

## Minutes of the Meeting of 5 April 2022

Meeting of the Finance Committee of Tirpude College of Social Work (Autonomy) was held on 6<sup>th</sup> April 2022 in the college.

Following members attended the meeting -

- 1) Dr. Swati Dharmadhikari, Principal (Offg), Tirpude College of Social Work, Nagpur.
- 2) Dr. Raju Hiwase, Registrar, RTM Nagpur University and University Nominee
- 3) Prof. N.R. Dhurve, Principal's nominee.
- 4) Shri Ganesh Gowkhede, Governing Body nominee and Chairman -

Agenda for the meeting was :-

- 1) To confirm the minutes of the previous meeting held on 5<sup>th</sup> October 2021.
- 2) To consider and approve annual budget for the session 2022-23
- 3) To consider and approve fee structures of new self-financed courses.
- 4) Any other matter with permission of the Chair.

Sub. 1 : Minutes of the previous meeting held on 5<sup>th</sup> October 2021 were read and confirmed.

Sub. 2 : Principal Dr. Swati Dharmadhikari tabled the annual budget prepared for the session 2022-23 for consideration and approval of the members. After some deliberations, the same was approved.

Sub. 3 : The committee received proposed fee-structures for the proposed new diploma course i.e. Diploma in Social Entrepreneurship.

in Water Technology. The proposal was duly considered and approved unanimously.

As the course will be run jointly in collaboration with Samvid International Pvt. Ltd., Nagpur, Prof. N.R. Dhurve pointed out that the college will be receiving total Rs. 4000/- under affiliation, administrative charges and exam fee (per student) out of total fee of Rs. 17500/- payable for the course. In the light of the above, the college should be accountable for the actual amount received and the same should be applicable to all the courses being run jointly. The proposal was agreed upon by all the members and was adopted unanimously.

Sub 4: Under any other matter, Principal Dr. Swati Dhanmadhikari informed the members that the utilization statement for the year 2020-21 was submitted to the WRO office. As for funds to be received, the WRO authorities, on enquiry replied that the funds are yet to be received for the year 2020-21 from the government.

Further, with no other matter left on the agenda, on review of fee structure for Diploma in NGO Management, an amendment in fee structure was proposed and after brief discussion the amendment was approved.

With no other matter left, the meeting concluded with vote of thanks to the Chair and present members.

*Ganesh Gaunkhede*  
(Mr. Ganesh Gaunkhede)  
Member.

*Ravi Tiwase*  
(Dr. Ravi Tiwase)  
Member.

(Prof. N.R. Dhurve)  
Member.

*Dr. Swati Dhanmadhikari*

(Dr. S.K. Dhanmadhikari)  
Principal/Chairman