

V.H.N.S.N. COLLEGE (AUTONOMOUS), VIRUDHUNAGAR.

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MINUTES OF THE MEETING

The Ninth Finance Committee meeting was held on 23-01-2018 at 4.15 p.m. in the Secretary's Chamber. The following resolutions were passed:

Agenda 1

To revise the proposed Budget Estimate of the Autonomy Grant for the year 2017-2018.

Resolution 1

The Committee resolved to revise the Budget Estimate of the Autonomy Grant for the year 2017-2018 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	1,50,000	1,00,000
2	Orientation and re-training of teachers	75,000	40,000
3	Re-designing courses and Development of teaching/ Learning Material	1,75,000	1,25,000
4	Workshop and Seminars	1,50,000	1,50,000
5	Examination Reforms	--	--
6	Office Equipment, teaching aids and laboratory equipments	4,00,000	2,00,000
7	Furniture for Office, Classrooms, Library and laboratories	3,00,000	5,60,000
8	Library Equipment, books/journals	3,75,000	6,00,000
9	Expenditure on meetings of the Governing Body and Committees	1,25,000	1,25,000
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	1,75,000	--
13	Extension Activities	75,000	1,00,000
	Total	20,00,000	20,00,000

Agenda 2 :

Other matters.

Resolution 2 :

Resolved to revise the remuneration for the invigilators of theory examinations as follows and implement this hike from April 2018 Summative Examinations :

Remuneration for Invigilators.

Annexure - III

Chief Superintendent	₹ 400 per session
Hall Superintendent	₹ 150 per session

Resolution 3 :

Resolved to revise the remuneration for the question paper setting and valuation of answer scripts of theory examinations as follows and implement this hike from November 2018 Summative Examinations :




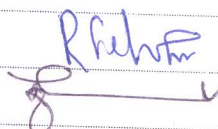

Remuneration for Question Setting

Course	Setting ₹	Scheme ₹	Total ₹
UG/Diploma/Adv. Diploma/ Certificate	350	150	500 per set
PG/PG Diploma/M.Phil.	450	150	600 per set

Remuneration for Valuation

Diploma/Adv. Diploma/ Certificate courses	₹ 12 per script
PG Diploma courses	₹ 15 per script

Signature of members present

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