



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: 03.05.2025

FINANCE COMMITTEE MEETING

Academic Year	2024-2025	Meeting No.	16
Venue	Board room	Date and Time	05.05.2025 3.00 PM

AGENDA

ITEM	DETAILS
16.1	Welcome by the Chairman of Finance Committee
16.2	Approval of the minutes of 15 th finance committee meeting held on 02.07.2024
16.3	Ratification of Budget utilization for Nandha Engineering College for the Year (2023-2024).
16.4	Inclusion/deletion of certain parameters of Audited statement format as per NBA, NAAC & NIRF.
16.5	Approval of estimated Budget for the COE section during the year 2025-2026
16.6	Approval of estimated Budget for the year 2025-2026.
16.7	Approval to changes of financial support for faculty activities.
16.8	Any other item

Date:
03.05.2025



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Annexure - I

List of Members for the Finance Committee Meeting

S.No.	Name & Designation	Category
1.	Dr. U.S.Ragupathy, Principal, Nandha Engineering College.	Finance Committee - Chairman
2.	Dr.S Palanisamy, Assistant Professor(Sr), Department of Computer Science and Engineering, Government Engineering College, Erode.	External Members
3.	Mr. A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body
4.	Dr. R. Murugesan COE, Nandha Engineering College.	Senior Faculty nominated by Principal
5.	Mr. S. Nandhakumar Pradeep, Secretary, Sri Nandha Educational Institutions.	Nominee of the Governing Body
6.	Mr. S. Thirumoorthi Secretary, Nandha Educational Institutions.	Nominee of the Governing Body
7.	Mr. A.K. Velusamy, Administrative Officer , Nandha Engineering College.	Nominee of the Governing Body
8.	Dr.C.Siva , Dean-Planning &Development, Nandha Engineering College.	Co-opt Member

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PRINCIPAL

Date : 2.07.2024

Finance Committee Meeting Minutes

Academic Year	Venue	Meeting No	Date and Time
2023-2024	Board room	15	02.07.2024 & 3.00P.M
List of Members Attended		Attendance is given in the Annexure - II	

ITEM	DETAILS
15.1	Welcome by the Chairman of Finance Committee
15.2	Approval of the minutes of the 14 th finance committee meeting held on 06.03.2024
Details	Finance committee co-ordinator read the 14 th finance committee meeting minutes and the committee members approved the minutes.
15.3	Approval of Budget Allocation for the College during the Financial Year (2024-2025)
Details	The committee reviewed the Budget Approved for the College during the Year (2024-25) and approved.
15.4	Approval of Budget estimate for the COE section during the year (2024-2025)
Details	The committee reviewed the Budget estimate for the COE section during the year (2024-25) and approved.
15.5	Any other item.
Details	NIL


Chairman/Finance Committee

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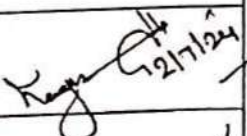

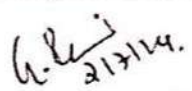

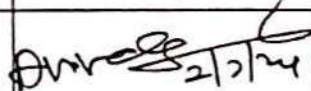
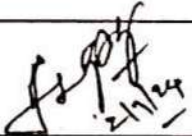
e-Mail: principal@nandhaengg.org

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

Date : 2.07.2024

Annexure - II

Attendance

Sl. No.	Name & Designation	Category	Signature
1.	Dr. U.S.Ragupathy, Principal, Nandha Engineering College.	Finance Committee - Chairman	 2/7/24
2.	Thiru A. Sivaprakasam, Chief Financial Officer, Nandha Educational Institutions.	Nominee of the Governing Body	 2/7/24
3.	Dr.G.Ramani Professor /EEE, Nandha Engineering College.	Senior Faculty nominated by Principal	 2/7/24
4.	Mr. S. Nandhakumar Pradeep, Secretary, Sri Nandha Educational Institutions.	Co-opt Member	-AB-
5.	Mr. S. Thirumoorthi, Secretary, Nandha Educational Institutions.	Co-opt Member	
6.	Mr. A.K. Velusamy, Administrative Officer , Nandha Engineering College.	Co-opt Member	 2/7/24
7.	Mr.Dr. P. Thirumoorthy DCOE, Nandha Engineering College.	Co-opt Member	 2/7/24