



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 29th January, 2024 at 11.00 a.m.
onwards in the offline mode.

Members present for the meeting

1. Dr. N. P. Tendolkar Principal and Chairman
2. Mr. S.G.Phatak Hon Secretary DSPM/Management Representative
3. Dr. S.A.Patil Vice Principal & Associate Professor of Geography
4. Mrs. Meeta Bhagwat Office Superintendent
5. Mrs. Varsha Devlekar Head Clerk, (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 and proceeded to outline the agenda for the meeting.

Item No. 1: Introduction and purpose of the meeting.

Hon. Principal, the chairman of the finance committee, welcomed the members and outlined the primary agenda, which was to evaluate and approve the proposed purchase of necessary Laboratory equipment, Educational aids, Furniture on or before 31st March 2024. He emphasized the importance of this purchase for enhancing operational efficiency, upgradation of laboratories, IT enabled classrooms with furniture etc.

Item No. 2: To approve the minutes of the meeting held on 23/05/2023

Principal Dr. Tendolkar requested Mrs. Bhagwat to read-out minutes of the meeting held on May 23rd ,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 23/05/2023 be accepted.

Proposer: Dr. N. P. Tendolkar

Seconder: Mr Shirishji Phatak

Item No. 3: Review of current needs - Needs for equipment, furniture, educational aids.

Mr Shirishji Phatak observed that educational institutions are student centric. In order to maximize the flow of admission, they need to be provided better facilities and innovative educational aids like smart board, projector, laptop etc. With a view to make some classes / seminar hall ICT enabled, we have to purchase these electronic gadgets on priority.

Hon Principal observed that, as on date about 19 students are pursuing research for the award of PhD degree in Chemistry and Physics at our research centre. Considering the number of students for PG and PhD, we need to buy Sophisticated laboratory equipment. Further on he also mentioned about office/ library requirements regarding furniture.

Item No. 4: Input from various departments on their specific requirements.

Hon. Principal asked Mrs. Bhagwat to produce the list of requirements received from various various departments. (Annexure I) The list with tentative cost and the specifications were put before the committee for consideration.

Item No. 5: Budget review for the year 2023-24.

Hon. Principal asked Mrs. Varsha Devlekar to give a brief overview of the budget for the current financial year and expenditure incurred so far within the budgetary provision. Accordingly, she briefed the budget for the year of Degree, DNG, PG, B.Voc., W.Hostel etc. After due deliberations, it was decided principally to purchase within the budget provision. (Annexure II)

Item No. 6: Procurement process - by college purchase committee

It was unanimously decided that, Hon Principal is authorised to execute the purchase considering the priority from the list (Annexure III) through purchase committee following proper procedure and practice.

Item No. 7: Any other relevant matter with the prior permission of the chairman

Nil

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



| Sr. No. | Name of the Department | Name of the Equipment/ Instrument (With make and model No.) | Quantity |
|---------|--------------------------------|---|----------|
| 1 | Geography | Smart Board | 1 |
| 2 | Geography | LCD Projector (View Sonic) | 1 |
| 3 | Geography | Globe | 2 |
| 4 | Geography | GPS (Garmin) | 1 |
| 5 | Geography | Total Station | 1 |
| 6 | Geography | ARC-GIS Pro Software | 10 |
| 7 | Geography | Computers for GIS Laboratory | 10 |
| 8 | Geography | Weather Maps | 10 |
| 9 | Geography | Automatic Weather Station | 1 |
| 10 | B.Voc. Sustainable Agriculture | Hydrometer (WKM, KT33HM) | 1 |
| 11 | B.Voc. Sustainable Agriculture | Juice Extractor (Radhe kitchen appliances) | 1 |
| 12 | B.Voc. Sustainable Agriculture | Vacuum pan (Oleyonk , 7990414670) | 1 |
| 13 | B.Voc. Sustainable Agriculture | Soil thermometer (shree chemicals, westland | 1 |
| 14 | B.Voc. Sustainable Agriculture | Rapid soil testing kit (luster leaf, agrinex soil) | 1 |
| 15 | B.Voc. Sustainable Agriculture | Barometer (HTC, Barigo) | 1 |
| 16 | B.Voc. Sustainable Agriculture | Hygrometer (99 instruments, prestige) | 1 |
| 17 | B.Voc. Sustainable Agriculture | Open pan evaporimeter (kelfos, vision international | 1 |
| 18 | B.Voc. Sustainable Agriculture | Sunshine recorder (vision international companies, | 1 |
| 19 | NSS | Computer | 1 |
| 20 | NSS | Table – (For NSS Room) | 1 |
| 21 | NSS | Cupboard – (For NSS Room) | 1 |
| 22 | NSS | Chair in NSS Room | 4 |
| 23 | NSS | Gas Shegadi (Specially for NSS Camp) | 1 |
| 24 | NSS | PenDrive 64 GB | 1 |
| 25 | PHYSICS | Potentiostat/ Electrochemical Work Station (Techscience | 1 |
| 26 | PHYSICS | Hydrothermal Reactor 100 ml (Techinstro) | 1 |
| 27 | PHYSICS | Laser Printer Cannon 2900 | 1 |
| 28 | PHYSICS | DSO (digital) | 2 |
| 29 | PHYSICS | Spectrometer (6 inch) | 2 |
| 30 | PHYSICS | Signal generator (digital) | 2 |
| 31 | PHYSICS | Resistance Box 0-5000 Ohms | 4 |
| 32 | PHYSICS | Dual power supply | 2 |
| 33 | PHYSICS | Microprocessor kit (Anshuman Classic) | 1 |
| 34 | PHYSICS | Constant current supply | 1 |
| 35 | PHYSICS | Diffraction grating (21000 lines per inch) | 2 |
| 36 | PHYSICS | Semiconducting LASER with stand (Red) | 1 |



| Sr. No. | Name of the Department | Name of the Equipment/ Instrument (With make and model No.) | Quantity |
|---------|------------------------|---|----------|
| 37 | PHYSICS | Travelling microscope | 2 |
| 38 | PHYSICS | Prism E.D.F. | 4 |
| 39 | PHYSICS | Double refracting Prism | 2 |
| 40 | PHYSICS | Power supply (0-15 V variable) | 3 |
| 41 | PHYSICS | Power supply (5 V fixed) | 3 |
| 42 | PHYSICS | Telescope | 3 |
| 43 | PHYSICS | Rheostat 1 ampere (200 ohm) | 2 |
| 44 | PHYSICS | Moment of Inertia setup | 1 |
| 45 | PHYSICS | Hydrogen lamp tube only (COSLAB) | 1 |
| 46 | PHYSICS | Double slit | 1 |
| 47 | PHYSICS | Sphererometer | 2 |
| 48 | PHYSICS | J-by Electrical set up | 1 |
| 49 | PHYSICS | Vernier Calipers | 5 |
| 50 | PHYSICS | Digital Multimeter | 4 |
| 51 | PHYSICS | Mercury Vapour Lamp | 1 |
| 52 | PHYSICS | Lens convex 2" | 6 |
| 53 | PHYSICS | Micrometer Screw Gauge | 4 |
| 54 | PHYSICS | Bar Magnet 2" (Nd) | 4 |
| 55 | PHYSICS | LASER (6 mw) | 2 |
| 56 | PHYSICS | Wooden Scale | 4 |
| 57 | PHYSICS | Transparent Scale | 2 |
| 58 | Botany | E.S.A.W Trinocular Microscope with Semi-Plan | 1 |
| 59 | Botany | Projection Microscope | 1 |
| 60 | Botany | Hot air oven | 1 |
| 61 | Botany | Senior Precision Rotary Microtome | 1 |
| 62 | Botany | Personal Computer with high configuration | 1 |
| 63 | Botany | Printer | 1 |
| 64 | IQAC | Interactive Smart Board 10 | 10 |
| 65 | IQAC | Projector 5 | 5 |
| 66 | IQAC | Scanner and Printer 1 | 1 |
| 67 | IQAC | Cupboard 1 | 1 |
| 68 | IQAC | Furniture for IQAC/Board Room | 1 |
| 69 | IQAC | Lecture Capturing Studio setup 1 | 1 |
| 70 | Marathi | Computer with headphones | 1 |
| 71 | Marathi | Tripod for recording Lectures | 1 |
| 72 | Marathi | Hall for taking Audio-Visual Activity required LCD | 1 |
| 73 | Library | Xerox Machine for providing Reprographic Service | 1 |
| 74 | Library | CCTV with 8 Channel DVR (with Hard Drive) + Display | 1 |

Athalye - Sapre -Pitre College, Devrukh

**Annexure - I
Requirement List**

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| Sr. No. | Name of the Department | Name of the Equipment/ Instrument (With make and model No.) | Quantity |
|---------|------------------------|---|----------|
| 75 | Library | Mobile Signal Jammer (for controlling mobile usage in | 1 |
| 76 | Library | WiFi Device (as per NAAC Recommendation) | 1 |
| 77 | Library | Library Digital Signage/Digital Notice Board: 50 Hz | 1 |
| 78 | Computer Science | EVM 1TB SSD SATA | 1 |
| 79 | Computer Science | KEYBOARD & MOUSE | 10 |
| 80 | Computer Science | Digitek (DRL 18RT C9) Professional 46cm LED Ring | 1 |
| 81 | Computer Science | 5 NOS. 310 SERIES MOTHERBOARD | 5 |
| 82 | Sociology | Computer System - (Desktop, CPU, Key Board, Mouse, | 1 |
| 83 | Sociology | Internet Connection with cable | 1 |
| 84 | | Headphones | 1 |
| 85 | Sociology | HP Pen Drive (64 GB) | 1 |
| 86 | | One Cupboard | 1 |
| 87 | Chemistry | Visible Spectrophotometer (Systronics, Model. 101661) | 1 |
| 88 | Chemistry | pH meter (Systronics, Model. 103350) | 1 |
| 89 | Chemistry | Potentiometer (Systronics, Model. 103185) | 1 |
| 90 | Chemistry | Conductivity meter (Systronics, Model. 103045) | 1 |
| 91 | Chemistry | Melting point apparatus | 1 |
| 92 | Chemistry | Digital Weighing Balance (CONTEC, CA 123, 0.001) | 1 |
| 93 | Chemistry | Chiller for Rotary Evaporator (Raut Scientific-IC201-J) | 1 |
| 94 | Chemistry | Ultrasonic Bath (2 Lit, LT350A) | 1 |
| 95 | Chemistry | Turbidimeter Microcontroller based (Systronics, | 1 |
| 96 | Chemistry | Air Conditioner (1.5 T) for research Lab (LG AI, Model- | 1 |
| 97 | Chemistry | Hot Air Oven | 1 |
| 98 | Hindi | Computer | 1 |
| 99 | Hindi | Printer | 1 |
| 100 | Hindi | Smart L.E.D.Screen | 1 |
| 101 | Economics | CPU | 1 |
| 102 | Economics | notice board stand, card sheets 12, chisel markers 1 pack, | 1 |

PRINCIPAL,

NYA. ATHALYE ARTS VED. SAPRE COMMERCE
VIDHIDNYA PITRE SCIENCE COLLEGE
DEVRUKH (DIST. RATNAGIRI) PIN - 415 804

Athalye - Sapre -Pitre College, Devrukh

Annexure - III

Sanctioned Requirement List



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| Sr. No. | Name of the Department | Name of the Equipment/ Instrument (With make and model No.) | Quantity |
|---------|------------------------|---|----------|
| 1 | Geography / IQAC | Smart Board | 2 |
| 2 | Geography | LCD Projector (View Sonic) | 2 |
| 3 | IQAC | Lecture Capturing Studio setup 1 | 1 |
| 4 | IQAC | Scanner and Printer 1 | 1 |
| 5 | Library | Xerox Machine for providing Reprographic Service | 1 |
| 6 | Office | Intercom set - up | |
| 7 | Office | Computers – Latest Version (Laptop) | 2 |
| 8 | Chemistry | Visible Spectrophotometer (Systronics, Model. 101661) | 1 |
| 9 | Chemistry | Chiller for Rotary Evaporator (Raut Scientific-IC201-J) | 1 |
| 10 | Chemistry | Hot Air Oven | 1 |
| 11 | Chemistry | pH meter (Systronics, Model. 103350) | 1 |
| 12 | Chemistry | Potentiometer (Systronics, Model. 103185) | 1 |
| 13 | Chemistry | Conductivity meter (Systronics, Model. 103045) | 1 |
| 14 | Chemistry | Melting point apparatus | 1 |
| 15 | Chemistry | Digital Weighing Balance (CONTEC, CA 123, 0.001) | 1 |
| 16 | Chemistry | Ultrasonic Bath (2 Lit, LT350A) | 1 |
| 17 | Chemistry | Turbidimeter Microcontroller based (Systronics, 101358) | 1 |
| 18 | Botany | E.S.A.W Trinocular Microscope with Semi-Plan | 1 |
| 19 | Botany | Projection Microscope | 1 |
| 20 | Physics | Potentiostat/ Electrochemical Work Station (Techscience) | 1 |
| 21 | Physics | Travelling microscope | 2 |
| 22 | Physics | Power supply (0-15 V variable) | 3 |
| 23 | Physics | Power supply (5 V fixed) | 3 |
| 24 | Physics | Telescope with stand | 3 |
| 25 | Physics | Semiconductor Diod Laser Blue 5mW | 1 |
| 26 | Physics | Constant current supply | 1 |
| 27 | Physics | Diffraction grating (15000 lines per inch) | 2 |
| 28 | Physics | Semiconducting LASER with stand (Red) | 1 |

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Athalye - Sapre - Pitre College, Devrukh (Autonomous)
Budget on Equipments, Educational aids etc. for the F.Y. 2023-24
Annexure - II

| Sr. No. | Particulars | Degree | DNG | Post Graduation | DNG (B.Voc.) | W. Hostel | Total |
|---------|--|---------------------|--------------------|---------------------|--------------------|------------------|---------------------|
| 1 | Laboratory Equipments | 6,50,700.00 | 5,00,000.00 | 11,45,000.00 | 2,00,000.00 | - | 24,95,700.00 |
| 2 | Equipments (Autonomous) | 5,00,000.00 | - | - | - | - | 5,00,000.00 |
| 3 | Furniture & Equipments | 90,000.00 | 10,000.00 | 55,000.00 | 38,000.00 | 25,000.00 | 2,18,000.00 |
| 4 | Furniture For Library/Lab./Office (Au | 3,00,000.00 | - | - | - | - | 3,00,000.00 |
| 5 | Development Fund | 3,44,100.00 | 1,50,000.00 | 77,500.00 | 47,500.00 | - | 6,19,100.00 |
| 6 | Educational Aids | 50,000.00 | - | 12,77,500.00 | 28,000.00 | - | 13,55,500.00 |
| 7 | Computer Softwares | - | 50,000.00 | - | - | - | 50,000.00 |
| 8 | Computers | - | - | - | 2,50,000.00 | - | 2,50,000.00 |
| | Total | 19,34,800.00 | 7,10,000.00 | 25,55,000.00 | 5,63,500.00 | 25,000.00 | 57,88,300.00 |

Exp. on Equipments, Educational aids etc. for the F.Y. 2023-24 Upto 28/01/2024

| Sr. No. | Particulars | Degree | DNG | Post Graduation | DNG (B.Voc.) | W. Hostel | Total |
|---------|--|--------------------|------------------|-----------------|------------------|------------------|--------------------|
| 1 | Laboratory Equipments | 4,720.00 | 27,675.00 | - | - | - | 32,395.00 |
| 2 | Equipments (Autonomous) | 15,700.00 | - | - | - | - | 15,700.00 |
| 3 | Furniture & Equipments | 2,66,873.00 | 42,600.00 | 3,600.00 | - | 11,350.00 | 3,24,423.00 |
| 4 | Furniture For Library/Lab./Office (Au | - | - | - | - | - | - |
| 5 | Development Fund | - | - | - | - | - | - |
| 6 | Educational Aids | - | - | - | - | - | - |
| 7 | Computer Softwares | - | - | - | 35,400.00 | - | 35,400.00 |
| 8 | Computers | - | - | - | - | - | - |
| | Total | 2,87,293.00 | 70,275.00 | 3,600.00 | 35,400.00 | 11,350.00 | 4,07,918.00 |

Amount to be spend on Equipments, Educational aids etc. for the F.Y. 2023-24 Upto 31/03/2024

| Sr. No. | Particulars | Degree | DNG | Post Graduation | DNG (B.Voc.) | W. Hostel | Total |
|---------|--|---------------------|--------------------|---------------------|--------------------|------------------|---------------------|
| 1 | Laboratory Equipments | 6,45,980.00 | 4,72,325.00 | 11,45,000.00 | 2,00,000.00 | - | 24,63,305.00 |
| 2 | Equipments (Autonomous) | 4,84,300.00 | - | - | - | - | 4,84,300.00 |
| 3 | Furniture & Equipments | -1,76,873.00 | -32,600.00 | 51,400.00 | 38,000.00 | 13,650.00 | -1,06,423.00 |
| 4 | Furniture For Library/Lab./Office (Au | 3,00,000.00 | - | - | - | - | 3,00,000.00 |
| 5 | Development Fund | 3,44,100.00 | 1,50,000.00 | 77,500.00 | 47,500.00 | - | 6,19,100.00 |
| 6 | Educational Aids | 50,000.00 | - | 12,77,500.00 | 28,000.00 | - | 13,55,500.00 |
| 7 | Computer Softwares | - | 50,000.00 | - | -35,400.00 | - | 14,600.00 |
| 8 | Computers | - | - | - | 2,50,000.00 | - | 2,50,000.00 |
| | Total | 16,47,507.00 | 6,39,725.00 | 25,51,400.00 | 5,28,100.00 | 13,650.00 | 53,80,382.00 |



PRINCIPAL,
M.A. ATHALYE ARTS, VED. SAPRE COMMERCE
VIDYANTYA PITRE SCIENCE COLLEGE
DEVRUKH (DIST. RATNAGIRI) PIN - 415 804