

KPR INSTITUTE OF ENGINEERING AND TECHNOLOGY,
 (An autonomous Institution Affiliated to Anna University, Chennai)
Avinashi Road, Arasur, Coimbatore 641 407

Date: 07/02/2020

MINUTES OF THE FIRST FINANCE COMMITTEE MEETING

The first Finance committee meeting of KPR Institute of Engineering and Technology was held on 7th February 2020, Friday at 10.30 am in Main Block Meeting Hall, KPRIET

The following members were present:

S.No	Members
1	Dr.M.Akila Principal-Chairman of the committee
2	Dr.P.Velmani Deputy Registrar Anna University, Chennai
3	Mr. A.K.Munusamy General Manager-Trust Nominee
4.	Dr. S.Vairam Controller of Examinations (i/c)
5.	Dr. K.S.Ramaswami Professor & HOD, Mathematics, Senior faculty nominated by the Principal

Item No. 1 & 2 The Principal (Chairman Finance committee) welcomed the members. A formal introduction of the members was done. Further the principal outlined briefly the various items to be considered before taking up the agenda. After this the agenda was taken up for the discussion.

Item No. 3 The income and expenditure details of the college for the current academic year 2019-2020 was placed before the finance committee

The committee considered the report and went through the statements carefully after discussion the income and expenditure were approved

(Annexure I)

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Item No. 4 The budgeted estimate and actual expenditure for the period July 2019- Jan 2020 were placed before the finance committee

The committee considered the report and went through the statements carefully after discussion the budgeted estimate and the actual expenditure for the period July 2019- Jan 2020 were approved

(Annexure II)

Item No. 5 The remuneration structure followed by COE for autonomous related works was placed before the finance committee

1. examination conduction
(QP setting, scrutiny etc.)
2. evaluation work
(Valuation, tabulation etc.)
3. honorarium for COE staff members
for approval

Also the remuneration details pertaining to

1. BOS
 2. Academic Council
 3. Governing Body
- was also placed for approval

The committee considered the remuneration details and went through the details carefully after discussion the remuneration structure pertaining to the above said items were approved (Annexure III)

Also the examination fee levied from the students was taken for discussion. After deliberations it was found that our examination fee goes parallel with Anna University fees structure in all aspects

The meeting concluded with vote of thanks by Dr. K.S. Ramaswami

qscm

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Dr.M.Akila
(Principal-Chairman of the committee)

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Dr.P.Velmani
Deputy Registrar
Anna University-Chennai
(Member)

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Mr. A.K.Munusamy
General Manager-Trust Nominee
(Member)

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Dr. S.Vairam
Controller of Examinations (i/c)
(Member)

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Dr. K.S.Ramaswami
Professor & HOD, Mathematics,
Senior faculty nominated by the Principal
(Member)