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**MINUTES OF THE  
17TH MEETING OF THE FINANCE COMMITTEE  
Held on 29<sup>th</sup> March, 2017 at 3.30 p.m. at COEP**

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The 17<sup>th</sup> meeting of the Finance Committee of the institute was held on 29th March, 2017 at 3.30 p.m. at COEP and the following members were present:

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|--------------------------|------------------|
| 1. Shri Prataprao Pawar  | Chairman         |
| 2. Dr. Rajendra Hiremath | Member           |
| 3. Prof. B B Ahuja       | Member Secretary |

**Item No. 1 - Confirmation of the minutes of the 16<sup>th</sup> meeting of the Finance Committee held on 9th January, 2017.**

Finance Committee **CONSIDERED** the Minutes of the 16th Finance Committee Meeting held on 9th January, 2017 and approved the same.

**Item No. 2 – Proposal for sanction of CarSim software.**


Proposal from Dr. P.P. Shendge for sanction of CarSim software with equal, if not more financial contribution from the College was placed before the Finance committee.

Committee decided to ask Dr. P.D. Shendge PI of the project to and seek his justification in how by using this software institute will be able to generate revenue through research for the College and in a given time frame specified by him, how an institute could recoup this additional financial burden which may currently be borne by the Institute on receiving this objective justification.

The Committee decided to look into the approval of additional funding from the institute funds after receiving justification from Dr. P.D. Shendge.

**Item No. 3 - Any other matter with permission of the Chair**

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

  
(Prof. B. B. Ahuja)  
Member Secretary  
Finance Committee, COEP