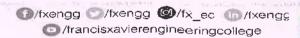


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8th FINANCE COMMITTEE MEETING

Minutes of the 8th FINANCE COMMITTEE MEETING held on 29.08.2023 at 10.30 A.M conducted through Offline Mode.

Members Present

S1. No	· Name	Designation	Position in the Finance Committee Chairman	
1	Dr.V.Velmurugan	Principal Francis Xavier Engineering College		
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) Member (Person Nominated by the Governing Body)	
5	Mrs. D. Annie Rose Nirmala	Professor & Head/ MBA		

Agenda

FC/8.1: To confirm the minutes of 7th finance committee meeting held on 30.06.2023

FC/8.2: Academic Year 2022-2023 Expenditure

FC/8.3: Any other Matter

The 8th 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 8th Finance Committee Meeting.

FC/8.1: TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 30.06.2023

The minutes of the 7th Finance Committee meeting held on 30/06/2023 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Coverning Body.

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FC/8.2: 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	2,30,320
2	Theory - Ext & Int	1,74,200
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	3,14,850
4	QP (Setting, Ans Key) / QP Scrutiny	2,46,600
5	Valuation – Int & Ext	3,88,690
6	AU - Provisional and Degree certificate, QP printer toner Replacement/Office equipment /other department lab	12,78,906
7	Stationaries (QP printing color papers,A4,Covers)	1,70,391
8	Refreshment	1,19,562
9	Printer Re Filling /MISSC	11,987
10	Preliminarily Arrangement - Exam work -Lab-NTS work	93,450
11	Infrastructure development	77,66,750
	TOTAL EXPENTITURE	1,07,95,706

FC/8.3: Any other Matter:

The Committee stated the above suggestions and deliberations.



Members Present

S1. No	Name	Designation	Position in the Finance Committee	Signature
1	Dr.V.Velmurugan	Principal Francis Xavier Engineering College	Chairman	Medy
2	Mr. Gandhi	General Manager (Finance), SCAD Group of Institutions.	Member(Finance Officer)	MARI
3.	Dr.G. Rajakumar	Controller of Examinations	Special Invitee	John .
4.	Dr.P.Kannan	Associate Professor/ ECE	Member (Senior Faculty Member Nominated by the Principal)	phois
5	Mrs. D. Annie Rose Nirmala	Professor & Head/ MBA	Member (Person Nominated by the Governing Body)	o.della

Prepared by

Dr.G.Rajakumar

Controller of Examinations

Approved by

Dr.y.Velmurugan

Chairman, Finance Committee

