

VIRUDHUNAGAR HINDU NADARS' SENTHIKUMARA NADAR COLLEGE

(An Autonomous Institution affiliated to Madurai Kamaraj University)

VIRUDHUNAGAR - 626001

* LOW COST ACCESS TO HIGH QUALITY EDUCATION *

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Principal

20-05-2020

NOTICE

The Finance Committee Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar will be held on 26-05-2020 at 4.00 p.m.in the Principal's Chamber.

AGENDA

- To approve the Expenditure for the year 2019-2020. 1.
- To consider the Budget Estimate for the autonomous grant to be received in the year 2. 2020-2021 from the UGC.
- Other matters with the permission of the Chair Person. 3.

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)	See Star
2	Thiru T.J. Jeyakumar Secretary & Correspondent, V.H.N.S.N. College (Autonomous)	J. Juje
3	Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous)	20/5/20
4	Dr. R. Palaniappan, Controller of Examinations, V.H.N.S.N. College (Autonomous)	Colores

MINUTES OF THE FOURTEENTH FINANCE COMMITTEE MEETING HELD ON 26-05-2020 AT 4.00 P.M. IN THE PRINCIPAL'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 T.J. Jeyakumar Secretary & Correspondent, V.H.N.S.N. College (Autonomous)	Governing Body Nominee
3	Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous)	Senior-Teacher
4	Dr. R. Palaniappan, Controller of Examinations, V.H.N.S.N. College (Autonomous)	Special Invitee

AGENDA

- 1. To approve the Expenditures for the year 2019-2020.
- 2. To consider the Budget Estimate for the Autonomous grant to be received in the year 2020-2021 from the UGC.
- 3. Other matters with the permission of the Chair Person.

Agenda 1

To approve the Expenditures for the year 2019-2020.

Resolution 1

The above agenda was considered and the expenditures incurred out of the autonomy grant in the year 2019-2020 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 2019-2020

S. No.	Head of Account	Revised Budget estimate	Actual Expenses 2019-2020 ₹
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.		
2	Orientation and re-training of teachers.		
3	Re-designing courses and development of teaching/ learning material	27,500	27,488
4	Workshop and Seminars	2,50,500	2,41,502
5	Examination Reforms		
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	8,00,100	8,00,116
7	Renovation and repairs not leading to construction of a new building		
. 8	Extension Activities	63,000	63,000
9	Office equipment, teaching aids and laboratory equipment	8,75,300	8,75,245
10	Guest/visiting faculty	88,600	87,281
11	Capacity building for teachers	5,000	5,060
12	Development of Area Study Programmes.		
	Total	21,10,000	20,99,692

Agenda 2

To consider the Budget Estimate $\,$ for the Autonomous grant to be received $\,$ in the year 2020-2021 from the UGC $\,$.

Resolution 2

The above agenda was considered and the budget estimate for the autonomy grant for the year 2020-2021 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 2020-2021

S. No.	Head of Account	Budget 2020-2021 ₹
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	- -
2	Orientation and re-training of teachers.	50,000
3	Re-designing courses and development of teaching/learning material	25,000
4	Workshop and Seminars	1,00,000
5	Examination Reforms	
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	7,75,000
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	8,25,000
10	Guest/visiting faculty	1,00,000
11	Capacity building for teachers	25,000
12	Development of Area Study Programmes.	25,000
	Total	20,00,000

Signature of members present

S.No. Name
Signature

1 Dr. P. Sundara Pandian

2 Thiru T.J. Jeyakumar

3 Dr. T. Kathirvalavakumar

4 Dr. R. Palaniappan