Government College of Engineering, Chhatrapati Sambhajinagar

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Minutes of Meeting XXIIIrd Finance Committee Meeting

Subject: XXIIIrd meeting of Finance Committee, dated 22nd September, 2026

The meeting of the Finance Committee was scheduled on 22nd September, 2026. It was held at the Training and Placement Office, Government College of Engineering Chhatrapati Sambhajinagar at 10.00 am. Following members of the Finance Committee have attended the meeting.

1.	Dr. S. S. Dambhare	Chairman, Finance Committee
2.	Shri. Prasad Kokil	Invited Member
3.	Shri. R. I. Kothari,	Member, Finance Committee
4	Dr. S. R. Hirekhan	Member, Finance Committee
5.	Smt. C. N. Avhale, I/c Registrar	Member secretary
6.	Prof. Dr. R. K. Shrivastava, Dean QA	Invited Member
7.	Dr. S. A. Sonawane, Registrar Academics	Invited Member
8.	Shri. V. M. Boratkar, Administrative Officer	Invited Member
9.	Shri. K. P. Mohite, Head Clerk	Invited Member

Leave of absence was granted to

1.	Finance and Accounts Officer	Dr. B. A. M University, Chhatrapati Sambhajinagar

Dr. S. S. Dambhare, Principal has welcomed all the Honorable members for the meeting. Dr. S. S. Dambhare, Chairman of the Finance Committee, emphasized the necessity of convening the meeting, despite the Board of Governance (BoG) not yet being constituted, to review the financial position of the Institute, assess the progress of various ongoing activities, and approve essential expenditure. He appreciated the contributions of Shri K. P. Mohite, Smt. C. N. Avhale, and Shri V. M. Boratkar in carrying out the Institute's financial activities in accordance with Government directives and the resolutions of the Board of Governance (BoG). He then requested Dr. S.A. Sonawane, Registrar Academic to carry out the proceedings of the meeting.

Following agenda points are discussed and resolved by the Finance Committee:

Item No.	Item	Resolution
23.1	Approval of the minutes of the 22nd Finance Committee meeting held on 02/09/2025.	**Resolution 23.1:** Approved
23.2	To present the Action Taken Report on the minutes of the 22nd Finance Committee meeting.	**Resolution 23.2:** ATR was noted and approved with following suggestions • A letter of appreciation shall be issued to the concerned authority for waiving the pending water charges of the Institute. • Considering the high estimated cost of the proposed new water pipeline for the Institute, the project shall be taken up after the constitution of the new Board of Governance (BoG). Meanwhile, quotations may be invited from various agencies for the implementation of the project. • The status report on the Nucleonic Gauge shall be placed before the next meeting of the BoG/Finance Committee. • The process of establishing various Centres of Excellence at the Institute shall be expedited. • The establishment of the Makerspace, Indian Knowledge Systems (IKS) Centre, and Biomimicry Laboratory shall be expedited. • The payment of salary differences and arrears payable to Dr. S. S. Dambhare, Principal, shall be processed. Upon reimbursement of the said amount by the Government through the Treasury, it shall be credited to the Institute's account. An undertaking to this effect shall be obtained from Dr. S. S. Dambhare.
23.3	Information of the Income and Expenditure of the 2025–2026.	**Resolution 23.3:** Noted The Finance Committee suggested that expenditure incurred on activities for which income has been received should be reflected separately in the financial statements.
23.4	Department-wise Grant Allocation Statement for a Total Amount of	**Resolution 23.4:** Noted

	₹2,894.94 Lakh towards Recurring and Non-Recurring Expenditure for the Financial Year 2026–2027.	
23.5	Statement of Expenditure Incurred out of the Grants Sanctioned for the Financial Year 2026–2027, for the period from 01/04/2026 to 31/08/2026, submitted to the Finance Committee.	**Resolution 23.5:** The Finance Committee took note of the matter and suggested expediting the procurement process.
23.6	Information on Income of the Institute for the period from 01/04/2026 to 31/08/2026.	**Resolution 23.6:** Noted
23.7	Information on financial position of the Institute for the period from 01/04/2026 to 31/08/2026.	**Resolution 23.7:** Noted
23.8	Information on the Audit Report Received from Chartered accountant of the Institute.	**Resolution 23.8:** The Committee took note of the audit report and suggested that the recommendations made by the auditor be implemented.
23.9	Proposal for approval the permission to transfer the balance amount in Institution Account No. 703 to the Institution's Main Account.	**Resolution 23.9:** Approved the transfer of ₹1,35,20,499/- (Rupees One Crore Thirty-Five Lakh Twenty Thousand Four Hundred Ninety-Nine Only) to the Institute's Main Account.
23.10	Any other items with the permission of the Chair.	
	23.10.1: Approval for the Extension of Security Services Agreement with MESCO Ltd., the Security Guard Service Provider of the Institution.	**Resolution 23.10.1:** Approved, with the following suggestions: 1. Shri Kokil suggested increasing the number of security patrolling points within the Institute to optimize security deployment and reduce the requirement for security guards. 2. Shri Mohite suggested that all keys of the Institute be systematically organized and maintained under the custody of the Security Guard, with proper documentation and a key management register.
	23.10.2: Approval for the Recruitment of interns / students for the Center of Excellence (TSSIP) and remuneration thereof M.Tech - Rs.7000/- B.E./B.Tech. with valid gate Score - Rs.6000/- B.E./B.Tech. without valid gate Score - Rs.4000/- B.E./B.Tech. pursuing - No Stipend	**Resolution 23.10.2:** Approved, with the following suggestions: Shri Kokil suggested enhancing the remuneration to attract talented interns and students and ensure better outcomes from the Centre of Excellence (CoE). Dr. S. S. Dambhare suggested that the expenditure be met from the approved budget, based on the recommendations of a duly constituted committee. The following remuneration rates were approved: M.E / M.Tech Completed - Rs.20000/-

		B.E. / B.Tech Completed - Rs.15000/- B.E./B.Tech/M.Tech pursuing - No Stipend
	23.10.3: A ceiling of 20% shall be applicable to the honorarium paid to contractual faculty and staff appointed by the Institute for third-party audits and consultancy services.	**Resolution 23.10.3:** Approved, subject to a ceiling of 20% on the honorarium in accordance with Government norms for regular faculty and staff.
	23.10.4: Proposal for the expense of SPIC-MACAY and SWAYAM Talk.	**Resolution 23.10.4:** Approved. Shri Kokil suggested that the expenditure be incurred within the existing budget of the Dean (Student Affairs) to promote mental wellbeing and cultural activities, networking and enhance the Institute's branding.
	23.10.5: Proposal for post facto approval of Air travel done by Hon. Additional Chief Secretary, Hon Director and Principal	**Resolution 23.10.5:** Approved
	23.10.6: Proposal for continuation of paying Rs. 500/- per month as electricity charges to be paid by the Principal for the duration of stay in the Principal's quarter	**Resolution 23.10.6:** Approved, as electricity supply from the Principal's quarters is utilized to meet the Institute's requirements for various activities and functions.
	23.10.7: Information of the Minutes of Meeting of BWC	**Resolution 23.10.7:** Noted
	23.10.8: Proposal for Renovation and Upgradation of CAD/CAM Laboratory of Mechanical Engineering Department.	**Resolution 23.10.8:** The renovation and upgradation of the CAD/CAM Laboratory were approved, with expenditure to be met from the existing budgets of BWC and EWC. The Committee also directed that the damage caused by the fire be repaired at the earliest in the interest of academic requirements.
	23.10.9: Proposals for Infrastructure Development / construction / Maintenance. The following proposals were placed before the Committee for consideration considering the acute need of the institute or the demand from the students: • Construction of a tin shed for the storage of scrap and other materials. • Construction of a computer / study hall above the mess hall in the Girls' Hostel. • Sanction of additional funds for the establishment of the Makerspace Laboratory. • Maintenance and provision of additional facilities in the mess	**Resolution 23.10. 9:** Approved, with the expenditure to be met from the sanctioned budgets of BWC and EWC.

	as recommended by the Food and Drug Administration (FDA). • Maintenance and renovation of the Library Reading Room. • Construction of speed breakers at various entrance and exit gates of the Institute. • Construction and renovation of the Udan Club building (near the BATU Office) to accommodate various student activities and establish a Student Cooperative Store. • Maintenance and renovation of the TEQIP Office to facilitate activities under the MERITE Project. • Maintenance and renovation of C-Hostel mess hall	
	23.10.10: Proposal From CSE, Department for additional budget of Rs. 128.8 Lakhs	**Resolution 23.10.10:** Not approved. The existing sanctioned budget shall be utilized first.
	23.10.11: Proposal From IT and Department for additional budget of Rs. 72.1 Lakhs	**Resolution 23.10.11:** Not approved. The existing sanctioned budget shall be utilized first.
	23.10.12: Proposal From MCA Department for additional budget of Rs. 15 Lakhs	**Resolution 23.10.12:** Not approved. The existing sanctioned budget shall be utilized first.

Matters Placed Before the Finance Committee for Information: The following matters were presented to the Finance Committee for its information and review:

1. Refund of Excess Fees: The Committee was informed that the refund of excess fees amounting to ₹25,500, collected from certain students by the office during the Academic Year 2025–2026, has been completed.

2. Tendering Process: The tendering process for the appointment of agencies for housekeeping services, the Girls' Hostel mess and the Institute canteen is in progress. Finance Committee suggested that a separate committee may be formed to take the decision on extension, if required.

3. FDA Inspection: The Committee was informed that the Food and Drug Administration (FDA) team visited the Institute's mess and canteen. The suggestions made by the visiting team have been implemented, and positive feedback was subsequently received from the FDA team. The efforts are appreciated by the Finance Committee.

4. Visit of the Hon'ble Additional Chief Secretary: The Hon'ble Additional Chief Secretary, Higher and Technical Education Department, visited the Institute on the occasion of the Graduation Certificate Distribution Ceremony and inaugurated the Siemens Sponsored Laboratory, the Data Centre, the Centre of Excellence (TSSIP) and International Conference

5. Faculty Recruitment: The recruitment process for Professors of Practice (PoP), Professor (Adjunct), Professor (Emeritus), Associate Professor (Adjunct), Assistant Professor (Adjunct), Adjunct Faculty and Visiting Faculty has been completed. However, appointment orders for

Assistant Professors (Adjunct) have not been issued yet due to pending approval from the Directorate of Technical Education (DTE).

6. Appointment of Support Staff: The tendering process for appointing an agency to provide support staff, MTS (Skilled / Semi-Skilled / Un-Skilled) and other services is in progress. The tenure of the existing agency has been extended until a new agency is appointed. Finance Committee suggested that a separate committee may be formed to take the decision on extension, if required.

7. Empanelment of Agencies: The empanelment of agencies under the Building and Works Committee (BWC) and Electrical Works Committee (EWC) has been completed.

8. Audit by AG Mumbai: The Committee was informed that the audit of the Institute has been conducted by the Office of the Accountant General (AG), Mumbai.

9. Committee Meetings: As per the directives of the Board of Governance (BoG), the Facility Management Committee has been constituted and is functioning. Additionally, the Mechanical Works Committee and the Computer and Electronics Works Committee have been constituted. Meetings of the Building and Works Committee (BWC) and Facility Management Committee have been conducted.

10. Student Cooperative Store: The process of establishing a Student Cooperative Store at the Institute is in progress.

11. Status of C-Hostel: The Committee was informed that around 120 students are currently residing in C-Hostel. Room maintenance work for additional around 60 students is in progress.

12. Selection under the MERITE Scheme: The Committee was informed about the selection of the Institute under the MERITE Scheme.

13. Implementation of Digital Systems: The facial recognition-based attendance system and IP telephone system have been implemented at the Institute.

14. Scrap Removal: Institute has executed two round for removal of scrap.

15. Water Charges: The Finance Committee suggested that necessary efforts be made to reduce the Institute's water charges.

16. The positions of Institute-level functionaries have been reviewed by the Dean (Quality Assurance).

17. Shri Mohite suggested that all advances drawn by faculty and staff be settled within the stipulated time.

18. Shri Kokil suggested implementing a rolling advertisement and invitation scheme for the engagement of faculty, including Professors of Practice, Professors (Emeritus), retired faculty as Adjunct Faculty, and Visiting Faculty, on a credit-based or hourly honorarium basis as per the requirements of institute.

Shri. Kokil appreciated the efforts taken by entire team of the institute for the betterment of the institute. The meeting concluded with a vote of thanks proposed by Dr. Sanjay S. Dambhare.

Smt. C.N. Avhale,
I/c Registrar & Member Secretary,
Finance Committee

Dr. Sanjay S. Dambhare,
Principal & Chaiman, Finance
Committee