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**THIRD FINANCE COMMITTEE MEETING**

DATE: 30.07.2022

Time: 12.15 P.M

Venue: Presentation Hall, FX Block

**Convener:**

Dr. V.Velmurugan, Chairperson

**Members of the Committee:**

Mr.T.Nagarajan, Deputy Registrar (Salaries) Anna University, University Nominee

Mr. Joseph Sekar, Finance Director, Person appointed by the Governing Body

Mrs. D. Angeline Ranjithamani, HoD/MCA, Senior Faculty Member appointed by the Principal

**Special Invitees**

Dr. K. Jeyakumar, General Manager (Development)

Mr. Gandhi, General Manager (Finance)

Dr. G. Rajakumar, Controller of Examinations

**Agenda**

1. Budget proposal for the Academic Year 2020-2021
2. Academic Year 2020-2021 Budget Expenditure
3. Any other Matter

  
**PRINCIPAL**



# FRANCIS XAVIER<sup>TM</sup> ENGINEERING COLLEGE AN AUTONOMOUS INSTITUTION

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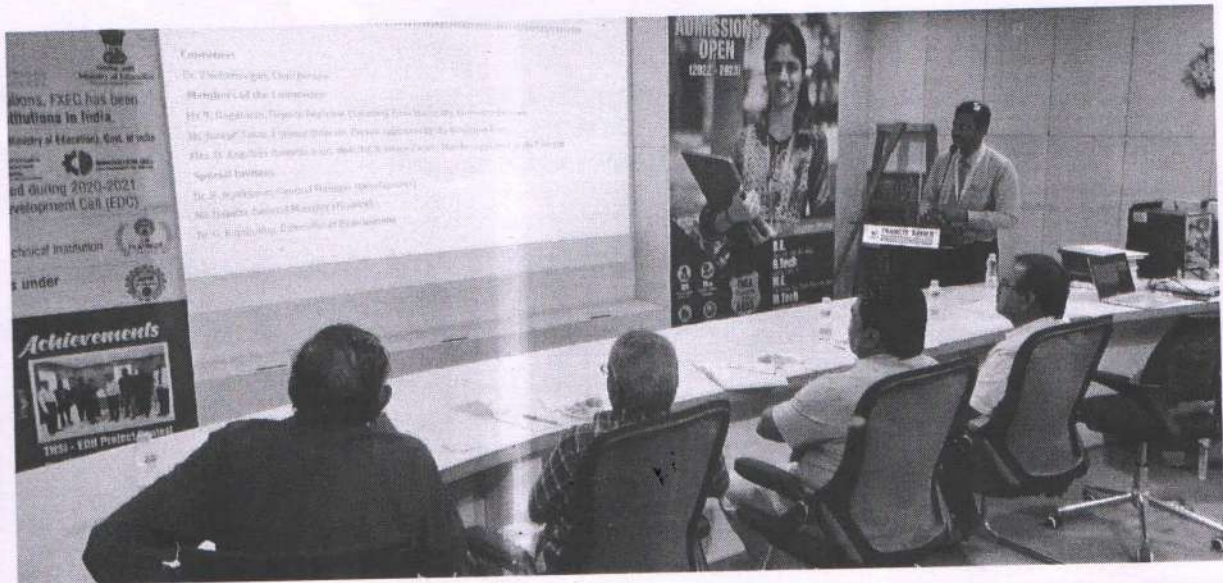
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## 3<sup>rd</sup> FINANCE COMMITTEE MEETING

Date & Time: 30.07.2022 & 12.15P.M

Mode: Offline

Venue: Presentation Hall



*Handwritten signature and date: 31/8/22*

Minutes of the **3<sup>rd</sup> FINANCE COMMITTEE MEETING** held on 30<sup>th</sup> July 2022 at 12.15p.m conducted through Offline Mode.

**Members Present**

<b>Sl. No</b>	<b>Name</b>	<b>Designation</b>	<b>Position in the Finance Committee</b>
1	Dr.V.Velmurugan	Principal & Chairman, <b>FINANCE COMMITTEE</b> , Francis Xavier Engineering College	Chairman
2	Mr.T.Nagarajan	Deputy Registrar (Personnel), Anna University, Chennai	University Nominee
3.	Mr. Joseph Sekar	Finance Director, Francis Xavier Engineering College	Person appointed by the Governing Body
4.	Dr.K.Jeya Kumar	General Manager (Development), SCAD Group of Institutions.	Special Invitee
5.	Dr.G. Rajakumar	Controllor of Examinations	Special Invitee
6.	Mr. Gandhi	General Manager (Finance), SCAD Group of Institutions.	Special Invitee
7	Mrs. Angeline Ranjithamani. D	HoD/MCA	Senior Faculty Member appointed by the Principal
8.	Prof.Shala F John	Asso.Professor,English/ Co-ordinator S&H	Member

**Agenda**

**FC/2.1: Budget proposal for the Academic Year 2020-2021**

**FC/2.2: Academic Year 2020-2021 Budget Expenditure**

**FC/2.3: Any other Matter**

  
41.8.22

The 3<sup>rd</sup> Finance Committee meeting started with a prayer by **Prof. Annie Rose Nirmala, HoD, MBA**

**Prof. Angeline Ranjithamani, HOD/MCA** welcomed the chairman of the Finance Committee Meeting, University Nominee, Special Invitees and all the members of the Council for the 3<sup>rd</sup> Finance Committee Meeting.

A glimpse of the achievements of the Intuition of the academic year 2020-2021 was presented to the board by Dr. Rajakumar, COE, FXEC.

#### **FC/2.1: Budget proposal for the Academic Year 2020-2021**

The Budget proposal for the Academic Year 2020-2021 was presented to the committee by Dr. G.Rajakumar, COE, FXEC for consideration and approval. The committee resolved to approve the Budget proposal for the Academic Year 2020 -2021 as given below.

S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	3,75,000
2	Theory - Ext & Int	2,00,000
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	3,00,000
4	QP (Setting, Ans Key)	6,75,000
5	QP Scrutiny	75,000
6	Valuation – Int & Ext	10,000
7	Online examinations Server Recharge, AU – Provisional and Degree certificate, QP printer toner Replacement	27,00,000
8	Stationaries (QP printing color papers,A4,Covers)	7,00,000
9	Refreshment	40,000
10	Printer Re Filling	10,000
11	Preliminarily Arrangement - Exam work -Lab-NTS work	1,50,000
12	Infrastructure development	71,00,000
		1,23,35,000

**FC/2.2: Academic Year 2020-2021 Expenditure**

The Expenditure for the Academic Year 2020-2021 was presented.


The Committee resolved to approve the same as stated below.


S.NO	PARTICULARS	AMOUNT(Rs)
1	Practical- Ext & Int	3,68,335
2	Theory - Ext & Int	2,01,000
3	BoS, Academic Council, Finance Committee and Result Passing Board Meeting	2,78,500
4	QP (Setting, Ans Key)	6,70,788
5	QP Scrutiny	74,300
6	Valuation - Int & Ext	5,850
7	Online examinations Server Recharge, AU - Provisional and Degree certificate, QP printer toner Replacement	25,19,687
8	Stationaries (QP printing color papers,A4,Covers)	6,88,545
9	Refreshment	37,694
10	Printer Re Filling	7,931
11	Preliminarily Arrangement - Exam work -Lab-NTS work	1,34,850
12	Infrastructure development	70,76,575
		1,20,64,055


**FC/ 2.3: Any other point of discussion**

- Balance Sheet, Auditor Statement, Budget and expenditure statement (2020-2021) were verified.
- The achievements of the Institution were much appreciated by the Anna University Nominee.

The meeting ended with the vote of thanks by Prof. Shala F John, AP/Eng.

  
**Prepared by**  
Prof. Shala F John  
AP/ENG

  
**Approved by**  
Dr. V. Velmurugan  
Principal  
**Chairman, Finance Committee**

  
**University Nominee**  
Mr. T. Nagarajan  
Deputy Registrar (Personnel),  
Anna University, Chennai

