



7th FINANCE COMMITTEE MEETING

Minutes of the 7th FINANCE COMMITTEE MEETING held on 30.06.2023 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/7.1: To confirm the minutes of 6th finance committee meeting held on 30.03.2023

FC/7.2: Budget proposal for the Academic Year 2022-2023

FC/7.3: Academic Year 2022-2023 Expenditure

FC/7.4: Any other Matter

The 7th 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 7th Finance Committee Meeting.



FC/7.1: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 30.03.2023

The minutes of the 6th Finance Committee meeting held on 30/03/2023 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.

FC/7.2: Budget proposal for the Academic Year 2022-2023

The Budget proposal for the Academic Year 2022-2023 was presented to the committee for consideration and approval. The committee resolved to approve the Budget proposal for the Academic Year 2022 - 2023 as given below.

S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	5,39,280
2	Theory - Ext & Int	3,24,150
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	5,24,540
4	QP (Setting, Ans Key) / QP Scrutiny	7,89,050
5	Valuation - Int & Ext	8,72,960
6	AU - Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	42,87,489
7	Stationaries (QP printing color papers,A4,Covers)	3,42,599
8	Refreshment	2,25,921
9	Printer Re Filling /MISSC	18,042
10	Preliminarily Arrangement - Exam work -Lab-NTS work	2,00,500
11	Infrastructure development	1,48,98,350
	TOTAL EXPENTITURE	2,30,22,881

FC/7.3 : 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	3,08,960
2	Theory - Ext & Int	1,49,950
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	2,09,690
4	QP (Setting, Ans Key) / QP Scrutiny	5,42,450
5	Valuation - Int & Ext	4,84,270

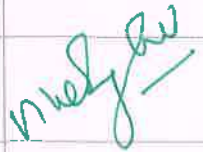






6	AU – Provisional and Degree certificate, QP printer toner Replacement/Office equipment / other department lab	30,08,583
7	Stationaries (QP printing color papers,A4,Covers)	1,72,208
8	Refreshment	1,06,359
9	Printer Re Filling /MISSC	6,055
10	Preliminarily Arrangement - Exam work -Lab-NTS work	1,07,050
11	Infrastructure development	71,31,600
	TOTAL EXPENTITURE	50,95,575

FC/7.4: 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

