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MINUTES OF 6th FINANCE COMMITTEE MEETING

Minutes of 6th finance committee meeting was held on Saturday through hybrid mode.

Date & Time: 28/01/2023(Saturday) & 11:30 A.M

Venue

: Primrose, The Imperial hall.

The following members were present:

S.	Members	Signature
No		
1	Dr.M.Akila Principal – Chairman of the committee	dangoite
2	Dr. D.Shoba Rajkumar Professor Department of Civil Engineering Government College of Engineering Salem.	Online
3	Dr.P.Thangaraj Director – Centre for Research and Development & Industry Relations Nominated by the Governing Body of the Institute	Henry 28, 123
4	Dr.M.Kathirvelu Director- Planning and Development & Hostels Senior Faculty Nominated by the Principal	M. Keess

- Item No 1: Chairman of the Committee Dr. M. Akila welcomed the gathering and session was handed over to Dr. M. Kathirvelu, Nominee of the Principal, Finance Committee.

 Nominee of the Principal introduced the Committee members to the Anna University Nominee Dr. D.Shoba Rajkumar, Professor, Department of Civil Engineering, Government College of Engineering, Salem.
- Item No 2 :Dr. M. Kathirvelu presented the 6th Finance Committee report, payments and receipts for the academic year 2022-23 (up to Sep 2022) and revised budget estimate to the members of finance committee.



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Item No 3: Each head of accounts of the payments and receipts were explained to the Anna University Nominee. Members of the Committee observed the presentation and noted suggestions then and there.

After the presentation, the following suggestions and discussions were recorded.

Item No 4: Anna University Nominee accepted the revised estimate and requested to provide the supporting documents during the next finance committee.

Item No 5 : In case, any unexpected expenses to be met in the middle of the financial year, the same may be presented to Trustee approval and approved items with resolution must be submitted to finance committee for approval.

The meeting concluded with vote of thanks by Dr. M. Kathirvelu.

Dr. M. Akila

(Principal - Chairman of the committee)