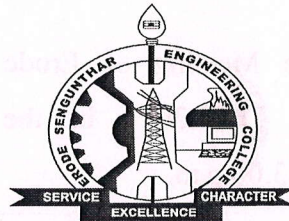


ERODE SENGUNTHAR ENGINEERING COLLEGE

(An Autonomous Institution, Affiliated to Anna University, Chennai)

PERUNDURAI, ERODE - 638 057



2nd FINANCE COMMITTEE MEETING

11th March 2021 @ 03.00pm

GOOGLE ONLINE MEET

Link: <https://meet.google.com/pfx-vgyh-fkg>



ERODE SENGUNTHAR ENGINEERING COLLEGE

(An Autonomous Institution)

(Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai, Accredited by National Board of Accreditation (NBA), New Delhi & Accredited by NAAC with 'A' Grade.)

PERUNDURAI, ERODE - 638 057



MINUTES OF 2nd FINANCE COMMITTEE MEETING

11.03.2021

The Second Finance Committee Meeting of Erode Sengunthar Engineering College, Perundurai, Erode is held on 11.03.2021 in the Google meet link: <https://meet.google.com/pfx-vgyh-fkg> at 3.00 p.m.

Finance Committee Members

S.No.	Name of the Member	Designation	Category
1.	Dr.Priya Sethuraman, Deputy Registrar(Finance), Anna University, Chennai – 600 025.	Finance Officer - Anna University	University Nominee
2.	Dr.V.Venkatachalam, Principal, Erode Sengunthar Engineering College, Perundurai, Erode – 638 057.	Principal	Chairman
3.	Mr. V.Karthikeyan, Manager, Erode Sengunthar Engineering College, Perundurai, Erode – 638 057.	Member	Nominee by Governing Body of the College
4.	Dr.P.Selvan, Professor & Head, Department of Electrical and Electronics Engineering, Erode Sengunthar Engineering College, Perundurai, Erode – 638 057.	Member	Faculty nominated by Principal
5.	Dr.R.Muthukumar Controller of Examinations, Erode Sengunthar Engineering College, Perundurai, Erode – 638 057.	Member	Convener –FCM, Faculty nominated by Principal

The Minutes of the Meeting:

ITEM 01 WELCOMING OF FINANCE COMMITTEE MEMBERS

The Chairman of Finance Committee welcomed all members of Finance Committee. He read and confirmed the minutes of the first finance committee held on 02 August 2019.

ITEM 02 TO DISCUSS AND RATIFY THE FEE AND REMUNERATION FOR VARIOUS CATEGORIES IN EXAMINATION PROCESS

The Chairman of Finance Committee placed the fee structure and remuneration for various categories in Examination process for the ratification and approval.

Finance committee ratified and approved the fee structure and remuneration for various categories in Examination process

ITEM 03 TO NOTE AND APPROVE BALANCE SHEET FOR NOV/DEC 2019 END SEMESTER EXAMINATIONS

The Balance Sheet for Nov/Dec 2019 End Semester Examinations is submitted for the approval of finance committee.

During the Discussion , Dr.Priya Sethuraman, Deputy Registrar (Finance) Suggested to show the income & Expenditure for the entire academic year not for the per semester basis in forthcoming finance committee meeting.

Finance committee has approved the balance sheet submitted by the COE Office.

ITEM 04 TO NOTE AND APPROVE BALANCE SHEET FOR APR/MAY-2020 & NOV/DEC 2020 END SEMESTER EXAMINATIONS- SUBMITTED BY COE OFFICE

The Balance Sheet for Apr/May - 2020 & Nov/Dec- 2020 End Semester Examinations is submitted for the approval of finance committee.

Finance committee has approved the balance sheet submitted by the COE Office.


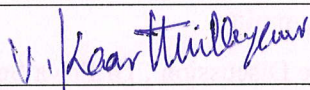
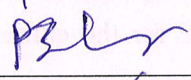
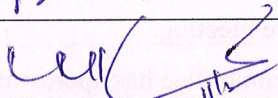
ITEM 05**TO NOTE AND APPROVE THE INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR 2019-20 TILL 31ST MARCH 2020**

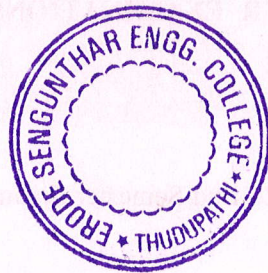
Finance Committee noted and approved the income and expenditure for the financial year 2019-20 till 31st march 2020 and suggested to reduce the expenditure.

ITEM 06**TO NOTE AND APPROVE THE INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR 2020-21 TILL 31ST MARCH 2020**

Finance Committee noted and approved the income and expenditure for the financial year 2019-20 from 1st April 2020 to 28th February 2021 .

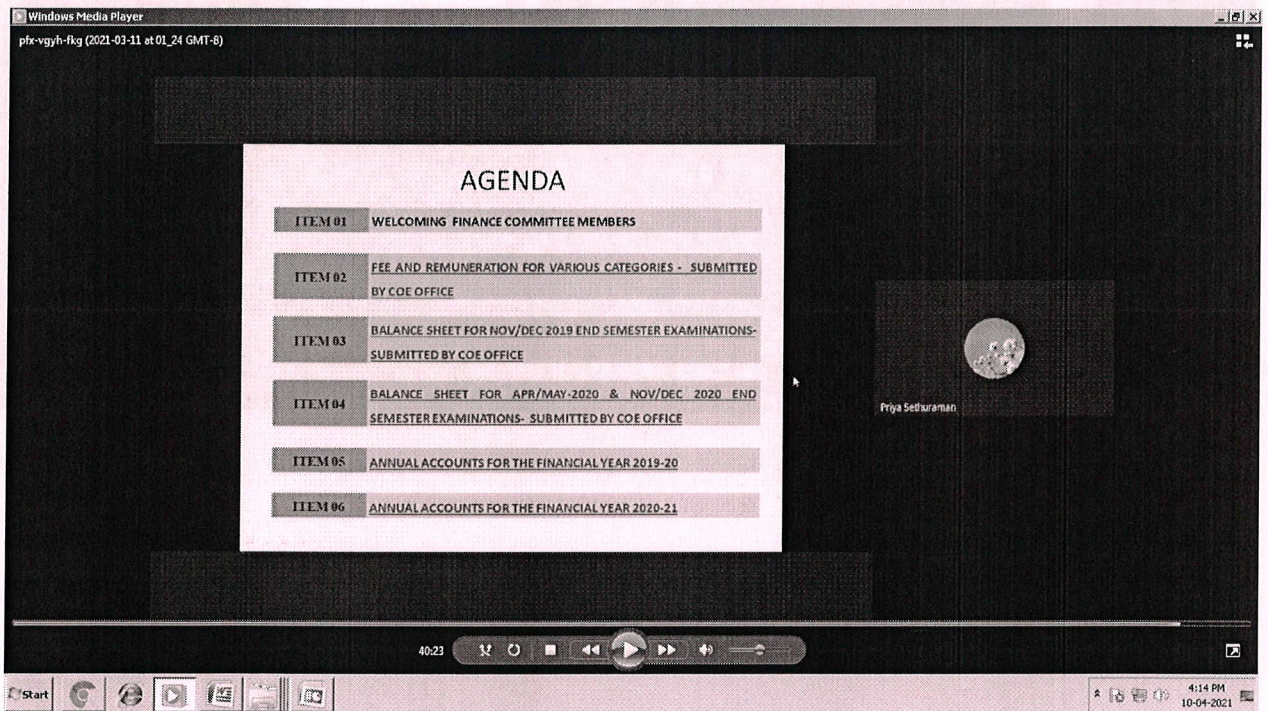
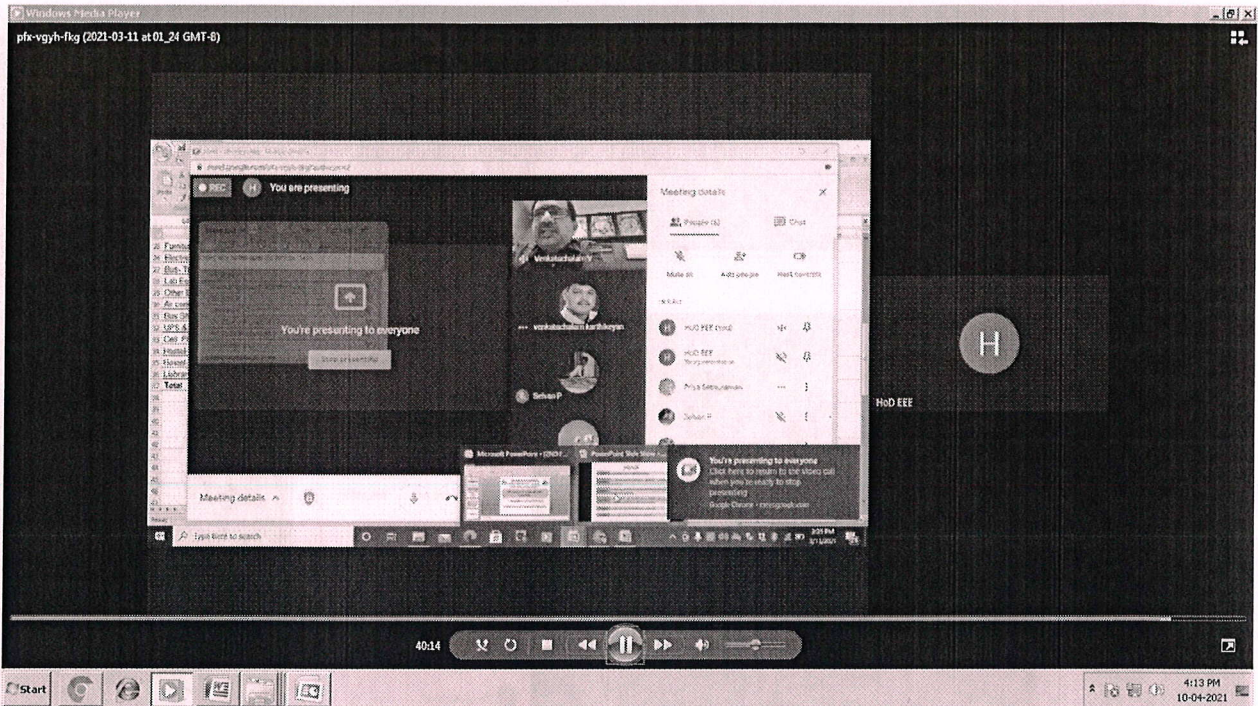
The following members were present (Through Online)

S.No.	Name of the Member	Designation	Signature
1.	Dr. Priya Sethuraman	University Nominee	
2.	Dr.V.Venkatachalam	Chairman	
3.	Mr.V.Karthikeyan	Member	
4.	Dr.P.Selvan	Member	
5.	Dr.R.Muthukumar	Member	




Chairman
(Finance Committee)

PRINCIPAL
Erode Sengunthar Engineering College,
(Autonomous)
Perundurai, Erode – 638 057.



The screenshot shows a Google Meet window with a presentation slide titled "You're presenting to everyone" and a "Good presentation" button. The meeting interface includes a "Meeting details" sidebar with a list of participants: "Vedkatchalam V", "vedkatchalam kartikayan", "Saham P", and "Priya Sethuraman". The bottom of the window features a control bar with icons for "Meeting details", "Download", "Mute", "Unmute", "Raise hand", "Turn on captions", and "You are presenting".

Media player playback controls showing a duration of 40:11. The controls include a play/pause button, a progress slider, and volume controls.