

| | | |
|---|----------------------------------|-------------------------|
|  AMRITSAR GROUP OF COLLEGES <small>NAAC Grade "A" 3rd Cycle Autonomous College under Autonomous Category (Since 2014) Conferred by UGC</small> | Finance Committee Meeting | Principal Office |
|---|----------------------------------|-------------------------|

Finance Committee Meeting

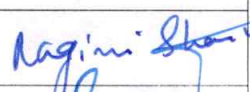




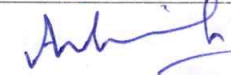
The Finance Committee was called for a discussion on the utilization of funds and to propose the finances and expenses for the forthcoming year 2026-2027.

Date: 22.04.2026

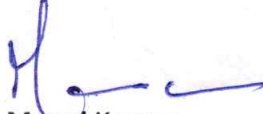
Time: 01:30 PM.

Venue: Meeting Room (Principal Office)

Attendees

| S.No. | Name | Designation | Signature |
|-------|--------------------|-----------------------------|---|
| 1. | Mrs. Ragini Sharma | Hon. Director Finance |  |
| 2. | Dr. Gaurav Tejpal | Chairman, Finance Committee |  |
| 3. | Dr. Manoj Kumar | Member Secretary |  |
| 4. | Dr. P.S. Pannu | Member |  |
| 5. | Mr. Anil Wadhwa | Member |  |
| 6. | Mr. Ashish Arora | Member |  |

Recommendation of the Finance Committee will be finally submitted in the forthcoming Academic Council meeting for final approval, please.

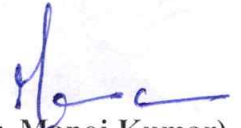

Dr. Manoj Kumar
Member Secretary

Date: 22-04-2026 at 01:30 PM

Venue: Meeting Room, Office of the Principal,
Amritsar Group of Colleges, Amritsar

AGENDA

- FC.01** To approve the budget of Infrastructure/Maintenance/New Purchase/Renovation of all Departments
- FC.02** To approve the budget of Advertisement & Marketing for the Year 2026-27.
- FC.03** To approve the budget for annual maintenance charges on various item/services and consumable items in laboratory and workshops.
- FC.04** To approve the budget for examination branch for the session 2026-27.
- FC.05** To approve the budget for Faculty Development and Welfare.
- FC.06** To approve the budget for Student Welfare.
- FC.07** To approve the budget Start New Programs /Infrastructure/Purchase Laboratory & Furniture.
- FC.08** To approve the budget for recruitment of staff for the session 2026-27.



(Dr. Manoj Kumar)
Member Secretary
Finance Committee

Amritsar Group of Colleges, Amritsar

Date: 22-04-2026

Time: 01:30 PM

Venue: Meeting Room, Office of the Principal

Agenda Items and Resolutions

FC.01-Approval of Budget for Infrastructure/Maintenance/New Purchase/Renovation All Departments.

The Committee reviewed the proposed budget for infrastructure development, maintenance, and renovation works for the **All Departments**.

Resolution: Approved as proposed, with emphasis on timely completion before the academic session 2026-27.

FC.02-Advertisement & Marketing Budget for 2026-27.

The Committee examined the proposed allocation for institutional promotion, social media outreach, and admission-related campaigns for 2026-27.

Resolution: Approved as per proposed estimates.

FC.03-Annual Maintenance Charges for Laboratories and Workshops

The Committee considered the budget for annual maintenance, consumables, and service contracts for various laboratories and workshops.

Resolution: Approved

Fc.04-Examination Branch Budget (Session 2026-27)

A detailed proposal regarding examination expenses including stationery, invigilation duties, honorarium, and result processing was presented.

Resolution: Approved as per Proposal.

FC.05-Faculty Development and Welfare Budget

The Committee discussed initiatives for faculty development, welfare schemes, and proposed Faculty Development Programs (FDPs).



FC.05-Faculty Development and Welfare Budget

The Committee discussed initiatives for faculty development, welfare schemes, and proposed Faculty Development Programs (FDPs).

Resolution: Approved.

FC.06-Student Welfare Budget

The budget for student activities including scholarships, sports, and co-curricular events was reviewed.

Resolution: Approved

FC.07-Budget Start New Programs.

The Committee deliberated upon the proposed expenditure for enhancing infrastructure and facilities in view of the Start **New Programs**.

Resolution: Approved, subject to regulatory compliance and approval from concerned authorities.

FC.08-Budget for Recruitment of Staff (Session 2026-27)

The proposal for recruitment of teaching and non-teaching staff as per institutional requirements was presented.

Resolution: Approved

Conclusion

There being no further agenda items, the meeting concluded with a vote of thanks to the Chair.



(Dr. Manoj Kumar)
Member Secretary, Finance Committee
Amritsar Group of Colleges, Amritsar