

11th FINANCE COMMITTEE MEETING

Minutes of the 11th FINANCE COMMITTEE MEETING held on 05.08.2024 at 11.30 A.M conducted through Offline Mode.

Members Present

Sl. No	Name	Designation	Position in the Finance Committee
1	Dr.V.Velmurugan	Principal Francis Xavier Engineering College	Chairman
2	Mr. Gandhi	General Manager (Finance), SCAD Group of Institutions.	Member(Finance Officer)
3.	Dr.G. Rajakumar	Controller of Examinations	Special Invitee
4.	Dr.P.Kannan	Associate Professor/ ECE	Member (Senior Faculty Member Nominated by the Principal)
5	Mrs. D. Annie Rose Nirmala	Professor & Head/ MBA	Member (Person Nominated by the Governing Body)

Agenda

FC/11.1: To confirm the minutes of 10th finance committee meeting held on 11.03.2024

FC/11.2: Academic Year 2023-2024 Even sem Expenditure

FC/11.3: Any other Matter

The 11th Finance Committee meeting started with a prayer by Dr.P.Kannan, Associate Professor/ ECE

Mrs. D. Annie Rose Nirmala, Professor & Head/ MBA. welcomed the chairman of the Finance Committee Meeting, Special Invitees and all the members of the Council for the 11th Finance Committee Meeting.

FC/11.1: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 11.03.2024

The minutes of the 10th Finance Committee meeting held on 11/03/2024 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.



FC/11.2 : Academic Year 2023-2024 Even sem Expenditure

The Expenditure for the Academic Year 2023-2024 Even sem was presented.

The Committee resolved to approve the same as stated below.

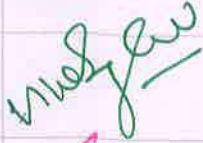
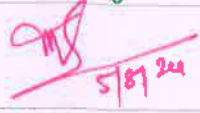



S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	2,85,285
2	Theory - Ext & Int	1,38,000
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	2,49,113
4	QP (Setting, Ans Key) / QP Scrutiny	2,31,830
5	Valuation – Int & Ext	1,33,740
6	AU – Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	8,52,300
7	Stationaries (QP printing color papers,A4,Covers etc.)	1,41,447
8	Refreshment	81,267
9	Printer Re Filling /MISSC	10,871
10	Preliminarily Arrangement - Exam work -Lab-NTS work	70,070
11	Infrastructure development	1,01,98,727
	TOTAL EXPENTITURE	1,23,92,650

FC/11.3: Any other Matter:

The Committee were reviewed the audited annual accounts for the financial year 2023-2024.



Members Present

Sl. No	Name	Designation	Position in the Finance Committee	Signature
1	Dr.V.Velmurugan	Principal Francis Xavier Engineering College	Chairman	
2	Mr. Gandhi	General Manager (Finance), SCAD Group of Institutions.	Member(Finance Officer)	 5/8/24
3.	Dr.G. Rajakumar	Controller of Examinations	Special Invitee	
4.	Dr.P.Kannan	Associate Professor/ ECE	Member (Senior Faculty Member Nominated by the Principal)	
5	Mrs. D. Annie Rose Nirmala	Assoc.Professor & Head/ MBA	Member (Person Nominated by the Governing Body)	 5/8/2024


Prepared by

Dr.G.Rajakumar

Controller of Examinations


Approved by

Dr.V.Velmurugan

Chairman, Finance Committee

