



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**

# **Fourth Finance Meeting**

**Meeting Date – 17<sup>th</sup> March 2022**




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



**'Agenda Points for Finance Committee Meeting on 17<sup>th</sup> March 2022 at 4:00 PM'**

- 1) To read and confirm Minutes of the last Meeting held on 22/12/2021.
- 2) To read and confirm Action Taken Report of the last Meeting.
- 3) To review Expenses from December 2021 to February 2022.
- 4) Approval to Exam Fees for Academic Year 2022-23
- 5) Budget for the Financial Year – 2022-23
- 6) Any other point with permission of the Chair.

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





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Website: pccoepune.com



**Minutes of Third Finance Committee Meeting on 22<sup>nd</sup> December 2021 at 3:30 PM**

The Third Finance committee meeting of Pimpri Chinchwad College of Engineering under Autonomous status was held on 22/12/2022 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	Dr. Prafulla A. Pawar	SPPU Nominee	Registrar, I/C Finance and Accounts Officer, SPPU, Pune
4	Dr Mrs.S.U.Bhandari	Senior Teacher Nominated by Director	Professor, Dean Academics, PCCoE
5	Dr. N. B. Chopade	Invitee	Deputy Director, PCCoE
5	Dr.Girish M. Desai	Permanent Invitee	Executive Director, PCET
6	Mr.Prashant 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.

Item No	Description	Details/Action
01.	Minutes of 2 <sup>nd</sup> Finance Committee	Minutes read and confirmed of the 2 <sup>nd</sup> Finance Committee Meeting held on 17 <sup>th</sup> March 2021
02.	Action Taken Report	Nil
03	Budget Provisions & Expenses for the month of March 2021	The committee considered the Budget Provisions and Expenses for the month of March 2021 and reviewed the Budget provisions and Expenses carefully. After discussing Budget Provisions and Expenses for the month of March 2021, Statements are recommended to CDC and BOG.
04	Review Audited Balance Sheet for the Financial Year 2020-21	The committee considered the Audited Balance Sheet for the Financial Year 2020-21. Reviewed Audited Balance Sheet for the Financial Year 2020-21 and the Statements are recommended to CDC and BOG.
05.	Budget Provisions & Expenses of 1 <sup>st</sup> April 2021 till 30 <sup>th</sup> December 2021.	The committee considered the Budget Provisions and Expenses from 1 <sup>st</sup> April 2021 to till 30 <sup>th</sup> November 2021 and reviewed the Budget provisions and Expenses carefully. After discussing Budget Provisions and Expenses from 1 <sup>st</sup> April 2021 to till 30 <sup>th</sup> November 2021, Statements are recommended to CDC and BOG.
06.	Revised Budget for the F.Y.-2021-22	After reviewing admission status and revised budget accordingly, the revised budget for F.Y.2021-22 is recommended to CDC & BOG.

07.	Approval to Exam Fees for the A.Y.-2021-22	Discussion on the Approval to Exam Fees for the A.y.-2021-22. As per the SPPU Circular No.10/2021 dt.1 <sup>st</sup> Dec 2021, For Academic Year 2021-22 due to covid-19 pandemic situation the examination fees structure may kept similar for Academic Year 2020-21. It is recommended to CDC and BOG.
08.	Approval to remuneration for Autonomy Examination	Remuneration for Autonomy Examination is presented by Dr. S. L. Tade, COE. It is discussed and recommended to CDC and BOG.

Meeting ended with vote of thanks.

  
**Dr. Govind N. Kulkarni**  
Director

