



# LOKMANYA TILAK JANKALYAN SHIKSHAN SANSTHA

Regd. No. 340/83, (N), B.P.T. No. 73788 (N)  
• Abha Chaturvedi Secretary

• Satish Chaturvedi Chairman

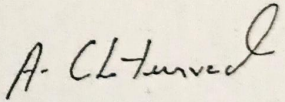
EXTRACTS OF MINUTES OF THE MEETING OF THE EXECUTIVE BODY OF LOKMANYA TILAK JANKALYAN SHIKSHAN SANSTHA, NAGPUR HELD ON 8<sup>TH</sup> March 2016 AT 11.30 A.M. AT OFFICE OF THE SANSTHA LAXMINAGAR, NAGPUR.

Introduction :- Hon'ble Chairman brings to the notice of all the members that the student of Open / OBC Category having weaker financial position approach to the Director, L.T.J.S.S. for admission in B.E. courses with request to give them fee Scholarship on merit basis. So giving fees Scholarship to the financial weaker students was discussed at length in the meeting and finally following resolution has been passed.

#### Resolution No. 4 :

It has been unanimously resolved that the management has decided to give fees scholarship to Students from Open/ OBC category under economically weaker class, those who are meritorious / deserving and they cannot bear full college fees despite Scholarship assistance from State Government on account of their weak financial condition.

Hence College management in the meeting resolved to provide fee Scholarship college fees to the student of Open/ OBC category under economically weaker class and those are meritorious/deserving.

  
(Smt. Abha Chaturvedi)  
Secretary (LTJSS)

Date :- 08/03/2016

Place : Nagpur

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LOKMANYA TILAK JANKALYAN SHIKSHAN SANSTHA'S

# PRIYADARSHINI BHAGWATI COLLEGE OF ENGINEERING

(NAAC ACCREDITED)

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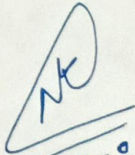
## (Institute Level Scholarship Policy)

The college is providing fee concession / fee waiver for needy / economically weaker students of all courses from 2016 along with Government Scholarships. The institute also offers following scholarship for students

1. Scholarship for Sibling students
2. Scholarship for LTJSS Sanstha students
3. Scholarship for LTJSS employees ward

**Objective of Policy :** To provide financial assistance to economically weaker students to meet a part of their day to day expenses while perusing higher studies.

**Scope of Policy :** The scholarship will be awarded on the basis of economic condition.

  
20-06-2016

**Dr. N. K. Choudhari**

**Principal**

**Principal**

**Priyadarshini Bhagwati College of Engg  
Umred Road, Nagpur.**

**LOKMANYA TILAK JANKALYAN SHIKSHAN SANSTHA**



Lokmanya Tilak Jankalyan Shikshan Sanstha's  
**PRIYADARSHINI BHAGWATI COLLEGE OF ENGINEERING**  
Harpur Nagar, Umred Road (Near Bada Tajbagh), Nagpur-24  
(Approved by AICTE, New Delhi, Govt. of Maharashtra  
and affiliated to Rashtrasant Tukdoji Maharaj Nagpur University)  
Email: principalpbcoe@gmail.com, Website: www.pbcoe.edu.in  
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Date: 07/07/2018

**Subject: Meeting Notice of Board of Governors to be held on 14/07/2018 at 3.00 pm**

Respected Sir / Madam,

I am pleased to inform you that the meeting of Board of Governors is scheduled on 14/07/2018 at 3.00 pm in Conference Room at PBCOE campus.

You are requested to kindly make it convenient to attend the said meeting at the venue and time mentioned above.

**Agenda for the meeting is as below:**

- Item No. 1: To confirm the Minutes of last Meeting and action taken report
- Item No. 2. To approve the audit statement of the year 2017-18
- Item No. 3: To approve the budget for the year 2018-19
- Item No. 4. To authorize Principal and HODs for financial transactions
- Item No. 5. Scholarship / concession in tuition fees for socially / economically backward students
- Item No. 6. Approval of BOG. CDC, and IQAC
- Item No. 7. Use of e-governance
- Item No. 8. Any other item with the permission of Chair.

(Dr. N. K. Choudhari)

Principal, PBCOE & Member Secretary, BOG

**Principal**

**Priyadarshini Bhagwati College of Engo**  
Umred Road, Nagpur.

Copt to,  
All members



Lokmanya Tilak Jankalyan Shikshan Sanstha's  
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**Minutes of Meeting of Board of Governors on 14/07/2018 at 3.00pm held at Priyadarshini Bhagwati College of Engineering, Nagpur**

The following members were present in the meeting

1. Hon'ble Dr. Satish J. Chaturvedi, Chairman LTJSS
2. Hon'ble Smt. Abha S. Chaturvedi, Secretary, LTJSS
3. Prof. P. S. Pandit, Dean, Planning & Development, LTJSS, Nagpur, Member
4. Mr. Atul Palandurkar, Industrialist, Director, Klouds Ancyber Pvt. Ltd, Nagpur, Member
5. Dr.(Mrs.) A. R. Chaudhari, Associate Professor, PBCOE, Member
6. Mr. K. N. Hande, Assistant Professor, PBCOE, Member
7. Dr. N. K. Choudhari, Principal & Member Secretary

At the outset the Hon'ble Chairman welcomed the members of the committee and called the meeting in order

**Item No. 1: To confirm the Minutes of last Meeting and action taken report**

(a) The Minutes of last meeting were read in the meeting and after due discussion, committee confirmed the minutes.

(b) Committee considered and approved the action taken on the minutes of last meeting

**Item No. 2. To approve the audit statement of the year 2017-18**

Chief Finance and Accounts officer of Sanstha presented the Audited statement of 2017-18 in front of the members. After discussion it was proposed to approve it.

**Item No. 3: To approve the budget for the year 2018-19**

Chief Finance and Accounts officer of Sanstha presented budget for the year 2018-19. After discussion it was approved by all the members.

**Item No. 4. To authorize Principal and HODs for financial transactions**

For the development of the institute and student activities, it was proposed that, financial right and cash limit for expenditure should be increased. Principal can spend Rs. 500000 per year for annual expenses and development activities for the students. Similarly, HODs can spend Rs. 20000/- for development and other activities. After discussion it was approved to render the above financial rights to Principal and HODs.

**Item No. 5. Scholarship / concession in tuition fees for socially / economically backward students**

Hon'ble Chairman proposed that 50% concession should be given to the socially / economically backward students in the form of scholarships. He directed Principal to take the necessary steps for the same. After discussion this proposal was approved by all the members.

**Item No. 6. Approval of BOG, CDC, and IQAC**

The constituted Board of Governors, College Development Committee and Internal Quality Assurance Cell were approved by all members

**Item No. 7. Use of e-governance**

As e-governance is very important, it is decided to continue the use of e-governance portal for academic and administrative purpose.

**Item No. 8. Any other item with the permission of Chair.**

As no other item was about to discuss, the meeting ended with vote of thanks to the chair.

(Dr. N. K. Choudhari)

Principal, PBCOE & Member Secretary, BOG

**Principal**

**Priyadarshini Bhagwati College of Engo  
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## Action Taken Report

Meeting of Board of Governors held on 14/07/2018

Sr. No.	Decision Taken	Action Taken
1.	To approve the audit statement of the year 2017-18	Approved
2.	To approve the budget for the year 2018-19	Approved budget was communicated to all concerns
3.	To authorize Principal and HODs for financial transactions	Approved amount was communicated to all Heads
4.	Scholarship / concession in tuition fees for socially / economically backward students	Heads were instructed to communicate to the student
5.	Use of e-governance	Continued the use of e-governance
6.	Approval of BOG, CDC, and IQAC	Communicated to all members of the respective committees

(Dr. N. K. Choudhari)

Principal, PBCOE & Member Secretary, BOG

**Principal**

Priyadarshini Bhagwati College of Engg  
Umred Road Nagpur.