



# 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



18<sup>th</sup> February, 2022

## THIRD FINANCE COMMITTEE MEETING LIST OF MEMBERS

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

## AGENDA

Item No.	Points to be discussed
Item 3.1	To confirm the minutes of the Previous (Second) Finance Committee Meeting held on 28.07.2021.
Item 3.2	To consider and approve the audited statement report of the accounts for the year 2020 – 2021.
Item 3.3	To discuss and approve the budget income and expenditure for the year 2021-2022.
Item 3.4	To discuss and approve the constitution of Internal Finance Audit Committee.
Item 3.5	Any other points.

SEC-3 FCM – 18<sup>th</sup> February 2022



*[Handwritten Signature]*  
18/2/22



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## I. LIST OF MEMBERS PRESENT

The Third Meeting of Finance Committee was held on 18.02.2022 at 10.30 a.m. in IQAC. The following Members were attended the meeting.

S. No.	Name of the Member & Designation	Position in Committee
1.	<b>Dr. K. Umadevi</b> , Principal, Sengunthar Engineering College.	Chairman
2.	<b>Mr. T. Nagarajan</b> , Deputy Registrar (Personnel), Anna University, Chennai – 600 025.	University Nominee
3.	<b>Thiru. T. Shanmugasundaram</b> , Joint Secretary, Sengunthar Charitable Trust, Tiruchengode – 637 205.	Governing Body Representative
4.	<b>Mr. C. Kandasamy</b> , Assistant Professor in Chemistry,	Faculty Nominated by the Principal

## II. MINUTES OF THE MEETING

The Third Meeting of the Finance Committee was held on 18<sup>th</sup> February, 2022, Friday at 10.30 a.m. in IQAC. The Principal Dr. K. Umadevi (Finance Committee Chairman) welcomed all the Members to the Third Finance Committee Meeting. After that, the agenda was taken up for discussion.

SEC-3 FCM – 18<sup>th</sup> February 2022



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*Signature*  
18/2/22



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**Item 3.1** To confirm the minutes of the Previous (Second) Finance Committee Meeting held on 28.07.2021.

**Resolution :** The minutes of the Second Finance Committee meeting held on 28.07.2021 were communicated to the members vide Email dated 28.07.2021. The Finance Committee noted and Resolved to approve the minutes of the Second Finance Committee Meeting and recommended to submit it before the Governing Body for further approval.

**Item 3.2** To consider and approve the audited statement report of the accounts for the year 2020 – 2021.

**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 2020 - 2021 were approved and recommended to submit it before the Governing Body for further approval.

**Item 3.3** To discuss and approve the budget income and expenditure for the year 2021-2022.

**Resolution :** The budget proposal for the year 2021-22 was presented before the committee. It was resolved to approve the budget proposal for the year 2021-22 as in Annexure- I.

**Item 3.4** To discuss and approve the constitution of Internal Finance Audit Committee.

**Resolution :** The committee approved the constitution of Internal Finance Audit Committee and its Roles and responsibilities as in Annexure- II.



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### Item 3.5

Any other item.

1. Ratification of over and above expenses of the salary head and Vehicle Maintenance in the budget proposed for the year 2020-2021.

**Resolution :** Resolved to approve the changes in the over and above expenses of the salary head and Vehicle Maintenance in the budget proposed for the year 2020-2021.

2. Consideration and approval for the changes of Examination Fee, Certification Charges and Remuneration for Examiners.

**Resolution :** Changes of Examination Fee, Certification Charges and Remuneration for Examiners were approved as in Annexure -III

**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 suggestions for the betterment of the Institution.

### THIRD FINANCE COMMITTEE MEETING



**C.Kandasamy**

Faculty Nominated by  
the Principal

**Thiru.T.Shanmugasundaram**  
Governing Body  
Representative

**Mr. T. Nagarajan**  
University  
Nominee

**Dr.K.Umadevi**  
Chairman  
Finance Committee

SEC-3 FCM – 18<sup>th</sup> February 2022

