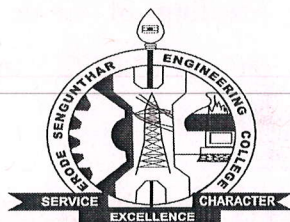


ERODE SENGUNTHAR ENGINEERING COLLEGE

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

PERUNDURAI, ERODE - 638 057



3RD FINANCE COMMITTEE MEETING

11th March 2022 @ 03.00pm

ZOOM ONLINE MEET

Link: <https://zoom.us/j/92746062225>

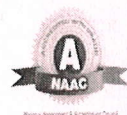


ERODE SENGUNTHAR ENGINEERING COLLEGE

(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 THIRD FINANCE COMMITTEE MEETING

12.03.2022

The **Third Finance Committee Meeting** of Erode Sengunthar Engineering College, Perundurai, Erode was held on 11.03.2022 in the Zoom meet link: <https://zoom.us/j/92746062225> at 03.00 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.

ITEM 02 CONFIRMATION OF THE MINUTES OF SECOND FINANCE COMMITTEE MEETING

The convenor of the meeting placed the minutes of the **Second Finance Committee Meeting** held on **11 March 2021** which was approved by the Governing Council.

The committee confirmed the minutes of the Second Finance Committee meeting.

ITEM 03 TO DISCUSS AND APPROVE THE REMUNERATION FOR VARIOUS CATEGORIES IN EXAMINATION PROCESS

The Convenor of the Finance Committee placed the proposal for revision in remuneration for various categories in Examination process and inclusion of remuneration for new categories submitted by the office of the Controller of Examinations for the approval.

While discussion, Dr.Priya Sethuraman, Deputy Registrar (Finance) Suggested, to maintain high level confidentiality when giving question papers for Tamil Translation.

After Discussion, Finance committee approved the revised remuneration for various categories and remuneration for new categories in Examination process.

ITEM 04 TO NOTE AND APPROVE BALANCE SHEET FOR APRIL/MAY 2021 END SEMESTER EXAMINATIONS

The Convenor of the Finance Committee placed the Balance Sheet for April/May 2021 End Semester Examinations submitted by the office of the Controller of Examinations for the approval of finance committee.

After Discussion, 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 2021-22



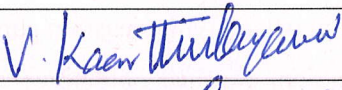
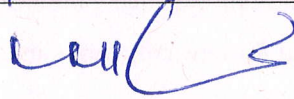
The Convenor of the Finance Committee placed the Income and Expenditure statement of the Institution for the financial year 2021-22 (01-Apr-2021 to 28-Feb-2022) submitted by the Accounts department for the approval of finance committee.

Dr. Priya Sethuraman, Suggested few options to reduce the deficit in Income and Expenditure of the Institution.

After discussion Finance committee has approved the Income and Expenditure statement submitted by the Accounts department.

The Meeting was Concluded with the Vote of thanks by Dr.V.Venkatachalam, Principal & Chairman of the Finance Committee.

Members present (Physical Presence)

S.No.	Name of the Member	Signature
1.	Dr.V.Venkatachalam, Principal, ESEC	
2.	Dr.P.Selvan, Professor & Head, Department of Electrical and Electronics Engineering, ESEC	
3.	Mr. V.Karthikeyan, Manager /Accounts , ESEC	
4.	Dr.R.Muthukumar, Controller of Examinations, ESEC	

Member present (Through ONLINE)

Dr.Priya Sethuraman, Deputy Registrar (Finance), Anna University, Chennai – 600 025.


Chairman
(Finance Committee)