

**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**COMPOSITION OF FINANCE COMMITTEE**

**2022-23**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Position in Finance Committee</b>
1	Principal Dr. Ms. S. V. Rajmanya	Principal, Sangameshwar College, Solapur	Chairman
2	Hon'ble Mr. Shrenik Shah	Finance and Accounts Officer, PAH Solapur University, Solapur	Member
3	Dr. Ms. D. G. Karajgikar	Member, Governing Body	Member
4	Dr. Ms. V. K. Purohit	Senior Faculty Member	Secretary



**Dr. Ms. S V. Rajmanya**  
**Principal**



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**(AUTONOMOUS)**

Linguistic Minority Institute

Reaccredited by NAAC with 'A' Grade (C.G.P.A. 3.39) 3<sup>rd</sup> Cycle

SOLAPUR - 413 001. (MAHARASHTRA)

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**Shri Sangameshwar Education Society's**  
**SANGAMESHWAR COLLEGE (AUTONOMOUS), SOLAPUR**  
**FINANCE COMMITTEE**  
**ATTENDANCE**

Date:- 24.6.2022

The following members of Finance Committee were present for the meeting held on 24<sup>th</sup> June, 2022 at 5.00.p.m. in office of Finance Officer, PAH Solapur University, Solapur.

Sr. No.	Name of the Member	Designation	Signature
1	Principal Dr. Ms. S. V. Rajmanya	Chairman	
2	Hon'ble Mr. Shrenik Shah	Finance and Accounts Officer, PAH Solapur University, Solapur	
3	Dr. Ms. D. G. Karajgikar	Member, Governing Body	
4	Dr. Ms. V. K. Purohit	Member Secretary	



**Principal**  
Sangameshwar College,  
Solapur.





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**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**FINANCE COMMITTEE**

**MINUTES OF THE 3<sup>rd</sup> FINANCE COMMITTEE MEETING**

The 3<sup>rd</sup> Finance Committee Meeting of Sangameshwar College, Solapur (Autonomous) was held on **24<sup>th</sup> June, 2022** at **6.00 pm** in Management Hall under the chairmanship of Principal Dr. Ms. S. V. Rajmanya.

The following members attended the meeting.

1. Dr. Ms. S. V. Rajmanya, Principal & Chairman, Finance Committee
2. CA Shrenik H. Shah, Finance & Accounts Officer, PAH Solapur University, Solapur
3. Dr. Ms. D. G. Karajgikar, Member
4. Dr. Ms. V. K. Purohit, Member Secretary, Finance Committee

The Principal, Dr. Shobha V. Rajmanya, gave a cordial welcome to all members of the 3<sup>rd</sup> Finance Committee meeting.

With the permission of the Chairman Principal Dr. Ms. S. V. Rajmanya, the Finance Committee proceedings started.

The following issues were discussed and approved –

- 1) FC/MIN/2022-23/3/1: To confirm the minutes of the previous meeting held on 25<sup>th</sup> March, 2022**

The minutes of the previous meeting held in the Management Chamber of Sangameshwar College, Solapur on 25<sup>th</sup> March, 2022 were read by Dr. Ms. V. K. Purohit, Member Secretary. The members of the Committee approved and confirmed them.



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**2) FC/MIN/2022-23/3/2: To approve the budget of Proposed UGC Grants for Autonomous College of Rs. 15 lakhs for the year 2022-23**

The budgeted plan of Rs. 15 lakhs as UGC Grants for Autonomous College for the financial year 2022–23 was presented by Dr. Ms. V. K. Purohit, Member Secretary, Finance Committee. She continued by saying that the funds would be used for capacity building of the teachers, classroom renovation and repairs, teacher orientations and retraining, course redesign and development, examination reforms, syllabus updates, honoraria for workshops, seminars, and meetings, and the purchase of office supplies, teaching aids, laboratory equipment etc.

The members of the Finance Committee approved the proposed UGC budget of Rs. 15 lakhs with the overarching objective of enhancing teaching effectiveness.

**Vote:** All in favour

**Resolved:** Motion carried

**3) FC/MIN/2022-23/3/3: Approval for Utilization of Budgeted Funds of 2021-22: UGC Grants for Autonomous Colleges Rs. 15 lacs:**

The Member Secretary informed the members of the Finance Committee that on December 29, 2022, a proposal for UGC Grants to Autonomous Colleges budgeted at Rs. 15 lakhs for the year 2021–2022 was submitted to UGC (WRO) Pune. She briefed the committee members that while the college has so far not received the grants from University Grants Commission (UGC), Pune, for the financial year 2021–2022, Shri Sangameshwar Education Society's financial assistance was accepted, leading to the following expenditures. She also gave the members an overview of how the funds were actually used.





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**UTILISATION OF PROPOSED UGC GRANTS TO AUTONOMOUS  
COLLEGES 2021-22**

RECEIPTS	Rs.	PAYMENTS	Budgeted Rs.	Actual Expenditure Rs.
Grants from UGC	<b>1500000</b>	Orientation and re-training of Teachers	10000	14000
		Re-designing courses and development of teaching/ learning material	80000	51330
		Workshops, Seminars, Conference, Meetings (BOS, Academic Council etc.)	220000	142825
		Examination Reforms	150000	139500
		Furniture - Office, Classroom, Library & Laboratories, Knowledge Resource Centre	200000	186250
		Renovation and repairs not leading to construction of a new building	250000	298852
		Extension Activities	15000	11765
		Office equipment, teaching aids and laboratory equipment	530000	576970
		Guest/Visiting Faculty	30000	21000
		Capacity Building for teachers	10000	0
		Development of Area Study Programmes	5000	5200
<b>TOTAL RS. :</b>	<b>1500000</b>	<b>TOTAL RS. :</b>	<b>1500000</b>	<b>1447692</b>





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**4) FC/MIN/2022-23/3/4: Receipt of Budgeted UGC Grants for Autonomous Colleges Rs. 15 lacs – Financial Year 2020-21**

In accordance with the completion of formalities of submission of 'Utilization Certificate' and 'Statement of Expenditure' duly signed by the Principal and Chartered Accountant to UGC WRO Pune on March 9, 2022, the Member Secretary informed Hon'ble Finance & Accounts Officer, CA Shri Shrenik Shah, Respected Member of the Finance Committee that UGC Grants for Autonomous College for the financial year 2020-21 of Rs. 15 lakhs were released by UGC WRO Pune on March 26, 2022.

**5) FC/MIN/2022-23/3/5: To approve the budget of Examination Section -  
(Annexure B)**

The Member Secretary reaffirmed the duties of the College's examination section, which included appointing Paper Setters, Examiners, Moderators, and Senior Supervisors, creating and disseminating examination schedules, conducting exams, ensuring that candidates' performance at the exams was fairly evaluated and timely submission of results. The Member Secretary uttered that the examination budget was designed with the aforementioned aspects in mind. She continued by saying that the institute's examination fees are at par to the university examination fees.

The Finance Committee members approved and finalized the above issues after extensive discussion.

**Vote:** All in favour

**Resolved:** Motion carried

**6) FC/MIN/2022-23/3/5: To approve the Budget of Skill - Based Certificate Courses for the year 2022-23 (Annexure C)**

It is true that a graduate's ability to find satisfying employment determines their employability. The abilities that corporate value most must be identified by higher education institutions. It is important to foresee whether these talents are internalized in academic settings. Hence, the institute has taken the initiative to continue with the 12





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skill-based certificate programmes in an effort to reduce the widening gap between skills, education, and employment. (List enclosed separately in Annexure D)

The Member Secretary of Finance Committee presented the budget for Skill-Based Certificate Courses, which included proposed total fee collections as well as a percentage allocation to expenditures such as trainer remuneration, purchase of office equipment and teaching aids, library books, and so on. Following the meeting, it was decided to use the College Development Fund for all students' overall development, intellectual development, and success.

The Committee Members after the above discussions **RESOLVED** to approve the Budget of the Skill-based Certificate Courses.

- **Vote:** All in favour
- **Resolved:** Motion carried

**7) Any other issue with the permission of the Chair.**

As there were no other issues, the meeting was concluded.

Dr. Ms. Vandana K. Purohit. Member Secretary, Finance Committee expressed sincere thanks to all the members for their presence and active participation.

*Vandana K. Purohit*  
**Dr. Ms. Vandana K. Purohit**

**Member Secretary, Finance Committee**

*Shobha V. Rajmanya*  
**Dr. Ms. Shobha V. Rajmanya**

**Principal**





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**Annexure 'A'**

Shri Sangameshwar Education Society's

**SANGAMESHWAR COLLEGE (AUTONOMOUS), SOLAPUR**

**PROPOSED BUDGET FOR UGC GRANTS FOR AUTONOMOUS COLLEGE**

**2022-23**

RECEIPTS	Rs.	PAYMENTS	Rs.
Grants from UGC	<b>1500000</b>	Orientation and re-training of Teachers	5000
		Re-designing courses and development of teaching/ learning material	230000
		Workshops, Seminars, Conference, Meetings (BOS, Academic Council etc.)	300000
		Examination Reforms	50000
		Furniture - Office, Classroom, Library & Laboratories, Knowledge Resource Centre	200000
		Renovation and repairs not leading to construction of a new building	360000
		Extension Activities	7000
		Office equipment, teaching aids and laboratory equipment	315000
		Guest/Visiting Faculty	20000
		Capacity Building for teachers	10000
		Development of Area Study Programmes	3000
<b>TOTAL RS. :</b>	<b>1500000</b>	<b>TOTAL RS. :</b>	<b>1500000</b>



*S. V. Rajmanya*  
**Dr. Ms. S. V. Rajmanya**  
**Principal**





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**Annexure 'B'**

**Shri Sangameshwar Education Society's**  
**SANGAMESHWAR COLLEGE (AUTONOMOUS), SOLAPUR**  
**EXAMINATION SECTION BUDGET**  
**2022-23**

RECEIPTS	RS.	PAYMENTS	RS.
<b>EXAMINATION FEES:</b>	<b>9053996</b>	<b>PRE-EXAMINATION PAYMENTS:</b>	
• UG I, II and III Year		Remuneration to Paper Setters with TA/DA	950000
• PG I and II Year		Printing of Question Papers	600000
		Printing of Answer Books, Supplements, Graph Papers etc.	1200000
		<b>EXAMINATION REFORMS</b>	
		Computer with Printer, Xerox Machine etc.	850000
		<b>CONDUCT OF EXAMINATION:</b>	
		Payment to Administrative Staff - Exam Section	400000
		Payments - Conduct Semester Examination	1500000
		<b>POST EXAMINATION EXPENSES:</b>	
		CAP Expenses:	
		- Remuneration to Staff at CAP Centre	750000
		- Remuneration with TA/DA- Examiners, Moderators	1400000
		- Result - Mark sheet Exps.& Degree Certificate	600000
		<b>STATIONERY &amp; MISCELLANEOUS EXPENDITURE</b>	750000
		Balance	53996
<b>TOTAL RS.:</b>	<b>9053996</b>	<b>TOTAL RS.:</b>	<b>9053996</b>



*S. V. Rajmanya*  
**Dr. Ms. S. V. Rajmanya**  
**Principal**



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**Annexure 'C'**

**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**PROPOSED BUDGET FOR SKILL COURSES - 2022-23**

RECEIPTS		PAYMENTS	
Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
Receipt of Certificate Course Fees (Students 2869*1500/- fees)	4303500	Remuneration & TA to Expert Faculty, Guest Lectures, and Coordinators (30%)	1291050
		Library Books, Journals etc. (5%)	215175
		Office Equipments & Teaching Aids (25%)	1075875
		Printing & Stationery (4%)	172140
		Sundry Exps. (6%)	258210
		College Development Fund (30%)	1291050
<b>TOTAL RS. :</b>	<b>4303500</b>	<b>TOTAL RS. :</b>	<b>4303500</b>



  
**Dr. Ms. S V Rajmanya**  
**Principal**





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**Annexure D**

**SANGAMESHWAR COLLEGE, SOLAPUR (AUTONOMOUS)**

**LIST OF SKILL ENHANCEMENT COURSES**

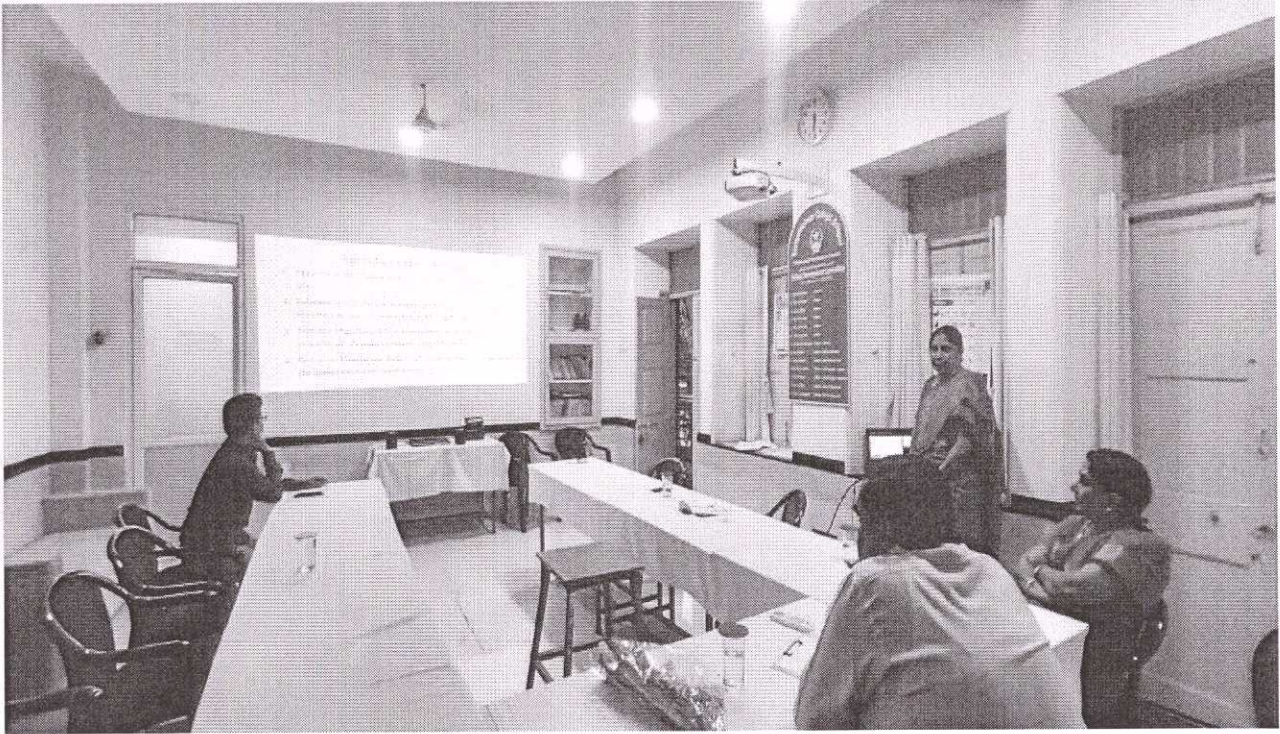
**FOR UG STUDENTS: 2022-23**

Sr. No.	Name of the Course	Sr. No.	Name of the Course
1	Certificate Course in Tally with ERP 9.0	11	Certificate Course in Advanced Excel
2	Certificate Course in Spoken English	12	Certificate Course in Employability Skills
3	Certificate Course in German Language	13	Certificate Course in Leadership Development
4	Certificate Course in Stock Market	14	Certificate Course in Digital Marketing
5	Certificate Course in Design Thinking for Start-up	15	Certificate Course in Marathi Anchoring and Elocution
6	Certificate Course in Essential Computer Skills	16	Certificate Course in Tourism
7	Certificate Course in GST	17	Certificate Course for Life Skills Development
8	Certificate Course in Computer Hardware & Networking	18	Certificate Course in 'R' Programming
9	Certificate Course in Food Adulteration	19	Certificate Course in Python Programming
10	Certificate Course in MATLAB	20	Certificate Course in Data Science, ML and DL



*S. V. Rajmanya*  
**Dr. Ms. S. V. Rajmanya**  
**Principal**





*S. P. J. Manjy*

**Principal**  
Sangameshwar College,  
Solapur.





*S. J. Manjy*  
Principal  
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Shri Sangameshwar Education Society's  
**SANGAMESHWAR COLLEGE (AUTONOMOUS), SOLAPUR**  
**FINANCE COMMITTEE**  
**ATTENDANCE**

Date:- 25.3.2022

The following members of Finance Committee were present for the meeting held on 25<sup>th</sup> March, 2022 at 5.00.p.m. in office of Finance Officer, PAH Solapur University, Solapur.

Sr. No.	Name of the Member	Designation	Signature
1	Principal Dr. Ms. S. V. Rajmanya	Chairman	
2	Hon'ble Mr. Shrenik Shah	Finance and Accounts Officer, PAH Solapur University, Solapur	
3	Dr. Ms. D. G. Karajgikar	Member, Governing Body	-
4	Dr. Ms. V. K. Purohit	Member Secretary	



Principal  
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## FINANCE COMMITTEE

### MINUTES OF THE FINANCE COMMITTEE MEETING

A Finance Committee Meeting of Sangameshwar College, Solapur (Autonomous) was held on 25<sup>th</sup> March, 2022 at 5.30 pm in Management Chambers, Sangameshwar College, Solapur.

The following members attended the meeting.

1. Dr. Ms. S. V. Rajmanya, Principal & Chairman, Finance Committee
2. Hon'ble CA Shrenik H. Shah, Finance & Accounts Officer, PAH Solapur University, Solapur
3. Dr. Ms. V. K. Purohit, Member Secretary, Finance Committee

Leave of absence was granted to Dr. Ms. D. G. Karajgikar by the Chairman, Finance Committee

The Principal, Dr. Shobha V. Rajmanya, welcomed the members of the Finance Committee to the meeting. She provided an update on the institution's autonomous progress. She went on to say that the college's Second Year of Autonomous for UG and PG programmes went through without a hitch.

With the permission of the Chairman Principal Dr. Ms. S. V. Rajmanya, the Finance Committee proceedings started.

The following issues were discussed and approved –

- 1) **FC/MIN/2021-22/1: To confirm the minutes of the previous meeting held on 13<sup>th</sup> August, 2021**

The minutes of the previous meeting, held on August 13<sup>th</sup>, 2021, were read by Dr. Ms. V. K. Purohit, Member Secretary, Finance Committee. Members of the Finance Committee, Sangameshwar College, Solapur, agreed and confirmed the minutes of the meeting (Autonomous)

- 2) **FC/MIN/2021-22/2: Submission of Utilization Certificate and Statement of Expenditure for UGC Grants of Rs. 15 lacs – submitted to UGC (WRO) for the financial year 2020-21**





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Dr. Ms. V. K. Purohit, Member Secretary of the Finance Committee, stated that a proposal for UGC Grants to Autonomous Colleges for the Financial Year 2020-21 was sent to UGC, WRO, Pune on January 8, 2021, and a hard copy was posted by India Post on January 9, 2021. Utilization Certificate and Statement of Expenditure for grant utilization for the financial year 2020-21 were submitted to the UGC Office, Pune on March 9, 2022, duly signed and certified by Chartered Accountant and the Principal of the College.

The following is the expenditure statement:

Sr. No.	Head of Expenditure Incurred	Budget approved in Finance Committee Meeting	Grants received during the year	Expenditure incurred during the year	Total Amount excess to sanctioned amount	Unspent Balance	Total
1	2	3	4	5	6	7	8
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes	10000	PROPOSAL FOR UGC GRANTS FOR AUTONOMOUS COLLEGES SENT TO UGC WRO, PUNE ON 8 <sup>th</sup> January, 2021  YET NOT RECEIVED SANCTIONED LETTER	0	0	10000	10000
2	Orientation and re-training of Teachers	10000		0	0	10000	10000
3	Re-designing courses and development of teaching/ learning material	10000		0	0	10000	10000
4	Workshops, Seminars, Conference, Meetings (BOS, Academic Council etc.)	180000		142894	0	37106	180000





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5	Examination Reforms	649000	649000	0	0	649000
6	Furniture - Office, Classroom, Library & Laboratories, Library Equipment's	150000	156000	6000	0	150000
7	Renovation and repairs not leading to construction of a new building	200000	342525	142525	0	200000
8	Extension Activities	10000	0	0	10000	10000
9	Office equipment, teaching aids and laboratory equipment	260000	263250	3250	0	260000
10	Guest/Visiting Faculty	6000	4805	0	1195	6000
11	Capacity Building for teachers	10000	0	0	10000	10000
12	Development of Area Study Programmes	5000	0	0	5000	5000
		<b>1500000</b>	<b>1558474</b>	<b>151775</b>	<b>93301</b>	<b>1500000</b>
		<b>Less Column 5-6</b>	<b>1406699</b>			

**Vote:** All in favor

**Resolved:** Motion carried

### 3) FC/MIN/2021-22/3: Review on Tentative Utilization of UGC Grants of Rs. 15 lacs - Proposal for the year 2021-22 submitted to UGC (WRO)

The Member Secretary informed the Finance Committee members at the meeting that Proposal of Rs. 15 lakhs for UGC Grants to Autonomous Colleges for the financial





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year 2021-22 was sent to UGC (WRO) Pune in December 2021. She went on to say that the said grants were used in accordance with UGC standards to meet the additional and specific requirements of the Autonomous implementation. She shared the members that the grants for the year 2021-22 have been utilized for Examination Reforms for purchase of UPS, Purchase of Computers, Laptop, Printers, Air Conditioners, Furniture to Office - Cupboards, Water purifier (separate for boys & girls), Renovation & Repairs to Classrooms, Orientation & re-training to teachers, Honorarium to members of BOS, AC, and GB, Capacity Building programmes and Guest lectures.

**Vote:** All in favour

**Resolved:** Motion carried

**4) FC/MIN/2021-22/4: Review on examination budget approved for the financial year 2020-21 and 2021-22 in the Finance Committee Meeting**

Due to the sheer corona pandemic, the Member Secretary notified the meeting that regular online teaching class for Academic Year 2020-21 of 1st Year UG began on November 1, 2020, as per UGC guidelines. The first-year UG and PG exams (Autonomous College) were held ONLINE in March and April of 2021. Since the examination work for the academic year 2020-21 was completed in late February and the first week of March 2021, the remuneration to the Paper Setters and examination staff was paid in the financial year 2021-22.

The member secretary told the members that the remuneration for the paper setters and practical examiners for the examinations held in the academic year 2021-22 were also paid in the financial year 2021-22.

**Vote:** All in favour

**Resolved:** Motion carried

**5) FC/MIN/2021-22/5: Approved Certificate Courses Budgetary Review for Financial Years 2020-21 and 2021-22:**

The meeting was informed by Dr. Ms. V K Purohit, Member Secretary that a budget for Certificate Courses had been prepared for financial years 2020-21 and 2021-22. She also stated that due to the covid epidemic, the institution was just able to start three





**SANGAMESHWAR COLLEGE, SOLAPUR  
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**Linguistic Minority Institute**

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**SOLAPUR - 413 001. (MAHARASHTRA)**

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Certificate Courses in the academic year 20-21 i.e. Certificate Course in GST, Certificate Course in Tourism, and Certificate Course in Spoken English, all of which were completed in the academic year 2021-22, with the course trainers' remuneration paid in the financial year 2021-22.

Similarly, she mentioned in the meeting that in the academic year 2021-22, 12 Certificate courses were launched, with all of them expected to be completed by the end of March 2022. The compensation for professional course trainers would be paid in the financial year 2022-23.

**Vote:** All in favour

**Resolved:** Motion carried

**6) FC/MIN/2021-22/6: Discussion about awarding a gold medal to a student who ranks first in first attempt and receives the highest grades in UG/PG programme, but not less than 70% of the total marks.**

The subject of awarding gold medals to students who ranked first in first attempt with the highest marks and a score of more than 70% in UG and PG programmes was discussed during the meeting. It was decided unanimously to give the aforementioned Gold Medal to UG and PG Students based on the established criteria. It was also decided to seek Gold Medal Prize Sponsors with deposits of Rs. 3 lakhs apiece to award the prize.

**Vote:** All in favour

**Resolved:** Motion carried

**7) FC/MIN/2021-22/7: Approval for fixing the honorarium for resource persons for international, national, state/university/local conferences**

The member secretary brought up the topic of deciding the honorarium to be paid to resource persons while organizing conventions at the international, national, state/university/local level. In this regard, Hon'ble Finance Officer of PAH Solapur University informed the members that the remuneration to be paid to the resource persons for 3 hours would be paid in accordance with the University's rules as set forth in a circular dated 16<sup>th</sup> September, 2021, which read as follows:

- International Seminars/Conferences/Workshops Rs. 5000/-



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- National Seminars/Conferences/Workshops/Talks Rs. 3000/-
- Local Seminars/Conferences/Workshops/Talks Rs. 1000/-

**Vote:** All in favour

**Resolved:** Motion carried

**8) Any other issue with the permission of the Chair:**

The Member Secretary presented the Committee Members with a proposal from the Examination Department for Revision of Paper Setting Rates, which included a 10% increase in current pay rates. Following the talks, Hon'ble Finance Officer Shri Shrenik Shah CA proposed that the exam remuneration rates be maintained at the same level as PAH Solapur University, Solapur.

**Vote:** All in favour

**Resolved:** Motion carried

Dr. Ms. Vandana K. Purohit. Member Secretary, Finance Committee expressed sincere thanks to all the members for their presence and active participation. The meeting concluded with the permission of the Chair.

*Vandana K. Purohit*  
**Dr. Ms. Vandana K. Purohit**

**Member Secretary, Finance Committee**

*Dr. Ms. Shobha V. Rajmanya*  
**Dr. Ms. Shobha V. Rajmanya**

**Principal**







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Shri Sangameshwar Education Society's

**SANGAMESHWAR COLLEGE (AUTONOMOUS), SOLAPUR**

**PROPOSED BUDGET FOR UGC GRANTS FOR AUTONOMOUS COLLEGE**

**2022-23**

RECEIPTS	Rs.	PAYMENTS	Rs.
Grants from UGC	1500000	Orientation and re-training of Teachers	5000
		Re-designing courses and development of teaching/ learning material	230000
		Workshops, Seminars, Conference, Meetings (BOS, Academic Council etc.)	300000
		Examination Reforms	50000
		Furniture - Office, Classroom, Library & Laboratories, Knowledge Resource Centre	200000
		Renovation and repairs not leading to construction of a new building	360000
		Extension Activities	7000
		Office equipment, teaching aids and laboratory equipment	315000
		Guest/Visiting Faculty	20000
		Capacity Building for teachers	10000
		Development of Area Study Programmes	3000
<b>TOTAL RS. :</b>	<b>1500000</b>	<b>TOTAL RS. :</b>	<b>1500000</b>



*S. V. Rajmanya*  
**Dr. Ms. S. V. Rajmanya**  
**Principal**