

5th FINANCE COMMITTEE MEETING

Minutes of the 5th FINANCE COMMITTEE MEETING held on 30.12.2022 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/5.1: To confirm the minutes of 4th finance committee meeting held on 30.09.2022

FC/5.2: Academic Year 2021-2022 Expenditure

FC/5.3: Any other Matter

- The 5th 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 6th Finance Committee Meeting.

FC/5.1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 30.09.2022

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/5.2 : Academic Year 2021-2022 Expenditure

The Expenditure for the Academic Year 2021-2022 was presented.

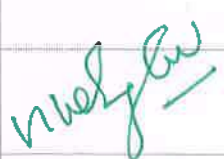

The Committee resolved to approve the same as stated below.

S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	2,79,805
2	Theory - Ext & Int	95,350
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	1,61,450
4	QP (Setting, Ans Key) / QP Scrutiny	9,51,530
5	Valuation – Int & Ext	4,60,480
6	AU – Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	1,89,605
7	Stationaries (QP printing color papers,A4,Covers)	59,636
8	Refreshment	71,263
9	Printer Re Filling /MISSC	3,816
10	Preliminarily Arrangement - Exam work -Lab-NTS work	1,35,850
11	Infrastructure development	64,40,200
	TOTAL EXPENTITURE	88,48,985




FC/5.3: 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	Controllor 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

