

ERODE SENGUNTHAR ENGINEERING COLLEGE, PERUNDURAI, ERODE – 638 057

An Autonomous Institution Affiliated to Anna University, Chennai



02.08.2019

Minutes of First Finance Committee Meeting

The First Finance Committee meeting of Erode Sengunthar Engineering College for the academic year 2019 – 20 was convened and held on 02nd August 2019 at 10.00 a.m.in the Principal's Chamber, Erode Sengunthar Engineering College, Perundurai.

The following members were present,

S.No.	Name of the Member	Designation	Category
1.	Dr.V.Venkatachalam, Principal, Erode Sengunthar Engineering College, Perundurai, Erode – 638 057	Chairman	Principal
2.	V.Karthikeyan, Manager, Erode Sengunthar Engineering College, Perundurai, Erode – 638 057	Member	Nominee by Governing Body of the College
3.	Dr.Priya Sethuraman, Deputy Registrar(Finance), Anna University, Chennai – 600 025	Member	Finance officer of the Anna University (University Nominee)
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

The Minutes of the Meeting:

ITEM 01 WELCOMING OF FINANCE COMMITTEE MEMBERS

The Chairman of Finance Committee welcomed all members of Finance Committee. Further, he briefed about the importance of the committee and its functions to the members. He also mentioned the various activities to be carried out in the forth coming academic years. After this, the agenda was taken up for discussion.

ITEM 02 TO PLACE BEFORE THE FINANCE COMMITTEE, THE FEE COLLECTION AND REMUNERATION FOR VARIOUS CATEGORIES

The Chairman of Finance Committee presented the fee structure for students and remuneration details of various categories and the same given in Annexure I. The Finance Committee reviewed the fee structure for students and remuneration details, was approved and recommended to submit it to the Governing Body for further approval.

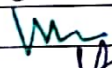


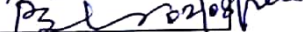
ITEM 03 TO PLACE BEFORE THE FINANCE COMMITTEE, THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-19.

The Chairman of Finance Committee presented the annual accounts given in Annexure II. The Finance Committee reviewed the account statement. The annual accounts for the financial year 2018-19 was approved and recommended to submit it to the Governing Body for further approval.

ITEM 04 TO PLACE BEFORE THE FINANCE COMMITTEE, THE BUDGET PROPOSAL FOR THE FINANCIAL YEAR 2019-20.

The Chairman of Finance Committee presented the budget proposal for the financial year 2019-20 given in Annexure III. The member of the Finance Committee reviewed the budget proposal. After fruitful

discussion, the committee recommended the proposal for the financial year 2019-2020 to submit it to the Governing Council for further approval.

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


Chairman
(Finance Committee)

PRINCIPAL,
Erode Sengunthar
Engineering College,
Thudupathi, Erode - 638 057.