

**PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL**

CIRCULAR

07.03.2019

It is proposed to conduct 19th Finance Committee meeting for the Academic year 2019-20 on 12.03.2019 by 11.00 am at Smart Hall. All the members are requested to attend the meeting.

Agenda:

- ❖ Approval of utilized budget with audit accounts for the financial year 2018-19
- ❖ Approval of Action taken report of the 18th Finance committee meeting dated 17.03.2018
- ❖ Allocation of fund for various academic activities and departmental budget for the financial year 2019-2020

Copy to members




Principal
PRINCIPAL,
PAAVAI ENGINEERING COLLEGE
4H-7, PACHAL Post, Namakkal

PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL

Minutes of Finance Committee meeting

The 19th Finance committee meeting of Paavai Engineering College is held on 12.03.19 by 11.00 am at Smart Hall. The following members attended the meeting

SL.No	Name of the members	Designation	Designation in FC
1	Dr.M.Premkumar	Principal	Chairman
2	Dr.K.K.Ramasamy	Director Administration	Member
3	Dr.B.MuraliBabu	Controller of Examinations	Member
4	Dr.K.Sundra murthy	Dean Academics	Member
5	Mr.K.Palanivel	Accounts officer	Accounts officer

The meeting commenced with the welcome by Chairman. The chairman appreciated the efforts taken by the departments and the faculty members for getting the fund from SERB, PMKVY and Indo-UK project. The agenda taken up for discussion was

Item No.19.1 To consider and approve the annual accounts together with audit report for the financial year 2018-19.

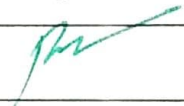




The committee went through the accounts of fund utilized statements carefully. The clarifications wherever, sought were provided. After the discussion and deliberation and report of the auditor, the audited accounts were approved for the financial year 2018-19

Item No.19.2 To consider and approve the Action taken report of the 18th Finance committee meeting dated 17.03.2018.

The committee went through the action taken report of the 18th Finance committee meeting and it was noted and approved.

Item No.19.3 To consider and approve the allocation of fund to various activities and Departmental Budget.

The committee discussed the departmental budget and allocation of fund to various academic activities. The committee analyzed each departmental budget and suggested a few changes in the budget and after a detailed deliberations, the budget for allocation of fund for various heads were approved

Sl.No	Name of the member	Designation	Signature
1	Dr.M.Premkumar	Chairman	
2	Dr.K.K.Ramasamy	Member	
3	Dr.B.MuraliBabu	Member	
4	Dr.K.Sundra Muthy	Member	
4	Mr.K.Palanivel	Accounts officer	

**PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL**

CIRCULAR

12.03.2018

It is proposed to conduct 18th Finance Committee meeting for the Academic year 2018-19 on 17.03.2018 by 11.00 am at Smart Hall. All the members are requested to attend the meeting.

Agenda:

- ❖ Approval of utilized budget with audit accounts for the financial year 2017-18
- ❖ Approval of Action taken report of the 17th Finance committee meeting dated 22.03.2017
- ❖ Approval for the allocation of fund to establish laboratories for B.Tech Food Technology, B.E. Medical Electronics and B.Tech Pharmaceutical Technology
- ❖ Allocation of fund for various academic activities and departmental budget for the financial year 2018-19



Principal

**PRINCIPAL,
PAAVAI ENGINEERING COLLEGE
NH-7, PACHAL Post, Namakkal**

Copy to members



PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL

Minutes of Finance Committee meeting

The 18th Finance committee meeting of Paavai Engineering College is held on 17.03.18 by 11.00 am at Smart Hall. The following members attended the meeting

Sl.No	Name of the members	Designation	Designation in FC
1	Dr.M.Premkumar	Principal	Chairman
2	Dr.K.K.Ramasamy	Director Administration	Member
3	Dr.B.MuraliBabu	Controller of Examinations	Member
4	Dr.K.Selvi	Dean Academics	Member
5	Mr.K.Palanivel	Accounts officer	Accounts officer

The meeting commenced with the welcome by Chairman. The agenda taken up for discussion was

Item No.18.1 To consider and approve the annual accounts together with audit report for the financial year 2017-18.

The committee went through the accounts of fund utilized statements carefully. The clarifications wherever, sought were provided. After the discussion and deliberation and report of the auditor, the audited accounts were approved for the financial year 2017-18

Item No.18.2 To consider and approve the Action taken report of the 17th Finance committee meeting dated 22.03.2017.



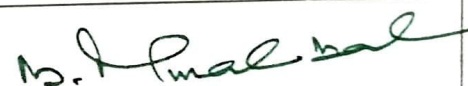
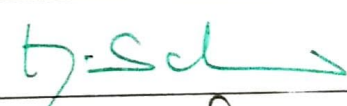
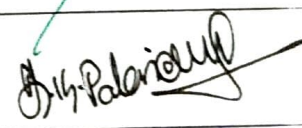
The committee went through the action taken report of the 17th Finance committee meeting and it was noted and approved.

Item No. 18.3 To consider and approve the allocation of fund to establish laboratories for B.Tech Food Technology, B.E Medical Electronics and B.Tech Pharmaceutical Technology

The committee discussed allocation of fund to establish for B.Tech Food Technology, B.E.Medical Electronics and B.Tech Pharmaceutical Technology. It was suggested to purchase equipments for all programmes and the establishment will be step by step process and for the second year, the establishment was estimated around 20,00,000/ approximately.

Item No.18.4 To consider and approve the allocation of fund to various activities and Departmental Budget.

The committee discussed the departmental budget and allocation of fund to various academic activities. The committee analyzed each departmental budget and suggested a few changes in the budget and after a detailed deliberations, the budget for allocation of fund for various heads were approved

Sl.No	Name of the member	Designation	Signature
1	Dr.M.Premkumar	Chairman	
2	Dr.K.K.Ramasamy	Member	
3	Dr.B.MuraliBabu	Member	
4	Dr.K.Selvi	Member	
5	Mr.K.Palanivel	Accounts officer	

**PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL
CIRCULAR**

17.03.2017

It is proposed to conduct 17th Finance Committee meeting for the Academic year 2017-18 on 22.03.2017 by 11.00 am at Smart Hall. All the members are requested to attend the meeting.

Agenda:

- ❖ Approval of utilized budget with audit accounts for the financial year 2016-17
- ❖ Approval of Action taken report of the 16th Finance committee meeting dated 15.03.2016
- ❖ Approval for the allocation of fund allocation of fund to construct Paavai Indoor stadium and departmental budget for the financial year 2017-18
- ❖ Approval for the allocation of fund to establish full fledged laboratories for B.Tech Chemical Engineering

Copy to members




**Principal
PRINCIPAL,
PAAVAI ENGINEERING COLLEGE,
NH-7, PACHAL Post, Namakkal Dt**

PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL

Minutes of Finance Committee meeting

The 17th Finance committee meeting of Paavai Engineering College is held on 22.03.17 by 11.00 am at Smart Hall. The following members attended the meeting

SL.No	Name of the members	Designation	Designation in FC
1	Dr.M.Premkumar	Principal	Chairman
2	Dr.K.K.Ramasamy	Director Administration	Member
3	Dr.B.MuraliBabu	Controller of Examinations	Member
4	Dr.K.Selvi	Dean Academics	Member
5	Mr.K.Palanivel	Accounts officer	Accounts officer

The meeting commenced with the welcome by Chairman. The agenda taken up for discussion was

Item No.17.1 To consider and approve the annual accounts together with audit report for the financial year 2016-17.

The committee went through the accounts of fund utilized statements carefully. The clarifications wherever, sought were provided. After the discussion and deliberation and report of the auditor, the audited accounts were approved for the financial year 2016-17

Item No.17.2 To consider and approve the Action taken report of the 16th Finance committee meeting dated 15.03.2016.

The committee went through the action taken report of the 16th Finance committee meeting and it was noted and approved.

Item No. 17.3 To consider and approve the allocation of fund to construct Paavai Indoor stadium for Basket Ball, Volley Ball and Badminton games with a budget of Rs.2 crores approximately.

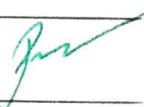


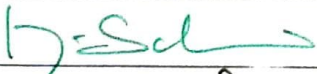
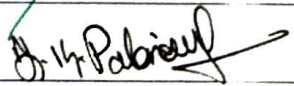
The committee discussed allocation of fund to construct Paavai Indoor stadium for Basket Ball, Volley Ball and Badminton games with a budget estimated of Rs.2 crores approximately. The committee analyzed the budget and suggested a few changes in the budget and after a detailed deliberations, the budget for allocation of fund were approved.

Item No.17.4 To consider and approve the allocation of fund to establish full fledged Laboratories for B.Tech Chemical Engineering.

The committee discussed allocation of fund to establish full fledged laboratories for B.Tech Chemical Engineering with a budget estimated Rs.42,00,000. The committee analyzed the budget and suggested a few changes in the budget and after a detailed deliberations, the budget for allocation of fund were approved.

Item No.17.5 To consider and approve the allocation of fund to various activities and Departmental Budget.

The committee discussed the departmental budget and allocation of fund to various academic activities. The committee analyzed each departmental budget and suggested a few changes in the budget and after a detailed deliberations, the budget for allocation of fund for various heads were approved

SLNo	Name of the member	Designation	Signature
1	Dr.M.Premkumar	Chairman	
2	Dr.K.K.Ramasamy	Member	
3	Dr.B.MuraliBabu	Member	
4	Dr.K.Selvi	Member	
5	Mr.K.Palanivel	Accounts officer	

**PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL**

CIRCULAR

10.03.2016

It is proposed to conduct 16th Finance Committee meeting for the Academic year 2016-17 on 15.03.2016 by 11.00 am at Smart Hall. All the members are requested to attend the meeting.

Agenda:

- ❖ Approval of utilized budget with audit accounts for the financial year 2015-16
- ❖ Approval of Action taken report of the 15th Finance committee meeting dated 28.03.2015
- ❖ Approval for the allocation of fund to construct a new block of Aeronautical department and other departmental budget for the financial year 2016-17
- ❖ Approval for the allocation of fund to construct a Poly house of Agricultural department

Copy to members




Principal
PRINCIPAL,
PAAVAI ENGINEERING COLLEGE,
M-7, PACHAL Post, Namakkal Dist.

PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL

Minutes of Finance Committee meeting

The 16th Finance committee meeting of Paavai Engineering College is held on 15.03.2016 by 11.00 am at Smart Hall. The following members attended the meeting

Sl.No	Name of the members	Designation	Designation in FC
1	Dr.M.Premkumar	Principal	Chairman
2	Dr.K.K.Ramasamy	Director Administration	Member
3	Dr.B.MuraliBabu	Controller of Examinations	Member
4	Dr.K.Selvi	Dean Academics	Member
5	Mr.K.Palanivel	Accounts officer	Accounts officer

The meeting commenced with the welcome by Chairman. The agenda taken up for discussion was

Item No.16.1 To consider and approve the annual accounts together with audit report for the financial year 2015-16.

The committee went through the accounts of fund utilized statements carefully. The clarifications wherever, sought were provided. After the discussion and deliberation and report of the auditor, the audited accounts were approved for the financial year 2015-16

Item No.16.2 To consider and approve the Action taken report of the 15th Finance committee meeting dated 28.03.2015.

The committee went through the action taken report of the 15th Finance committee meeting and it was noted and approved.



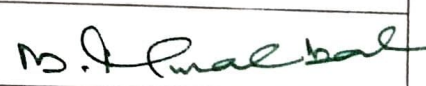

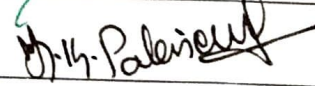
Item No. 16.3 To consider and approve the allocation of fund to construct a new block of Aeronautical department and other departmental budget.

The committee discussed about the construction of new block of Aeronautical department the departmental budget and allocation of fund to the above said activities. It was estimated for about Rs.1,50,00,000/.The committee analyzed each departmental budget and suggested a few changes in the budget and after a detailed deliberation, the budget allocation of fund for various heads were approved

Item No.16.4 To consider and approve the allocation of fund to construct a Poly house of Agricultural department.

The committee discussed about the allocation of fund for the construction of Poly house Agricultural department. It was estimated for about Rs.25, 00, 000.

The committee analyzed the budget and suggested a few changes in the budget and after a detailed deliberations, the budget allocation of fund were approved

Sl.No	Name of the member	Designation	Signature
1	Dr.M.Premkumar	Chairman	
2	Dr.K.K.Ramasamy	Member	
3	Dr.B.MuraliBabu	Member	
4	Dr.K.Selvi	Member	
5	Mr.Palanivel	Accounts officer	

**PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL**

CIRCULAR

22.03.2015

It is proposed to conduct 15th Finance Committee meeting for the Academic year 2015-16 on 28.03.2015 by 11.00 am at Smart Hall. All the members are requested to attend the meeting.

Agenda:

- ❖ Approval of utilized budget with audit accounts for the financial year 2014-15
- ❖ Approval of Action taken report of the 14th Finance committee meeting dated 25.03.2014
- ❖ Approval for the allocation of fund for purchasing library books for new courses
- ❖ Allocation of fund for various academic activities and departmental budget for the financial year 2015-16


Principal
PRINCIPAL,
PAAVAI ENGINEERING COLLEG
NH-7, PACHAL Post, Namakkal

Copy to members



PAAVAI ENGINEERING COLLEGE
(AUTONOMOUS)
PACHAL, NAMAKKAL

Minutes of Finance Committee meeting

The 15th Finance committee meeting of Paavai Engineering College is held on 28.03.2015 by 11.00 am at Smart Hall. The following members attended the meeting

SL.No	Name of the members	Designation	Designation in FC
1	Dr.M.Premkumar	Principal	Chairman
2	Dr.K.K.Ramasamy	Director Administration	Member
3	Dr.B.MuraliBabu	Controller of Examinations	Member
4	Mr.K.Palanivel	Accounts officer	Accounts officer

The meeting commenced with the welcome by Chairman. The agenda taken up for discussion was

Item No.15.1 To consider and approve the annual accounts together with audit report for the financial year 2014-15.

The committee went through the accounts of fund utilized statements carefully. The clarifications wherever, sought were provided. After the discussion and deliberation and report of the auditor, the audited accounts were approved for the financial year 2014-15

Item No.15.2 To consider and approve the Action taken report of the 14th Finance committee meeting dated 25.03.2014.




The committee went through the action taken report of the 14th Finance committee meeting and it was noted and approved.

Item No.15.3 To consider and approve the allocation of fund to purchase library books for new Courses.

The committee discussed about the allocation of fund to the above said Activities. The committee suggested a few changes in the budget and after a Detailed deliberation, the budget allocation for purchasing library books were Approved.

Item No.15.4 To consider and approve the allocation of fund to other departmental budget.

The committee discussed about the allocation of fund to the above said activities. The committee analyzed each departmental budget and suggested a few changes in the budget and after a detailed deliberation, the budget allocation of fund for various heads were approved

Sl.No	Name of the member	Designation	Signature
1	Dr.M.Premkumar	Chairman	
2	Dr.K.K.Ramasamy	Member	
3	Dr.B.MuraliBabu	Member	
4	Mr.K.Palanivel	Accounts officer	