



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956
NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



7th August, 2019

FIRST FINANCE COMMITTEE MEETING

LIST OF MEMBERS

SL. NO.	MEMBERS AS PER UGC NORMS	MEMBERS NOMINATED
1.	The Principal (Chairman)	Dr.C. Venkatesh
2.	University Nominee	Mr. T. Nagarajan, Deputy Registrar (Salary), Anna University, Chennai – 600 025.
3.	Member nominated by the Governing Body of the College	Thiru. T. Shanmugasundaram, Joint Secretary, Sengunthar Charitable Trust, Tiruchengode – 637 205.
4.	A Senior-most Teacher of the College nominated by the Principal	Mr. C. Kandasamy, Assistant Professor in Chemistry

AGENDA

Item No. Points to be discussed

Item 1.1 To consider and approve budgeted income and expenditure for the academic year 2019 – 2020.

Item 1.2 To consider and approve the Fee to be collected, Remuneration, Honorarium, TA and DA payable for various activities related to conduct of end semester examination, conduct of meetings etc.

Item 1.3 Any other item with the approval of the Chairman.



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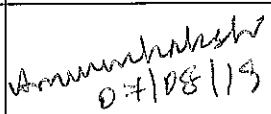
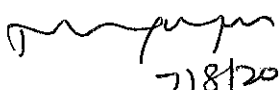


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I. LIST OF MEMBERS PRESENT

The First Meeting of Finance Committee of **SENGUNTHAR ENGINEERING COLLEGE** held on 07.08.2019 at 10.00 a.m. in the IQAC Room. The following Members attended the meeting.

S. No.	Name of the Member & Designation	Position in Committee	Signature with Date
1.	Dr.C.Venkatesh , Principal, Sengunthar Engineering College.	Chairman	 07/08/19
2.	Mr. T. Nagarajan , Deputy Registrar (Salary), Anna University, Chennai - 600 025.	University Nominee	 7/8/2019
3.	Thiru. T. Shanmugasundaram , Joint Secretary, Sengunthar Charitable Trust, Tiruchengode - 637 205.	Governing Body Representative	 7/8/2019
4.	Mr. C. Kandasamy , Assistant Professor in Chemistry,	Faculty Nominated by the Principal	 7/8/19



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II. MINUTES OF THE MEETING

The First Meeting of the Finance Committee of **SENGUNTHAR ENGINEERING COLLEGE, TIRUCHENGODE** was held on 7th August, 2019, Wednesday at 10.00 a.m. in the Internal Quality Assurance Cell under the Chairmanship of Dr. C. Venkatesh, Principal. At the outset, he extended a warm *welcome to all the Members to the First Meeting of the newly constituted Finance Committee* and introduced all the members of the Committee present. Then, the Principal and Chairperson briefed the agenda to be discussed at the Meeting.

ITEM:1.1 : To consider and approve the proposed budgeted income and expenditure for the academic year 2019 – 2020.

Resolution : *Resolved to approve the proposed budgeted income and expenditure for the academic year 2019 – 2020.*

ITEM:1.2 : To consider and approve the Fee to be collected, Remuneration, Honorarium, TA and DA, and other unforeseen expenses payable for various activities related to conduct of end semester examination, conduct of meetings etc.

Resolution : • *Resolved to approve the Remuneration, Honorarium, TA and DA, and other unforeseen expenses payable for various activities related to conduct of end semester examination, conduct of meetings etc.*

- *Resolved to submit to the Finance Committee details of income and expenditure after completion of each semester for review and audit purposes.*



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Prof. C. Kandasamy, Member of the Finance Committee has proposed vote of thanks to all the members of the Finance Committee and expressed gratitude for their sustained involvement with Sengunthar Engineering College, Tiruchengode and offering the suggestions for the betterment of the institution.

FIRST FINANCE COMMITTEE MEETING



T. Nagarajan
7/8/2019

Mr. T. Nagarajan,
Deputy Registrar (Salary),
Anna University,
Chennai - 600 025.
(University Nominee)

C. Kandasamy
7/8/19

Mr. C. Kandasamy,
Assistant Professor in Chemistry,
Sengunthar Engineering College.
(Faculty Nominated by the Principal)

T. Shanmugasundaram
7/8/2019

Thiru. T. Shanmugasundaram,
Joint Secretary,
Sengunthar Charitable Trust,
Tiruchengode - 637 205.
(Nominated by the Governing Body)

C. Venkatesh
07/08/19

Dr. C. Venkatesh,
Principal,
Sengunthar Engineering College.
(Chairman - Finance Committee)

SEC - FCM - AUGUST

