



Devrukh Shikshan Prasarak Mandal's

**Nya. Tatyasaheb Athalye Arts, Ved. S.R. Sapre Commerce
and Vid. Dadasaheb Pitre Science College (Autonomous)**

Late Kakasaheb Pandit Educational Campus,

Devrukh, Dist: Ratnagiri- 415 804, Maharashtra

NAAC Accredited 'A' Grade (Third Cycle), Mumbai University Best College Award 2009-10

Minutes of the Finance Committee Meeting Held on 23 May 2023 at 11.00 a.m. onwards in the offline mode.

Members present for the meeting

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|-------------------------|---|
| 1. Dr. N. P. Tendolkar | Principal and Chairman |
| 2. Mr. S.G.Phatak | Management Representative |
| 3. Dr. S.A.Patil | Associate Professor and Dept. Head, Geography |
| 4. Mrs. Meeta Bhagwat | Office Incharge |
| 5. Mrs. Varsha Devlekar | Finance Officer, of F.& A. of the College |

At the onset of the meeting, the member of the committee Dr. S.A. Patil welcomed the Chairman of the meeting Principal Dr. N. P. Tendolkar and all the members present for the meeting and requested Principal Sir to chair the meeting. Dr. Tendolkar accepted the request. Hon. Principal informed the members about the progress of the college during the year.

Item No. 1: To approve the minutes of the meeting held on 24/04/2023

Principal Dr. Tendolkar requested Mrs. Bhagwat to read-out minutes of the meeting held on April 24 ,2023. Hon Principal appealed all the members to approve the minutes of the meeting if agreed upon. All the members agreed with the appeal made by Principal Tendolkar and resolution to that effect was passed unanimously.

Resolution No. 1:

It is resolved that, the minutes of the meeting of the Finance Committee held on 24/04/2023 be accepted.

1. **Proposer:** Dr. N. P. Tendolkar

Secunder: Mrs. Meeta Bhagwat

Item 2: To approve the Audited Statements for the Financial Year 2022-23

Principal Dr. Tendolkar requested Mrs. Varsha Devlekar to display one-by-one audited Statements of Accounts, grantable and non-grantable UG and PG units, digitally for perusal. He appealed all the members to approve these statements of accounts if everybody is agreed upon.

After due deliberations, the following resolution to that effect was passed.

Resolution No. 2:

It is unanimously resolved that, the audited statement of accounts for the year 2022-23 of the UG of Rs. 3,38,98,659.44 presented by Principal is accepted, approved and is recommended to the Governing Body for the final approval.

Proposer: Dr.S.A.Patil

Seconder: Mrs. Meeta Bhagwat

Resolution No. 3:

It is unanimously resolved that, the audited statements of accounts for the year 2022-23 of the UG (Non-grant) of Rs. 24,66,445.96, PG (Non-grant) of Rs. 45,71,212.27/-, B. Voc. UG (Non-grant) of Rs. 5,87,904.82, Ladies Hostel of Rs. 2,70,284.55 and Foreign Language of Rs. 4,81,035.90 presented by Principal are accepted, approved and are recommended to the Governing Body for the final approval.

Proposer: Dr.S.A.Patil

Seconder: Mrs. Meeta Bhagwat

Since no other items on the agenda were to be discussed, Principal Dr. Tendolkar said all the matters on the agenda have been discussed elaborately to arrive at fruitful decisions. Mrs. Meeta Bhagwat extended sincere thanks to all the members for attending the meeting. With this, the meeting was concluded.



Principal



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**The following members were present in the Finance Committee held on May 23, 2023 at
11:00 a.m. (Offline mode)**

Sr. No.	Members Name	Designation	Signature
1.	Dr. N.P.Tendolkar	Principal and chairman	
2.	Mr. S.G. Phatak	Management Representative	
3.	Dr. S.A. Patil	Associate Professor and Dept. Head, Geography	
4.	Mrs. Meeta Bhagwat	Office Incharge	
5.	Mrs. Varsha Devlekar	Finance Officer of F.& A. of the college	