



Estd. : July 1979

Principal

Dr. V. S. Shivankar

**AUTONOMOUS
COLLEGE**

(SINCE 2018)

**MAC GRADE 'A+'
CGPA 3.53**

(SINCE 2017)

**DBT-STAR COLLEGE
SCHEME**

GOVERNMENT OF INDIA
(SINCE 2014)

DST-FIST SCHEME

GOVERNMENT OF INDIA
(SINCE 2013)

BEST COLLEGE AWARD

UNIVERSITY OF MUMBAI
(2013-14)

ISO 9001:2015

INTERNATIONAL
ACCREDITATION FORUM
(SINCE 2017)

**COMMUNITY
COLLEGE**

UNIVERSITY OF MUMBAI
(SINCE 2013)

MERIT IN

INNOVATION AWARD
HIGHER EDUCATION FORUM
(2014-15)

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI

(AUTONOMOUS COLLEGE)

Sector 15-A, Vashi, Navi Mumbai - 400 703. (Maharashtra)

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FOUNDER : Padmabhushan Dr. Karmaveer Bhaurao Patil, D. Litt.

Date : 05/03/2019

Ref. No.: 1408 - 18/19

To
Mr. Sanjay Shah ,
Finance and Accounts Officer,
University of Mumbai.
Fort. Mumbai,
Maharashtra, India, Pincode - 400032.

Dear Sir,

The second meeting of the Finance Committee is scheduled on **11th March 2019 at 11 am**. I request you to kindly make it convenient to attend the same. Your valuable suggestions will certainly help us.

Agenda:

1. Reading and approval of minutes and action taken report of first meeting
2. Approval of Tuition Fees of Grantable Courses for the year 2019-20
2. Approval of fees of Self Financing courses (U.G. and P.G.)
3. Approval of Fee Structure of Skill Development Courses.
4. Approval of Budget of Financial Supported Schemes –UGC, DBT-STAR, RUSA.
5. Approval of Budget of Examination Section.
6. Approval of Budget of B.Voc. Programme 2019-20.
7. Approval of Budget of 2019-20.
8. Any other subject with the permission of Chairman.

Thanking you,


PRINCIPAL




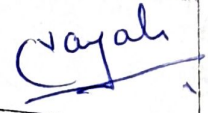


KARMAVEER BHAURAO PATIL COLLEGE
VASHI, NAVI MUMBAI - 400 703

Rayat Shikshan Sanstha's
KARMAVEER BHAURAO PATIL COLLEGE, VASHI

FINANCE COMMITTEE MEETING 2018-19

Second meeting of Finance Committee for the academic year 2018-19 called to order on 11th March 2019 at 4.00 p.m. by meeting chairman Prin. Dr. V.S. Shivankar.

Members present:

Sr. No.	Name	Designation	Position	Signature
1.	Prin.Dr.V.S. Shivankar	Principal	Chairman	
2.	Mr. Sanjay Shah	Finance & Accounts officer, University Of Mumbai	Member- Vice Chancellor's Nominee	
3.	Prin. Dr.A.D. Andhale	Auditor, RayatShikshanSanstha, Satara	Member	
4.	Dr. Mrs. S.S. Nayak	Vice- Principal	Member	
5.	Smt. S.S. Patil	Vice- Principal	Member-Invitee	
6.	Mr.C.D. Bhosale	Vice- Principal	Member-Invitee	

Agenda:

1. Reading and approval of minutes and action taken report of first meeting
2. Approval of Budget of-UGC special grant for autonomous colleges
- 3 Approval of Budget of Sr.College& Self Finance Programmes for 2019-20.
4. Any other subject with the permission of Chairman.

Prin. Dr. V.S. Shivankar extended welcome to all the members of Finance Committee .**Reading of Agenda:**

Mr. C.D.Bhosale read the agenda for the second meeting

Business:

- Motion 1[from Mr. C.D.Bhosale]: Reading and approval of minutes and action taken report of previous meeting.

Mr. C.D.Bhosale read the minutes and action taken report of previous meeting.

Vote: All in favor.

Resolved: **Motion carried.**

Minutes and action taken report of previous meeting approved.

- Motion 2[from Mr. C.D.Bhosale]: Approval of Budget of-UGC special grant for autonomous colleges.

Discussion: The Mr. C.D.Bhosale presented the Budget of-UGC special grant for autonomous colleges, for the academic year 2019-20.

Budget Year 2019-20
U.G.C. Grant for Autonomous College

Receipt				Payment			
Particulars	2018-19	Actual Receipt Feb 2019	2019-20	Particulars	2018-19	Actual Exp. Feb 2019	2019-20
Grants From UGC - UG	20,00,000	15,00,000	15,00,000	Workshop & Seminars conference and meetings	3,00,000	2,90,000	2,75,000
Special Grant for N.C.C.	2,00,000	---	1,00,000	Examination Reforms	1,80,000	---	---
				Furniture for Office, Classrooms, Library & Laboratories	2,10,000	1,31,441	1,00,000
				Extension Activities	80,000	---	---
				Office Equipment Teaching Aids & Laboratory Equipment	1,00,000	10,39,976	10,00,000
				Guest Visiting Faculty	80,000	---	---
				Capacity Building For Teachers	50,000	12100	25000
				Books & Journals	1,00,000	1,00,936	1,00,000
				NCC	2,00,000	---	1,00,000
				Total	22,00,000		16,00,000

Vote: All members voted in favor of the motion.

Resolved: **Motion carried.**

- Motion 3: Approval of Budget of Sr.College& Self Finance Programmes for 2019-20.
- Discussion:** The Mr. C.D.Bhosale presented the of Budget of Sr.College& Self Finance Programmes[UG&PG]for the academic year 2019-20.

Budget Year 2019-20
Senior College (Grantable)

Receipt				Payment			
Particulars	2018-19	Actual Receipt Feb 2019	2019-20	Particulars	2018-19	Actual Exp. Feb 2019	2019-20
Fees and Fines	59,50,700	45,00,750	61,34,540	Rent & Tax	13,16,200	8,06,246	14,10,000
				Library Books	5,00,000	4,34,491	3,64,000
				Current Lab Exp	8,00,000	2,86,867	3,00,000
				Furniture & Equipment	2,00,000	0	5,75,000
				Repair and Maintenance	20,00,000	2,61,043	85,000
				Miscellaneous	2,50,000	11,46,087	30,81,000
				College Dev Exp	8,84,500	84,930	3,19,540
Total	59,50,700	45,00,750	61,34,540	Total	59,50,700	30,19,664	61,34,540

Budget Year 2019-20
Under Graduate Section (Non Grantable)

Receipt				Payment			
Particulars	2018-19	Actual Receipt Feb 2019	2019-20	Particulars	2018-19	Actual Exp. Feb 2019	2019-20
Salaries and Wages	2,97,38,406	3,13,22,382	3,14,20,606	Salary Exp	1,98,00,000	1,58,96,917	1,93,45,200
				Guest Remuneration		65,700	2,00,000
				Exam Remuneration	10,00,000	97,333	5,00,000
				Library Books	6,50,000	3,82,337	4,50,000
				Current Lab Exp	10,00,000	5,00,081	6,00,000
				Furniture & Equipment	29,00,000	27,79,077	23,00,000
				Repair and Maintenance	5,00,000	5,31,785	3,00,000
				Miscellaneous	26,88,406	34,63,108	20,23,000
				Seminar & Conference	7,00,000	0	7,00,000
				Seed money	5,00,000	0	5,00,000
				Research Journal		0	50,000
				College Development		0	44,52,406
Total	2,97,38,406	3,13,22,382	3,14,20,606	Total	2,97,38,406	2,37,16,338	3,14,20,606


Budget Year 2019-20
Post Graduate Section (Non Grantable)

Receipt				Payment			
Particulars	2018-19	Acutal Receipt Feb 2019	2019-20	Particulars	2018-19	Acutal Exp. Feb 2019	2019-20
Fees and Fines	1,34,06,500	1,32,94,669	1,40,42,500	Salary Exp (2500000 +16000x11x5)	25,00,000	5,80,485	33,80,000
M.A. Geog (30x25000)			7,50,000	Exam Remuneration	2,00,000	1,58,645	5,00,000
M.A. Psy (30x25000)			7,50,000	Library Books	3,00,000	43,402	3,00,000
				Current Lab Exp	20,00,000	7,33,914	21,00,000
				Furniture & Equipment	15,00,000	5,01,205	12,60,000
				Repair and Maintenance	2,00,000	1,22,040	2,00,000
				Miscellaneous	15,00,000	7,28,095	30,11,000
				Seminar & Conference	1,00,000	43,257	50,000
				Seed money for Research	1,00,000	0	1,00,000
				Research Scholarship	1,00,000	0	1,00,000
				Research journal	2,00,000	8,190	2,00,000
				Periodicals	1,00,000	0	1,00,000
				Reading Room	50,000	0	50,000
				A.M.C. for lab equipment	5,00,000	1,68,622	3,00,000
				College Development	40,56,500		38,91,500
Total	1,34,06,500	1,32,94,669	1,55,42,500	Total	1,34,06,500	30,87,855	1,55,42,500

Vote: All members voted in favor of the motion.

Resolved: Motion carried.


At the end of the meeting Mr. C.D. Bhosale proposed vote of thanks.


Dr. V.S. Shivankar
Principal

RayatShikshanSanstha's
KarmaveerBhauraoPatil College, Vashi
(Autonomous College)
Finance Committee

Action Taken Report of second finance committee meeting held on 11th March
2019

Motion No.	Agenda	Suggestion	Action Taken
1	Reading and approval of minutes and action taken report of first meeting	Approval of Minutes and Action taken Report of Previous Meeting	Minutes and Action taken Report of Previous Meeting Approved
2	Approval of Budget of-UGC special grant for autonomous colleges	Approval of UGC special grant for autonomous college budget for 2019-20	UGC special grant for autonomous college budget approved and copy of the same is submitted to the accounts department
3	Approval of Budget of Sr.College& Self Finance Programmes for 2019-20.	Approval of Budget for Senior College and Self Finance Programmes for 2019-20. With actual expenditure up to February 2019. It was suggested to put actual expenditure of the financial year 2018 - 19 and to put the revised budget in next meeting.	Prepared revised budget for 2019 - 20 by taking actual expenditure for the financial year 2018 - 19


Dr. V.S. Shivankar
Principal
K.B.P. College Vashi