



V.V. VANNIAPERUMAL COLLEGE FOR WOMEN

(Belonging to Virudhunagar Hindu Nadars)

An Autonomous Institution Affiliated to Madurai Kamaraj University, Madurai

Re-accredited with 'A' Grade (3rd Cycle) by NAAC

VIRUDHUNAGAR - 626 001

COMPOSITION OF THE FINANCE COMMITTEE 2020 - 2021

S.No.	Name & Designation	Status
1.	Dr.(Tmty)S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D., Principal	Chairman
2.	Er.R.Ravisekar, B.E., Secretary	Governing Body Nominee
3.	Dr. (Tmty.) M.Geetha, M.A., M.A., B.Ed., M.Phil., PGDCA., Ph.D., Associate Professor & Head Department of History	Senior Teacher
4.	Dr.R. Sudha Professor & Head Department of French School of English and Foreign Languages Madurai Kamaraj University Madurai – 625 021.	Finance Officer

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MINUTES OF THE FINANCE COMMITTEE MEETING

Date : 18.03.2021

Subject 1) : To get approval for the expenditure of ₹.97369/- already spent upto 9.10.2020 under the scheme of grants to autonomous colleges for the year 2020-2021 from Interest already accrued. (Hyderabad, UGC Additional Secretary's letter F.No.98-007/09 Aut/UGC-SERO dt.Sep.2020 received on 7.10.2020 stated that due to paucity of funds, it is not possible to release 'On Account' grant for the year 2020-2021 under the scheme of Grants to Autonomous Colleges and not to spend any amount under Autonomous Colleges in anticipation of funds from UGC for the year 2020-2021).

S. No.	Particulars	Amount ₹.
1.	Up-gradation of syllabus on regular basis making it skill oriented with Quantifiable outcomes	8000
2.	Orientation and re-training of teachers	7000
3.	Workshop and seminars	15000
4.	Examination reforms	7000
5.	Library equipment, books / journals	15369
6.	Extension Activities	1500
7.	Office equipment, teaching aids and laboratory equipment	23500
8.	Guest/ visiting faculty	18500
9.	Capacity building for teachers	1500
Total		97369

Resolution 1) : Resolved that the committee approved the expenditure of ₹.97,369/- already spent upto 9.10.2020 under the scheme of grants to autonomous colleges for the year 2020-2021 . The Committee also recommended to send Utilization Certificate and other documents to Joint Secretary, UGC (SERO), Hyderabad for approval to meet the expenditure from interest already accrued.

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Subject 2) : To get approval for the budget proposal of the scheme of grants to autonomous colleges to be received from UGC for the year 2021-2022.

Resolution 2) : Resolved that the committee shall submit the following budget proposal of the scheme of grants to autonomous colleges to the Governing Body for approval.

S. No.	Particulars	Amount ₹.
1.	Up-gradation of syllabus on regular basis making it skill oriented with Quantifiable outcomes	20000
2.	Orientation and re-training of teachers	20000
3.	Re-designing courses and development of teaching / learning material	30000
4.	Workshop and seminars	200000
5.	Examination reforms	600000
6.	Furniture for office, classrooms, library and laboratories	200000
7.	Renovation and repairs not leading to construction of a new building	100000
8.	Extension Activities	100000
9.	Office equipment, teaching aids and laboratory equipment	200000
10.	Guest/ visiting faculty	120000
11.	Capacity building for teachers	50000
12.	Development of Area Study Programmes	10000
13.	Library equipment, books / journals	350000
	TOTAL	2000000

Subject 3) : To get approval for the remuneration for Technical Assistants and Nodal Officers of online mode of Summative Examinations.

Resolution 3) : Resolved that the committee approved to pay the remuneration for Technical Assistants and Nodal Officers of online mode of Summative Examinations as follows :

- Technical Assistants - ₹.80/- per day
- Nodal Officers - i) ₹.50/- per session, if the candidate strength is less than or equal to 50 and
- ii) ₹.75/- per session, if the candidate strength exceeds 50.

S. No.	Name & Designation	Status	Signature
1.	Dr.(Tmty)S.M.Meena Mani, M.Sc., M.Phil., PGDCA., Ph.D., Principal	Chairman	S.M. Meena Mani 18.3.21
2.	Er. R. Ravisekar, B.E., Secretary	Governing Body Nominee	R. Ravisekar
3.	Dr. R. Sudha Professor & Head, Department of French, School of English and Foreign Languages, Madurai Kamaraj University, Madurai - 625 021.	Finance Officer	R. Sudha 18/03/2021
4.	Dr. (Tmty.) M.Geetha, M.A., M.A., B.Ed., M.Phil., PGDCA., Ph.D., Associate Professor & Head, Department of History.	Senior Teacher	M. Geetha 18.3.2021