



# MIER College of Education (Autonomous)

College with Potential For Excellence Status by the UGC

Recognised by the Govt. of J&K & Permanently Affiliated to the University of Jammu

Accredited by the NAAC with 'A+' Grade

**Minutes of the Eighth Meeting of the Finance Committee of the MIER College of Education (Autonomous) held on August 26, 2020 at 11.30 A.M. in the Administrative Block, MIER Campus, Jammu**

## PRESENT

1. Dr. Adit Gupta (in the Chair)
2. Sh. Sanjeev Mahajan (Finance Officer, University of Jammu)
3. Sh. Deepak Schgal
4. Sh. S.S. Slathia  
Accounts Officer (MIER) (Special Invitee)

At the outset Dr. Adit Gupta welcomed all the members present in the meeting. Dr. Rohnika Sharma could not attend the meeting. Thereafter, agenda items were taken for discussion

### Item No. 1

Considered the minutes of the last meeting held on 26-12-2019

***Resolved that the minutes of the last meeting held on 26-12-2019, be confirmed***

### Item No. 2

Considered the budget estimates for the financial year 2020-21

***Dr. Adit Gupta gave detailed presentation of the budget. After thorough discussion, it was Resolved that the budget estimates for the financial year 2020-21 as presented, be endorsed***

### Item No. 3

Considered the fee structure of B.Ed, B.Ed. Spl. Education (ID), M.Ed. and M.A. (Education), Courses for the academic year 2020-21

***Resolved that the fee structure of B.Ed, B.Ed. Spl. Education (ID), M.Ed. and M.A. (Education), Courses for the academic year 2020-21 (as circulated with the agenda), be endorsed***

**Item No. 4**

Considered the payment of rates of remuneration / honorarium as shown below to the teachers from outside the college delivering lecture(s) and Evaluation of Project work Reports and conduct of Viva-voce in Add-on courses offered by the MIER College of Education (Autonomous)

- |     |  |   |
|-----|--|---|
| i)  | Interactive lecture (two hour duration)    | Rs. 600/- + Rs. 90/- per day<br>As conveyance Charges                             |
| ii) | Evaluation of Project Report and viva-voce | Rs. 50/- per student + Rs. 90/-<br>Conveyance charges for conducting<br>Viva-voce |

***Resolved that the payment of rates of remuneration / honorarium as shown below to the teachers from outside the college delivering lecture(s) and Evaluation of Project work Reports and conduct of Viva-voce in Add-on courses offered by the MIER College of Education (Autonomous)***

- |     |  |   |
|-----|--|---|
| i)  | <b><i>Interactive lecture (two hour duration)</i></b>    | <b><i>Rs. 600/- + Rs. 90/- per day<br/>as conveyance Charges</i></b>                              |
| ii) | <b><i>Evaluation of Project Report and viva-voce</i></b> | <b><i>Rs. 50/- per student + Rs. 90/-<br/>Conveyance charges for conducting<br/>Viva-voce</i></b> |

***be endorsed***

**Item No. 5**

Considered the action taken by the Management in having incurred an expenditure of **Rs. 42,00,094.12/-** on the following items:

**DETAILS OF EXPENSES FROM 01.04.2019 TO 31.03.2020:**

S No	DESCRIPTION	AMOUNT	WHERE UTILIZED
1	BUILDING	1734385.00	LIFT WORK IN COLLEGE
2	BUILDING RENOVATION	1138501.00	UGRADATION OF TOILETS, ETC.
3	LAPTOPS	382200.00	MIER COLLEGE
4	PRINTERS	41000.00	MIER COLLEGE
5	PROJECTORS	102004.00	PROJECTORS FOR CONF. ROOM & UGC
6	PHOTOCOPIER MACHINE	105000.00	MIER COLLEGE
7	AIR CONDITIONERS	328600.00	SEVEN ACS FOR MIER COLLEGE
8	HAND DRYERS	14900.00	FOR COLLEGE
9	TOASTER AND ELECTRIC KETTLE	17450.00	MIER COLLEGE HOSTEL
10	WALL FANS	22436.00	MIER COLLEGE
11	FIRE EXTINGUISHER	19648.00	MIER COLLEGE
12	CCTV CAMERAS	14409.00	MIER COLLEGE
13	WIRELESS ZONEFLEX INTERNET SYSTEM	19649.00	MIER COLLEGE
14	WALL CLOCKS&DESPENSARY MACHINES	10213.00	MIER COLLEGE
15	REVOLVING CHAIRS,CONFERENCE TABLE	128000.00	MIER COLLEGE
16	CHAIRS	19700.00	MIER COLLEGE AND HOSTEL
17	MAGNETIC BOARD	5600.00	MIER COLLEGE
18	TABLE	12000.00	B Ed HOD ROOM
19	LIBRARY BOOKS	84399.12	B.Ed & M.Ed. LIBRARY
	<b>TOTAL</b>	<b>4200094.12</b>	

*Resolved that the action taken by the Management in having incurred an expenditure of Rs. 42,00,094.12/- on the above mentioned items, be endorsed*

**Item No. 6**

Considered budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2020-21 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous College

S. No.	Item	Amount in Lakhs
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	0.50
2	Orientation and re-training of teachers.	1.00
3	Re-designing courses and development of teaching/learning material.	0.50
4	Workshop and seminars.	1.20
5	Examination reforms.	0.50
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals.	1.50
7	Renovation and repairs not leading to construction of a new building.	2.00
8	Extension Activities.	0.50
9	Office equipment, teaching aids and laboratory equipment.	0.50
10	Guest/visiting faculty.	0.60
11	Capacity building for teachers.	0.60
12	Development of Area Study Programmes.	0.60
	<b>Total</b>	<b>10.00</b>

*Resolved that the budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2020-21 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous College as detailed above, be endorsed*

**The meeting culminated with a vote of thanks to the Chair**



  
(Dr. Adit Gupta)  
Chairman

Resolved that the action taken by the Management in having incurred an expenditure of Rs. 10,00,000/- on the above mentioned items, be endorsed.

Item No. 1

Considered budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2020-21 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous College.

S. No.	Item	Amount in Lakhs
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes	0.50
2	Orientation and re-training of teachers	1.00
3	Re-designing courses and development of teaching/learning material	0.50
4	Workshop and seminars	1.50
5	Examination reforms	0.50
6	Furniture for office, classroom, library and laboratories, library equipment, books/journals	1.50
7	Revision and repairs not leading to construction of a new building	5.00
8	Extension Activities	0.50
9	Office equipment, teaching aids and laboratory equipment	0.50
10	Guest/visiting faculty	0.60
11	Specify building for teachers	0.60
12	Development of Area Study Programmes	0.60
	<b>Total</b>	<b>10.00</b>

Resolved that the budget allocation amounting to Rs. 10.00 Lakh for the Financial Year 2020-21 to be submitted to the UGC for approval of financial assistance under the Scheme of Autonomous College as detailed above, be endorsed.

The meeting culminated with a vote of thanks to the Chair.

  
 Dr. Anil Gupta  
 Chairman

