

Pimpri Chinchwad Education Trust's
Pimpri Chinchwad College of Engineering
(An Autonomous Institute)

- N.B.A. Accredited Courses – MECH. Engg., COMP Engg., E&TC Engg.
- NAAC Accredited with 'A' Grade
- An ISO 9001:2015 Certified Institute
- Approved by A.I.C.T.E., New Delhi, Govt. of Maharashtra, D.T.E., Mumbai
- Permanently Affiliated to Savitribai Phule Pune University, Pune

Sector No.26, Nr. Akurdi Rly. Station, Pradhikaran, Nigdi, Pune 411 044.
Office No. 020-27653166 / 68 Website : www.pccoepune.com



Institute Level File I.3

Second Finance Meeting

Meeting Date – 17th March 2021



Pimpri Chinchwad Education Trust's (PCET's)
Pimpri Chinchwad College of Engineering (PCCoE)
Sector No. 26, Pradhikaran,
Nigdi, Pune – 411 044





'Agenda Points for Finance Committee Meeting on 17th March 2021 at 3.30 PM'

- 1) To read and confirm Minutes of the last Meeting held on 13/01/2021.
- 2) To read and confirm Action Taken Report of the last Meeting.
- 3) To review Expenses from January 2021 to February 2021.
- 4) Post Facto Approval to Exam fees for FY BTech, FY MTech, and FY MCA.
- 5) Review & recommend Budget of Financial Year 2021-22
- 6) Any other point with permission of the Chairman.

Dr. G.N. Kulkarni
Director



	<p style="text-align: center;">Pimpri Chinchwad Education Trust's Pimpri Chinchwad College of Engineering Sector No 26, Nigdi, Pradhikaran, Pune – 411 044. (An ISO 9001:2008 Certified Institute) Permanently Affiliated to SPPU, Approved by ACITE, New Delhi Gov Of Maharashtra, DTE Mumbai Tel:020-27653168/27653166 Website: pccoepune.com</p>	
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Meeting of Finance Committee on 13th January 2021 at 3:00 PM

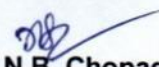
The 1st Finance committee meeting of Pimpri Chinchwad college of Engineering under Autonomous status was held on 13/01/2021 at 3.00 PM in the conference hall. Following Members attended the meeting.

Sr. No.	Name	Designation	Details
1	Dr.N.B.Chopade	Chairman	Officiating Director, PCCoE
2	Mr.Swanand V Aghase	BOG Nominee	CA, PCET
3	Mr.Atul Patankar	SPPU Nominee	Finance Officer, SPPU
4	Dr Mrs.S.U.Bhandari	Senior Teacher Nominated by Director	Professor, Dean Academics, PCCoE
5	Dr.Girish M Desai	Permanent Invitee	Executive Director, PCET
6	Mr.P.S.Patil	Permanent Invitee	Registrar, PCCoE
7	Mr.Amar J Nalawade	Permanent Invitee	Accountant, PCCoE

Dr. N.B. Chopade (Officiating Director) welcomed all Members present for the Finance Committee Meeting.

Item No	Description	Details/Action
01	Welcome of Members	The Officiating Director (Finance Committee Chairman) welcomed the members for the 1 st Finance committee meeting.
02	Functions of Finance Committee	Further, Director briefed about the importance of the committee and its function to the Members. Director also mentioned the various activities to be carried out in the forth coming academic year. Committee discussed the finance Committee functions, Budget Estimates relating to the grant received / receivable from UGC and income from fees, Social welfare etc. collected for activities to undertake the scheme of Autonomy and Audited Accounts for the above.
03	Financial Statement of Past Five Years	The committee reviewed the Financial statement of Past Five Years and reviewed the accounts statements carefully and appreciated the same.
04	Budget Provisions & Expenses of 1st April 2020 till 31 st December 2020.	The committee considered the Budget Provisions and Expenses of 1st April 2020 till 31 st December 2020. And reviewed the Budget provisions and Expenses carefully. After the discussion the Budget Provisions and Expenses of 1st April 2020 till 31 st December 2020, Statements were approved.
05	Any other point with permission	After discussion on the budget for the year 2020-21, all members discussed and suggested Revision of Budget after completion of First Year Admission and Direct second year. Admissions probably in second week of February 2021.

Meeting ended with vote of thanks.


Dr. N.B. Chopade
 Officiating Director



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Action Taken Report of Finance Committee Meeting
Dated, 13 January 2021

No.	Actionable Points	Action Taken
Agenda No. 5	Any other point with permission Revised Budget 2020 – 21	Revised Budget 2020 – 21 is Attached

GNK

Dr. Govind N. Kulkarni
Director

GNK

