

Sl. No. வ. எண்.	Subject பொருள்	Resolution தீர்மானம்
	Minutes of the 24 th Meeting of the Finance Committee Under Autonomy held at 11:00 AM on Friday 7 th August 2020	Minutes of the 24 th Meeting of the Finance Committee Under Autonomy held at 11:00 AM on Friday 7 th August 2020
	Venue -	Seminar Hall
	<u>Members:</u>	
	Dr. S. K. Jayanthi	Principal / Chairman ← Jayanthi 7/8/2020
	Finance Officer	University Nominee Bharathiar University Coimbatore
	Thiru. C. Velumani	Management Nominee Chartered Accountant Frode ch
	Dr. N. Sabitha	Senior Faculty Member Associate Professor & Head Department of Nutrition & Dietetics N. Sabitha
	<u>Agenda:-1</u>	<u>Resolution:</u>
	① To approve the accounts of Autonomous Grant for the financial	It is resolved to adopt and approve audited the accounts for the financial year 2019-2020

<u>RECEIPTS</u>	<u>Amount Rs.</u>	<u>PAYMENTS</u>	<u>Amount Rs.</u>
University Grants Commission	1600000.00	Guest / Visiting Faculty	50500.00
Advance Received from Management	400000.00	Orientation and retaining of teachers	22040.00
Interest - earned by UAC Autonomous Grant SB A/c	6014.00	Workshop & Seminars	100452.00
		Office Equipments, Teaching Aids and Laboratory Equipment	513694.00
		Furniture for Office, Class rooms Library & Laboratories	743400.00
		Library Equipment, Books/Journals	454843.00
		Renovation and repairs of Buildings	85642.00
		Extension Activities	35443.00
Total	<u>2006014.00</u>	Total	<u>2006014.00</u>

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	<p><u>Agenda: 2</u></p> <p>To approve the Autonomy Grant Budget for the financial year 2020-21</p>	<p><u>Resolution:</u></p> <p>The Finance Committee discussed the Proposal Submitted and it's resolved to approve the Budget Under Autonomy Grant Account for various Activity of the year 2020-21</p> <table border="1" data-bbox="1231 682 2661 1602"> <thead> <tr> <th data-bbox="1231 682 1249 779">S.No</th> <th data-bbox="1249 682 2392 779">Items</th> <th data-bbox="2392 682 2661 779">Amount Rs.</th> </tr> </thead> <tbody> <tr> <td data-bbox="1231 779 1249 958">1.</td> <td data-bbox="1249 779 2392 958">UPgradation of Syllabus on regular basis making it skill oriented with quantifiable outcomes</td> <td data-bbox="2392 779 2661 958">25000.00</td> </tr> <tr> <td data-bbox="1231 958 1249 1071">2.</td> <td data-bbox="1249 958 2392 1071">Orientation and Retraining of teachers</td> <td data-bbox="2392 958 2661 1071">50000.00</td> </tr> <tr> <td data-bbox="1231 1071 1249 1250">3.</td> <td data-bbox="1249 1071 2392 1250">Re-designing Courses and development of Teaching / Learning material</td> <td data-bbox="2392 1071 2661 1250">30000.00</td> </tr> <tr> <td data-bbox="1231 1250 1249 1364">4.</td> <td data-bbox="1249 1250 2392 1364">Workshops and Seminars</td> <td data-bbox="2392 1250 2661 1364">100000.00</td> </tr> <tr> <td data-bbox="1231 1364 1249 1477">5.</td> <td data-bbox="1249 1364 2392 1477">Examination Reforms</td> <td data-bbox="2392 1364 2661 1477">25000.00</td> </tr> <tr> <td data-bbox="1231 1477 1249 1602">6.</td> <td data-bbox="1249 1477 2392 1602">Furniture for Office, Class rooms, Library and Lab</td> <td data-bbox="2392 1477 2661 1602">650000.00</td> </tr> </tbody> </table>	S.No	Items	Amount Rs.	1.	UPgradation of Syllabus on regular basis making it skill oriented with quantifiable outcomes	25000.00	2.	Orientation and Retraining of teachers	50000.00	3.	Re-designing Courses and development of Teaching / Learning material	30000.00	4.	Workshops and Seminars	100000.00	5.	Examination Reforms	25000.00	6.	Furniture for Office, Class rooms, Library and Lab	650000.00
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5.	Examination Reforms	25000.00																					
6.	Furniture for Office, Class rooms, Library and Lab	650000.00																					

7.	Library Equipment, Books / Journals	300000.00
8.	Renovation and Repairs not leading to Construction of a new building	100000.00
9.	Extension Activity	50000.00
10.	Office Equipment, Teaching Aids and Laboratory Equipments	50000.00
11.	Guest / visiting faculty	50000.00
12.	Capacity building for teachers	25000.00
13.	Development of Area Study Programme	25000.00
Total		<u>20,00,000.00</u>

Agenda: 3

Any other Matter

* To approve the revision of Remuneration for the External Members of Board of Studies

Resolution:

It is resolved to revise the remuneration of External Members of Board of Studies from 500/- to 1000/- for the financial year 2019-20 only. (due to Covid 19)

Supantha
7/8/2020

PRINCIPAL
VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS)
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