



KONGUNADU COLLEGE OF ENGINEERING AND TECHNOLOGY
(AUTONOMOUS)

(Approved by AICTE, Accredited by NBA (CSE, ECE, EEE & MECH) and NAAC & Affiliated to Anna University)

Namakkal-Trichy Main Road, Tholurpatti Post, Thottiam Taluk, Tiruchirappalli-621215

Finance Committee – Minutes of Meeting

Date: 01-12-2022

The Fourth Finance Committee meeting of Kongunadu College of Engineering and Technology was held in the Board Room on 1st December 2022 at 10.30 A.M.

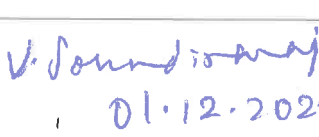
The following Members were present

S. No	Name & Address	Designation
1.	Dr.R.Asokan The Principal, Kongunadu College of Engineering and Technology, Tiruchirapalli - 621215	Chairman
2.	Dr.S.Soundiraraj Professor, Department of English, CEG Campus,Anna University, Chennai-600 025.	Member (University Nominee)
3.	Mr.V.Krishnakumar Assistant Professor, Department of Electronics and Communication Engineering, Kongunadu College of Engineering and Technology, Tiruchirapalli - 621215	Member
4.	Mr.K.Saravanan Accountant, Kongunadu College of Engineering and Technology, Tiruchirapalli - 621215	Member

The Chairman welcomed the Finance Committee members to the meeting. All the members introduced themselves. The following items were discussed.

Item 4.01	:	Review of Previous Minutes of Finance Committee meeting and Action Taken Report
Resolution	:	Reviewed
Item 4.02	:	Ratification on remuneration of Chief Examiner for Valuation
Resolution	:	Finance committee has approved Rs.1500/- for Chief Examiner, if the examiners are five members and above.
Item 4.03	:	Ratification of approval of exam fees for theory with laboratory courses.
Resolution	:	Finance committee has approved the exam fees of Rs.450/- per theory with laboratory courses for all the UG Students admitted from the academic year 2021-22 onwards.
Item 4.04	:	Ratification on remuneration of Assistant Examiner (Data Entry) during Valuation.
Resolution	:	Finance committee has approved the remuneration of Rs.500/- per day for Assistant Examiner (Data Entry) during valuation.
Item 4.05	:	Approval of Income and Expense for Nov./Dec.-2021 and April /May-2022 End Semester Examinations submitted by COE office
Resolution	:	The income and expense for Nov./Dec.-2021 and Apr/May-2022 End Semester Examinations was submitted for the approval. Finance committee has approved the income and expense submitted by COE Office.
Item 4.06	:	Approval of Institution Balance sheet for Financial year 2021-2022
Resolution	:	Finance committee has noted and approved the Institution Balance sheet for Financial year 2021-2022.
Item 4.07	:	Any other
Resolution	:	Nil

Mr.V.Krishnakumar, DCOE, has thanked all the members for their kind cooperation and the meeting came to an end.

S. No	Name & Designation		Signature
1.	Dr.R.Asokan Chairman	:	 11/12/22
2.	Dr.S.Soundiraraj Member (University Nominee)	:	 01.12.2022
3.	Mr.V.Krishnakumar Member	:	 01.12.2022
4.	Mr.K.Saravanan Member - Accountant	:	 01/12/22


Chairman,
Finance Committee