

VIRUDHUNAGAR HINDU NADARS' SENTHIKUMARA NADAR COLLEGE



web: www.vhnsnc.edu.in

(An Autonomous Institution affiliated to Madurai Kamaraj University) **VIRUDHUNAGAR - 626001**

* LOW COST ACCESS TO HIGH QUALITY EDUCATION *

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Education Discipline Culture

e-mail: support@vhnsnc.edu.in; principal@vhnsnc.edu.in; sundarapandian@vhnsnc.edu.in

Off: 04562 - 280154

Per: 04562 - 281153

Dr. P. SUNDARA PANDIAN, M.Com., M.A., M.B.A., M.Sc., M.A., M.Phil., PGDPM&IR., PGDCA., DLLAL., Ph.D., **Principal**

29-03-2022

NOTICE

The Finance Committee Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar will be held on 08-04-2022 at 4.00 p.m.in the Principal's Chamber.

AGENDA

- To approve the Expenditure for the year 2021-2022. 1.
- To consider the Budget Estimate for the autonomous grant to be received in the year 2022-2023 from the UGC.
- 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)	W. Dr. A. 29 121-
2	Thiru M.D. Sarpparajan, Secretary & Correspondent, V.H.N.S.N. College (Autonomous)	H. Dhuk.
3	Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous)	8 2913122
4	Dr. R. Palaniappan, Controller of Examinations, V.H.N.S.N. College (Autonomous)	(-/X-29103/1022

MINUTES OF THE SIXTEENTH FINANCE COMMITTEE MEETING HELD ON 08-04-2022 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 M.D. Sarpparajan, 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 2021-2022.
- 2. To consider the Budget Estimate for the Autonomous grant to be received in the year 2022-2023 from the UGC.
- 3. Other matters with the permission of the Chair Person.

Agenda 1

To approve the Expenditures for the year 2021-2022.

Resolution 1

The above agenda was considered and the expenditures incurred out of the autonomy grant in the year 2021-2022 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 2021-2022

S. No.	Head of Account	Budget estimate 2021-2022 ₹	Actual Expenses ₹
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	50,000	
2	Orientation and re-training of teachers.	1,00,000	-
3	Re-designing courses and development of teaching/ learning material	50,000	
4	Workshop and Seminars	3,50,000	
5	Examination Reforms		
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	5,00,000	-
7	Renovation and repairs not leading to construction of a new building	-	-
8	Extension Activities	2,00,000	
9	Office equipment, teaching aids and laboratory equipment	5,55,000	1,08,000
10	Guest/visiting faculty	1,20,000	
11	Capacity building for teachers	50,000	
12	Development of Area Study Programmes.	25,000	
	Total	20,00,000	1,08,000

Agenda 2

To consider the Budget Estimate for the Autonomous grant to be received in the year 2022-2023 from the UGC .

Resolution 2

The above agenda was considered and the budget estimate for the autonomy grant for the year 2022-2023 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 2022-2023

S. No.	Head of Account	Budget 2022-2023 ₹
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	
2	Orientation and re-training of teachers.	1,00,000
3	Re-designing courses and development of teaching/learning material	50,000
4	Workshop and Seminars	3,50,000
5	Examination Reforms	
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	5,00,000
7	Renovation and repairs not leading to construction of a new building	
8	Extension Activities	2,00,000
9	Office equipment, teaching aids and laboratory equipment	5,55,000
10	Guest/visiting faculty	1,20,000
11	Capacity building for teachers	50,000
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	W- 81 44 1 88 and
2	Thiru M.D. Sarpparajan	H. Dhhhle
3	Dr. T. Kathirvalavakumar	8/4/22
4	Dr. R. Palaniappan	1. Nogloyhor