



NANDHA ENGINEERING COLLEGE

(Autonomous)

Affiliated to Anna University Chennai *Approved by AICTE *Accredited by NAAC (A+ Grade)

Pitchandampalayam (PO), Vaikkalmedu, Erode - Perundurai Road, ERODE - 638 052

Phone: 04294-225585, 223711, 223722, 226393, Fax: 04294-224787

Website: www.nandhaengg.org

e-Mail: principal@nandhaengg.org

Dr. U.S. RAGUPATHY M.E., Ph.D
PRINCIPAL

Date: 28.02.2024

NEC/Cir/2023-24/1011
Time: 11.00 am

CIRCULAR

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

Sub.: 14th Finance Committee meeting – reg.

The 14th meeting of finance committee is scheduled on 06.03.2024 at 11.30 AM in the Board room, Nandha Engineering College, Erode. Hence, all the committee members are requested to attend the meeting as per schedule.


28/2/24
PRINCIPAL

Copy to

- Members of the Finance committee(Annexure – I)



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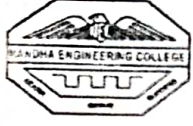
Date: 06.03.2024

FINANCE COMMITTEE MEETING

Academic Year	2023-2024	Meeting No.	14
Venue	Board room	Date and Time	06.03.2024 11.30AM

AGENDA

ITEM	DETAILS
14.1	Welcome by the Chairman of Finance Committee
14.2	Approval of the minutes of the 13 th finance committee meeting held on 17.08.23
14.3	Ratification of Budget utilization for Nandha Engineering College for the Year 2022-2023
14.4	Inclusion/deletion of certain parameters of Audited statement format as per NBA, NACC & NIRF
14.5	Introduction of formats for various categories of Financial approvals.
14.6	Any other item.



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Date: 06.03.2024

Annexure – I

List of Members of the Finance Committee

Sl. No.	Name & Designation	Category
1.	Dr. U.S.Ragupathy, Principal, Nandha Engineering College.	Finance Committee – Chairman
2.	Thiru A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body
3.	Dr.G.Ramani Professor /EEE, Nandha Engineering College.	Senior Faculty nominated by Principal
4.	Mr. S. Nandhakumar Pradeep, Secretary, Sri Nandha Educational Institutions.	Co-opt Member
5.	Mr. S. Thirumoorthi Secretary, Nandha Educational Institutions.	Co-opt Member
6.	Mr. A.K. Velusamy, Administrative Officer , Nandha Engineering College.	Co-opt Member
7.	Mr. P. Thirumoorthy DCOE, Nandha Engineering College.	Co-opt Member



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Date:06.03.2024

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Dr. U.S. RAGUPATHY M.E., Ph.D
PRINCIPAL

Date: 06.03.2024

Finance Committee Meeting Minutes

Academic Year	2023-2024	Meeting No	Date and Time
Venue	Offline Mode	14	06.03.2024 11.30A.M
List of Members Attended.	The list of members attended is given in the Annexure - I		

ITEM	DETAILS
14.1	Welcome by the Chairman of Finance Committee
14.2	Approval of the minutes of the 13 th finance committee meeting held on 14.08.2023.
Details	Finance committee co-ordinator read the 13 th finance committee meeting minutes and the committee members approved the minutes.
14.3	Ratification of Budget utilization for Nandha Engineering College for the Year (2022-2023).
Details	The members reviewed the Budget utilization for the college during the financial year(2022-2023).The allocated budget for the Financial year was Rs.2,108 lakh and the Utilization was Rs.2,904 lakh (As per the Audited Statement).The increased expenses are due to Infrastructure and purchase of additional Laboratory Equipment. The members reviewed and ratified the budget utilization.
14.4	Inclusion of certain parameters in Audited statement as per NBA, NACC & NIRF.
Details	Committee Chairman requested to include certain heads in the Audited statement which are required for NBA, NACC & NIRF.
14.5	Introduction of formats for various categories of Financial approvals and Settlement
Details	To enhance the clarity of the budget, certain new formats are to be introduced to get Approval/Claim settlement for Recurring, Non recurring and Programme organised. The revised forms will be followed from the forthcoming Financial year (2024-2025) onwards.



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Dr. U.S. RAGUPATHY M.E., Ph.D
PRINCIPAL

14.6	Any other item.
Details	1.Financial power delegation Finance committee chairman discussed about the limits of the financial power delegation to the Head of the Department, Principal and Secretary. 2.Revision of fee detail for coursework Examination The controller of Examinations revised the Ph.D scholars course work Registration fee (only for the scholar pursuing under our Institute Research centre) from Rs.6000/- to Rs.3000/-


Chairman/Finance Committee

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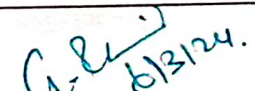

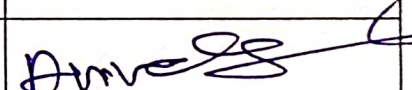
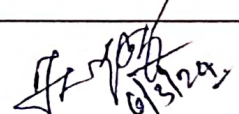
Website: www.nandhaengg.org

Dr. U.S. RAGUPATHY M.E., Ph.D
PRINCIPAL

Date: 06.03.2024

Annexure - II

Attendance

Sl. No.	Name & Designation	Category	Signature
1.	Dr. U.S. Ragupathy, Principal, Nandha Engineering College.	Finance Committee - Chairman	
2.	Thiru A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body	
3.	Dr. G. Ramani Professor /EEE, Nandha Engineering College.	Senior Faculty nominated by Principal	
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7.	Dr. P. Thirumoorthy DCOE, Nandha Engineering College.	Co-opt Member	

From
Dr. Dr. C.N. Marimuthu M.E., Ph.D.,
Professor (ICT) and Dean (R&D),
Nandha Engineering College,
Erode

To
The Secretary,
Sri Nandha Educational Institutions,
Erode

Through
The Principal
Nandha Engineering College,
Erode

Sir
Sub: Requisition letter to revise the PhD Special elective Course work Examination fees for our NIC Research scholars - reg.

I am writing to bring to your attention a matter of concern regarding the examination fees for faculty members pursuing special electives within our institution's research centers.

We currently have four Anna University approved research centers, fostering a conducive environment for the pursuit of Ph.D. degrees. At present, we have 53 dedicated research scholars, contributing significantly to the institution's academic credential. The total number of Ph.D. scholars enrolled not only plays a pivotal role in our NIRF score but also carries considerable weight age in the accreditation processes of NBA and NAAC. Additionally, a higher number of Ph.D. enrolments indirectly supports the generation of quality publications in the institution's name

However, we have observed a discrepancy in the examination fee structure for faculty and other members registered through our research centers, particularly the exam fees for special electives in the course work. Currently, there is a disparity with faculty members being charged Rs 3000/- and other faculty members from external colleges being charged Rs 6000/- for the same special electives.

Considering that both categories of faculty members are essential contributors to our institution, we kindly request your approval to revise the examination fee uniformly Rs 3000/- for each special elective.

We believe that this normalization in the examination fee would foster a more inclusive and supportive academic environment, encouraging continued dedication from all faculty members involved in the research centers. We appreciate your consideration of this matter and look forward to your positive response.

Thank you for your time and understanding

Yours Sincerely,

C.N. Marimuthu
(Dr C.N. Marimuthu)

Date: 27.11.2023
Place: Erode

Forwarded to the Secretary

M. K. Govindaraj

27.11.23

Research scholars pursuing Special elective within our institution's research centers. Course work Registration