration Laboratory
  - 3) Office Clerk
  - 4) Data entry agency
- 16.11: **Proposal from Civil Engineering Department:** Recommended to the Board for approval
- 16.12: **Proposal from Dean (Academics) for remuneration of additional activity for Visiting Faculty :** Not Recommended.
- 16.13: **Proposal from Dean (Academics) for Adjunct Faculty :** Recommended to the Board for approval.
- 16.14 **Proposal from Gymkhana for Regional Sports competition expenditure :** Recommended to the Board for approval .
- 16.15: **Proposal from Dean (SA)/Wings Coordinator for Air fare for expert :** Recommended to the Board for approval . Committee expressed the need of Institutional policy for Air Fare and requested the Board for guidance.
- 16.16: **Proposal for structural audit fee of Auditorium Building:** It was proposed to conduct Structural Audit of Auditorium Building and C Hostel by Applied Mechanics Department of Institute and submit the report.



16.17: **Proposal for payment of Delayed Charges of Water bill of our institute:** It was recommended to take suggestions from the Board. It was also suggested that, Professor of Practice, Mr Vincurkar shall take a review of water supply all over institute and submit the report on or before 20 February 2024.

16.18: **Proposal for Virtual Classroom and Studio (with recording facility):**

Recommended to the Board for approval

16.19: **Proposal for Smart Board Room:** Recommended to the Board for approval.

16.20: **Proposal for Engineering Exploration Laboratory:** Recommended to the Board for approval. Committee suggested to reduce the number of Computers from 20 to 6 and double the remaining components mentioned in proposal.

16.21: **Proposal for Procurement Officer:** Recommended to the Board for approval

16.22: **Proposal of Electrical Engineering Department:** Not recommended

16.23 **Proposal for Renewal of MATLAB Subscription:** Recommended to the Board for approval

16.24: **Proposal for Building Works:** Recommended to the Board for approval

16.25: **Proposal for Center of Excellence:** Recommended to the Board for approval

**ANY OTHER POINT:**

16.26 **Proposal from Controller of Examination for revision of rates:** Recommended to the Board for approval

16.27 **Proposal for professional fees for 12 AA/80G and CSR activities of Institute:** Recommended to the Board for approval

16.28 **Proposal for Write-off of the equipment:** Proposal is deferred. The committee expressed the need of discussion before next Finance Committee meeting.

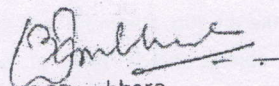
16.29: **Proposal for increasing the Hostel fees:** Not recommended. The committee suggested to take feedback of the students and then submit the proposal.

16.30 **Proposal from Dean III for membership of Industrial Associations :** Recommended to the Board for approval

Meeting ended with vote of thanks by Member Secretary, Finance Committee.

  
(D.K Tarle)

Member Secretary, Finance Committee



Dr. S. S. Dambhare

Chairman, Finance Committee

Copy to :

1. All Hon'ble Members of Finance Committee for information and confirmation
  2. All the heads and Deans for necessary action(s).
- For uploading on Institute website