

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](http://www.pccoepune.com)



## **Institute Level File I.3**

# **Third Finance Meeting**

**Meeting Date – 22<sup>nd</sup> December 2021**

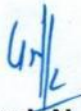


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**Pimpri Chinchwad College of Engineering**  
Sector No. 26, Pradhikaran, Nigdi, Pune – 411 044



**'Agenda Points for Finance Committee Meeting on 22<sup>nd</sup> December 2021 at 3.30 PM'**

- 1) To read and confirm Minutes of the last Meeting held on 17/03/2021.
- 2) To read and confirm Action Taken Report of the last Meeting.
- 3) To review Expenses for the month of March 2021.
- 4) To review Audited Balance Sheet for the Financial Year 2020 - 21.
- 5) To review Expenses from April 2021 to November 2021.
- 6) Revised Budget 2021-22.
- 7) Approval to Exam Fees for Academic Year 2021-22.
- 8) Approval to remuneration for Autonomy Examination.
- 9) Any other point with permission of the Chair.

  
**Dr. Govind. N. Kulkarni**  
Director





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(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: pccoe pune.com



**Minutes of Second Finance Committee Meeting on 17<sup>th</sup> March 2021 at 3:30 PM**

The 2<sup>nd</sup> Finance committee meeting of Pimpri Chinchwad college of Engineering under Autonomous status was held on 17/03/2021 at 3.30 PM in the conference hall. Following Members attended the meeting.

Sr. No.	Name	Designation	Details
1	Dr.Govind N. Kulkarni	Chairman	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. N. B. Chopade	Special Invitee	Deputy Director, 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. Govind N. Kulkarni, Director welcomed all Members present for the Finance Committee Meeting. Following points were discussed.

Sr. No.	Description	Details / Action
01.	Minutes of 1 <sup>st</sup> Finance Committee	Minutes read and confirmed of the 1 <sup>st</sup> Finance Committee Meeting held on 13 <sup>th</sup> Jan 2021
02.	Action Taken Report	<u>Agenda Point No. 05 - Meeting dated on 13<sup>th</sup> January 2021</u> Revised Budget for the year 2020-21 discussed and recommended to CDC and BOG.
03.	Budget Provisions & Expenses of 1st April 2020 till 31 <sup>st</sup> December 2020.	The committee considered the Budget Provisions and Expenses of 1st January 2021 to till 28 <sup>th</sup> February 2021. And reviewed the Budget provisions and Expenses carefully. After discussion Budget Provisions and Expenses of 1st January 2021 till 28 <sup>th</sup> February 2021, Statements are recommended to CDC and BOG.
04.	Examination Fees approval for the a.y.- 2020-21	Post Facto Approval of Exam Fees for FY BTECH, FY MTECH and FYMCA discussed and recommended to CDC and BOG.
05.	Budget for the F.Y.- 2021-22	Discussion on the budget for the year 2021-22. The Budget provision and expenses are recommended to CDC and BOG.

Meeting ended with vote of thanks.

**Dr. Govind N. Kulkarni**  
Director





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### 'FINANCE COMMITTEE' COMPOSITION AND FUNCTIONS

The Finance Committee of Pimpri Chinchwad College of Engineering (PCCoE) has been constituted for a term of **three years** commencing from **1, January 2021 to 31 Dec 2023** as per UGC Guidelines for Autonomous Colleges.

Category	Name	Nominated by	Designation
Chairman	Dr. Govind N. Kulkarni	Ex-officio	Director, PCCoE
BOG Nominee	Mr. Swanand Aagashe	BOG	CA, PCET
SPPU Nominee	Dr. S.M. Ahire	SPPU	Deputy Finance and Accounts Officer, SPPU
Senior Teacher Nominated by Director	Dr Mrs. S.U. Bhandari	Director	Professor, Dean Academics, PCCoE
Invitee	Dr. N.B. Chopade	Director	Deputy Director, PCCoE
Permanent Invitee	Mr. P.S. Patil	-	Registrar, PCCoE
Permanent Invitee	Mr. Amar Nalawade	-	Accountant , PCCoE
Permanent Invitee	Dr. Girish M. Desai	-	Executive Director, PCET

#### Functions of PCCoE Finance Committee –

The Finance Committee shall act as an Advisory Body to the Board of Governors to consider –

- Budget Estimates relating to the Grant received / receivable from UGC, and income from fees etc. collected for the activities to undertake the scheme of Autonomy and
- Audited Accounts for the above.

**Dr. Govind N. Kulkarni**  
Director

