

18-03-2020

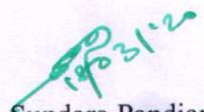
NOTICE

The Finance Committee Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar will be held on 20-03-2020 at 11.00 a.m. in the Principal's Chamber.

AGENDA

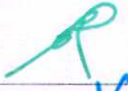
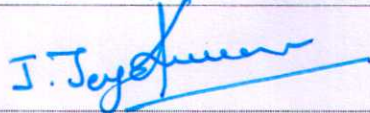



1. To revise the proposed Budget estimate of the Autonomy Grant for the year 2019-2020.
2. Approval for the nomination of Additional Superintendent for conducting Summative Examinations.
3. Approval for the hike of ₹100/- in the remuneration for the question setters of UG core subjects and all PG subjects from the academic year 2020-2021.
4. 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, Principal, V.H.N.S.N. College (Autonomous)	
2	Thiru T.J. Jeyakumar, Secretary & Correspondent, V.H.N.S.N. College (Autonomous)	
3	Dr. R. Selvam, Head & Associate Professor, Department of English, V.H.N.S.N. College (Autonomous)	
Special Invitees		
4	Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous)	 18/3/20
5	Dr. R. Palaniappan, Controller of Examinations, V.H.N.S.N. College (Autonomous)	 18/3/2020

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 20-03-2020

The Thirteenth Finance Committee meeting was held today at 11.00 a.m. in the Principal's Chamber. The following resolutions were passed:

Agenda 1

To revise the proposed Budget Estimate of the Autonomy Grant for the year 2019-2020.

Resolution 1

The Committee resolved to revise the Budget Estimate of the Autonomy Grant for the year 2019-2020 passed in the previous Finance Committee Meeting as detailed below :

S. No.	Head of Account	Budget estimate proposed ₹	Revised Budget estimate ₹
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	27,500
4	Workshop and Seminars	1,50,000	2,50,500
5	Examination Reforms	--	--
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	7,50,000	8,00,100
7	Renovation and repairs not leading to construction of a new building	--	--
8	Extension Activities	75,000	63,000
9	Office equipment, teaching aids and laboratory equipment	6,50,000	8,75,300
10	Guest/visiting faculty	1,00,000	88,600
11	Capacity building for teachers	75,000	5,000
12	Development of Area Study Programmes.	--	--
	Total	20,00,000	21,10,000

Resolution 2 :

The Finance Committee appreciated the College Management for contributing ₹1,10,000/- towards the excess expenditure of Autonomy grant for the year 2019-2020.

Agenda 2 :

Approval for the nomination of Additional Superintendent for conducting Summative Examinations.

Resolution 3 :

Resolved to nominate Additional Superintendent for assisting the Chief Superintendent in conducting Summative Examinations from April 2020 and fix ₹ 300/- per session as remuneration for Additional Superintendent.



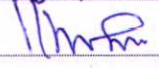
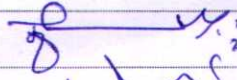
Agenda 3:

Approval for the hike of ₹100/- in the remuneration for the question setters of UG core subjects and all PG subjects from the academic year 2020-2021.

Resolution 4 :

Resolved to give a hike of ₹100/- in the remuneration for the Question setters of all UG courses except Part IV & Part V courses and all PG courses from the next academic year.

Signature of members present

S.No.	Name	Signature
1	Dr. P. Sundara Pandian	
2	Thiru T.J. Jeyakumar	
3	Dr. R. Selvam	
Special Invitees		
4	Dr. T. Kathirvalavakumar	
5	Dr. R. Palaniappan	