

K.S.RANGASAMY COLLEGE OF ARTS AND SCIENCE (Autonomous)

Reaccredited by NAAC, ISO 9001: 2000 (E) certified, Affiliated to Periyar University,
Salem, Included under 2(f) & 12(B) of UGC Act, 1956

TIRUCHENGODE - 637 215

SIXTEENTH MEETING OF THE FINANCE COMMITTEE

AGENDA & MINUTES

15.12.2021

11.00 AM

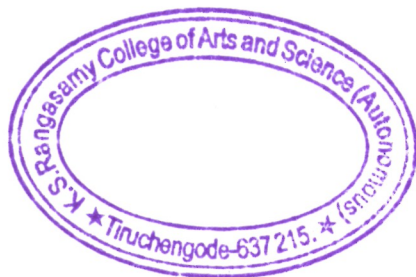
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SIXTEENTH MEETING OF THE FINANCE COMMITTEE

Wednesday, the 15th December 2021 at 11.00 AM

Place of meeting: Mini A/C Hall
K.S. Rangasamy College of Arts & Science (Autonomous)
Tiruchengode - 637 215

Members who intend to move amendments on this Agenda shall forward a copy of the same as to be received by the Principal not later than 10.30 AM on the 13th December 2021.




Principal & Chairman
Finance Committee
PRINCIPAL
K.S. Rangasamy College of Arts & Science
(Autonomous)
TIRUCHENGODE - 637 215.
Namakkal-Dt. Tamil Nadu. INDIA.

AGENDA OF THE SIXTEENTH FINANCE COMMITTEE MEETING

Date: 15.12.2021

Time: 11.00 AM

Venue: Mini A/C Hall

ITEM

AGENDA

- I. Review of budget estimates related to Departments (Visual Communication, Banking and Insurance, Data Science, Professional Accounting, Tamil), Laboratories (Establishment of Visual Communication Lab (Recording Studio and Video Editing Shoot), Computer Lab for Data Science) and Library.
- II. Review for expenditure on infrastructure facilities (Construction of Rest rooms for students behind "C" Block- Ground Floor, Floor I and Floor II).
- III. Review for budget proposal for the academic year 2021-2022.
- IV. Approval of annual statement (provisional) for the year ended 31st March 2021.
- V. Review of budget proposal for the Controller of Examinations.
- VI. Any other.

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MINUTES OF MEETING OF THE SIXTEENTH FINANCE COMMITTEE

Date: 15.12.2021

Time: 11.00 AM

Venue: Mini A/C Hall

Members Present:

Chairman

1. Dr. V. Radhakrishnan

University Representative

2. Dr. K. Prabhakar Rajkumar

Governing Body Nominee

3. Mr. M.Prasad

Senior Faculty

4. Dr. K.M. Prabusankarlal

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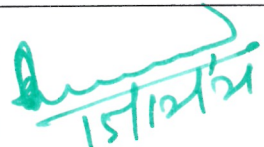
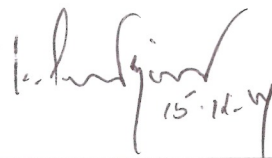
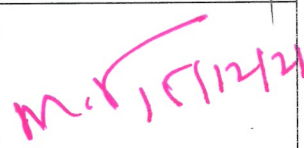
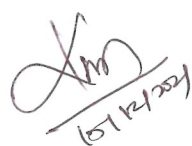
SIXTEENTH MEETING OF THE FINANCE COMMITTEE

Date: 15.12.2021

Time: 11.00 AM

Venue: Mini A/C Hall

Members Present:

S. No.	Name	Category	Nature	Signature
1	Dr.V.Radhakrishnan	Principal of the College	Chairman	
2	Dr. K. Prabhakar Rajkumar, Finance Officer (i/c), Periyar University, Salem - 636 011.	Finance Officer of the Affiliating University	University Representative	
3	Mr.M.Prasad	Nominee of Governing Body	Nominated by Governing Body	
4	Dr.K.M.Prabusankarlal	Senior Faculty of the College	Nominated by Principal	

MINUTES

The Principal & Chairman welcomed the august gathering to the sixteenth meeting of Finance Committee and introduced the members to the forum and requested the honorable members to give self-introduction.

Thereafter, the proceedings of the meeting were initiated.

ITEM I : Review of budget estimates related to Departments (Visual Communication, Banking and Insurance, Data Science, Professional Accounting, Tamil), Laboratories (Establishment of Visual Communication Lab (Recording Studio and Video Editing Shoot), Computer Lab for Data Science) and Library.

The Principal and Chairman of the finance committee submitted the budget estimated in the entire departments for the academic year 2021-2022 to the forum and was brought into review.

The chairman stated that the department budget includes conducting various workshops, seminars, Guest Lectures, Inter-collegiate and Inter-departmental meet etc. The laboratory budget includes the requirement of Computers, Equipments and Chemicals, etc. The Library budget includes the requirement of new text books, Journals and Magazines based on the revised curriculum from the academic year 2021-22 onwards.

The Chairman of the Finance Committee endorsed the above views and the resolutions have been passed.

It was seconded by Mr. M.Prasad and **approved.**

ITEM II : Review for expenditure on infrastructure facilities (Construction of Rest rooms for students behind "C" Block- Ground Floor, Floor I and Floor II).

The Principal and Chairman of the finance committee submitted the plan for improving the infrastructure facilities before the finance committee members.

The resolutions were seconded by Dr. K.M. Prabusankarlal and they were approved.

ITEM III : Review of the Budget Proposal for the Academic year 2021-2022

The Principal & Chairman of the finance committee submitted the budget proposal for the academic year 2021-2022 (Details in Annexure-I)

The resolutions were seconded by Mr. M.Prasad and they were approved.

ITEM IV : Approval for annual statement (provisional) for the year ended 31st March 2021

The Principal & Chairman of the finance committee submitted the detailed statements and they are approved.

The resolutions were seconded by Dr. K.M. Prabusankarlal and they were approved.

ITEM V : Review of budget proposal for the Controller of Examinations (Details in Annexure-II)

Detailed budget proposal for the Controller of Examinations has been submitted and approved.

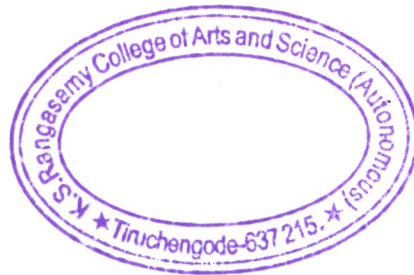
It was seconded by Mr. M.Prasad and they were approved.

ITEM VI : Any Other

The members of the Finance Committee placed in record their appreciation for the Chairman and the entire team for their excellent work and well functioning of the autonomy.

Thereafter, the chairman thanked all the members of the Finance Committee for their active participation in the meeting.

With this the meeting was adjourned.



A handwritten signature in green ink, appearing to be "15/12/22" with a flourish above it.

**Principal & Chairman
Finance Committee**

PRINCIPAL
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