



NANDHA ENGINEERING COLLEGE
(Autonomous), Erode-638052

CIRCULAR


Date: 22.09.2022

22/09/22
NEC/Cir/2022-2023/62

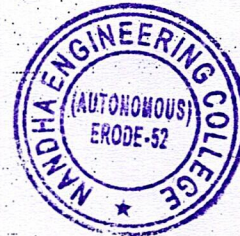
Classification	ROUTINE	IMMEDIATE
Academic	Originator: Chairman, Finance Committee	Circulated to: Finance Committee members

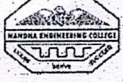
Sub.: 12th Finance Committee meeting – reg.

The 12th meeting of finance committee is scheduled on 27.09.2022 at 11.45 AM in the Board room ,Nandha Engineering College, Erode. Hence, all the committee members are requested to attend the meeting as per schedule.


PRINCIPAL


Principal
Nandha Engineering College
(Autonomous)
Erode - 638 052.






NANDHA ENGINEERING COLLEGE
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Erode – 638 052

FINANCE COMMITTEE MEETING

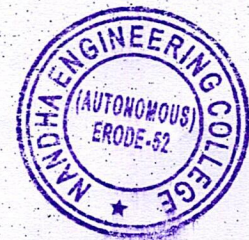
Academic Year	2022-2023	Meeting No.	12
Venue	Board room	Date and Time	27.09.2022 11.45AM

AGENDA

ITEM	DETAILS
12.1	Welcome by the Chairman of Finance Committee
12.2	Approval of the minutes of the 11 th finance committee meeting held on 29.9.2021.
12.3	Ratification of Budget utilization for COE section for the year 2021-22(Odd Semester).
12.4	Approval of Budget estimate for COE section for the year 2021-2022(Even semester)
12.5	Revision of remuneration in certain categories in COE.
12.6	Fixation of Condonation Fee (65% and above and below 75% attendance)
12.7	Approval of remuneration fixation of DAB meeting (Department Advisory Board) twice in a year .
12.8	Approval of Proposed Budget for Nandha Engineering College for the Year 2022-23
12.9	Any other item.


FINANCE COMMITTEE CHARIMAN


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FINANCE COMMITTEE MEETING

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12.8	Approval of Proposed Budget for Nandha Engineering College for the Year 2022-23
12.9	Any other item.

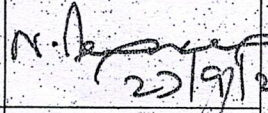
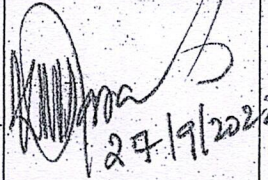
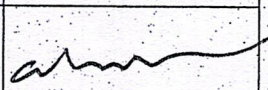
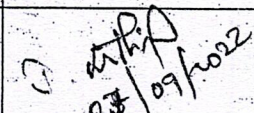
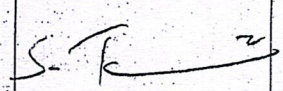
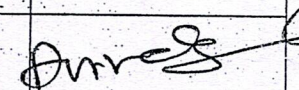
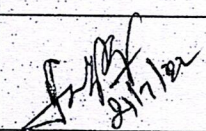
FINANCE COMMITTEE CHARIMAN


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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	 23/9/2022
2.	Dr.K.M.Parammasivam, Professor & Head Department of Aerospace Engineering,MIT Campus, Chennai.	University Nominee	 27/9/2022
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	 23/09/2022
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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NANDHA ENGINEERING COLLEGE

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MINUTES OF THE FINANCE COMMITTEE


The 12th meeting of the Finance Committee was held as given bellow:

Academic Year	2022-2023	Meeting No.	12
Venue	Offline Mode	Date and Time	27.09.22 11.45 AM
List of Members Attended	The list of members attended with signature is given in the Annexure – I & II		

The Principal welcomed the members of Finance Committee Members.

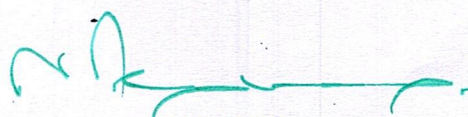
The Committee considered the items given in the agenda and deliberations are given bellow.

ITEM	DETAILS
12.1	Welcome by the Chairman of Finance Committee
12.2	Approval of the minutes of the 11 th finance committee meeting held on 29.9.2021.
Details	The committee reviewed the minutes of the 11 th finance committee meeting and approved
12.3	Ratification of Budget utilization for COE section for the year 2021-22(Odd Semester).
Details	The committee reviewed the Budget utilization for COE section for the year 2021-2022(Odd semester)
12.4	Approval of Budget estimate for COE section for the year 2021-2022(Even semester)
Details	The committee reviewed the Budget and Expenditure for CoE for the Odd semester 2021-2022 and the Budget of CoE for Even Semester for 2021-22 approved. The details are given in Annexure – III


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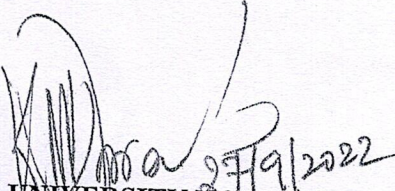


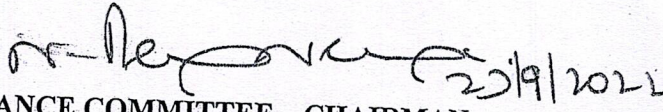
12.5	Revision of remuneration in certain categories in COE.
Details	<p>The committee reviewed the Revision of remuneration for the following items and approved.</p> <p>a) Conduct Of The Practical Examination.</p> <p>Revision of remuneration for examiners Practical Rs.20/ per UG candidate and Rs.25/ per PG Candidate.</p> <p>b) Conduct Of The Valuation</p> <p>(i). Revision of remuneration for examiners of the valuation Rs.30/ script UG and Rs. 35/ script PG</p> <p>(ii). Revision of remuneration for Chief Examiner of the Valuation Board - Rs. 4/- per script in total of all examiners evaluated under him. (for a maximum of 1 examiners or part thereof)</p> <p>(iii). Fixation of Data Entry (Central valuation) Non-Teaching Staff remuneration Rs.300/Day</p> <p>(c). Conduct Of Theory Examination</p> <p>(i). Revision of remuneration for Internal /External Hall Superintendent Rs.250/ per session and TA & DA (External) -Rs. 150/-</p> <p>(ii). Revision of remuneration for University Representative / Chief Superintendent Rs.300 per session</p> <p>(d). Fixation Of Examination Fee Details</p> <p>(i) Regulation 22 - Application fee Rs. 50/- per candidate, Grade sheet Rs. 125/- per candidate, Theory and practical exam fee – 275/- per course for UG , Project – 500/- candidate for UG and Theory and practical exam fee – 500/- per course for Project – 1000/- candidate for PG.</p> <p>(ii) Regulation 22 – Embedded course exam fee Rs. 325/- per course</p> <p>(iii) Regulation 22 – Scribe for examination Rs.300/- per course</p>
12.6	Fixation of Condonation Fee (65% and above and below 75% attendance)
	<p>The committee reviewed the Fixation of Condonation Fee and approved as follows</p> <p>(i) Regulation 22 - First Time Rs-2000/- per candidate and Second Time Rs-4000/- per Candidate</p>
12.7	Approval of remuneration fixation of DAB meeting (Department Advisory Board) twice in a year .

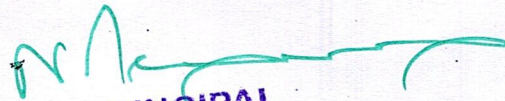

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	The remuneration for the DAB meeting is fixed and approved as follows. 1.Academic Expert - Rs.2000 per meeting 2.Industry Expert - Rs.2000 per meeting 3.Alumni- Rs.1000 per meeting
12.8	Approval of Proposed Budget for Nandha Engineering College for the Year 2022-23
	The committee reviewed the proposed budget which includes CoE budget and approved for the year 2022-2023 and the details are given in Annexure –IV The audit statement for the year 2021-2022 was not available and will be presented during the next Finance committee meeting.
12.9	Any other item.
	Nil


 UNIVERSITY NOMINEE
 (Dr.K.M.PARAMMASIVAM)


 FINANCE COMMITTEE – CHAIRMAN
 (Dr.N.RENGARAJAN)


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