

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

TWENTIETH MEETING OF THE FINANCE COMMITTEE

AGENDA & MINUTES

23.01.2024

11.00 AM

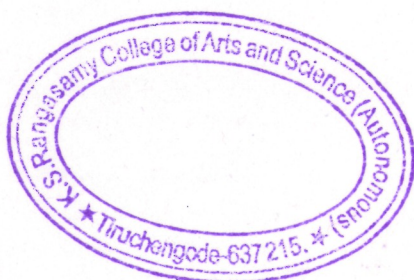
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TWENTIETH MEETING OF THE FINANCE COMMITTEE

Tuesday, the 23rd January 2024 at 11.00 AM

Place of meeting: Geetham 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 20th January 2024.




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 TWENTIETH FINANCE COMMITTEE MEETING

Date: 23.01.2024

Time: 11.00 AM

Venue: Geetham 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. Review of budget proposal for the academic year 2023-2024.
- IV. Approval of audited annual statement for the financial year 2022-2023.
- V. Review of budget proposal for the Controller of Examinations for the academic year 2023-2024.
- VI. Any other.

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MINUTES OF MEETING OF THE TWENTIETH FINANCE COMMITTEE

Date: 23.01.2024

Time: 11.00 AM

Venue: Geetham Hall

Members Present:

Chairman

1. Dr. V. Radhakrishnan

Governing Body Nominee

2. Mr. M.Prasad

Senior Faculty

3. Dr. K.M. Prabusankarlal

Finance Officer

4. CA E.Megala

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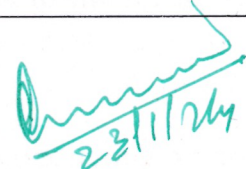
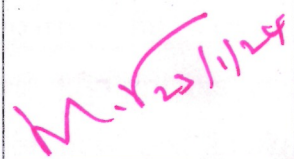
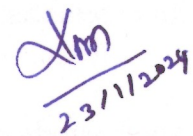
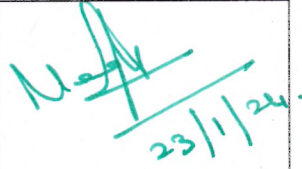
TWENTIETH MEETING OF THE FINANCE COMMITTEE

Date: 23.01.2024

Time: 11.00 AM

Venue: Geetham Hall

Members Present:

Name	Category	Nature	Signature
Dr.V.Radhakrishnan	Principal of the College	Chairman	 23/1/24
Mr.M.Prasad	Nominee of Governing Body	Nominated by Governing Body	 23/1/24
Dr.K.M.Prabusankarlal	Senior Faculty of the College	Nominated by Principal	 23/1/24
CA E.Megala	Auditor, KSREI	-	 23/1/24

MINUTES

The Principal & Chairman welcomed the august gathering to the Twentieth 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 : Review of budget proposal for the academic year 2023-2024.

The Principal & Chairman of the finance committee reviewed 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 : Approval of audited annual statement for the financial year 2022-2023.

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 : Review 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.

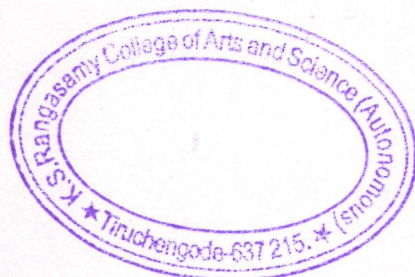
It was seconded by Dr. K.M. Prabusankarlal and they were approved.

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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