

NANDHA ENGINEERING COLLEGE
(Autonomous)

CIRCULAR

Date: 22.09.2021

NEC/Cir/2021-22/21

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

Sub.: 11th Finance Committee meeting – reg.

The 11th meeting of finance committee is scheduled on 29.09.2021 (Wednesday) at 10.00 AM in the Principal Chamber (through online mode), Nandha Engineering College, Erode. Hence, all the committee members are requested to attend the meeting as per schedule.

PRINCIPAL

Dr.N.Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,
PRINCIPAL
NANDHA ENGINEERING COLLEGE
(Autonomous)
ERODE - 638 052.



NANDHA ENGINEERING COLLEGE

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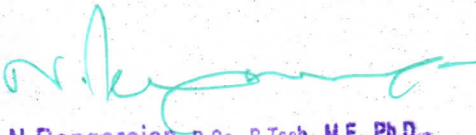
Erode - 638 052

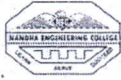
FINANCE COMMITTEE MEETING

Academic Year	2020-2021	Meeting No.	11
Venue	Online Mode	Date and Time	29 th September 2021 10.00AM

AGENDA

ITEM	DETAILS
11.1	Welcome by the Chairman of Finance Committee.
11.2	Approval of Budget estimate for COE section for the year 2020-2021.
11.3	Ratification of Budget utilization for COE section for the year 2020-2021.
11.4	Approval of Proposed Budget for Nandha Engineering College for the Year 2020-2021 and 2021-2022.
11.5	Any other item.
11.6	Vote of thanks


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NANDHA

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.A.K.Mohammed Shek Manzoor, Associate Professor, Department of Management Studies,Anna University,Chennai-25	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


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MINUTES OF THE FINANCE COMMITTEE


The Eleventh meeting of the Finance Committee was held as given below:

Academic Year	2020-21	Meeting No.	11
Venue	Online Mode	Date and Time	29.09.21 10.00 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 Members.

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

ITEM	DETAILS
11.1	Welcome by the Chairman of Finance Committee
11.2	Approval of Budget estimate for COE section for the year 2020-2021.
Details	<ul style="list-style-type: none">The committee reviewed the Budget and Expenditure for CoE for the odd semester 2020-2021 and the Budget of CoE for Even Semester for 2020-21 approved. The details are given in Annexure – II.
11.3	Ratification of Budget utilization for COE section for the year 2020-2021.
Details	The committee reviewed the Budget utilization for COE section for the year 2020-2021(odd semester)
11.4	Approval of Proposed Budget for Nandha Engineering College for the Year 2020-2021 and 2021-2022.
Details	<ul style="list-style-type: none">The committee reviewed the proposed budget which includes CoE budget and approved for the year 2020-2021 and 2021-2022. The


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	<p>details are given in Annexure – III.</p> <ul style="list-style-type: none"> The audit statement for the year 2020-2021 will be presented during the next Finance committee meeting.
11.4	Any other item.
Details	Nil

N. Rengarajan

FINANCE COMMITTEE – CHAIRMAN

(Dr.N.RENGARAJAN)

N. Rengarajan

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NANDHA ENGINEERING COLLEGE (AUTONOMOUS)
OFFICE OF CONTROLLER OF EXAMINATIONS
 Budget for UG/PG Autonomous End Semester Examinations - Nov/Dec - 2020

23.11.2020

Sl.No	Particulars	Expenditure Spent in Nov-Dec 2019	Expected in Nov-Dec - 2020
I	Project & Practical (UG & PG)	353849	400000
II	Theory Exam (UG & PG)	308506	310000
III	Direct Offline Examinations		950000
IV	Academic Council, Finance Committee, BOS & Governing Council	67535	20000
V	Result Passing Board	47775	50000
VI	Question Paper Setting Claim	287378	300000
VII	UR, Squad, Mispractice, Scrutinizing and Answer Key Claim	241814	250000
VIII	Resignation for Principal DCOE	97364	100000
IX	COE Office Regular Stationery, Academic and Software Expenses	538028	200000
X	One Credit Course & Language Elective	300195	200000
XI	Degree Certificate & Provisional Certificate	744958	100000
XII	Outcome Based Educational Workshop	0	50000
		0	0
	TOTAL	3,017,404	2930000

Total Budget (Round off) = **30,00,000/-**

We request you to approve the budget of Rs. 30,00,000/- for Nov-Dec-2020 Examinations.

M. Rengarajan
Dr. N. Rengarajan, B.Sc., B.Tech., M.E., Ph.D.
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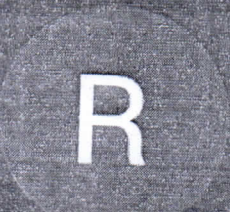
Ramani is presenting



Thiru



Prof. Sheik ...



R

You

