

4th FINANCE COMMITTEE MEETING

Minutes of the 4th FINANCE COMMITTEE MEETING held on 30.09.2022 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/4.1: To confirm the minutes of 3th finance committee meeting held on 30.07.2022

FC/4.2: Academic Year 2021-2022 Budget Expenditure

FC/4.3: Any other Matter

- The 4th 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 4th Finance Committee Meeting.

FC/4.1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 30.07.2022

The minutes of the 4th Finance Committee meeting held on 30/09/2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.



FC/4.2: Budget proposal for the Academic Year 2021-2022



The Budget proposal for the Academic Year 2021-2022 was presented to the committee for consideration and approval. The committee resolved to approve the Budget proposal for the Academic Year 2021 - 2022 as given below.

S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	417971
2	Theory - Ext & Int	212090
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	465192
4	QP (Setting, Ans Key) / QP Scrutiny	1449030
5	Valuation - Int & Ext	828330
6	AU - Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	2273452
7	Stationaries (QP printing color papers,A4,Covers)	157450
8	Refreshment	173585
9	Printer Re Filling /MISSC	8152
10	Preliminarily Arrangement - Exam work -Lab-NTS work	250200
11	Infrastructure development	13441630
	TOTAL EXPENTITURE	19677082




FC/4.3: Any other Matter:

The Committee stated the above suggestions and deliberations.

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	Mrs. D. Annie Rose Nirmala	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

