



**NANDHA ENGINEERING COLLEGE**  
(Autonomous)

**CIRCULAR**

Date: 10.08.2023

NEC/Cir/2023-2024/76

<b>Classification</b>	<b>ROUTINE</b>	<b>IMMEDIATE</b>
Academic	Originator: Chairman, Finance Committee	Circulated to: Finance Committee members

Sub.: 13<sup>th</sup> Finance Committee meeting – reg.

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The 13<sup>th</sup> meeting of finance committee is scheduled on 17.08.2023 at 4.00 PM in the Board room ,Nandha Engineering College, Erode. Hence, all the committee members are requested to attend the meeting as per schedule.

  
PRINCIPAL



# NANDHA ENGINEERING COLLEGE

(Autonomous)  
Erode – 638 052

## FINANCE COMMITTEE MEETING

<b>Academic Year</b>	2022-2023	<b>Meeting No.</b>	13
<b>Venue</b>	Board room	<b>Date and Time</b>	17.8.23 & 4.00 PM

### AGENDA

ITEM	DETAILS
13.1	Welcome by the Chairman of Finance Committee
13.2	Approval of the minutes of the 12 <sup>th</sup> finance committee meeting held on 27.9.2022.
13.3	Ratification of Budget utilization for the college during the financial year 2021-2022
13.4	Approval of Allotted Budget for the College during the Year 2022-23
13.5	Ratification of Budget utilization for the COE during 2022-2023(Even semester)
13.6	Approval of Budget estimate for the COE section during the year 2023-2024
13.7	Approval of Proposed & Approved Budget for the College during the Year 2023-24
13.8	Revision of hospitality amount revised from Rs.50 to Rs.75 per session.
13.9	Any other item.

  
FINANCE COMMITTEE CHARIMAN

Annexure – I

List of Members for the Finance Committee Meeting.

Sl. No.	Name & Designation	Category
1.	Dr. N. Rengarajan, Principal, Nandha Engineering College.	Finance Committee – Chairman
2.	Dr.K.M.Parammasivam, Professor & Head Department of Aerospace Engineering,MIT Campus, Chennai.	University Nominee
3.	Thiru A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body
4.	Dr.J.Senthil, Professor /CSE, Nandha Engineering College.	Senior-most Faculty nominated by Principal
5.	Mr. S. Nandhakumar Pradeep, Secretary, Sri Nandha Educational Institutions.	Co-opted Member
6.	Mr. S. Thirumoorthi Secretary, Nandha Educational Institutions.	Co-opted Member
7.	Mr. A.K. Velusamy, Administrative Officer , Nandha Engineering College.	Co-opted Member
8.	Mr. P. Thirumoorthy DCOE, Nandha Engineering College.	Co-opted Member





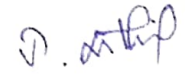



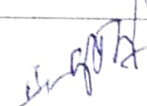
📷 GPS Map Camera

Vaikkaalmedu, Tamil Nadu, India  
7JPC+7JX, Vaikkaalmedu, Thottani, Tamil Nadu 638052, India  
Lat 11.285664°



Annexure – II

List of Members Attending Finance Committee Meeting.

Sl. No.	Name & Designation	Category	Signature
1.	Dr. N. Rengarajan, Principal, Nandha Engineering College.	Finance Committee - Chairman	
2.	Dr.K.M.Parammasivam, Professor & Head Department of Aerospace Engineering,MIT Campus, Chennai.	University Nominee	- AB -
3.	Thiru A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body	
4.	Dr.J.Senthil, Professor /CSE, Nandha Engineering College.	Senior-most Faculty nominated by Principal	
5.	Mr. S. Nandhakumar Pradeep, Secretary, Sri Nandha Educational Institutions.	Co-opted Member	
6.	Mr. S. Thirumoorthi Secretary, Nandha Educational Institutions.	Co-opted Member	
7.	Mr. A.K. Velusamy, Administrative Officer , Nandha Engineering College.	Co-opted Member	
8.	Mr. P. Thirumoorthy DCOE, Nandha Engineering College.	Co-opted Member	



# NANDHA ENGINEERING COLLEGE

(Autonomous)

## MINUTES OF THE FINANCE COMMITTEE

The 13th meeting of the Finance Committee was held as given bellow:

Academic Year	2023-2024	Meeting No.	13
Venue	Offline Mode	Date and Time	17.08.23 4.00 P.M
List of Members Attended	The list of members attended is given in the Annexure – I		

The Principal welcomed the members of Finance Committee Members.

The Committee considered the items given in the agenda and deliberations are given bellow.

ITEM	DETAILS
13.1	<b>Welcome by the Chairman of Finance Committee</b>
13.2	Approval of the minutes of the 12 <sup>th</sup> finance committee meeting held on 27.9.2022.
Details	The committee reviewed the minutes of the 12 <sup>th</sup> finance committee meeting and approved
13.3	Ratification of Budget utilization for the college during the financial year 2021-2022
Details	The committee reviewed the Budget utilization for the college during the financial year 2021-2022.
13.4	Approval of Allotted Budget for the College during the Year 2022-23
Details	The committee reviewed the Budget Approved for the College during the Year 2022-23.

13.5	Ratification of Budget utilization for the COE section during 2022-2023(Even semester)
<b>Details</b>	Ratification of Budget utilization for COE section for the 2022-2023(Even semester)
13.6	Approval of Budget estimate for the COE section for the year 2023-2024.
<b>Details</b>	The committee reviewed the Budget and Expenditure for CoE for the year 2023-2024 and approved.
13.7	Approval of Proposed & Approved Budget for the College during the Year 2023-24
<b>Details</b>	The committee reviewed the proposed budget which includes CoE budget and approved for the year 2023-2024 and the details are given.
13.8	Revision of hospitality amount revised from Rs.50 to Rs.75 per session.
<b>Details</b>	The committee reviewed the Revision of hospitality amount revised from Rs.50 to Rs.75 per session and approved.
13.9	<b>Any other item.</b>
	Nil

  
FINANCE COMMITTEE – CHAIRMAN

(Dr.N.RENGARAJAN)

**NANDHA ENGINEERING COLLEGE (AUTONOMOUS)**  
**OFFICE OF CONTROLLER OF EXAMINATIONS**  
**Total Expenditure for Conduct of End Semester Examinations - April-May 2022**

File No	Particulars	Online Transaction	Cheque Transaction	Cash (Self cheque Rs.)	Expenditure Amount	Yet To Be Debited
I	Project & Practical (UG & PG)	333165.00	29640	12400	375,205.00	0
II	Theory Online Exam (UG & PG)	181520.00	53075	1,615	236,210.00	0
III	Valuation and Revaluation(UG & PG)	446480.50	42930	300	489,710.50	0
IV	Result Passing Board	42583.00	12080	0	54,663.00	0
V	Question Paper Setting	194000.00	0	0	194,000.00	0
VI	UR. Squad. Malpractice, Scrutinizing and Answer Key Claim	137160.00	0	0	137,160.00	
VII	Remuneration for Principal, DCOE & Non Teaching Claim	108403.00	0	0	108,403.00	0
VIII	One Credit Courses	161340.00	0	0	161,340.00	0
	COE Office Regular Stationery, Academic and Software Expenses	3397.55	39650	14,419	57,466.55	0
X	Degree Certificate & Provisional Certificate	0	704171	0	704,171.00	0
XI	TDS Expenses	0	12560	0	12,560.00	0
<b>TOTAL</b>		<b>1608049.05</b>	<b>894106</b>	<b>28734</b>	<b>2,530,889.05</b>	<b>0</b>

Amount Received from Autonomous A/C to COE A/C:

Cash Expenses:

S.No	Date	Details	Amount	S.No.	Date	Details	Amount
1	01.06.22	Opening Bank Balance	251,489.89	1	01.06.22	Opening Cash Balance	22
2	01.06.22	Opening Cash Balance	22	2	08.06.22	Cash Withdrawn Amount	10000
3	14.07.22	Amount from Autonomous A.C to COE A.C Ch.no-098539	1,000,000	3	18.07.22	Cash Withdrawn Amount	10000
4	05.09.22	Duplicate Hall Ticket Amount	21,600	4	01.08.22	Cash Withdrawn Amount	10000
5	06.09.22	Amount from Autonomous A.C to COE A.C Ch.no-098540	1,000,000	<b>Total Cash withdrawn</b>			30022
6	12.10.22	Amount from Autonomous A.C to COE A.C Ch.no-098543	600,000	<b>Total Cash Expenditure</b>			28734
				<b>Remaining Cash</b>			1288
<b>TOTAL</b>			<b>2873111.89</b>				

**Total Expenditure:**

Total Amount Received from CFO	2,873,111.89
Total Expenditure	2,530,889.05
<b>Remaining Amount</b>	<b>342,222.84</b>

**Cash Balance:**

Cash in Bank	340,934.84
Cash in Hand	1288
<b>Total</b>	<b>342,222.84</b>
Yet To Be Debited	
Cash Balance in Bank	340,934.84

*[Signature]*  
28/10/2022  
DCOE

*[Signature]*  
COE

*[Signature]*  
PRINCIPAL

*[Signature]*  
CFO



Nandha Engineering College, Erode - 52  
Budget Requirement for the Academic Year 2023-2024  
Office of the Controller of Examinations

Dt. 16.03.2023

Sl.No.	Details of Requirement	ODD Semester (Nov-2023)	Even Semester (April-2024)	Total (lakhs)
1	Practical (UG PG Practical )	400000	375000	775000
2	Theory Exam (UG & PG)	350000	310000	660000
3	Theory (UG PG Valuation)	750000	725000	1475000
4	Project Viv Voce	0	150000	150000
5	One credit Course Claim	400000	300000	700000
6	UR and Squard	40000	30000	70000
7	Result Passing Board	50000	75000	125000
8	Theory Revaluation (UG & PG)	10000	10000	20000
9	Question paper Scuritnizing(UG PG)	200000	140000	340000
10	Question Paper Setting Claim (UG & PG)	400000	350000	750000
11	Answer Key claim	100000	100000	200000
12	COE Stationary and other Regular Expenditure	100000	100000	200000
13	Exam paper	0	100000	100000
14	Course to be conducted to staff Imporvement	75000	75000	150000
15	Purchase of Laptop(2 Nos)	120000	0	120000
16	Software update and renewal details	500000	100000	600000
17	Single valuation table (Study table) 150x1500	225000	0	225000
18	Graduation Certificate to university 850x1000	100000	850000	950000
	Total	3820000	3790000	7610000

Total Budget (Round off) = 76,00,000 /-

SA  
16/03  
COE

D. A. P.  
Director

Principal  
15/3/23

CFO  
17/3/23

S. T.  
Secretary  
19/6/23