

**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.



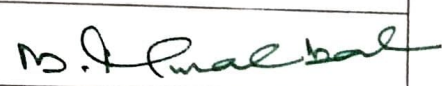
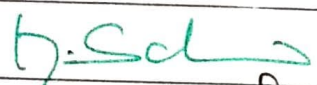
Item No. 16.3 To consider and approve the allocation of fund to construct a new block of Aeronautical department and other departmental budget.

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	