



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI-444 604

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**Minutes of 10th meeting of Finance Committee held on 26/2/2014
at 4.00 p. m.**

Tenth meeting of Finance Committee was held on 26/2/2014 at 4.00 p.m. in Principal Cabin of Govt. College of Engineering, Amravati and following members were present.

1. Dr. W. Z. Gandhare - Chairman
2. Dr. G. N. Wankhade - Member
3. Dr. S. S. Pusadkar - Member invitee
4. Mr. A. J. Kanhake - Member Secretary

Mr. Abhay Wagh, Mr. Vijay Jadhav and Dr. G. N. Vankhede granted absence due to preoccupied work. At the outset, the Membeetary welcomed all Hon'ble Members of Finance Committee.

Item No. 1: To confirm minutes of 9th Finance Committee meeting held on 30th July 2013

Finance committee discussed the minutes of 9th Finance committee held on 30th July 2013.

Finance committee confirmed the minutes.

Item No. 2: To note and approve action taken on 9th Finance Committee meeting

Action noted and approved.

Item No. 3: To note and approve recommendations of Building & Works Committee

Finance committee discussed the recommendation of Building Works Committee. Hon. Member suggested that Building Works Committee must submit detailed estimate of the work to be considered.

Based upon minutes of meeting of Building Works Committee, Finance committee recommended following works to BoM for approval through Face upliftment provision.

S. No.	Name of work	Amount Rs.
1	Fencing work from Shegaon-Rahatgaon Road	201730
2	Approach road to Library in College campus	715950
3	Miscellaneous civil works	484560
4	Minor civil works in Dean(Academic) office	856970
5	Works of Bore well of Water supply & repairs of pipe line	200000
	Total Rs.	2459210

Finance committee noted and approved recommendation of Building Works Committee of Rs. 2459210 to BoM for approval subject to submission of detailed estimates of the work.

Item No. 4: To note and recommend honorarium to External members of sub committee

Dr. G. N. Wankhade proposes Rs. 2000 /- per meeting as a honorarium to attend meeting of Sub Committee by member of BoM & Academic Board.

The finance committee recommended to BoM for approval.

Item No.5: Any other items with permission of chair

To note & recommend the expenditure of Singapore Study tour of 20 faculty under TEQIPII to BoM

Dr. W. Z. Gandhare informed the committee that a team of 20 faculties were sent to Singapore on study tour with prior approval of BoM Chairman. The expenditure of Rs. 20 lakh was also approved by BoM Chairman under TEQIP II. He requested the committee to note and recommend the expenditure of RS. 20 lakh to BoM for approval.

The finance committee noted and recommended the Rs. 20 lakh expenditure under TEQIP II to BoM for approval.

The meeting ended with vote of thanks to Hon'ble Chairman and all Hon'ble members by Member Secretary.

(Mr. A. J. Kanhake)
Member Secretary,
Finance Committee,
Govt. College of Engineering,
Amravati

(Dr. W. Z. Gandhare)
Chairman,
Finance Committee,
Govt. College of Engineering,
Amravati

Copy to all Hon'ble Members of Finance-Committee for information and confirmation