



**6<sup>th</sup> FINANCE COMMITTEE MEETING**

Minutes of the **6<sup>th</sup> FINANCE COMMITTEE MEETING** held on 30.03.2023 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/6.1: To confirm the minutes of 5th finance committee meeting held on 30.12.2022**

**FC/6.2: Academic Year 2022-2023 Expenditure**

**FC/6.3: Any other Matter**

- The 6<sup>th</sup> 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 6<sup>th</sup> Finance Committee Meeting.

**FC/6.1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 30.12.2022**

The minutes of the 5th Finance Committee meeting held on 30/12/2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.



### FC/6.2 : Academic Year 2022-2023 Expenditure


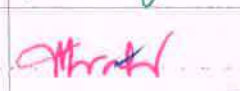
The Expenditure for the Academic Year 2022-2023 was presented.  
The Committee resolved to approve the same as stated below.

S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	1,38,166
2	Theory - Ext & Int	1,16,740
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	3,03,742
4	QP (Setting, Ans Key) / QP Scrutiny	4,97,500
5	Valuation – Int & Ext	3,67,850
6	AU – Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	20,83,847
7	Stationaries (QP printing color papers,A4,Covers)	97,814
8	Refreshment	1,02,322
9	Printer Re Filling /MISSC	4,336
10	Preliminarily Arrangement - Exam work -Lab-NTS work	1,14,350
11	Infrastructure development	70,01,430
	<b>TOTAL EXPENTITURE</b>	<b>1,08,28,097</b>




### FC/6.3: 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**

