

## Minutes of the 2<sup>nd</sup> Meeting of the Finance Committee held at 3.30 p.m. on Thursday the 26th June 2003.

The following members were present ;

1. Prof. R.H. Tupkary - Chairman
2. Dr. S.U. Pathak - Member  
i/c Director, VNIT, Nagpur
3. Shri V.R. Jamdar - Member  
BoG, Nominee
5. Dr. A.G. Deshpande - Member  
Dean (P&F) VNIT, Nagpur
6. Shri B.M. Ganveer -Member Secretary  
Registrar

The representatives of Govt. of India, MHRD, the Deptt. of Secondary and Higher Education and Integrated Finance Department could not attend the meeting due to their preoccupied programmes. However, comments on the agenda received from them have been placed for consideration of the Committee.

The following agenda was discussed ;

**F 02.01 : To note the minutes of the 1<sup>st</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> October 2002.**

The minutes of the 1<sup>st</sup> Meeting of the Finance Committee have been noted.

**F 02.02 : To note the action taken report on the resolution of the 1<sup>st</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> October 2002.**

The action taken report on resolution of the 1<sup>st</sup> Meeting of the Finance Committee held on 23<sup>rd</sup> October 2002 have been noted.

**F 02.03 : To approve the revised estimates for the year 2003-04 and Budget Estimates for the year 2004-2005**

The Committee approved the revised estimates for the year 2003-04 and Budget Estimates for the year 2004-2005, as proposed by the Institute.

Further it was recommended that Budget for UG and PG courses can be combined in view of single source funding from Govt. of India.

**F 02.04 : To approve the Plan Grant proposals for the year 2003-04.**

The Committee approved the Plan Grant proposals for the year 2003-04 with following modifications;

**A) Building and Civil works ;**

- Sr. No. 18 :** Renovation of AP's Quarters (six nos.) - Civil Estimated cost Rs. 15.00 lakhs. (@ Rs. 2.5 lakhs for each quarter)
- Sr. No. 19 :** Renovation of Qtr. nos. 79-80 in to VIP Guest House - Civil Estimated cost Rs. 25 lakhs and Electrical Estimated cost Rs. 5 lakhs
- Sr. No. 21 :** Rehabilitation of Departmental Buildings & Hostels (Exterior) Phase II - Civil Estimated cost Rs. 10.1 lakhs

The total of Sr. No. 1 to 22 Rs. 81.19 lakhs

**F 02.05 : To increase the working hours of existing specialized Medical services and to start Dental Clinic and Pathology Lab. in the Dispensary.**

The Committee recommended the honorarium to specialized Medical Services as under ;

Sr. No.	Position	Working hrs.	Honorarium
1.	Part time lady doctor	4 hrs. on working day (3 hr.morning & 1 hr.evening)	Rs. 6000/- p.m.
2.	Pediatrician	1 hr.on every working day	Rs. 2000/- p.m.
3.	Homeopath	12-15 visits p.m.	Rs. 125/- per visit
4.	Ayurveda consultant	4-5 visits p.m.	Rs. 125/- per visit
5.	Physiotherapist	2 hrs.on every working day	Rs. 3000/- per month
6.	Dietician	1 visit per week	Rs. 125/- per visit
7.	Counsellor	2 hrs. on every working day	Rs. 3000/- p.m.
8.	Dentist	2 hrs. 3 days a week	Rs. 4000/- p.m.
9.	Lab. Technician	4 hrs. on every working day & emergencies	Rs. 3000/- p.m.



F 02.06

**To approve the enhancement in Fee Structure for UG and PG Programmes.**

The Committee recommended the fees structure as follows ;

**1. For B.Tech. and B.Arch Courses**

1	Tuition fees	Rs. 10000
2	Registration fees	Rs. 250
3	Library deposit	Rs. 500
4	Library fees	Rs. 500
5	Gymkhana fee, Annual college day and Magazine fee	Rs. 400
6	Physical education and Medical examination fee	Rs. 50
7	Identity card fees	Rs. 50
8	Internet and Computer maintenance	Rs. 500
9	Training and placement fee	Rs. 250
10	Student aid fund	Rs. 25
11	Inter-university cultural activity fees	Rs. 10
12	Industry Institute Interaction Fees	Rs. 200
13	Development fees	Rs. 3000
	<b>Total</b>	<b>Rs. 15735</b>

**2. For B.Tech. and B.Arch Courses for Foreign National Students**

1	Tuition fees	\$ 2000
2	Registration fees	\$ 10
3	Library deposit	\$ 20
4	Library fees	\$ 20
5	Gymkhana fee, Annual college day and Magazine fee	\$ 10
6	Physical education and Medical examination fee and Identity card fees	\$ 05
7	Internet and Computer maintenance	\$ 20
8	Training and placement fee	\$ 10
9	Student aid fund and Inter-university cultural activity fees	\$ 02
11	Industry Institute Interaction Fees	\$ 10
12	Development fees	\$ 1000
	<b>Total</b>	<b>\$ 3107</b>

### 3. For PG Courses

1	Tuition fees i) Stipendiary Students ii) Non Stipendiary Students	Rs. 4000 Rs. 12000
2	Registration fees	Rs. 250
3	Library deposit	Rs. 500
4	Library fees	Rs. 500
5	Gymkhana fee, Annual college day and Magazine fee	Rs. 400
6	Physical education and Medical examination fee	Rs. 50
7	Identity card fees	Rs. 50
8	Internet and Computer maintenance	Rs. 1000
9	Training and placement fee	Rs. 250
10	Student aid fund	Rs. 25
11	Inter-university cultural activity fees	Rs. 10
12	Industry Institute Interaction Fees	Rs. 200
13	Development fees i) Stipendiary Students ii) Non Stipendiary Students	Rs. 5000 Rs. 9000
<b>Total</b>	<b>i) Stipendiary Students</b> <b>ii) Non Stipendiary Students</b>	<b>Rs. 12235</b> <b>Rs. 24235</b>

### 4. Examination Fees

For B.Tech., B.Arch. and PG Courses, Rs. 600/- shall be charged to the students per semester per examination.

A meeting ended with vote of thanks to the Chair.



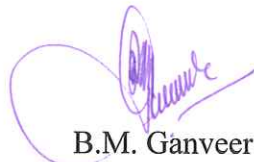
S.U. Pathak  
Member



R.H. Tupkary  
Chairman



V.R. Jamdar  
Member



B.M. Ganveer  
Member-Secretary



A.G. Deshpande  
Member