



सत्यमेव जयते  
महाराष्ट्र शासन



**GOVERNMENT COLLEGE OF ENGINEERING AMRAVATI**

(An Autonomous Institute of Govt. of Maharashtra)

*"Towards Global Technological Excellence"*

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No. GCOEA/FC-38-MoM/2025/ 864

Date: 17<sup>th</sup> February 2025

**MINUTES OF 38<sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD  
ON 15<sup>TH</sup> FEBRUARY 2025 AT 11.00 AM**

38<sup>th</sup> meeting of Finance Committee was held on 15<sup>th</sup> February 2025 at 11:00 am. Agenda for the meeting was circulated to all Hon. Members.

For the meeting following members were present

- |                         |                        |
|-------------------------|------------------------|
| 1. Dr. Ashish Mahalle   | Principal and Chairman |
| 2. Adv. Vijay Bothra    | Member                 |
| 3. CA Pushkar Deshpande | Member                 |
| 4. Shri. S.P. Lunawat   | Invited Member         |
| 5. Ku. S. A. Jawalkar   | Member                 |
| 6. Dr. P. L. Paikrao    | Invited Member         |
| 7. Dr. V.N. Ghate       | Member Secretary       |

Meeting was started with welcome of Hon. Members by Dr. V. N. Ghate.

With the permission of chair Dr. V. N. Ghate presented the agenda to the house.

**Item No. 01**

**To confirm and approve minutes of 37<sup>th</sup> Finance Committee meeting held 5<sup>th</sup> February 2025**

The minutes of meeting of 37<sup>th</sup> Finance Committee meeting held 5<sup>th</sup> February 2025 were circulated to all members. The minutes of meeting were read out, confirmed and approved.

**Item No. 02**

**To discuss and approve expenditure of the institute till 31<sup>st</sup> January 2025 during the financial year 2024-2025**

It was presented to the house that the total Budgeted amount for F. Y. 2024-25 was **Rs. 3041.04 lakh**. The total expenditure till 31<sup>st</sup> January 2025 during F. Y 2024-25 was **Rs. 1211.86 Lakh** under various budget heads. (*Capital Expenditure 614.04 Lakh + Revenue Expenditure 597.82 Lakh*)



In 37<sup>th</sup> Finance Committee Meeting Hon. FC was suggested to modify the enclosure. With modified format information was submitted.

Hon. FC noted the expenditure in required format, approved and recommended to Hon. BoG for final approval.

**Item No. 03**

**To discuss, approve and Recommend the Budget of BWC (Civil Works, Electrical maintenance works, and Water Supply maintenance) for 2025-26**

It was informed to house that budget of BWC (Civil Works, Electrical maintenance works, and Water Supply maintenance) for 2025-26 was presented in 37<sup>th</sup> Finance Committee. Hon. FC was suggested some corrections/ modifications and revert back to BWC. Budget of BWC is modified in its 27<sup>th</sup> meeting held on 11<sup>th</sup> February 2025. The Building Works Committee has approved and recommended the Modified Budget 2025-26 for civil work and its other components is as under;

S.N.	Head	Total Rs in Lac
1	Minor Civil Work (With Relevant procedural Expenditure)	123.00
2	Minor Electrical Work (With Relevant procedural Expenditure)	35.10
3	Major Civil Work (With Relevant procedural Expenditure)	230.92
4	Major Electrical Work (With Relevant procedural Expenditure)	187.00
5	Other Expenditure of BWC (Excluding AT05 and BD02)	12.00
6	Minor Water Supply Works	7.50
Total		595.52

Hon. FC discussed the BWC. Budget, approved and recommended to Hon. BoG for final approval. Also Hon. Finance Committee authorized the Chairman, F.C. to prioritize the works as per urgency and to do minor modifications during emergency as per essential requirements of the institute.

**Item No. 04**

**To discuss, approve and recommend budget for financial year 2025-26**

It was conversant to house that the budget of the institution for FY 2025-26 was presented in 37<sup>th</sup> FC meeting. Hon. FC was suggested some corrections / modifications in BWC/other department's budgets. The modified budget of **Rs. 2551.12 Lacs** of the institution for FY 2025-26 was enclosed in Book of Enclosures (Budget Book 2025-26). The budgetary requirement from various departments and Deans for Services, trainings, purchase of equipment, furniture, AMC, maintenance, consumable material received for the budget. Also, budgetary requirement from office for the payment of all office expenses including electricity





bills, AMC tax, Security guard, House-Keeping contract, gardening, extra remuneration etc. was also placed in Budget Book 2025-26.

Hon. FC discussed the budget for financial year 2025-26, approved and recommended to Hon. BoG for final approval. Also Hon. Finance Committee authorized the Chairman, F.C. to prioritize the works as per urgency and to do minor modifications during emergency as per essential requirements of the institute.

**Item No. 05**

**Any other items with permission of chair**

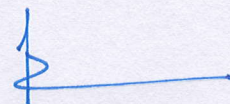
Hon. Finance Committee suggested the following,

1. One member may be called in BWC from Quality Control wing of PWD.
2. While depositing the surplus amount particular FD should be lien to specific purpose and with proper permission of authority it should be withdraw.

Since there was no other item to discuss, the meeting was concluded by vote of thanks proposed by Dr. V.N. Ghatе.



**Dr.V. N. Ghatе**  
**(Member Secretary)**  
**Finance Committee GCOEA**



**Dr. A.M. Mahalle**  
**(Chairman)**  
**Finance Committee GCOEA**