



**GOVERNMENT COLLEGE OF ENGINEERING
AMRAVATI – 444 604**

(An Autonomous Institute of Govt. of Maharashtra)

Towards Global Technological Excellence

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Minutes of 22nd meeting of Finance Committee held on 26th February 2018 at 10.30 am

22nd meeting of Finance Committee was held on 26/02/2018 at 10.30 a.m. at Govt. College of Engineering, Amravati and following members were present.

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|----|---------------------|---|------------------|
| 1. | Dr. R. S. Dalu | - | Chairman |
| 2. | Mr. V. S. Jadhav | - | Member |
| 3. | Mr. Sanjay Supe | - | Member |
| 4. | Dr. S. N. Khante | - | Invited Member |
| 5. | Shri. A. J. Kanhake | - | Special Invitee |
| 6. | Dr. M. L. Gulhane | - | Invitee |
| 7. | Shri P. P. Bhatkar | - | Member Secretary |

The Member Secretary Shri Bhatkar welcomed all the members. It was informed that the meeting is emergent meeting and hence items such as confirmation of previous minutes and action taken are excluded from agenda. The same shall be part of agenda in subsequent regular meeting.

Item 8- To note the budget for construction of new building of Mechanical and Electrical Engineering

Principal, Dr. Dalu explained the background for the item. It was informed that the Mechanical and Electrical buildings were in dilapidated state. These buildings were declared structurally unsafe by PWD after structural Audit. Presently these buildings are vacated and the department students and staff are facing lot of problems like availability of classrooms, practical performance, lack of space for laboratories, shifting of heavy equipment, etc. The State Govt. was requested to approve the funds and plans for these buildings. The State Govt. enquired whether the Institute can contribute to the Mechanical Electrical Building cost and to what extent? The Building Works committee in its meeting dated 22/02/18 recommended to contribute 15% of the total amount i.e. Total cost of Buildings (Electrical and Mechanical) = Rs.2640.96 lakhs contribution of the institute Rs.396 lakh approx. Shri Jadhav enquired about letter for Mechanical Department building as the Book of

Enclosure included letter by Govt. for Electrical Department Building only. The letter was presented in meeting. It was made clear that at this stage only commitment from the Institute is expected without any budget provision in financial year 2017-18. Shri Supe and shri Jadhav asked for basis on which 15% of the cost is decided. They pointed out that the inflow of income is very less as compared to budget allocation and the present commitment shall further widen the gap. Dr. Dalu, Principal and Chairman, explained that provision of this amount by institute shall reduce burden on Govt. and shall help in speeding up the process of sanction. Dr. Khante suggested that instead of amount in percentage, same may be committed in terms of lump-sum amount so as not to have precedence for approval of construction for every building. Dr. Gulhane suggested to include in institute letter that in unavoidable situation the institute may contribute requisite specific amount.

It was decided to recommend to BoG commitment of Rs300lakh to Rs.400lakh to State Govt. for both buildings i.e. Mechanical and Electrical Engineering Department.

Item 9-Any other item with the permission of Chair

- i) To approve and recommend post facto sanction to urgent civil works taken up by Building Works Committee.**

The Building works Committee in its meeting dated 22/02/18 as per item no. 104 approved post facto sanction to the civil works. The Institute completed two civil works costing Rs. 1,11,975/-. It was informed that the works were to be completed urgently. The finance committee approved the expenditure from the existing allocated budget to Building works committee. The committee recommended same to BoG for approval.

- ii) To approve and recommend financial provision for organization of one week orientation program and one day workshop**

As per recent guidelines of AICTE, the institute have to organize training programs. Presently it is proposed to organize one week orientation program on 'Innovative Teaching and research methods' and one day workshop on 'Introduction to Hydraulic and Pneumatic System,- A low cost optimization'. It was decided that the expected expenditure for the program Rs.90,000/- and Rs.70,000/- is approved. The same may be spent from in-house training head in budget of 2017-18.

The meeting ended with vote of thanks by Member Secretary Finance Committee.


(Shri P. P. Bhatkar)

Member Secretary, Finance Committee


(Prof. Dr. R. S. Dalu)

Chairman, Finance Committee

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