

NANDHA ENGINEERING COLLEGE (Autonomous)

Affiliated to Anna University Chennai ★ Approved by AICTE★ Accredited by NBA-New Delhi
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Dr. N.Rengarajan , B.Sc., B.Tech.,M.E.,Ph.D.
PRINCIPAL

Date: 7.09.2020


NEC/Cir/2020-21/704

Classification	ROUTINE	IMMEDIATE
Academic	Originator: Chairman, Finance Committee	Circulated to: Finance Committee members

Sub.: 10th Finance Committee meeting – reg.

The 10th meeting of finance committee is scheduled on 10.09.2020 (Friday) at 11.00 AM through online mode, Nandha Engineering College, Erode. Hence, all the committee members are requested to attend the meeting as per schedule.

<https://zoom.us/j/95637975712?pwd=WFVYeWN5Z1VjQ1E2QkIGWWtXN084QT09#success>


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FINANCE COMMITTEE MEETING

Academic Year	2020-2021	Meeting No.	10
Venue	Online Mode	Date and Time	10th Sep 2020 11.00 AM

AGENDA

ITEM	DESCRIPTION
10.1	Welcome by the Chairman of Finance Committee
10.2	Ratification of Budget Utilization for the year 2018-2019.
10.3	Approval of Budget estimate for College for the year 2019-2020.
10.4	Approval of Budget estimate for COE section for the year 2019-2020(Odd Semester)
10.5	Ratification of Budget Utilization for CoE for the year 2019-2020.(Odd Semester)
10.6	Any other item.
10.7	Vote of thanks


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MINUTES OF THE FINANCE COMMITTEE


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

Academic Year	2019-2020	Meeting No.	10
Venue	Online mode	Date and Time	10th Sep 2020 11.00 AM
List of Members Attended	The list of members attended with signature is given in the Annexure - I		


The Principal welcomed the members of Finance Committee.

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

ITEM	DETAILS
10.1	Ratification of Budget Utilization for the year 2018-2019.
Details	The committee reviewed the audit statement for the year 2018-2019. The details are given in Annexure - II.
10.2	Approval of Budget estimate for COE section for the year 2019-2020.
Details	The committee reviewed the Budget proposal for CoE for the year 2019-2020 and approved.
10.3	Ratification of Budget Utilization for CoE for the year 2019-2020.(Even Semester)
Details	The committee reviewed the Budget utilization of CoE for Even Semester 2019-20. The details are given in Annexure - III.
10.4	Any other item.
Details	Nil


CFO

(Mr.A.SIVAPRAKASAM)


FINANCE COMMITTEE - CHAIRMAN


(Dr.N.RENGARAJAN)


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Annexure - I

List of Members attended the Ninth Finance Committee Meeting.

Sl. No.	Name & Designation	Category	Signature
1.	Dr. N. Rengarajan, Principal, Nandha Engineering College.	Finance Committee – Chairman	N. Rengarajan 2/2/19
2.	Dr.A.K.Shiek Manzoor, Associate Professor, Department of Management studies, Anna University-04	University Nominee	Dr. A.K. Shiek Manzoor
3.	Thiru A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body	Thiru A. Sivaprakasam
4.	Dr. K. Sadagoban, Chief Librarian, Nandha Engineering College.	Senior-most Faculty nominated by Principal	Dr. K. Sadagoban
5.	Mr. S. Nandhakumar Pradeep, Secretary, Sri Nandha Educational Institutions.	Co-opted Member	Mr. S. Nandhakumar Pradeep
6.	Mr. S. Thirumoorthi Secretary, Nandha Educational Institutions.	Co-opted Member	Mr. S. Thirumoorthi
7.	Dr. P. Thirumoorthy DCOE, Nandha Engineering College.	Co-opted Member	Dr. P. Thirumoorthy 2/2/19
8.	Mr. A.K. Velusamy, Administrative Officer , Nandha Engineering College.	Co-opted Member	Mr. A.K. Velusamy


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