



12th FINANCE COMMITTEE MEETING

Minutes of the **12th FINANCE COMMITTEE MEETING** held on 17.02.2025 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/12.1: To confirm the minutes of 11th finance committee meeting held on 05.08.2024

FC/12.2: Academic Year 2024-2025 Expenditure

FC/12.3: Any other Matter

The 12th 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 12th Finance Committee Meeting.

FC/12.1: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 05.08.2024

The minutes of the 11th Finance Committee meeting held on 05/08/2024 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.



FC/12.2 : Academic Year 2024-2025 Expenditure

The Expenditure for the Academic Year 2024-2025 was presented.

The Committee resolved to approve the same as stated below.

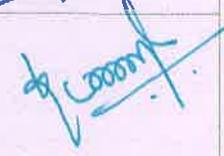
S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	2,78,315
2	Theory - Ext & Int	1,41,600
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	2,17,564
4	QP (Setting, Ans Key) / QP Scrutiny	4,01,580
5	Valuation – Int & Ext	1,79,015
6	AU – Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	3,49,000
7	Stationaries (QP printing color papers,A4,Covers etc.)	1,10,060
8	Refreshment	1,11,338
9	Printer Re Filling /MISSC	7,180
10	Preliminarily Arrangement - Exam work -Lab-NTS work	1,03,325
11	Infrastructure development	1,07,60,973
	TOTAL EXPENTITURE	1,26,59,950

FC/12.3: Any other Matter:

The Committee were reviewed the audited annual accounts for the financial year 2024-2025.



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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)	

Prepared by

Dr.G.Rajakumar

Controller of Examinations

Approved by

Dr.V.Velmurugan

Chairman, Finance Committee

