



SENGUNTHAR ENGINEERING COLLEGE

(AUTONOMOUS)

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)

Recognized Under Section 2(f) & 12(B) of the UGC Act, 1956

NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637 205 NAMAKKAL (Dt) TAMILNADU



28th July, 2021

SECOND FINANCE COMMITTEE MEETING

LIST OF MEMBERS

SL. NO.	MEMBERS AS PER UGC NORMS	MEMBERS NOMINATED
1.	The Principal (Chairman)	Dr.C.Venkatesh
2.	University Nominee	Mr. T. Nagarajan, Deputy Registrar (Salary), Anna University, Chennai – 600 025.
3.	Member nominated by the Governing Body of the College	Thiru. T. Shanmugasundaram, Joint Secretary, Sengunthar Charitable Trust, Tiruchengode – 637 205.
4.	A Senior-most Teacher of the College nominated by the Principal	Mr. C. Kandasamy, Assistant Professor in Chemistry

AGENDA

Item No.	Points to be discussed
Item 2.1	To read and confirm the minutes of the Previous (First) Finance Committee Meeting held on 07.08.2019.
Item 2.2	To consider and approve the audited statement report of the accounts for the year 2019 – 2020.
Item 2.3	Any other item with the approval of the Chairman.



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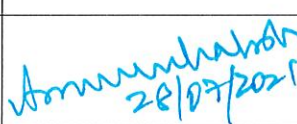

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I. LIST OF MEMBERS PRESENT

The Second Meeting of Finance Committee was held on 28.07.2021 at 11.30 a.m. through Online Mode (Google Meeting). The following Members were attended the meeting through Online Mode.

S. No.	Name of the Member & Designation	Position in Committee	Signature with Date
1.	Dr.C.Venkatesh , Principal, Sengunthar Engineering College.	Chairman	 28/07/2021
2.	Mr. T. Nagarajan , Deputy Registrar (Salary), Anna University, Chennai – 600 025.	University Nominee	Attended through Google Meet
3.	Thiru. T. Shanmugasundaram , Joint Secretary, Sengunthar Charitable Trust, Tiruchengode – 637 205.	Governing Body Representative	Attended through Google Meet
4.	Mr. C. Kandasamy , Assistant Professor in Chemistry,	Faculty Nominated by the Principal	 28/07/2021



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II. MINUTES OF THE MEETING

The Second Meeting of the Finance Committee was held on 28th July, 2021, Wednesday at 11.30 a.m. through Online Mode. The Principal Dr. C. Venkatesh (Finance Committee Chairman) *welcomed all the Members to the Second Finance Committee Meeting*. Further, the Principal outlined briefly the various items to be considered before taking up the Agenda. After this, the agenda was taken up for discussion.

Item 2.1 To read and confirm the minutes of the Previous (First) Finance Committee Meeting held on 07.08.2019.

Resolution : The Finance Committee noted and Resolved to approve the minutes of the Previous (First) Finance Committee Meeting held on 07.08.2019 and recommended to submit it before the Governing Body for further approval.

Item 2.2 To consider and approve the audited statement report of the accounts for the year 2019 – 2020.

Resolution : The committee considered the report and went through the accounts statements carefully. After the discussion, the audited statement report of the accounts for the year 2019 - 2020 were approved and recommended to submit it before the Governing Body for further approval.

Further, the Committee suggested reducing the expenditure in all aspects of the institution. Particularly, expenditure on Electricity Charges and Vehicle Maintenances to be reduced in the forthcoming years by taking necessary measures.

Item 2.3 Any other item with the approval of the Chairman.

As no matter under this item, hence not discussed.



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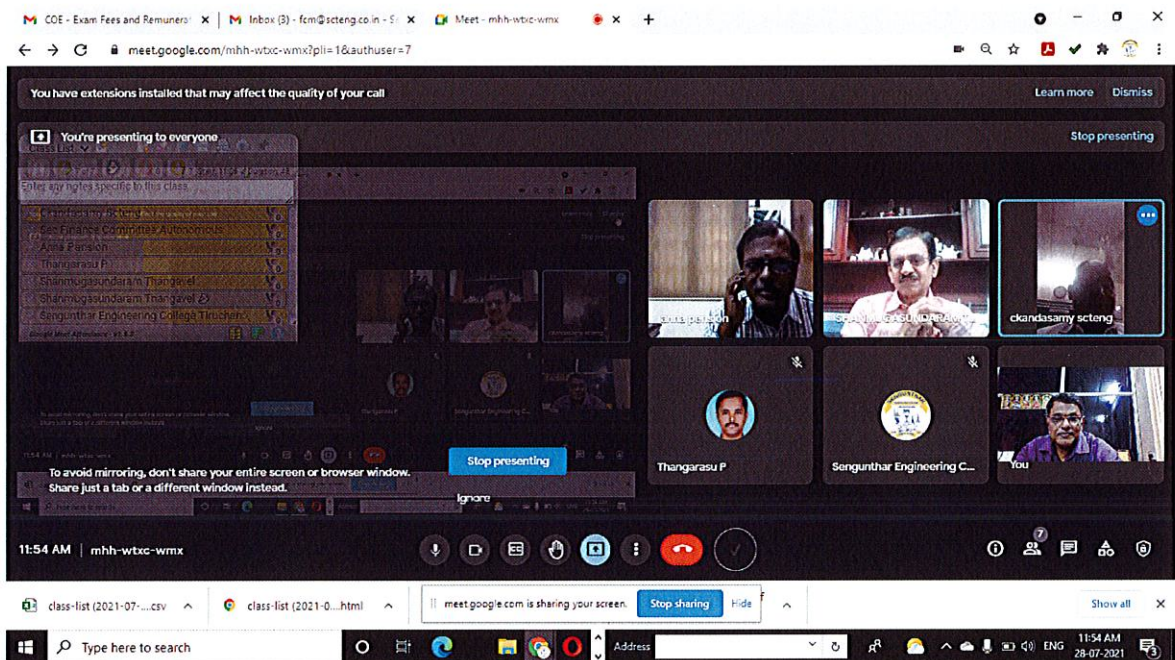
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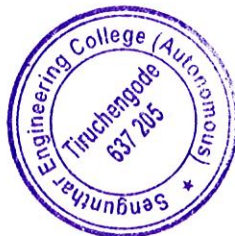


Prof. C. Kandasamy, Member of the Finance Committee has proposed vote of thanks to all the members of the Finance Committee and expressed gratitude for their sustained involvement with Sengunthar Engineering College(Autonomous), Tiruchengode and offering the suggestions for the betterment of the institution.

SECOND FINANCE COMMITTEE MEETING



The Audio and Video of the Whole Meeting was Recorded.



Amunthar
28/07/2021

Dr.C.Venkatesh
Principal
Chairman - Finance Committee

PRINCIPAL
SENGUNTHAR ENGINEERING COLLEGE
(AUTONOMOUS)
TIRUCHENGODE - 637 205

20.7.2021

SEC-2 FCM – 28th July 2021





SEC FINANCE COMMITTEE AUTONOMOUS <fcm@scteng.co.in>

Fwd: 'FCM 2- SEC - AGENDA MOM 28.07.2021' Draft for your Approval

2 messages

Prof.C.Venkatesh, Principal, Sengunthar Engineering College <principal@scteng.co.in> Wed, Jul 28, 2021 at 3:21 PM
To: FINANCE COMMITTEE MEETING <fcm@scteng.co.in>

----- Forwarded message -----

From: tnagaraj63@yahoo.co.in <tnagaraj63@yahoo.co.in>
Date: Wed, Jul 28, 2021, 3:11 PM
Subject: Re: 'FCM 2- SEC - AGENDA MOM 28.07.2021' Draft for your Approval
To: Prof.C.Venkatesh, Principal, Sengunthar Engineering College <principal@scteng.co.in>

Dear Sir,

Minutes of the 2nd Finance Committee of Sengunthar Engineering College, Tiruchengode, held on 28.7.2021 at 11.30 am on Google Meet is hereby approved.

T Nagarajan
Member (University Nominee), Finance Committee
28.7.2021 at 3.15 pm
On Wednesday, 28 July, 2021, 02:20:14 pm IST, Prof.C.Venkatesh, Principal, Sengunthar Engineering College <principal@scteng.co.in> wrote:

Sir,

Please find the attachment of MoM of our today's meeting.

Kindly give your consent for the same.



Fwd: 'FC2- SEC - AGENDA MOM 28.07.2021'

1 message

Prof.C.Venkatesh, Principal, Sengunthar Engineering College <principal@scteng.co.in> Thu, Jul 29, 2021 at 12:19 PM
To: FINANCE COMMITTEE MEETING <fcm@scteng.co.in>

----- Forwarded message -----

From: <ts@sagarsyn.com>

Date: Thu, Jul 29, 2021, 12:09 PM

Subject: RE: 'FC2- SEC - AGENDA MOM 28.07.2021'

To: Prof.C.Venkatesh, Principal, Sengunthar Engineering College <principal@scteng.co.in>

Dear Prof. Dr. Venkatesh,

Thank you for sharing the Minutes of the Meeting of the Finance Committee of Sengunthar Engineering College (Autonomous) held on 28.07.2021. I approve the minutes.

Regards.

Shanmugasundaram T,

Member – Finance Committee, SEC(A),

Thanga Maaligai,

99/9, Poonga Nagar, Koottappalli,

TIRUCHENGODE 637214. Tamilnadu.

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