

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

Accredited by NAAC with "A" Grade (Third Cycle). Affiliated to Periyar University,
Salem & Included under 2(f) & 12(B) of UGC Act, 1956

TIRUCHENGODE - 637 215

NINETEENTH MEETING OF THE FINANCE COMMITTEE

AGENDA & MINUTES

13.07.2023

11.00 AM

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NINETEENTH MEETING OF THE FINANCE COMMITTEE

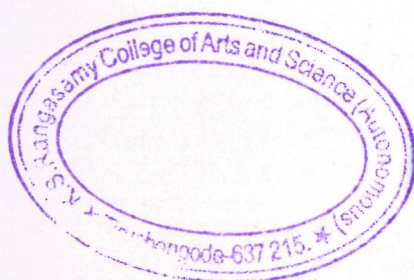
Thursday, the 13rd July 2023 at 11.00 AM

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 11th July 2023.




Principal & Chairman
Finance Committee

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

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AGENDA OF THE NINETEENTH FINANCE COMMITTEE MEETING

Date: 13.07.2023

Time: 11.00 AM

Venue: Mini A/C Hall

ITEM

AGENDA

- I. Approval of budget estimates related to Departments (Visual Communication, Banking and Insurance and Artificial Intelligence & Machine Learning), Laboratories - Establishment of Visual Communication Lab (Multimedia Lab) and Library.
- II. Approval of expenditure on infrastructure facilities (Toilet facility for Girl students between "A" & "C" Block).
- III. Approval of budget proposal for the academic year 2023-2024.
- IV. Review of audited annual statement for the financial year 2021-2022.
- V. Approval of budget proposal for the Controller of Examinations for the academic year 2023-2024.
- VI. Any other.

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TIRUCHENGODE - 637 215

MINUTES OF MEETING OF THE NINETEENTH FINANCE COMMITTEE

Date: 13.07.20223

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

Auditor

5. CA. E.Megala



பெரியார்பல்கலைக்கழகம்
PERIYAR UNIVERSITY

NAAC A++ Grade - State University - NIRF Rank 63, ARIIA 10th Rank
SALEM- 636011, TAMIL NADU

னைவர்.K. தங்கவேல்
வாளர்

நாள் : 05.04.2023

றுநர்

முதல்வர்

K.S. ரங்கசாமி கலை மற்றும் அறிவியல் கல்லூரி (தன்னாட்சி),
திருச்செங்கோடு - 637 215.
நாமக்கல் - மாவட்டம்.

பா,

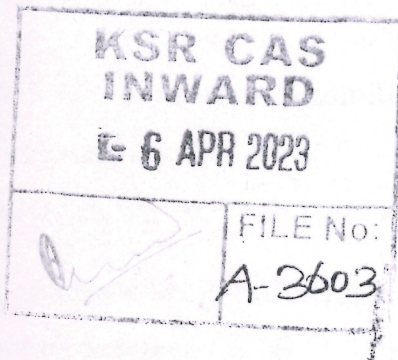
பொருள் : பெரியார் பல்கலைக்கழகம், சேலம் - K.S. Rangasamy கலை மற்றும்
அறிவியல் கல்லூரி (தன்னாட்சி), நாமக்கல் - நிதிக்குழுவில் கலந்து
கொள்ள அனுமதித்தல் - தொடர்பாக

பார்வை : தங்கள் அலுவலக கடித நாள்: 13.02.2023.

* * * * *

பார்வையில் கண்டுள்ள தங்களின் கடிதத்தில் கேட்டுக்கொண்டதற்கிணங்க, தங்கள்
லூரியின் நிதிக் குழுக் கூட்டத்தில் கலந்து கொள்ள நிதி அலுவலர் அவர்களுக்குப் பதிலாக
னைவர்.கே.பிரபாகர் ராஜ்குமார், பேராசிரியர், வணிகவியல் துறை அவர்களை நியமிக்க
ரிக்கப்பட்டுள்ளேன்.

K. Rangasamy
பதினாளர்
5.4.23



MINUTES

The Principal & Chairman welcomed the august gathering to the Nineteenth 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 : Approval of budget estimates related to Departments (Visual Communication, Banking & Insurance and Artificial Intelligence & Machine Learning), Laboratories - Establishment of Visual Communication Lab (Multimedia Lab) and Library.

The Principal and Chairman of the finance committee submitted the budget estimated in the entire departments for the academic year 2023-2024 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 2023-2024 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 : Approval of expenditure on infrastructure facilities (Toilet facility for Girl students between "A" & "C" Block).

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 : Approval of budget proposal for the academic year 2023-2024.

The Principal & Chairman of the finance committee submitted the budget proposal for the academic year 2023-2024 **(Details in Annexure-I)**

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

ITEM IV : Review of audited annual statement for the financial year 2021-2022.

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

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

ITEM V : Approval of budget proposal for the Controller of Examinations for the academic year 2023-2024.

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

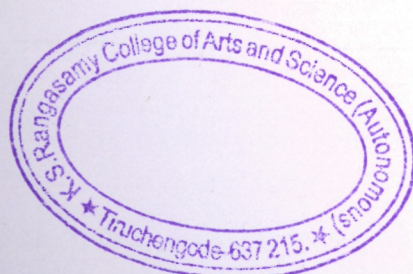
It was seconded by Dr. K.M. Prabusankarlal and they were **approved**.

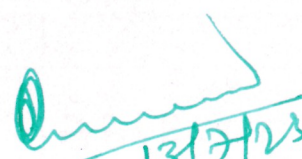
ITEM VI : Any Other

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.




Principal & Chairman
Finance Committee
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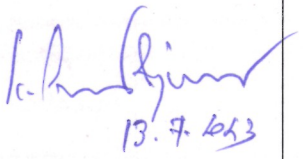
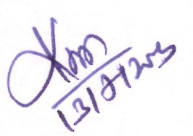
NINETEENTH MEETING OF THE FINANCE COMMITTEE

Date: 13.07.2023

Time: 11.00 AM

Venue: Mini A/C Hall

Members Present:

Name	Category	Nature	Signature
Dr.V.Radhakrishnan	Principal of the College	Chairman	 13/7/23
Dr. K. Prabhakar Rajkumar, Professor, Department of Commerce, Periyar University, Salem - 636 011.	Nominated by Vice-Chancellor, Periyar University	University Representative	 13.7.23
Mr.M.Prasad	Nominee of Governing Body	Nominated by Governing Body	 13/7/23
Dr.K.M.Prabusankarlal	Senior Faculty of the College	Nominated by Principal	 13/7/23
CA. E.Megala	Auditor, KSREI	-	ABSENT