

Parvatibai Chowgule College of Arts and Science
Autonomous

Minutes of the 1st meeting of the finance committee

Date: 27th May 2015

Time: 10.30 am.

Venue: Conference Room.

The Member Secretary welcomed the members of the committee .

The following members of the Finance Committee were present for the meeting :

Member of the Governing body of the society.

1. CA (Ms.) Preeti P. Mahatme - Member

Goa University, Vice Chancellors Nominee .

2. Mr. Amey V. Verenkar . - Member

Teachers of the College nominated by the Principal.

3. Dr. E.M. Travassos - Member

4. Mr. R.V. Patil - Member

Co-Opted member nominated by the Principal.

5. Mr. Dattaprasad Prabhudessai, - Member

6. Mr. Kedar Joshi - Member

7. Principal R.V.Gaonkar - Member Secretary

Thereafter the agenda was taken up for discussion.

1. DISCUSSIONS

1.1 To prepare the budget statement of the college for claiming financial assistance from University Grants commission as per the Pattern of assistance.

1.2 Discussions were held on the format, amount to be claimed and for making different statements by going through the draft copy placed before all the members.

Resolution 1- The Committee resolved to prepare two separate budget statements.

- i) For the College expenditure as per the pattern of assistance of the Directorate of Higher Education, Govt. of Goa.
- ii) As per the pattern of assistance of the U.G.C. for autonomous colleges.

Action: (Member Secretary)

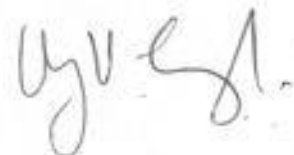
2. As per the above resolutions the committee took a break to prepare two separate budget statements.
3. The same were placed before the members of the Committee and discussions were held on the different items of expenditure and necessary changes were made and finalized.

Resolution 2 - The Committee resolved to pass the budget for the financial year 2015-16 and further resolved to send the copies duly signed by the members present to U.G.C. for approval.

The meeting ended at 1.30 p.m., with a vote of thanks to the Chair.


Dr. R. V. Gaonkar
Member Secretary
Finance Committee

POE CHOWGULE EDUCATION SOCIETY



Dated: 27/05/2015