

MINUTES OF THE SECOND FINANCE COMMITTEE MEETING HELD ON 12.04.2013 AT
03.00 P.M IN THE PRINCIPAL'S OFFICE

Members of the Finance Committee:

Sl.No	Name & Designation	Category
1	Dr. Sundara Pandian, Principal, V.H.N.S.N. College (Autonomous).	Chair person
2	Thiru P.C.S. Govindaraja Perumal, Secretary & Correspondent V.H.N.S.N. College (Autonomous).	Governing Body Nominee
3	Dr. P.P. Chelladurai, Professor & Head, Department of Youth Welfare Studies, Madurai Kamaraj University, Madurai - 21.	University Nominee
4	Thiru M. Kumar, Head & Associate Professor, Department of Business Administration, V.H.N.S.N. College (Autonomous).	Senior-most Teacher
Special Invitees		
5	Dr. R. Selvam, Associate Professor, Department of English, V.H.N.S.N. College (Autonomous).	Dean Curriculum - Arts
6	Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous).	Dean Curriculum - Science
7	Dr. S. Manickavel, Controller of Examinations V.H.N.S.N. College (Autonomous).	Special Invitee
8	Dr. N. Ashok Kumar, Addl. Controller of Examinations V.H.N.S.N. College (Autonomous).	Special Invitee

AGENDA

1. To approve the Expenditures for the year 2012 – 2013.
2. To consider the Budget Estimate (2013 – 2014) for the grant to be received from the UGC.
3. To decide the fee to be collected from students for getting photocopies of answer scripts with evaluation sheet and scheme of valuation.
4. Other matters with the permission of the Chair Person.

Agenda 1

To approve the Expenditures for the year 2012 – 2013.

Resolution

The above agenda was considered and the expenditures incurred out of the autonomy grant in the year 2012 – 2013 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 2012-2013

S. No.	Head of Account	Budget 2012-2013 ₹	Actual Expenses 2012-2013 ₹
1	Guest/Visiting Faculty	1,00,000	95,124
2	Orientation and re-training of teachers	1,50,000	58,227
3	Re-designing courses and Development of teaching/ Learning Material	1,00,000	1,25,302
4	Workshop and Seminars	80,000	80,000
5	Examination Reforms	1,00,000	1,10,600
6	Office Equipment, teaching aids and laboratory equipments	5,10,000	5,04,775
7	Furniture for Office, Classrooms, Library and laboratories	2,00,000	2,19,207
8	Library Equipment, books/journals	1,00,000	1,47,454
9	Expenditure on meetings of the Governing Body and Committees	3,00,000	3,12,379
10	Honorarium to Controller of Examinations (Full-Time) NOT EXCEEDING ₹ 8,000/- P.M.	96,000	72,000
11	Accreditation (NAAC) Fee	-----	-----
12	Renovation and Repairs not leading to Construction of a new building	2,00,000	1,98,320
13	Extension Activities	64,000	76,700
	Total	20,00,000	20,00,088

Agenda 2

To consider the Budget Estimate (2013 – 2014) for the grant to be received from the UGC.

Resolution

The above agenda was considered and the budget estimate for the autonomy grant for the year 2013 – 2014 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 2013-2014

S. No.	Head of Account	Budget 2013-2014 ₹
1	Guest/Visiting Faculty	1,00,000
2	Orientation and re-training of teachers	75,000
3	Re-designing courses and Development of teaching/ Learning Material	1,25,000
4	Workshop and Seminars	80,000
5	Examination Reforms	50,000
6	Office Equipment, teaching aids and laboratory equipments	5,00,000
7	Furniture for Office, Classrooms, Library and laboratories	3,00,000
8	Library Equipment, books/journals	1,50,000
9	Expenditure on meetings of the Governing Body and Committees	2,50,000
10	Honorarium to Controller of Examinations (Full-Time) NOT EXCEEDING ₹ 8,000/- P.M.	96,000
11	Accreditation (NAAC) Fee	--
12	Renovation and Repairs not leading to Construction of a new building	2,00,000
13	Extension Activities	74,000
	Total	20,00,000

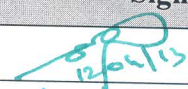

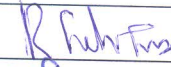

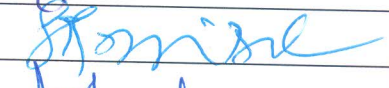
Agenda :- 3

To decide the fee to be collected from students for getting photocopies of answer scripts with evaluation sheet and scheme of valuation.

Resolution

The above agenda was considered and resolved to collect ₹ 100/- as fee per paper from student of any course for getting photocopies of answer scripts with evaluation sheet and scheme of valuation. If there is any omission and commission on the part of the examiner the fee collected for photocopying shall be refunded to the candidate.

Signatures of the Members present

S.No.	Name	Signature
1.	Dr. P. Sundara Pandian	
2.	Thiru P.C.S. Govindaraja Perumal	
3.	Dr. R. Selvam	
4.	Dr. T. Kathirvalavakumar	
5.	Dr. S. Manickavel	
6.	Dr. N. Ashok Kumar	