



10th FINANCE COMMITTEE MEETING

Minutes of the **10th FINANCE COMMITTEE MEETING** held on 11.03.2024 at 10.30 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/10.1: To confirm the minutes of 9th finance committee meeting held on 7.11.2023

FC/10.2: Academic Year 2023-2024 Expenditure

FC/10.3: Any other Matter

The 10th Finance Committee meeting started with a prayer by Mrs. D. Annie Rose Nirmala, Professor & Head/ MBA.

Dr.P.Kannan, Associate Professor/ ECE welcomed the chairman of the Finance Committee Meeting, Special Invitees and all the members of the Council for the 9th Finance Committee Meeting.

FC/10.1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 7.11.2023

The minutes of the 9th Finance Committee meeting held on 7/11/2023 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.



FC/10.2 : Academic Year 2023-2024 Expenditure

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

The Committee resolved to approve the same as stated below.

| S.NO | PARTICULARS | AMOUNT(Rs) |
|------|--|------------|
| 1 | Practical- Ext & Int | 2,98,525 |
| 2 | Theory - Ext & Int | 1,75,900 |
| 3 | BoS, Academic Council, Finance Committee and Result Passing Board Meeting | 1,99,961 |
| 4 | QP (Setting, Ans Key) / QP Scrutiny | 5,79,420 |
| 5 | Valuation – Int & Ext | 5,39,330 |
| 6 | AU – Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab | 18,37,357 |
| 7 | Stationaries (QP printing color papers,A4,Covers) | 1,44,255 |
| 8 | Refreshment | 1,00,643 |
| 9 | Printer Re Filling /MISSC | 8,959 |
| 10 | Preliminarily Arrangement - Exam work -Lab-NTS work | 1,29,750 |
| 11 | Infrastructure development | 72,09,900 |
| | TOTAL EXPENTTURE | 11,224,000 |

FC/10.3: Any other Matter:






The Committee stated the following suggestions and deliberations.

Approve for purchasing following software

- SIMULIA Academic CST Studio Suite Research Base Pack – Perpetual License
- SIMULIA Academic CST Studio Suite Teaching Base Pack – Perpetual License



Members Present

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| 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

