

**MINUTES OF THE
ELEVENTH (11th) MEETING OF THE FINANCE COMMITTEE
19th April, 2012 HELD ON 4.00 p.m.**

The Eleventh meeting of the Finance Committee of the Institute was held 19th April, 2012 at 4.00 p.m. in Sakal Office and the following members were present.

- | | | |
|----|--------------------------|------------------|
| 1. | Mr. Prataprao Pawar | Chairman |
| 2. | Prof. A. D. Sahasrabudhe | Member-Secretary |
| 3. | Prof. B.B. Ahuja | Invitee |
| 4. | Mr. Ramkant Athavale | Invitee |

Chairman welcomed the members.

Item 1: Confirmation of the minutes of the 10th meeting of the Finance Committee held on 25th June 2011.

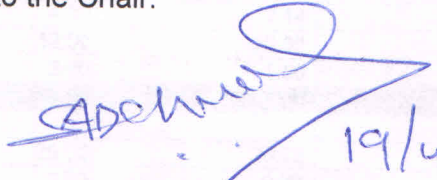
The Finance Committee **CONSIDERED** the Minutes of the 10th Finance Committee Meeting held on 25th June, 2011 and approved the same.

Item 2: Approval of the Institute Budget for the year 2012-13

Mr. Ramkant Athavale, Accounts Manager made a presentation of the actual utilization of the Institute Budget for the year 2011-12 during the meeting and presented the tentative budget for 2012-2013.

After deliberations the Committee approved the budget for the year 2012-13 (Annexure -1).

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


19/4/12
(A. D. Sahasrabudhe)
Member-Secretary
Finance Committee, COEP