

10-04-2019


NOTICE

The Finance Committee Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar will be held on 15-04-2019 at 4.15 p.m. in the Principal's Chamber.






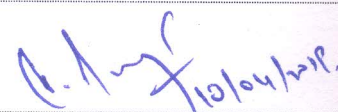
AGENDA

1. To approve the Expenditure for the year 2018-2019.
2. To consider the Budget Estimate for the autonomous grant to be received in the year 2019-2020 from the UGC.
3. Other matters with the permission of the Chair Person.

You are cordially invited to attend the meeting.

  
(Dr. P. Sundara Pandian)  
Chair Person

To  
All the members as per the list enclosed.

| S. No.                  | Name & Designation   | Signature  |
|-------------------------|--|--|
| 1                       | Dr. P. Sundara Pandian,<br>Principal,<br>V.H.N.S.N. College (Autonomous)   | <br>10/04/19    |
| 2                       | Thiru T.J. Jeyakumar<br>Secretary & Correspondent,<br>V.H.N.S.N. College (Autonomous)  | <br>10/4/19    |
| 3                       | Dr. S. Sekar Subramanian<br>Head & Associate Professor,<br>Department of B.B.A.,<br>V.H.N.S.N. College (Autonomous)            | <br>10/4/19    |
| <b>Special Invitees</b> |  |  |
| 4                       | Dr. R. Selvam,<br>Head & Associate Professor,<br>Department of English,<br>V.H.N.S.N. College (Autonomous)                     |                 |
| 5                       | Dr. T. Kathirvalavakumar,<br>Head & Associate Professor,<br>Department of Computer Science,<br>V.H.N.S.N. College (Autonomous) | <br>10/4/19    |
| 6                       | Dr. R. Palaniappan,<br>Controller of Examinations,<br>V.H.N.S.N. College (Autonomous)  | <br>10/04/2019 |

MINUTES OF THE TWELTH FINANCE COMMITTEE MEETING HELD ON  
15-04-2019 AT 4.15 P.M. IN THE PRINCIPAL'S CHAMBER

**Members of the Finance Committee:**

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

AGENDA

1. To approve the Expenditures for the year 2018-2019.
2. To consider the Budget Estimate for the Autonomous grant to be received in the year 2019-2020 from the UGC .
3. Other matters with the permission of the Chair Person.



## Agenda 1

To approve the Expenditures for the year 2018-2019.

### Resolution 1

The above agenda was considered and the expenditures incurred out of the autonomy grant in the year 2018-2019 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 2018-2019

| S. No. | Head of Account  | Revised Budget estimate<br>₹ | Actual Expenses<br>2018-2019<br>₹ |
|--------|--|------------------------------|-----------------------------------|
| 1      | Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.   | --                           | --                                |
| 2      | Orientation and re-training of teachers.   | 4,500                        | 15,265                            |
| 3      | Re-designing courses and development of teaching/learning material                               | --                           | --                                |
| 4      | Workshop and Seminars  | 1,45,000                     | 1,36,405                          |
| 5      | Examination Reforms  | --                           | --                                |
| 6      | Furniture for office, classrooms, library and laboratories,<br>Library equipment, books/journals | 12,10,000                    | 12,42,335                         |
| 7      | Renovation and repairs not leading to construction of a new building                             | --                           | --                                |
| 8      | Extension Activities   | 58,000                       | 58,000                            |
| 9      | Office equipment, teaching aids and laboratory equipment   | 5,00,000                     | 5,22,856                          |
| 10     | Guest/visiting faculty   | 77,500                       | 79,970                            |
| 11     | Capacity building for teachers   | 5,000                        | 6,670                             |
| 12     | Development of Area Study Programmes.  | --                           | --                                |
|        | Total  | 20,00,000                    | 20,61,501                         |

## Agenda 2

To consider the Budget Estimate for the Autonomous grant to be received in the year 2019-2020 from the UGC .

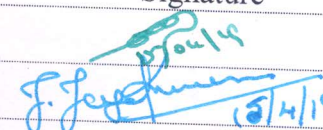

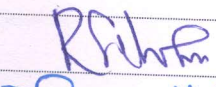
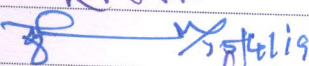

## Resolution 2

The above agenda was considered and the budget estimate for the autonomy grant for the year 2019-2020 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 2019-2020

| S. No. | Head of Account  | Budget 2019-2020<br>₹ |
|--------|--|-----------------------|
| 1      | Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes. | 25,000                |
| 2      | Orientation and re-training of teachers.   | 1,00,000              |
| 3      | Re-designing courses and development of teaching/learning material                             | 75,000                |
| 4      | Workshop and Seminars  | 1,50,000              |
| 5      | Examination Reforms  | --                    |
| 6      | Furniture for office, classrooms, library and laboratories, Library equipment, books/journals  | 7,50,000              |
| 7      | Renovation and repairs not leading to construction of a new building                           | --                    |
| 8      | Extension Activities   | 75,000                |
| 9      | Office equipment, teaching aids and laboratory equipment                                       | 6,50,000              |
| 10     | Guest/visiting faculty   | 1,00,000              |
| 11     | Capacity building for teachers   | 75,000                |
| 12     | Development of Area Study Programmes.  | --                    |
|        | Total  | 20,00,000             |

### Signature of members present

| S.No.                   | Name                     | Signature  |
|-------------------------|--------------------------|--|
| 1                       | Dr. P. Sundara Pandian   |  |
| 2                       | Thiru T.J. Jeyakumar     |  |
| 3                       | Dr. S. Sekar Subramanian |  |
| <b>Special Invitees</b> |                          |  |
| 4                       | Dr. R. Selvam            |   |
| 5                       | Dr. T. Kathirvalavakumar |  |
| 6                       | Dr. R. Palaniappan       |  |