

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

**17.03.2017**

It is proposed to conduct 17<sup>th</sup> 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 16<sup>th</sup> 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 17<sup>th</sup> 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 16<sup>th</sup> Finance committee meeting dated 15.03.2016.

The committee went through the action taken report of the 16<sup>th</sup> 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.

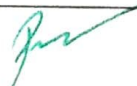



The committee discussed allocation of fund to construct Paavai Indoor stadium for Basket Ball, Volley Ball and Badminton games with a budget estimated of Rs.2 crores approximately. The committee analyzed the budget and suggested a few changes in the budget and after a detailed deliberations, the budget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