



13th FINANCE COMMITTEE MEETING

Minutes of the **13th FINANCE COMMITTEE MEETING** held on 14.07.2025 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	Dr. D. Annie Rose Nirmala	Professor & Head/ MBA	Member (Person Nominated by the Governing Body)

Agenda

FC/13.1: To confirm the minutes of 12th finance committee meeting held on 17.02.2025

FC/13.2: Academic Year 2024-2025 Expenditure

FC/13.3: Any other Matter

The 13th Finance Committee meeting started with a prayer by Dr.P.Kannan, Associate Professor/ ECE

Dr. 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 13th Finance Committee Meeting.

FC/13.1: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 17.02.2025

The minutes of the 12th Finance Committee meeting held on 17/02/2025 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.



FC/13.2 : 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.

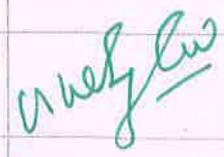
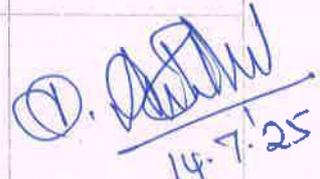
S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	2,94,340
2	Theory - Ext & Int	1,39,200
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	1,85,579
4	QP (Setting, Ans Key) / QP Scrutiny	2,01,220
5	Valuation - Int & Ext	4,16,690
6	AU - Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	14,61,355
7	Stationaries (QP printing color papers,A4,Covers etc.)	88,104
8	Refreshment	63,148
9	Printer Re Filling /MISSC	13,766
10	Preliminarily Arrangement - Exam work -Lab-NTS work	1,06,600
11	Infrastructure development	1,09,08,748
	TOTAL EXPENTITURE	1,38,78,750



FC/13.3: Any other Matter:

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

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)	
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	Dr. D. Annie Rose Nirmala	Professor & Head/ MBA	Member (Person Nominated by the Governing Body)	 14.7.25


Prepared by

Dr.G.Rajakumar

Controller of Examinations


Approved by

Dr.V.Velmurugan

Chairman, Finance Committee

