

MINUTES OF THE MEETING

The Seventh Finance Committee meeting was held today at 10.30 a.m. in the Principal's Chamber. The following resolution was passed :

Agenda 1

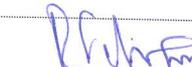
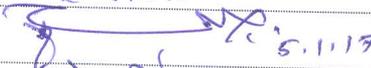
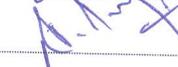
To revise the proposed Budget Estimate of the Autonomy Grant for the year 2016-2017.

Resolution 1

The Committee resolved to revise the Budget Estimate of the Autonomy Grant for the year 2016-2017 passed in the previous Finance Committee Meeting as detailed below :

S. No.	Head of Account	Budget estimate proposed ₹	Revised Budget estimate ₹
1	Guest/Visiting Faculty	1,25,000	1,00,000
2	Orientation and re-training of teachers	50,000	70,000
3	Re-designing courses and Development of teaching/ Learning Material	1,25,000	80,000
4	Workshop and Seminars	1,00,000	1,35,000
5	Examination Reforms	--	--
6	Office Equipment, teaching aids and laboratory equipments	4,00,000	3,25,000
7	Furniture for Office, Classrooms, Library and laboratories	4,00,000	4,00,000
8	Library Equipment, books/journals	1,50,000	3,10,000
9	Expenditure on meetings of the Governing Body and Committees	1,75,000	1,50,000
10	Honorarium to Controller of Examinations (Full-Time) NOT EXCEEDING ₹ 8,000/- P.M.	--	--
11	Accreditation (NAAC) Fee	--	--
12	Renovation and Repairs not leading to Construction of a new building	4,00,000	4,00,000
13	Extension Activities	75,000	30,000
	Total	20,00,000	20,00,000

Signature of members present

S.No.	Name	Signature
1	Dr. P. Sundara Pandian	
2	Thiru A.S.K.R.J. Saravanan	
3	Mr. R. Rameshbabu	
Special Invitees		
4	Dr. R. Selvam	
5	Dr. T. Kathirvalavakumar	
6	Thiru R. Palaniappan	
7	Dr. A. Sarathi	