MINUTES OF THE FIFTH FINANCE COMMITTEE MEETING HELD ON 24-08-2015 AT 04.05 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.T. Mathan, Secretary & Correspondent, V.H.N.S.N. College (Autonomous) | Governing Body Nominee |
| 3 | Dr. R. Vairamuthuvel, Head & Associate Professor, Department of Commerce, V.H.N.S.N. College (Autonomous) | Senior-Teacher |
| Speci | al Invitees | |
| - 4 | Dr. R. Selvam, Head & Associate Professor, Department of English, V.H.N.S.N. College (Autonomous) | Dean Curriculum - Arts |
| 5 | Dr. T. Kathirvalavakumar, Head & Associate Professor, Department of Computer Science, V.H.N.S.N. College (Autonomous) | Dean Curriculum - Science |
| 6 | Thiru R. Palaniappan, Controller of Examinations, V.H.N.S.N. College (Autonomous) | Special Invitee |
| 7 | Dr. A. Sarathi, Addl. Controller of Examinations, V.H.N.S.N. College (Autonomous) | Special Invitee |

AGENDA

- 1. To decide the payment of remuneration for Question setting.
- 2. Other matters with the permission of the Chair Person.

Agenda 1

To decide the payment of remuneration for Question setting.

Resolution 1

The above agenda was considered and it was resolved to maintain status quo with regard to the payment of remuneration for setting Question papers for summative examinations.

Signature of members present

| S.No. | Name | C: |
|--------|--------------------------|-----------------|
| 1 | Dr. P. Sundara Pandian | Signature |
| 2 | Thiru T.T. Mathan | |
| 3 | Dr. R. Vairamuthuvel | 1) frem en left |
| Specia | Invitees | 1 Varanuttury |
| 4 | Dr. R. Selvam | |
| 5 | Dr. T. Kathirvalavakumar | TE VINTE |
| 6 | Thiru R. Palaniappan | |
| 7 | Dr. A. Sarathi | |

papers for summative examinations.