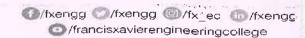


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### 9th FINANCE COMMITTEE MEETING

Minutes of the 9th FINANCE COMMITTEE MEETING held on 07.11.2023 at 10.30 A.M conducted through Offline Mode.

#### **Members Present**

| S1.<br>No | Name                          | Designation   | Position in the Finance Committee                         |  |
|-----------|-------------------------------|---|---|--|
| 1         | Dr.V.Velmurugan               | Principal Francis Xavier Engineering College              | Chairman  |  |
| 2         | Mr. Gandhi                    | General Manager (Finance),<br>SCAD Group of Institutions. | Member(Finance<br>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<br>Nirmala | Professor & Head/ MBA                                     | Member<br>(Person Nominated by<br>the Governing Body)     |  |

### Agenda

FC/9.1: To confirm the minutes of 8th finance committee meeting held on 29.08.2023

FC/9.2: End Semester Examinations Fee Nov/Dec 2023 onwards

FC/9.3: Any other Matter

The 9th 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 9th Finance Committee Meeting.

# FC/9.1 : TO CONFIRM THE MINUTES OF THE LAST MEETING OF THE FINANCE COMMITTEE HELD ON 29.08.2023

The minutes of the 8th Finance Committee meeting held on 29/08/2023 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Governing Body.

FC/9.2: End Semester Examinations Fee Nov/Dec 2023 onwards

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| S. No | Examination related Fee Details  | Revised Fee Fixed by  FXEC-  Amount in Rs. |  |
|-------|--|--|--|
| 1     | UG End Semester Examination Fee per Theory Course  | 350  |  |
| 2     | UG End Semester Examination Fee per<br>Practical Course  | 350  |  |
| 3     | UG End Semester Examination Fee per Project Course   | 750  |  |
| 4     | PG/ Ph.D End Semester Examination Fee per<br>Theory Course   | 750  |  |
| 5     | PG End Semester Examination Fee per<br>Practical Course  | 750  |  |
| 6     | PG End Semester Examination Fee per Project<br>Course  | 1000                                       |  |
| 7     | Revaluation Fee per Theory Course  | 1000                                       |  |
| 8     | UG/PG Degree Provisional and Degree Certificates per candidate   | 2000                                       |  |
| 9     | UG/PG Degree Consolidated Grade Sheet  | 2000                                       |  |
| 10    | Online Services fee (only final year students) by the AU Uploading UG/PG Degree Provisional and Degree Certificates per candidate in Digi locker | 2000                                       |  |
| 11    | End Semester Marks Statement per Sheet<br>(Duplicate) UG/PG  | 750  |  |
| 12    | Consolidated Statement of Marks Sheet (Duplicate) UG/PG  | 3000                                       |  |
| 13    | End Semester Marks Statement per Sheet<br>(Name/DOB Correction)  | 600  |  |
| 14    | Consolidated Statement of Marks Sheet<br>(Name/DOB Correction)   | 2000                                       |  |
| 15    | Certificate of Grade to Percentage Conversion  | 500  |  |
| 16    | Certificate of Medium of Instruction   | 500  |  |
| 17    | Issuing of Transcript  2  VANNAI TIRUNG 627  | SPETTAL E                                  |  |

## FC/9.3: Any other Matter:

The Committee stated the above suggestions and deliberations.

### **Members Present**

| Sl.<br>No | Name                          | Designation  | Position in the Finance Committee                                     | Signature  |
|-----------|-------------------------------|--|---|------------|
| 1         | Dr.V.Velmurugan               | Principal Francis Xavier Engineering College                 | Chairman  | why had    |
| 2         | Mr. Gandhi                    | General Manager<br>(Finance), SCAD Group of<br>Institutions. | Member(Finance Officer)   | Mrgh       |
| 3.        | Dr.G. Rajakumar               | Controller of Examinations                                   | Special Invitee   | Min        |
| 4.        | Dr.P.Kannan                   | Associate Professor/ ECE                                     | Member<br>(Senior Faculty<br>Member<br>Nominated by the<br>Principal) | deart      |
| 5         | Mrs. D. Annie<br>Rose Nirmala | Professor & Head/ MBA  | Member<br>(Person<br>Nominated by the<br>Governing Body)              | D. William |

Prepared by

Dr.G.Rajakumar

**Controller of Examinations** 

Approved by

Dr. V. Velmurugan

Chairman, Finance Committee

