

MINUTES OF THE TENTH FINANCE COMMITTEE MEETING HELD ON
12-04-2018 AT 5.15 P.M. IN THE SECRETARY'S CHAMBER

Members of the Finance Committee:

S. No.	Name & Designation	Category
1	Dr. P. Sundara Pandian, Principal, V.H.N.S.N. College (Autonomous)	Chair Person
2	Thiru A.S.K.R.J. Saravanan, Secretary & Correspondent, V.H.N.S.N. College (Autonomous)	Governing Body Nominee
3	Dr. S. Sekar Subramanian Head & Associate Professor, Department of B.B.A., V.H.N.S.N. College (Autonomous)	Senior-Teacher
Special Invitees		
4	Dr. R. Selvam, Head & Associate Professor, Department of English, V.H.N.S.N. College (Autonomous)	Dean Curriculum - Arts
5	Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous)	Dean Curriculum - Science
6	Dr. R. Palaniappan, Controller of Examinations, V.H.N.S.N. College (Autonomous)	Special Invitee

AGENDA

1. To approve the Expenditures for the year 2017-2018.
2. To consider the Budget Estimate for the Autonomous grant to be received in the year 2018-2019 from the UGC .
3. Other matters with the permission of the Chair Person.

Agenda 1

To approve the Expenditures for the year 2017-2018.

Resolution 1

The above agenda was considered and the expenditures incurred out of the autonomy grant in the year 2017-2018 as given below is approved. The Finance Committee also ratifies the deviations made in the category wise budgeted amount and the actual expenditures. This may be placed before the Governing Council for final approval.

AUTONOMY GRANT - STATEMENT SHOWING EXPENDITURES INCURRED IN THE YEAR 2017-2018

S. No.	Head of Account	Revised Budget 2017-2018 ₹	Actual expenses 2017-2018 ₹
1	Guest/Visiting Faculty	1,00,000	84,166
2	Orientation and re-training of teachers	40,000	25,165
3	Re-designing courses and Development of teaching/ Learning Material	1,25,000	1,06,348
4	Workshop and Seminars	1,50,000	1,45,846
5	Examination Reforms	--	--
6	Office Equipment, teaching aids and laboratory equipments	2,00,000	3,14,279
7	Furniture for Office, Classrooms, Library and laboratories	5,60,000	4,94,380
8	Library Equipment, books/journals	6,00,000	6,58,203
9	Expenditure on meetings of the Governing Body and Committees	1,25,000	95,180
10	Honorarium to Controller of Examinations (Full-Time) NOT EXCEEDING ₹ 8,000/- P.M.	--	--
11	Accreditation (NAAC) Fee	--	--
12	Renovation and Repairs not leading to Construction of a new building	--	--
13	Extension Activities	1,00,000	87,925
	Total	20,00,000	20,11,492

Agenda 2

To consider the Budget Estimate for the Autonomous grant to be received in the year 2018-2019 from the UGC .

Resolution 2

The above agenda was considered and the budget estimate for the autonomy grant for the year 2018-2019 as given below is passed and resolved to place it in the next Governing Body meeting for its approval.

AUTONOMY GRANT - PROPOSED BUDGET FOR THE YEAR 2018-2019

S. No.	Head of Account	Budget 2018-2019 ₹
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	50,000
2	Orientation and re-training of teachers.	75,000
3	Re-designing courses and development of teaching/learning material	1,50,000
4	Workshop and Seminars	1,50,000
5	Examination Reforms	--
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	7,00,000
7	Renovation and repairs not leading to construction of a new building	1,00,000
8	Extension Activities	1,00,000
9	Office equipment, teaching aids and laboratory equipment	4,00,000
10	Guest/visiting faculty	2,00,000
11	Capacity building for teachers	50,000
12	Development of Area Study Programmes.	25,000
	Total	2,00,0000

Agenda 3

Other matters.




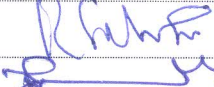

Resolution 3

Resolved to revise the Examination Fees for Summative Examinations from November 2018 as follows:

UG (SEMESTER) EXAMINATION	
Theory per paper	₹80
Practical (6 Hours)	₹120
Practical (3 Hours)	₹90
Project / Viva-Voce	₹120
PG (SEMESTER) EXAMINATION	
Theory per paper	₹145
Practical (3 Hours)	₹180
Practical (6 Hours)	₹240
Project / Viva-Voce	₹300
Fee for Practical in M.Sc. Maths	₹240
For M.Sc(Comp.Sci), M.Sc.(I.T), M.Sc.(Comp.Sci & I.T), MCA/MBA	
Theory per paper	₹300
Practical	₹360
Project / Viva-Voce	₹360
For M.Phil.	
Theory per paper	₹330
Dissertation per Semester	₹960
Dissertation submission Penalty	₹19200(Maximum)
For Certificate Courses	
Theory per paper	₹120
Practical	₹180
For Diploma Courses	
Theory per paper	₹150
Practical	₹210
For Advanced Diploma/ P.G. Diploma Courses	
Theory per paper	₹150
Practical	₹210
Project/Viva-Voce/Dissertation	₹240
Statement of Marks	₹120
Application / Registration Fee	₹60

UG / PG (SEMESTER) EXAMINATION	
Nominal Roll Preparation fee (for regular Studetns)	₹60 ✓
Computerised Mark Statement	₹120 ✓
Revaluation per paper	₹500
Transparent form per paper (Form-A)	₹500
Supplementary Examination per paper	₹600
Condonation Fee	
65% to 75% attendance	₹360
Repeat the course Fee	₹1200
Penalty for late payment of Exam Fee	₹240

Signature of members present

S.No.	Name	Signature
1	Dr. P. Sundara Pandian	
2	Thiru A.S.K.R.J. Saravanan	
3	Dr. S. Sekar Subramanian	
Special Invitees		
4	Dr. R. Selvam	
5	Dr. T. Kathirvalavakumar	
6	Dr. R. Palaniappan	