

Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI (AUTONOMOUS)

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

(O) : 022-2766 1210 (Fax) : 022-2789 1210

Email : principal@kbpcollegevashi.edu.in ■ Web : www.kbpcollegevashi.edu.in

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

Ref. No.: 765/22-23

Date : 04/10/2022

To
Prin. Dr. Menkudale S.G.
Auditor, Rayat Shikshan Sanstha, Satara,
Maharashtra, India, Pincode-415001.


Dear Sir,

We are pleased to invite you to meeting of the Finance Committee that has been organized on **8th October 2022 at 10.30 a.m.** I request you to kindly make it convenient to attend the same. Your valuable suggestions will certainly help us.

Agenda:

1. Welcome.
2. Reading of minutes of meeting conducted on 9th April 2022.
3. Reading of Action Taken Report with respect to meeting conducted on 9th April 2022.
4. Approval of Fee Structure of Skill Development Certificate Courses.
5. Presentation of Audited statement of UGC -Special grant for autonomous colleges
6. Any other subject with the permission of Chairperson.

Thanking you,


I/C Principal,
KBP College Vashi, Navi Mumbai.



Estd. : July 1979

I/C Principal
Dr. Shubhada Nayak

NAAC GRADE 'A+'
CGPA 3.53
(SINCE 2017)

UJBT-STAR STATUS
GOVERNMENT OF INDIA
(SINCE 2019)

UHRD - RUSA GRANT
GOVERNMENT OF INDIA
(SINCE 2019)

DST-FIST SCHEME
GOVERNMENT OF INDIA
(SINCE 2013)

BEST COLLEGE AWARD
UNIVERSITY OF MUMBAI
(2013-14)

ISO 9001:2015
INTERNATIONAL
ACCREDITATION FORUM
(SINCE 2017)

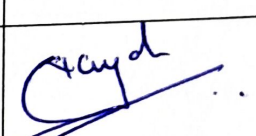





Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI
FINANCE COMMITTEE MEETING 2022-23

First Meeting of Finance Committee for the academic year 2022-23 called to order on 8th October, 2022 at 01.00 p.m. by Committee Chairman I/C Prin. Dr. Shubhada Nayak.

Members present:

Sr. No.	Name	Designation	Position	Signature
1.	I/C Prin. Dr. Shubhada Nayak	I/C Principal	Chairman	
2.	Prin. Dr. Shivling Menkudale	Auditor, Rayat Shikshan Sanstha, Satara. (Governing Body Nominee)	Member	
3.	Prof. (CA) Pradeep D. Kamthekar	Finance & Accounts officer, University of Mumbai (Vice Chancellor's Nominee)	Member	
4.	Mr. C.D. Bhosale	Vice-Principal (Senior most teacher)	Member	
5.	Mr. Pote Sakharam Krishna	Office Superintendent (Principal's Nominee)	Member Secretary	



Rayat Shikshan Sanstha's

KARMAVEER BHAURAO PATIL COLLEGE, VASHI

FINANACE COMMITTEE MEETING 2022-23

MINUTES OF THE MEETING

First meeting of the Finance Committee for the academic year 2022-23 was called to order on 8th Oct. 2022 at 01.30 p.m. by meeting chairperson I/C Prin. Dr. Shubhada Nayak.

This meeting was conducted in the hybrid mode was attended by the following members:

Sr. No.	Name	Designation	Position
1.	Dr. Shubhada Nayak	I/C Principal	Chairman
2.	Prin. Dr. Shivling Menkudale	Auditor, Rayat Shikshan Sanstha, Satara. (Governing Body Nominee)	Member
3.	Dr. (CA) Pradeep D. Kamthekar	Finance & Accounts officer, University of Mumbai (Vice Chancellor's Nominee)	Member
4.	Mr. C.D. Bhosale	Vice- Principal & Finance office (Senior most teacher)	Member
5.	Mr. Sakharam Krishna Pote	Office Superintendent (Principal's Nominee)	Member Secretary

Agenda:

1. Welcome.
2. Reading of minutes of meeting conducted on 9th April 2022.
3. Reading of Action taken Report with respect to meeting conducted on 9th April 2022.
4. Approval of Fee Structure of Skill Development Certificate Courses.
5. Presentation of Audited statement of UGC -Special grant for autonomous colleges.
6. Any other subject with the permission of Chairperson.

On behalf of Rayat Shikshan Sanstha's Karmaveer Bhaurao Patil College Vashi, Mr. C.D. Bhosale extended welcome to Prof. Dr. Pradeep Kamthekar, Finance and Accounts Officer, University of Mumbai, Dr. Shivling Menkundale, Auditor, Rayat Shikshan Sanstha, Satara and other members.

Business:

Motion 1[from Mr. C.D. Bhosale]: Reading of minutes of meeting conducted on 9th April 2022.

Description: Mr. C.D. Bhosale read the minutes of meeting conducted on 9th April 2022.

Vote: All in favor.

Resolved: **Motion carried.**

Minutes of the meeting conducted on 9th April 2022 was approved.

Motion 2[from Mr. C.D. Bhosale]: Reading of Action taken Report with respect to meeting conducted on 9th April 2022.

Description: Mr. C.D. Bhosale read the minutes and action taken report of meeting conducted on 9th April 2022.

Vote: All in favor. Resolved

Motion carried.

Action taken report of the meeting conducted on 9th April 2022 was approved.

Motion 3: Approval of Fee Structure of Skill Development Certificate Courses.

Description: Mr. C.D. Bhosale presented the table of skill development certificate courses showing name of the course, duration and fees which college decided to conduct in the academic year 2022-23.

Rayat Shikshan Sanstha's				
Karmaveer Bhaurao Patil College, Vashi (Autonomous)				
Skill Based Certificate Courses offered by Various departments for the academic year 2022-23				
Sr. No	Name of the Course	Course Fee in Rs.	Duration	Name of the Department
1	Stock market and investment management	2000	30 Hr	Economics
2	Spoken English	2000	30 Hr	English
3	Memory Techniques and Study Methods	2000	30 Hr	Psychology
4	Psychological First Aid	2000	30 Hr	
5	Work Related Soft Skills	2000	30 Hr	
6	Working with Children with Special Needs	2000	30 Hr	
7	Financial Planning and Wealth Management	2000	40 Hr	BAF

8	Programme in Banking Finance and Insurance	1000	40 Hr	
9	Soft Skill	2000	30 Hr	BBI
10	Mutual Funds	2000	30 Hr	
11	Business Presentation	3000	30 Hr	BMS
12	Foreign Language	3000	30 Hr	
13	Business Presentation	2500	30 Hr	
14	Academic and Research Report Writing	2000	30 Hr	
15	Project Management	2000	30 Hr	
16	Latex for Everyone	2000	35 Hr	Mathematics
17	Microsoft Excel and Advance Excel	1500	30 Hr	
18	Campus to Corporate	3000	30 Hr	Microbiology
19	Advance Instrumentation	3000	30 Hr	
20	Bioinstrumentation Techniques	3000	30 Hr	
21	Basic Haematology Techniques	3000	30 Hr	
22	Molecular biological techniques	3000	30 Hr	
23	Quality control and quality assurance	3000	30 Hr	Chemistry
24	Green Chemistry	2000	30 Hr	
25	Dairy Sciences ore	2000	30 Hr	
26	Forensic Sciences	2500	30 Hr	
27	Soil -water Testing and Analysis	2000	30 Hr	
28	Soap and detergent	2000	30 Hr	
29	Application Based Python	2000	30 Hr	IT
30	WordPress and Drupal for website development	2000	30 Hr	
31	Mobile Application Development	2000	30 Hr	
32	Data Analysis and Visualization for P. G	2000	30 Hr	
33	Geographical Information System	1500	30 Hr	Geography
34	Geo Informatics	1500	30 Hr	
35	Advanced surveying	1500	30 Hr	
36	Advance Excel	3000	30 Hr	Accountancy
37	Tally	4000	30 Hr	
38	Goods and Service Tax	2000	30 Hr	Commerce
39	Retail Management	2000	30 Hr	
40	Import & Export Documentation	2000	30 Hr	
41	Visual Basic Applications	2000	30 Hr	
42	Soft Skill	2000	30 Hr	BBI
43	Mutual Funds	2000	30 Hr	
44	Laboratory Instruments and measurement techniques	2000	30 Hr	Physics
45	SQL Developing	2000	30 Hr	
46	Microprocessor 8085: Architecture and assembly language programming	2000	30 Hr	
47	Testing of Electrical and Electronic components and making simple gadgets	2000	30 Hr	
48	Solar energy and its conversion	2000	30 Hr	
49	Food Adulteration and Safety	2000	30 Hr	Biotechnology
50	Food Science and Nutrition	2000	30 Hr	

51	Biosensors, Bioelectronics and its applications	2000	30 Hr	Bioanalytical Sciences
52	Biostatistical tools in life science	2000	30 Hr	
53	Bioinstrumentation Techniques	3000	30 Hr	
54	Phytochemical Extraction and isolation	3000	30 Hr	
55	Analysis with HPLC	3000	30 Hr	
56	Analysis with UV-Visible Spectroscopy	3000	30 Hr	
57	Analysis In Phytochemistry	3000	30 Hr	
58	Android Development	2000	30 Hr	Computer Science
59	Advanced Python	2000	30 Hr	
60	Cyber Security / Big data Analysis	2000	30 Hr	
61	Graphic design	2000	30 Hr	
62	Sustainable Agriculture	2000	45 Hr	Food Technology

Dr. Shubhada Nayak informed to the committee about incorporating the earlier skill-based courses in the regular U.G. and P.G. programs under SEC category. Prof Dr. Kamthekar suggested to upgrade the list of certificate courses by deleting the courses having zero enrollment and adding new need-based courses. He appreciated the courses which are designed and available to the students and suggested that the college should take efforts for the publicity of the certificate courses available in this institute so that the students from near by colleges can take benefit of that.

Vote: All in favor.

Resolved: **Motion carried.**

Motion 4: Presentation of Audited statement of UGC -Special grant for autonomous colleges.

Description: Mr. C.D. Bhosale presented the Audited statement of UGC -Special grant for autonomous colleges for the year 2021-22 and informed that the proposal for submission of utilization of UGC -special grant for autonomous colleges [2021-22] to UGC [WRO] Pune office is prepared.

Vote: All in favor.

Resolved: **Motion carried.**


Motion 5: Any other subject with the permission of Chair.

Vote: All in favor.

Resolved: **Motion carried.**

The meeting was concluded with a vote of thanks given by Mr. C.D. Bhosale.




Dr. Shubhada Nayak
I/C Principal

Rayat Shikshan Sanstha's
Karmaveer Bhaurao Patil College, Vashi
(Autonomous College)
Finance Committee

ACTION TAKEN REPORT

Action Taken Report of First Finance Committee meeting for the academic year
2022-23 held on 8th October 2022 at 01.30 p.m.

Sr. no.	Agenda	Suggestion	Action Taken
1	Approval of Fees for Skill Development Certificate Courses.	To upgrade the list of certificate courses by deleting the courses having zero enrollment and adding new need-based courses. College should take efforts for the publicity of the certificate courses available in this institute so that the students from nearby colleges can take benefit of that.	Approved copy of Fees for Skill Development Certificate Courses submitted to the Skill Development certificate course committee and the accounts section of the college for further process.
2	Presentation of Audited statement of UGC -Special grant for autonomous colleges.	No Suggestion	submitted to the accounts section of the college for preparation of grant utilization proposal

Dr. Shubhada Nayak
I/C Principal
K.B.P. College Vashi

