

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

Date: 10/04/2021

MINUTES OF THE THIRD FINANCE COMMITTEE MEETING

Third Finance Committee meeting of KPR Institute of Engineering and Technology was held on 10 April 2021, Saturday at 11.30 am in The Legend, Imperial.

The following members were present:

S.No	Members
1	Dr.M.Akila Principal-Chairman of the Committee
2	Dr.P.Velmani Deputy Registrar Office of CoE Anna University, Chennai
3	Mr. A.K.Munusamy General Manager & Correspondent-Trust Nominee
4.	Dr. P.Thangaraj Professor & Head, CSE Nominated by the Governing Body of the Institute
5.	Dr P Geetha Associate Professor & Head, Science & Humanities Senior faculty nominated by the Principal

No. 1 & 2 The Principal (Chairman, Finance Committee) welcomed the members of the Finance Committee. A formal introduction was given at the outset followed by the principal briefing the various issues to be considered before taking up the agenda. Then the agenda was taken up for discussion.

No. 3 Actual expenditure incurred upto March 2021 (unaudited) with the revised estimate was placed before the Finance Committee.

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10/4/21

The Committee analyzed the report and after a careful scrutiny of statements and discussion, the income and expenditure were approved
(Annexure I)

Item No. 4 The report containing the Budget 2021-2022 was discussed over and was approved by the committee.
(Annexure II)

Item No. 5 The remuneration structure followed by CoE for autonomous related work was placed before the Finance Committee.

1. Conduct of examinations
(QP setting, Scrutiny etc.)
2. Evaluation work
(Valuation, tabulation etc.)
3. Honorarium for CoE Staff members
for Approval

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

The meeting concluded with vote of thanks by Dr. P Geetha.

Handwritten signature and date: 10/4/20

Dr. M. Akila

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

P. Velmani
10/04/21

Dr.P.Velmani
Deputy Registrar, Office of CoE
Anna University-Chennai
(Member)

A.K. Muthusamy

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

P. Geetha

Dr. P.Thangaraj
Professor and Head (CSE)
Nominated by the Governing Body of the Institute
(Member)

P. Geetha

Dr P Geetha
Associate Professor&Head,Science& Humanities,
Senior faculty nominated by the Principal
(Member)