

(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 28.04.2022

### **CIRCULAR**

Sub: 12<sup>th</sup> Finance Committee Meeting - Invitation – Reg.

The 12<sup>th</sup> Finance Committee Meeting is scheduled on 05.05.2022 (Thursday) at 02.30pm through Google Meet (Venue: CE Office – 1 Online Mode). All the Finance Committee members are requested to attend the meeting to discuss the following agenda. (Members list enclosed).

Google Meeting Link: https://meet.google.com/xyz-nhju-kjuh

### <u>AGENDA</u>

1	Introduction	
2	Finance committee 2022-23	
3	11th Finance committee meeting details held on 01.12.2021	
4	Audited statement of accounts for FY 2020-21	
5	Statement of Income for FY 2021-22	
6	Budget Proposed for FY 2021-22	
7	Statement of Utilization for FY 2021-22	
8	Budget proposed for FY 2022-23	2
9	Prescribed examination fees details	
10	Remuneration and TA/DA for various activities	
11	Conclusion	1

Convener Finance Committee

TIRUCHENGOD

Chairman Finance Committee

Page 1 of 2



(An Autonomous Institution, Affiliated to Anna University, Chennai)
KSR Kalvi Nagar, Tiruchengode- 637 215, Namakkal District, Tamil Nadu
Ph: 04288 – 274213 Fax: 04288 – 274754 Email: principal@ksrce.ac.in

### FINANCE COMMITTEE MEMBERS

S.No.	Name & Address	Category
1	Dr. P.Senthilkumar Principal- KSRCE.	Chairman
2	Dr. R.Magesh Professor & Head.,	University Nominee
	Department of Management Studies, CEG Campus, Anna University, Chennai.	amid av.
3	Mr. K.Venkatachalam Administrative Officer K.S.R. Educational Institutions	Management Representative/ Finance Officer
4	Dr.R.V.M.Rangarajan Professor & Head / S&H	Member
5	Dr.M.Prabu Professor & Head/ SFE	Member
6	Dr.K.Selvaraju Associate Professor/MBA/KSRCE	Member
7	Dr.A.Velliangiri Assistant Professor/ECE/KSRCE	Member
8	Dr.S.Senthilkumar Assistant Professor/EEE/KSRCE	Member
9	Mr.A.P.Kalidas Assistant Professor/ AUE/KSRCE	Member
10	Dr.N.S.Shanthi Professor & Head MBA/KSRCE	Convener

COLLEGE COLLEG PRINCIPALK.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR,
TIRUCHENGODE-637 215



K.S.R COLLEGE OF ENGINEERING
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade &Affiliated to Anna University)

## K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 28.04.2022

## 12th Finance Committee Meeting

### **Details of Finance Committee Members**

S.No.	Name	Designation	Post held	Signature
1	Dr. P.Senthilkumar	Principal	Chairman	128/4/22
2	Dr. R.Magesh	Professor & Head., Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee	online
3/	Mr. K.Venkatachalam	AO / KSREI	Management Representative/ Finance Officer	k.
4	Dr.R.V.M.Rangarajan	Professor & Head / FYA	ssociate Professori	Muyung
5	Dr.M.Prabu	Professor & Head/ SFE	k.A.Velkangin Ssistant Pragasorii	M. Dann
6	Dr.K Selvaraju	ASP/MBA/KSRCE	Internal Member	18 min
7	Dr.A.Velliangiri	AP/ECE/KSRCE	Member	W.
8	Dr S.Senthilkumar	AP/EEE/KSRCE	issued Processor	and barrier
9	Mr.A.P.Kalidas	AP/AE/KSRCE	iot mark, S. Mai Not bear! A nuareloy	Kulun
10	Dr.N.S.Shanthi	Professor & Head MBA/KSRCE	Convener	N352/4/2

Convener Finance Committee

-Ghairman 4/22 Finance Committee

PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR, TIRUCHENGODE-637 215

Page 2 of 2



(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with 'A' grade & Affiliated to Anna University)

### K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

## Minutes of 12th Finance Committee Meeting

Date & Time	05.05.2022 & 02.30 p.m.	
Venue	CE office – 1 (Online)	1

Agei	nda of the Meeting:	
1	Introduction	
2	Finance committee 2022-23	a.
3	11 <sup>th</sup> Finance committee meeting details held on 01.12.2021	
4	Audited statement of accounts for FY 2020-21	
5	Statement of Income for FY 2021-22	
6	Budget Proposed for FY 2021-22	7
7	Statement of Utilization for FY 2021-22	
8	Budget proposed for FY 2022-23	
9	Prescribed examination fees details	=
10	Remuneration and TA/DA for various activities	
11	Conclusion as the loss of conservor AdVAE had a 10 to include 15	2

The minutes of the meeting are as follows:

Introduction Item - 01

The Chairman (Principal) of the Finance Committee welcomed all the members to the meeting and introduced all the members to the forum. The Convener took up the items listed in the agenda for discussion one by one.

TIRUCHENGODE

Page 1 of 5

Item – 02	Finance	committee 2022-23			
(Linux)	The	list of Finance commit	tee members attended the meeting is	given below,	
	S.No.	Name	Designation	Position	
	1	Dr. P. Senthilkumar	Principal	Chairman	
20	2	Dr. R. Magesh	Professor & Head., Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee	
	3	Mr. K.Venkatachalam	AO / KSREI	Management Representative Finance Office	
	4	Dr.R.V.M.Rangarajan	Professor & Head / FYA.	er-somers.	
	5	Dr. Prabu	Professor & Head/ SFE.	and the second	
	6	Dr. K. Selvaraju	ASP/MBA/KSRCE.	Internal	
	7	Dr. A. Velliangiri	AP/ECE/KSRCE.	Member	
	8	Dr. S. Senthilkumar	AP/EEE/KSRCE.		
	9	Mr. A. P. Kalidas	AP/AE/KSRCE		
	10	Dr. N. S. Shanthi	Professor & Head MBA/KSRCE	Convener	
Item – 03	Minutes o	of the 11 <sup>th</sup> Finance Cor	nmittee meeting held on 01.12.202	1	
Discussion	The following points were discussed and approved:  Statement of Expenditure for the FY 2021-22.  Unaudited statement of accounts for the FY 2020-21.  Budget proposal for the FY 2022-23.  Prescribed examination fee details  Remuneration and TA/DA for various activities				
Resolution	The memb on 01.12.2	ers approved the minute	es of the 11 <sup>th</sup> Finance Committee mee	eting which was held	
Item – 04	Audited statement of accounts for FY 2020-21				
Discussion	Audited sta	tement of accounts for F	Y 2020-21 is given in Annexure - 1	10 -iwait ::	
Resolution	The comm	ittee members were ap	proved the expenditure for FY 2020	-21 as per Audited	



Item – 05	St	atement	of Incom	e for FY 2021-22		
	St	atements	s of Incom	e of the college from the various sources for F	Y 2021-22	is given
	1		S.No	Items Amou		(A)
			1	Tuition Fees collection 722.	58	
Discussion			2 2	Other Fees Collection 263.	36	
2.00ddolon			3	PhD course work exam 0.49	5	*
	1		4	Interest received 1.40	)	
				Total 988.2	<u>.</u> 9	
AVE T			m.186	SALBOURFACHORE (I) HOUSE A P		_
Resolution	The	e commi lege fron	ittee mem n the vario	bers were discussed and approved the State us sources for FY 2021-22.	ements of	Income o
Item -06	Bu	dget allo	otment for	FY 2021-22		
2.87	Bud	dget allo	tment for F	Y 2021-22 is given in below		
	ueria	S.No.	1 Shrishsi	ITEMS	ALL	DGET OTTED LAKHS)
		1	New Bui	ldings and Infrastructural Buildup	2	5.0
		2	Equipme mainten	ent , Computer, Accessories and ance	8	0.5
		3	Library B	ooks /Journal Subscription	2	5.0
		4	Teaching	g And Non-Teaching Salary	55	50.0
		5	Campus	Vehicle Maintenance	8	0.5
Discussion		6	Internet	/Wifi	2	0.0
		7	Sports		1	0.5
agusta le Nage	Sir (d)	8	Research	, Training, Travel and Learning Material	3	7.0
		9	National	/International Conference /Guest Lecture	8	3.5
1		10	College F	unction	5	5.5
/		11	Placeme	nt /Soft Skill Training	4.	5.0
4		12	Affiliation	n and Inspection Expenses	5	0.0
Battately ign bas	16 21. m	13	Miscellar	neous	5	5.5
183-5002 M	AT ST	Maria de la compansión	V *	TOTAL	/99	3.0



Page 3 of 5

for FY 2021-22.				
Item – 07	Sta	tement	of Utilization for FY 2021-22	
	Sta	itement	of Utilization for FY 2021-22 is given in below	
		S.No.	ITEMS	UTILIZATION AMOUNT (IN LAKHS)
	0,	1	New Buildings and Infrastructural Buildup	20.20
	b.	2	Equipment , Computer, Accessories and maintenance	15.73
	PFG.	3	Library Books /Journal Subscription	29.08
		4	Teaching And Non-Teaching Salary	575.13
	437	5	Campus/ Vehicle Maintenance	13.21
iscussion		6	Internet/Wifi	6.53
		7	Sports	0.85
		8	Research, Training, Travel and Learning Material	4.84
14.45 24.45	=	9	National /International Conference /Guest Lecture	0.76
3		10	College Function	6.28
ng ti		11	Placement /Soft Skill Training	19.53
4		12	Affiliation and Inspection Expenses	46.83
100		13	Miscellaneous - Miscellaneous - Miscellaneous - Miscellaneous	40.27
18		-	TOTAL	779.30
20	L		in virgous parties : 5 10	PERMINE C



11om - 00	Budget proposed for FY 2022-23					
Di	Budget a	llotment for FY 2022-23 is given in below	noragua vai 1 illi v			
	S.No.	TEMS	BUDGET ALLOTTED (IN LAKHS)	**		
	1	New Buildings and Infrastructure Built-up	20.0			
	2	Library Books /Journal Subscription	23.00			
	3	Laboratory Equipment, Consumables, Computer, Accessories and maintenance	30.00			
	4	Teaching And Non-Teaching Salary	650.00			
Discussion	5	Campus/ Vehicle Maintenance	32.00			
	6	Research, National /International Conference /Guest Lecture, FDP, Travel	23.00			
	7	Placement /Soft Skill Training, Learning Materials	22.00			
	8	Sports and College Function	10.00	*		
	9	Miscellaneous	45.00			
	10	Other (Internet, Wi-Fi, Affiliation and Inspection Expenses )	50.00			
		TOTAL	905.00			
Resolution		nmittee members were discussed and approved the Budo 022-23.	get allotment of the	colleg		
Item - 09	Examina	ation fees details are given in Annexure - 2				
Resolution		mbers of finance committee were approved the prescribe illected from the students.	ed examination fees	s detail		
Item - 10	Remun	eration & TA/DA for various duties				
Discussion		nuneration and TA/DA for various duties are given in Annu				
Resolution	The me	mbers resolved to approve the remuneration and TA / DA				
Item - 11	Conclusion					
	✓ The audited statement of FY 2020-21 submitted and discussed.					
		The amount proposed for FY 2021-22 is Rs. 993.0 la				
Discussion		The amount utilized in the FY 2021-22 is Rs. 779.30				
		The percentage utilization in the FY 2021-22 is 78.4 The amount proposed for FY 2022-23 is Rs. 905.0 la				

Convener **Finance Committee**  University Nominee

Chairman / Principal Finance Committee

Page 5 of 5

Finance Office? K.S.R. Educational Institutions. K.S.R. KALVI NAGAR, TIRUCHENGODE-637 215

----da 637 245

TIRUCHENGODE 637 215



K.S.R COLLEGE OF ENGINEERING

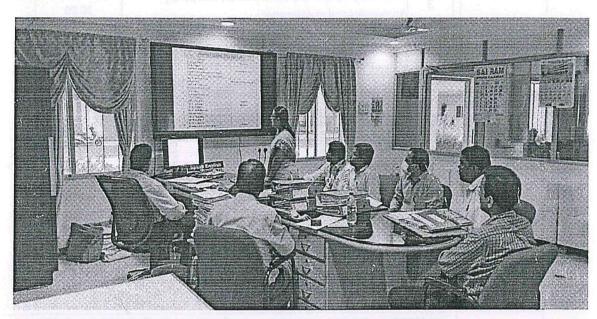
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade &Affiliated to Anna University)

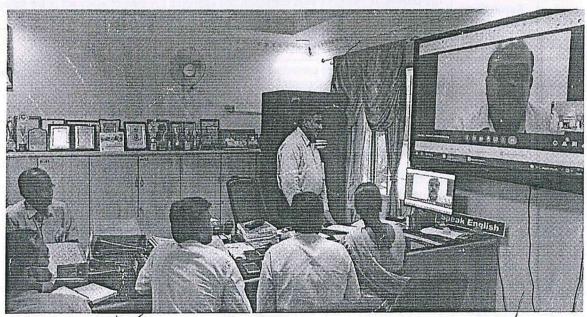
K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Tamil Nadu, India

### 12th Finance Committee Meeting

Date of Meeting:05.05.2022(Thursday) Time: 02.30 PM

Venue: CE office - 1 (Online)





**Finance Committee** 

TIRUCHENGOD

Page 1 of 1

Chairman Finance Committee



K.S.R COLLEGE OF ENGINEERING
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade &Affiliated to Anna University)

## K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

### 12<sup>th</sup> Finance Committee Meeting

### **ATTENDANCE**

Date of Meeting: 05.05.2022 (Thursday)

Time: 02.30PM

Venue: CE Office - 1 (Online)

S.No.	Name	Designation	Post held	Signature
1	Dr. P.Senthilkumar	Principal	Chairman	105/02
2	Dr. R.Magesh	Professor & Head., Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee	onlive
3/	Mr. K. Venkatachalam	AO / KSREI	Management Representative/ Finance Officer	K. + 7
4	Dr.R.V.M.Rangarajan	Professor & Head / FYA.	m estimmos son unil	Mymy
5	Dr.M.Prabu	Professor & Head/ SFE.	euns to inepetits Lei	M. Brown
6	Dr.K Selvaraju	ASP/MBA/KSRCE.	Internal Member	1800m
7	Dr.A.Velliangiri	AP/ECE/KSRCE.	L / E we become a ter	15/22
8	Dr S.Senthilkumar	AP/EEE/KSRCE.	at nuverings a tourn	alvelin
9	Mr.A.P.Kalidas	AP/AE/KSRCE	AUVIT or thorner moved	Bulus 5/5/2
10	Dr.N.S.Shanthi	Professor & Head MBA/KSRCE	Convener	NS95/5/22

Convener

**Finance Committee** 

Chairman Finance Committee

PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR,

TIRUCHENGODE-637 215

Page 1 of 1



(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 29.11.2021

### **CIRCULAR**

Sub: 11<sup>th</sup> Finance Committee Meeting - Invitation – Reg.

The 11<sup>th</sup> Finance Committee Meeting is scheduled on 01.12.2021 (Wednesday) at 11.30am through Google Meet (Online Mode). All the Finance Committee members are requested to attend the meeting to discuss the following agenda. (Members list enclosed).

Google Meeting Link: https://meet.google.com/snv-dxwo-bjj

### **AGENDA**

- 1. Introduction
- 2. Finance committee 2021-22
- 3. 10<sup>th</sup> Finance committee meeting details
- 4. Audited statement of accounts for FY 2019-20
- 5. Budget proposed for FY 2021-22
- 6. Statement of Utilization for FY 2021-22
- 7. Budget proposed for FY 2022-23
- 8. Prescribed examination fees details
- 9. Remuneration and TA/DA for various activities
- 10. Conclusion

Convener Finance Committee

**Finance Committee** 

Page 1 of 2

X.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR,
TIRUCHENGODE-637 215

TIRUCHENGODE 637 215



(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

# K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

## 11th Finance Committee Meeting

## **Details of Finance Committee Members**

Date of Meeting: 01- 12- 2021 (Wednesday)

Time: 11.30 am

Venue: Online (Google Meet)

S.No.	Name	Designation	Post held
1.	Dr. P. Senthilkumar	Principal	Chairman
2.	Dr. R. Magesh	Professor & Head, Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee
3.	Mr. K.Venkatachalam	AO / KSREI	Management Representative
4.	Dr.K.Selvaraju	ASP / MBA	ni euphe0 0
5.	Dr.A.Velliangiri	AP / ECE & DCOE	Internal Members
6.	Dr.S.Senthilkumar	AP / EEE	TOURISH NAME OF
7.	Dr. M. Prabu	ASP & Head / SFE	achildes
8.	Dr.N.S.Santhi Professor & Head / MBA		Convener

Finance Committee

Finance Committee PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR, TJRUCHENGODE-637 211

TIRUCHENGODE

Page 2 of 2



K.S.R COLLEGE OF ENGINEERING
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with 'A' grade & Affiliated to Anna University)

# K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Tamil Nadu, India

## 11th Finance Committee Meeting

04.12.2021

Date & Time	01.12.2021, Wednesday, 11.30 a.m.	Date of Mesong 1
Venue	Online Mode (Google Meet)	ma Coling of Target

### Agenda of the Proposed Meeting:

1	Introduction		
2	Finance committee 2021-22	Or. P. Sentialikumar	4
3	10 Finance committee meeting details		
4	Audited statement of accounts for FY 2019-20		
5	Budget proposed for FY 2021-22	rizagalVFR, 341	2.
6	Statement of Utilization for FY 2021-22		
7	Budget proposed for FY 2022-23		
8	Prescribed examination fees details	Wit I. Venketaglishm	.E
9	Remuneration and TA/DA for various activities		
10	Conclusion	Br.K.Scheraje	3

### **DETAILS OF THEMEETING**

### 1. INTRODUCTION

College Name	K.S.R. College of Engineering			
Established	2001			
Autonomous Status	2012			
UGC Recognition	2(f) & 12(B)			
Nature of Trust / Society	Aarthi Educational & Charitable Trust			
NIRF Ranking (All India)	151-200 Rank Band, Year 2017			
Accreditation	NAAC 'A' Grade with CGPA of 3.09 (Validity: 2017-2022) NBA Accreditation (CIVIL, CSE, ECE, EEE, IT and MECH)			
Research Centres	09			
MoUs Signed	51			
Website	http://www.ksrce.ac.in/			

Page 1 of 9

### VISION OF THE INSTITUTION

 We envision to achieve status as an excellent educational institution in the global knowledge hub, making self-learners, experts, ethical and responsible engineers, technologists, scientists, managers, administrators and entrepreneurs who will significantly contribute to research and environment friendly sustainable growth of the nation and the world.

### MISSION OF THE INSTITUTION

- To inculcate in the students self-learning abilities that enable them to become competitive and considerate engineers, technologists, scientists, managers, entrepreneurs and administrators by diligently imparting the best of education, nurturing environmental and social needs.
- To foster and maintain mutually beneficial partnership with global industries and institutions through knowledge sharing, collaborative research and innovation.

## GOALS (Long Term) OF THE OF THE INSTITUTION

- To enhance the learning skills of the students to improve their technical and soft skills.
- To implement an effective system that make the students to get involved in improving professional and entrepreneurship skills with social and environmental importance.
- To enrich the research attitude among the faculty and students to address various national and international issues.

## OBJECTIVES (Short Term) OF THE OF THE INSTITUTION

- To impart sound knowledge and best education to improve the universal human value of students.
- To enhance the self-learning skills among the students.
- To tie-up with national and international industries to make the students an industry ready person.
- To inculcate research skills among the students to meet environmental, social and economic challenges.

PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR, TIRUCHENGODE-637 215

TIRUCHENGODE CO 637 215

### 2. FINANCE COMMITTEE 2021-22

1	Dr. P. Senthilkumar Principal, KSRCE.	Chairman
2	Dr. R. Magesh Professor & Head., Department of Management Studies CEG Campus, Anna University, Chennai.	University Nominee
3	Mr. K. Venkatachalam, AO /KSREI.	Management Representative
4	Dr. K. Selvaraju, ASP/MBA/KSRCE.	
5	Dr. A. Velliangiri, AP/ECE/KSRCE.	Internal
6	Dr. S. Senthilkumar, AP/EEE/KSRCE.	Members
7	Dr. M. Prabu, ASP & Head/ SFE/KSRCE.	
8	Dr. N. S. Shanthi, Professor & Head/MBA/KSRCE.	Convener

### 3. 10<sup>th</sup> FINANCE COMMITTEE MEETING DETAILS

The 10<sup>th</sup> Finance committee meeting was held on 07.07.2021.

The following points were discussed and approved:

- Statement of Expenditure for the FY 2019-2020
- Budget proposal for the FY 2020-2021
- Prescribed examination fee details
- Remuneration and TA/DA for various activities

### 4. AUDITED STATEMENT OF ACCOUNTS FOR FY 2019-20

	BALANCE SHEET	AS AT 31.3.2020	
Sundry Creditors for supply of Capital	AMOUNT	ASSETS	AMOUNT
Goods Goods			retail from her side to the
As per schedule 2		Fixed Assets	
Other Liabilities	10,39,700,00	As per schodulo 14	5,58,41,441.6
As per achedule 3		Cash and Bank Balances	
Endowment fund	2,75,29,430.54	As personadula t	78;80,695,2
하는 집 보다 보는 사람들은 아이를 가지 않는데 가장 하는데 하는데 하는데 하는데 하는데 하는데 되었다.		Fixed Deposits	
As per Schudule 4	20,000 60	As per schedule 6	23,65,070.00
Outstanding Liabilities for Expenses		Stock of Lab Stores & Consumables	
As per schedule 6	4,39,09,246,00	As per schedule 7	20,500.00
Loan Liability		Advances and Receivables	
As per Schedule 12	40,57,008.00	As per schedule 8	3,73,02,205.00
		Other Deposits	
Grant In Ald Account		As per schedule 9	24,49,070,00
As per schedule 11		Advances made for Purchase of Capital Goods	
Jasecured Loan Liability		As per schedulo 10	
As per schedule 13			35,51,975,00
		Other Accounts	
Other Accounts		Aurthi Institutions Bus	11,74,88,818.00
(SR College of Engineering Stores		Aarthi Educational & Chamable Trust KSR Institute of Engineering &	7,73,82,500.63
arthi Institutions Hostel	6,88,30,551,00		5,29,425,00
SR Polylechnic College	98,997.00		
	30,44,71,503.54		30,44,71,503,54

Date: 29.12.2020

Managing Trustee

(Page 31)

Page 3 of 9



### 5. BUDGET PROPOSED FOR FY 2021-22

S. No.	ITEMS	PROPOSED AMOUNT (IN LAKHS)	
MUOINAL	New Buildings and Infrastructural Buildup	25.0	
2	Equipment , Computer, Accessories and maintenance	80.5	
. 3	Library Books /Journal Subscription	25.0	
4	Teaching And Non-Teaching Salary	550.0	
5	Campus/ Vehicle Maintenance	80.5	
6	Internet/Wifi	20.0	
7	Sports	10.5	
8	Research, Training, Travel and Learning Material	37.0	
9	National /International Conference /Guest Lecture	8.5	
10	College Function	5.5	
11	Placement /Soft Skill Training	45.0	
12	Affiliation and Inspection Expenses	50.0	
13	Miscellaneous	55.5	
0.0	TOTAL	993.0	

## 6. STATEMENT OF UTILIZATION FOR THE FY 2021-22

S. No.	ITEMS  (eF) Imported fine Amount [Fe)	UTILIZED AMOUNT (IN LAKHS) (Apr'21-Nov'21)	
1	New Buildings and Infrastructural Buildup	1.93	
2	Equipment , Computer, Accessories and maintenance	1.88	
3	Library Books /Journal Subscription	12.45	
4	Teaching And Non-Teaching Salary	337.23	
5	Campus/ Vehicle Maintenance	8.04	
6	Internet/Wifi	2.58	
7	Sports	0.10	
8	Research, Training, Travel and Learning Material	2.95	
9	National /International Conference /Guest Lecture	1.82	
10	College Function	2.87	
11	Placement /Soft Skill Training	9.84	
12	Affiliation and Inspection Expenses	30.00	
13	Miscellaneous	25.60	
	TOTAL	437.29	

Page 4 of 9

### 7. BUDGET PROPOSAL FOR FY 2022-23

S. No.	as ITEMS WARDS IN A STATE OF A ST	PROPOSAL AMOUNT (IN LAKHS)
1	New Buildings and Infrastructural Buildup	25.5
2	Equipment , Computer, Accessories and maintenance	82.11
3	Library Books /Journal Subscription	25.5
4	Teaching And Non-Teaching Salary	600
5	Campus/ Vehicle Maintenance	82.11
6	Internet/Wifi	20.4
7	Sports	10.71
8	Research, Training, Travel and Learning Material	37.74
9	National /International Conference /Guest Lecture	8.67
10	College Function	5.61
11	Placement /Soft Skill Training	45.9
12	Affiliation and Inspection Expenses	51
13	Miscellaneous	56.61
	TOTAL	1051.86

### 8. PRESCRIBED EXAMINATION FEES DETAILS

SI. No.	Course(s)	Details	Fee Amount (Rs)		
	All UG	Theory & Practical	275/- Per Subject		
1.	(For Regular subjects)	Project Viva-Voce	500/- Per Subject		
	88. YSS	Theory & Practical	500/- Per Subject		
2.	All PG (For Regular subjects)	Project Viva-Voce	1000/- Per Candidate		
		Mini Project	500/- Per Candidate		
3.	ALL UG (For Arrear subjects)	Theory & Practical	350/- Per Subject		
4.	ALL PG (For Arrear subjects)  Theory & Practical		600/- Per Subject		
5.	Late Fee		600/- Per Candidate		
6.	Application Fee & Hand	lling Charges	250/- Per Student per Semester		
7.	All UG & PG	* Degree Certificate & Provisional Certificate	As per University Norms		

TIRIJCHENGODE STORY 215

Page 5 of 9

		*Graduation Ceremony	1250/- Per Candidate
		* Consolidated Grade Sheet	1000/- Per Candidate
	s axia dolesi artint	Prescribed fee for Grade Sheet	250/- Per Student per Semester
	ry paledada, 50, 45	Duplicate Certificates (Degree & Provisional Certificate)	As per University Norms
	Epited (12 test of	Issue of Temporary Hall Ticket	200/-
	Lybr galloutmody's gud or zweet van	Issue of Duplicate Hall Ticket	500/-
	ing of the curring	Duplicate Consolidated Grade Sheet	2,000/- Per Grade Sheet
	MOLEVER DELIVERY	Duplicate Grade sheet	500/- Per Grade Sheet
	Ing Remuration	Grade sheet (Changes in Name, Date of Birth, etc )	500/- Per Grade Sheet
	25 0	Special Supplementary Examination	UG 750/- &PG 1000/-
	14 ES 100 - 10 E	Issue of Transcript	500/- Per set per cover. (After 3 years of Graduation 1,500/- Per Transcript)
	Idjanedad 15	Photo Copy Viewing	300/- Per Subject
	Revaluation (All UG & PG)	Revaluation	UG 500/- Per Subject PG 700/- Per Subject
	(711 00 01 0)	Expert-committee Review Revaluation	3000/- Per Subject
Ž.	. Ignosir	Ph.D. Course Work Registration (one time payment)	5000/- Per Candidate (External only – other than KSREI)
in .	Ph.D. Course	Ph.D. Course Work Examination	1500/- Per Subject
	van inima san 117	Grade Sheet Fee	250/- Per Grade sheet

### 9. REMUNERATION & TA/DA FOR VARIOUS DUTIES

TYPES	OF CLAIMS			REMUNERATION		
	Internal /External	ternal UG		15/- per candidate examined		
ghae rag	Examiner (Minimum of 100/- lab)	per PG	d mit me 👉 👵	20/- per candidate examined		
T OF L IONS	Skilled Assistant (Only for regular lat	UG & PG	<u>Şprii</u>	6/- per candidate registered		
7114	Non-Teaching staff (Only for regular lat			4/- per candidate registered		
A A S	Other Demonstra	Hospitality E	Expenses	100/- per day per lab (Regular Lab only)		
E R C	Other Remuneratio	Principal Ho	norarium	3000/- per semester		
TYPES OF CLAIMS			REMUNERATION			
VIVA-	nternal Examiner UG Minimum of 00/- per PG (M.	e december		didate examined 18 batches per day with the batch size of maximum 4		
15 SI	00/- per PG (M.	E/M.Tech.	Viva-voce 10	Viva-voce 100/- per candidate examined		



Page 6 of 9

	day)	& M.C.A / N	I.B.A)	studijo Cerbrido	19"				
	Cuide 1	UG		50/- per batch					
	Guide / Supervisor	PG (M.C.A	M.B.A)	100/- per candidat					
	Supervisor	PG (M.E/M.	Tech)	150/- per candidat					
	**External Examiner	UG	95 IAP ' 4	20/- per candidate examined (Maximum 18 batches per day with the batch size of maximum 4 candidates).					
	(Minimum of 100/- per day)	PG (M.E/M.	Tech)	100/- (Evaluation of Thesis) + 100/- (Conducting viva-voce) per Candidate examined. Number of candidates to be examined present in 8 subjected to the maximum of 15 per day.				s to be examined per	
	**External Examiner (Minimum of 100/- per day)	PG (M.C.A / M.E	3.A)	50/- (Evaluation of Thesis) + 100 Candidate examined. Number o session is 10 subjected to the m			00/- (Conduction of candidates	ting viva-voce) per s to be examined per	
TYPE	OF CLAIMS				C	OURSE	REMUNER	ATION (Rs)	
	Chief Exa		lsonr sjo Arnes la Norr i i a	U	G/PG	Chief Remu	neration: 750 /- per		
	(Internal /	* External)		25/- per scrip 30/- per scrip		ipt for UG			
	Internal Examiner / * External Examiner  Maximum of			60 scripts per day		3	25/- per script		
400ē. h	(Minimum of 100/- per session)		viaximum or c	PG		3	30/- per script		
NO	Assistant I	Examiner (Te	G 1.5/- per script						
JATIC	Superinter	ndent	34	hedayis	12	0.25/- p	er script	FOREST FOREST	
'VAL	Assistant (	Dummy num	bering work)	en-comprise resvi aluabon	grad grad	0.25/- p	per script		
CT OF	Data Entry	Operator	a coalist your re-		0.25/- per script				
NDUC Pape		ous Expense taff, stationer	s (Assisting Fies etc.)	aculty, Non-	7 a 4 4 (3)	1.00/- p	- per script		
3(a). CONDUCT OFVALUATION (Theory Papers)	Basics of C	Civil /	5 scripts per	day	U	15/- per sci Mechanica		ript per examiner for	
3(a (Th	Engineerin		25 scripts pe	r day		10/- per	r script per examiner for Civil		
	OF CLAIMS		1	VALUE OF SERVICE	Angle A	AUT HE	COURSE	REMUNERATION (Rs)	
	Internal Exa	miner /*					UG	30/- per script	
ST	External Examiner (Minimum of 100/- per session)  Minimum of 40 scripts per session)			of 40 scripts per day	y		PG	40/- per script	
3(b). CONDUCT OF REVALUATION	Basics of Civil I Mechanical Engineering (Minimum of 100/- per session)				3.0	0 1 2 3 (C)	UG	18/- per script per examiner for Mechanical 12/- per script per examiner for Civil	

TA & DA for Practical / Project / Valuation / Revaluation

Dearness Allowance (DA): `100/- per session / 200/- per day.

Travelling Allowance (TA): Distance between the other Institutions to KSRCE is less than 20kms (To & Fro) as per approved chart, TA @ `100/- per day (daily).

For others, TA (To & Fro) @ '5/- per km (one time payment).

Note: If the examination / valuation is conducted on College holidays, all Internal Faculty and Staff members involved in the work are eligible for DA ` 100/- .

No DA will be paid on all other working days and no compensation leave is permitted.

TIRUCHENGODE 637 215

Page 7 of 9

TYPE OF CLAIMS	1 3.	PURPOSE	REMUNERATION
-400/044	Internal Member	Theory & Practical	800/- per day
4. SQUAD MEMBERS	* External Member	Examinations	800/- per day
5. QUESTION PAPER	with the Control of t	Theory	1,000/- per QP
SETTING	Internal / External Examiners	Examinations	500/- per Answer Key
	Chairman		1,000/- per Sem.
6. QUESTION PAPER /	Internal Examiner		150/- per QP 100/- per Answer Key
ANSWER KEY CHECKING & SCRUTINY	* External Examiner	Theory Examinations	150/- per QP 100/- per Answer Key (Minimum 750/- per day)
7. MALPRACTICE	Chairman	Theory & Practical	500/- per day
ENQUIRY COMMITTEE	Internal Member	Examinations	300/- per member
8. GRIEVANCE	Chairman	chá (Ann bas neos marces a fi	500/- per day
REDRESSAL COMMITTEE	Internal Member	Meeting	300/- per member

\*Dearness Allowance: Fixed DA @ 200/- per day.

<sup>\*</sup>Travelling Allowance: Distance between the other Institutions to KSRCE is less than 20kms (To & Fro) as per approved chart, TA @ 100/- per day .For others, TA (To & Fro) @ 8/- per km (one time payment), if the vehicle is not arranged by the college.

TYPE	OF CLAIMS	COURSE	REMUNERATION (Rs)
	University Representative		300/- per session
9. CONDUCT OF THEORY EXAMINATIONS	Chief Superintendent		DA - 100/- per session Fixed TA 150/- day
	Series 17 18 18 18 18 18 18 18	16-7.	250/- per session
	* External Hall Superintendent		150/- per session
	Internal Hall superintendent.	150/- per session	150/- per session
	Reserve Hall Superintendent (RHS) should not exceed 10% of the total number of Hall Superintendents. e.g a) For 1 to 4 HS, no RHS b) For 5 to 15 HS, 1 RHS c) For 16 to 25 HS, 2 RHS and so on.	UG & PG	150/- per session
	Miscellaneous Expenses		2/- per registered Answer paper + 3/- per registered candidate. (Miscellaneous Expenses - Including seating arrangements, water boy, clerical assistance, typing charges, packing etc.)

<sup>\*</sup> For Conduct of Theory examinations Fixed TA 150/- per day irrespective of the distance.

Note: If Examination is conducted on College holidays, all Internal Faculty and Staff members are eligible for DA 100/-.

No DA will be paid on all other working days and no compensation leave is permitted.

TYPE OF CLAIMS	- STANA	NATURE	REMUNERATION (Rs) (Sitting Fee)
10. EXTERNAL AUDITING	* External Experts	Auditing	2,000/-



Page 8 of 9

11. COMMITTEE MEETI	NG - SITTING FEE		TYPE OF CLASUS
r-Mixel te-fleest	Chairman	sedovatki - stženi	1000/-
Result Passing Board /	Internal Member	State year 1.4 Ingressystem	500/-
Academic Council / Finance Committee /	* External Member	Meeting	3,000/-

\* Dearness Allowance (DA) : 1500/-

\* Travelling Allowance (TA): To & Fro + Incidental Charges 1/3 rd of TA (2T AC) or 8/- per km (or) Actual against bill (If the vehicle is not arranged by the college).

### 10. CONCLUSION

- The amount proposed for FY 2021-22 is Rs. 993.0 lakhs.
- Amount spent till 30.11.2021 is Rs. 437.29 lakhs.
- The balance amount Rs. 555.71 lakhs will be utilized before March 2022.
- The proposal for FY 2022-23 is submitted for approval.

NSSylizhal



Dr. P. Senthil Kumar, M.E., Ph.D., (IITM),

PRINCIPAL, K. S. R. COLLEGE OF ENGINEERING, K. S. R. KALVI NAGAR, TIRUCHENGODE-637 215, NAMAKKAL DI, TAMIL NADU,

PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR, TIRUCHENGODE-637

Page 9 of 9







(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

## K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 01.12.2021

### 11th Finance Committee Meeting

### **ATTENDANCE**

Date of Meeting: 01-12-2021 (Wednesday)

Time: 11.30 am

Venue: CE office - 1 (Online)

S.No.	Name	Designation	Post held	Signature
1.	Dr. P. Senthilkumar	Principal	Chairman	11/2/21
2.	Dr. R. Magesh	Professor & Head, Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee	ONUNE
3.	Mr. K.Venkatachalam	AO / KSREI	Management Representative	K. M. III
4.	Dr.K.Selvaraju	ASP / MBA		1897/21
5.	Dr.A.Velliangiri	AP / ECE & DCOE	Internal Members	11/2/21
6.	Dr.S.Senthilkumar	AP / EEE		(chilles)
7.	Dr. M. Prabu	ASP & Head / SFE		M- Jamilala
8.	Dr.N.S.Santhi	Professor & Head / MBA	Convener	NSSL 1/12/21

Convener Finance Committee

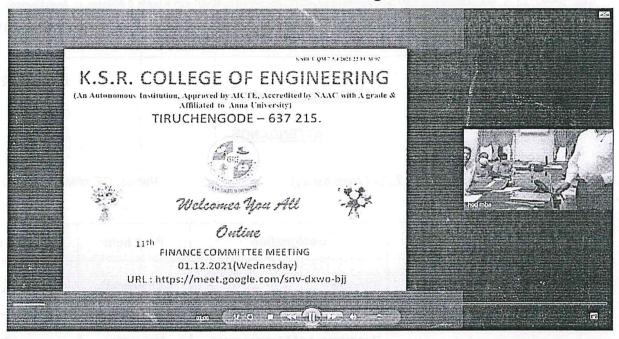
Chairman 1/2
Finance Committee

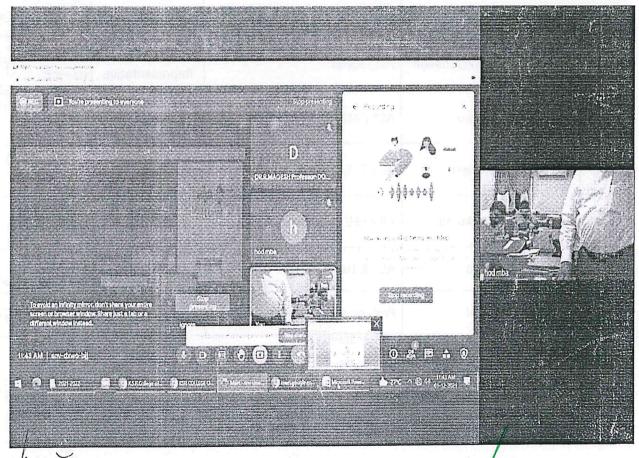
Page 1 of 1



# K.S.R.COLLEGE OF ENGINEERING: TIRUCHENGODE – 637 215 (Autonomous)

11th Finance Committee Meeting: 01.12.2021





COLLEGE TRUCHENGODE OF 637 215



(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 07.05.2021

### CIRCULAR

Sub: 10<sup>th</sup> Finance Committee Meeting - Invitation – Reg.

The 10<sup>th</sup> Finance Committee Meeting is scheduled on 12.05.2021 (Wednesday) at 10.30 am through Google Meet (Online Mode). All the Finance Committee members are requested to attend the meeting to discuss the following agenda. (Members list enclosed).

Google Meeting Link: https://meet.google.com/puw-ksbo-roi

### **AGENDA**

	The state of the s		
1	Minutes of the 9 <sup>th</sup> Finance Committee meeting held or	01.09.2020	
2	Statement of proposal & Utilization for FY 2019-20	Dr.K.Selvacaju	
3	Budget proposal for the FY 2020 – 21	De à Velijansky	
4	Prescribed examination fees details		
5	Remuneration & TA/DA for various duties	Dr. S.Sammunarnar	-El
6	Any other matters	Dr.Nis.Sandy	
			4

Convener
Finance Committee

Finance Committee

(AUTONOMOUS)
TIRUZHENGODE - 637 215

PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR, (TIRUCHENGODE-637 215

COLLEGE THRUCHENGODE COLLEGE T



K.S.R COLLEGE OF ENGINEERING

(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

# K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

### 10th Finance Committee Meeting

Date of Meeting: 12- 05- 2021 (Wednesday)

Time: 10.30 am

Venue: Online (Google Meet)

S.No.	Name	Designation	Post held
1.	Dr. P. Senthilkumar	Principal	Chairman
2.	Dr. R. Magesh	Professor, Department of Management Studies , CEG Campus, Anna University, Chennai.	University Nominee
3.	Mr. K.Venkatachalam	AO / KSREI	Member
4.	Dr.K.Selvaraju	ASP / MBA	Member
5.	Dr.A.Velliangiri	AP / ECE & DCOE	Member
6.	Dr.S.Senthilkumar	AP / EEE	Member
7.	Dr.N.S.Santhi	Professor & Head / MBA	Convener

Convener **Finance Committee** 

**Finance Committee** 

PRINCIPAL SR COLLEGE OF ENGINEERING.

(AUTONOMOUS) RUCHENGODE - 637 215.





(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with 'A' grade & Affiliated to Anna University)

## K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

08.07.2021

## Minutes of 10th Finance Committee Meeting

Date & Time	07.07.2021& 03.00 p.m.
Venue	Online Mode (Google Meet)

### Agenda of the Meeting:

1	Minutes of the Other
se that	Minutes of the 9th Finance Committee meeting held on 01.09.2020.
2	Statement of Proposal & Utilization for FY 2019-2020 (As per Audited Statement).
3	Budget Proposal for 2020-2021.
4	Prescribed examination fees details.
5	Remuneration & TA/DA for various duties.
6	Any other matters.

The list of members attended the meeting is given below,

S.No.	Name	Designation	Position
1	Dr. P. Senthilkumar	Principal Research	Chairman / Governing Council Member
2	Dr. R. Magesh	Professor & Head., Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee
3	Mr. K.Venkatachalam	AO / KSREI	Management Representative
4	Dr.K.Selvaraj	ASP / MBA	Member
5	Dr.A.Velliangiri	AP / ECE & DCOE	Member
6	Dr.S.Senthilkumar	AP / EEE	Member
7	Dr.N.S.Santhi	Professor & Head / MBA	Convener

The Chairman (Principal) of the Finance Committee welcomed all the members to the meeting and introduced all the members to the forum. The Convener took up the items listed in the agenda for discussion one by one. The minutes of the meeting are as follows:

TIRUCHENGODE STORY 215

Page 1 of 4

Item – 01	Minutes of the 9th Finance Committee meeting held on 01.09.2020			
Discussion	The following points were discussed and approved:  Statement of Expenditure for the FY 2019–2020  Budget proposal for the FY 2020–2021  Prescribed examination fees details  Remuneration & TA/DA for various duties			
Resolution	The member 01.09.2020	ers approved the minutes of the 9th Finance C		g which was he
Item – 02	Statement	of Proposal &Utilization for FY 2019–2020 (A	As per Audited st	atement)
	Statement of below and A	of Proposal & Utilization for FY 2019–2020 (A: Audited statement of accounts for FY 2019–20	s per Audited stat 020 is given in An	ement) is give nexure – 1.
	s.no.	ITEMS	PROPOSED AMOUNT (IN LAKHS)	UTILIZED AMOUNT (IN LAKHS)
	1	Building Repairs ,Maintenances and Infrastructural Build-up	65.8	60.76
	2	Computer & Accessories	72.5	21.70
	3	Laboratory Equipment & Software	150.7	42.56
	4	Library Books /Journal Subscription	78	31.90
	5	Teaching And Non-Teaching Salary	980.5	955.62
	6	Laboratory Consumables And Maintenance Spares	10.5	15.88
Discussion	7	Campus/ Vehicle Maintenance	155.5	131.28
at responded to	8	Internet/Wifi	10.5	7.08
	9	Sports	12	4.56
u\ 5 5	10	Faculty Training/Travel	12	4.28
	11	R &D/ Learning Material	5	2.17
ing swift	12	National /International Conference /Guest Lecture	5 -	1.10
	13	College Function	8	9.87
_ = 144	14	Placement /Soft Skill Training	45	31.15
1	-15	Affiliation/Inspection Expenses/Autonomous Exam	45.5	18.01
5961 16.				
area a salar	16	Miscellaneous	50	51.97

TIRUCHENGODE 637 215

Page 2 of 4

Item 03	ADI.	a Titleen	pposal for FY 2020–2021	
	Budg	et prop	osal for FY 2020-2021 is given below.	
	Some 3	S.No.	ITÈMS	BUDGET PROPOSED (IN LAKHS)
		1	Building Repairs ,Maintenances and Infrastructural Build-up	40.5
		2	Computer & Accessories	25.3
		3	Laboratory Equipment & Software	75.35
		4	Library Books /Journal Subscription	39.00
		5	Teaching And Non-Teaching Salary	686.50
Discussion		6	Laboratory Consumables And Maintenance Spares	15.8
Discussion		7	Campus/ Vehicle Maintenance	120.7
		8	Internet/Wifi	15
		9	Sports	12.5
		10	Faculty Training/Travel	16.5
		11	R &D/ Learning Material	15
		12	National /International Conference /Guest Lecture	5.4
		13	College Function	10
	7	14	Placement /Soft Skill Training	40
		15	Affiliation/Inspection Expenses/Autonomous Exam	65
	FALS D	16	Miscellaneous	55
			Total (Rs.)	1237.55
-				
Resolution	The cor FY 202	mmittee 0-2021	e members were discussed and approved the Budget propo	sal of the college
tem – 04	Prescri	bed ex	amination fees details	
iscussion	Examina	ation fe	es details are given in Annexure - 2	3
esolution	The me	mbers	of finance committee were approved the prescribed examination the students.	ation fees details

COLLEGE TIRUCHENGODE STORY

Page 3 of 4

	The state of the s
160117	Ramunoration & TA/DA for various duties
Discussion	The remuneration and TMDA for various duties are given in Annexure - 3
Rosolution	The members resolved to approve the remuneration and TA / DA.

NSSIL

Convonor Financo Commiltee University Nominee

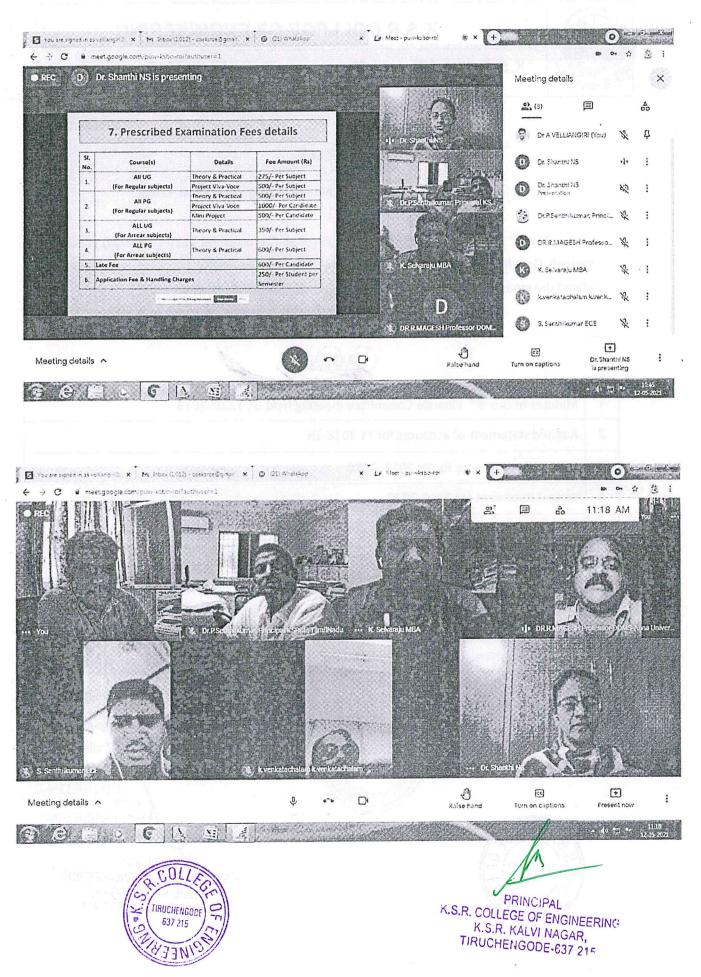
Chairman/Principal Finance Committee

11/7/21

COLLEGE COLLEG

## K.S.R.College of Engineering (Autonomous), Tiruchengode – 637 215.

## 10<sup>th</sup> FINANCE COMMITTEE MEETING: 12.05.2021





(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 24.08.2020

### **CIRCULAR**

Sub: 9<sup>th</sup> Finance Committee Meeting - Invitation – Reg.

The 9<sup>th</sup> Finance Committee Meeting is scheduled on 01.09.2020 (Tuesday) at 10.30 am through Google Meet (Online Mode). All the Finance Committee members are requested to attend the meeting to discuss the following agenda. (Members list enclosed).

Google Meeting Link: https://meet.google.com/avx-qquz-dew

### **AGENDA**

1	Minutes of the 8 <sup>th</sup> Finance Committee meeting held on 12.04.2019
2	Audited statement of accounts for FY 2018-19
3	Statement of Income for FY 2019 -2020
4	Budget Allotment for 2019-2020
5	Statement of Allotment & Utilization for FY 2018-19
6	Budget proposal for the FY 2019 – 20
7	Prescribed examination fees details
8	Remuneration & TA/DA for various duties
9	Any other matters

NSS 24/8/M

Convener Finance Committee



Chairman Finance Committee

PRINCIPAL

R COLLEGE OF ENGINEERING,
(AUTONOMOUS)
TIRUCHENGODE - 637 215.





(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

# K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Tamil Nadu, India

## 9th Finance Committee Meeting

Date of Meeting: 01- 09- 2020 (Tuesday)

Time: 10.00 am

Venue: Online (Google Meet)

S.No.	Name	Designation	Post held	
1.	Dr. P. Senthilkumar	Principal	Chairman	
2.	Professor, Department of Manage		University Nominee	
3.	Mr. K.Venkatachalam	AO / KSREI	Member	
4.	Dr.K.Selvaraju	ASP / MBA	Member	
5.	Mr.A.Velliangiri	AP / ECE & DCOE	Member	
6.	Mr.S.Senthilkumar	AP / EEE	Member	
7.	Dr.N.S.Santhi	Professor & Head / MBA	Convener	

Convener **Finance Committee** 

Chairman ace Com **Finance Committee** 

PRINCIPAL K S R COLLEGE OF ENGINEERING. (AUTONOMOUS) TIRUCHENGODE - 637 215.

COLI TIRUCHENGODE

PRINCIPAL K.S.R. COLLEGE OF ENGINEERING K.S.R. KALVI NAGAR,

TIRUCHENGODE-637 215



K.S.R COLLEGE OF ENGINEERING

(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with 'A' grade & Affiliated to Anna University)

# K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Tamil Nadu, India

### Minutes of 9th Finance Committee Meeting

Date & Time	01.09.2020& 11.00 a.m.
Venue	Training Hall - I (A Block)(on-line)

### Agenda of the Meeting:

1	Minutes of the 8 <sup>th</sup> Finance Committee meeting held on 12.04.201	19	
2	Audited statement of accounts for FY 2018-19		
3	Statement of Income for FY 2019 -2020		l.
4	Budget Allotment for 2019-2020		
5	Prescribed examination fees details	IA H. NO	
6	Remuneration & TA/DA for various duties		
7	Any other matters	v a iddi — .	

The list of members attended the meeting is given below,

S.No.	Name	Designation	Position
1	Dr. P. Senthilkumar	Principal	Chairman / Governing Council Member
2	Dr. R. Magesh	Professor & Head., Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee
3	Mr. K.Venkatachalam	AO / KSREI	Management Representative
4	Dr.K.Selvaraj	ASP / MBA	Member
5	Dr.A.Velliangiri	AP / ECE & DCOE	Member
6	Dr.S.Senthilkumar	AP / EEE	Member
7	Dr.N.S.Santhi	Professor & Head / MBA	Convener

The Chairman (Principal) of the Finance Committee welcomed all the members to the meeting and introduced all the members to the forum. The Convener took up the items listed in the agenda for discussion one by one. The minutes of the meeting are as follows:

TIRUCHENGODE

Page 1 of 3

Item – 01	Minutes of th	ie 8 <sup>th</sup> Fi	nance Committee meeting hel	d on 12.04.2019			
9-09	The f	ollowing   Stater	points were discussed and appro ment of Expenditure for the FY 20	oved : 018 – 19.			
Discussion	<b>✓</b>	Unaud	dited statement of accounts for the	ne FY 2018 – 19.			
1.087		✓ Budget proposal for the FY 2019 – 20.					
Resolution	The members on 12.04.201	The members approved the minutes of the 8 <sup>th</sup> Finance Committee meeting which was held on 12.04.2019					
Item – 02	Audited stat	ement of	f accounts for FY 2018-19	a			
Discussion	Audited state	ment of a	accounts for FY 2018-19 is given	in Annexure - 1			
Resolution	The committee	ee memb	ers were approved the expendit	ure for FY 2018 - 2019 as per Audited			
Item - 03	Statement of	f Income	for FY 2019 -2020	3			
31 1	Statements of below	f Income	of the college from the various s	sources for FY 2019 -2020is given			
		S.No	Items	Amount in Lakhs			
	970033. 1gg	1278	Tuition Fees collection	1160.55			
		2	Other Fees Collection	751.45			
	None of Allega	3	ID/NSS/YRD collection	0.55			
Discussion		4	Sale of Application	0.035			
	d bevolede i	5	PhD course work exam	0.25			
	x	6	Interest received	5.59			
	2	9-029000	Total	1918.45			
	Blowso the preson	ार्वहाड हा	on and a company of the community of the	am arti   Actionomic   The ma			
Resolution	The committee college from	ee mem	bers were discussed and appropus sources for FY 2019 -2020.	oved the Statements of Income of the			
Item -04	Budget allo	tment fo	r FY 2019-2020	Reservation Tree me			
Discussion	Budget allotr	nent for	FY 2019-2020 is given inbelow	7 - 77			



Page 2 of 3

@#00.	S.No.	Sten that one se shows ITEMS	BUDGET ALLOTTED (IN LAKHS)		
	1 1	Building Repairs ,Maintenances and Infrastructural Build-up	65.8		
3 -1	2	Computer & Accessories	72.5		
	3	Laboratory Equipment & Software	150.7		
A Subtrevent of	4	Library Books /Journal Subscription	78		
	5	Teaching and Non-Teaching Salary	980.5		
· I - gra	6	Laboratory Consumables and Maintenance Spares	10.5		
a Bros - arus	7	Campus / Vehicle Maintenance	155.5		
	8	Internet/ Wifi	10.5		
908 - F- (1 y S	9	Sports Sports	12		
	10	Faculty Training / Travel	12		
addis.	11	R & D / Learning Material	5		
.07 04	12	National /International Conference /Guest Lecture	5		
en in	13	College Function	8		
	14	Placement /Soft Skill Training	45		
徒,0	15	Affiliation/Inspection Expenses/Autonomous Exam/BoS	45.5		
E20v6	16	Miscellaneous	50		
		Total (Rs.)	1706.5		
Resolution		ommittee members were discussed and approved the for FY 2019-2020.	Budget allotment of		
Item – 05	Prescr	ibed examination fees details			
Discussion	Examin	nations fees details are given in Annexure - 2			
Resolution	The members of finance committee were approved the prescribed examination fees deta to be collected from the students.				
Item – 06	Remur	neration & TA/DA for various duties			
Discussion	The rer	muneration and TA/DA for various duties are given in Annex	cure - 3		
Resolution	The members resolved to approve the remuneration and TA / DA.				

Convener Finance Committee University Nominee

Chairman / Principal

Finance Committee

Page 3 of 3



K.S.R COLLEGE OF ENGINEERING
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

Date: 05.04.2019

### CIRCULAR

Sub:  $8^{\mbox{th}}$  Finance Committee Meeting - Invitation – Reg.

The 8th Finance Committee Meeting is scheduled on 12.04.2019 (Friday) at 01.00 pm in the Training Hall - I. The Finance Committee members are requested to attend the meeting to discuss the following agenda. (Members list enclosed).

### AGENDA

1	Minutes of the 7 <sup>th</sup> Finance Committee meeting held on 2	4.04.2018
2.	Audited statement of accounts for FY 2017-18	
3	Statement of Income for FY 2018 -2019	Wirk Setracaju
4	Budget Allotment for 2018-2019	S. Mark A. Veltangis
5	Statement of Allotment & Utilization for FY 2018-19	
6	Budget proposal for the FY 2019 – 20	1911-192-dramptic 0-154
7	Funds Received from various Funding Agencies	riden die Mortin
8	Prescribed examination fees details	1.2
9	Remuneration & TA/DA for various duties	Military, T.
10	Any other matters	Yennyang 5

Finance Committee

Finance Committee PRINCIPAL K S'R COLLEGE OF ENGINEERING.

TONOMOUS)



K.S.R COLLEGE OF ENGINEERING
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

### 8<sup>th</sup> Finance Committee Meeting

Date of Meeting: 12 - 04- 2019 (Friday)

Venue: Training Hall - I

Time: 01.00 pm

S.No.	Name	Designation	Post held
1.	Dr. P. Senthilkumar	Principal	Chairman
2.	Dr. R. Magesh	Professor, Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee
3.	Mr. K.Venkatachalam	AO / KSREI	Member
4.	Mr.K.Selvaraju	ASP / MBA	Member
5.	Mr.A.Velliangiri	AP / ECE 2003-8100-10	Member
6.	Mr.S.Senthilkumar	AP / EEE	Member
7.	Dr.·N.S.Santhi	Professor & Head / MBA	Convener

Convener Finance Committee

Chairman O4
Finance Committee PRINCIPAL K S R COLLEGE OF ENGINEERING. (AUTONOMOUS) TIRUCHENGODE - 637 215.



K.S.R COLLEGE OF ENGINEERING
(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with 'A' grade & Affiliated to Anna University)

### K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

### Minutes of 8<sup>th</sup> Finance Committee Meeting

Date & Time	12.04.2019 & 1.00 p.m.
Venue	Training Hall - I (A Block)

### Agenda of the Meeting:

1	Minutes of the 7 <sup>th</sup> Finance Committee meeting held on 24.04.2018
2	Audited statement of accounts for FY 2017-18
3	Statement of Income for FY 2018 -2019
4	Budget Allotment for 2018-2019
5	Statement of Allotment & Utilization for FY 2018-19
6	Budget proposal for the FY 2019 – 20
7	Funds Received from various Funding Agencies
8	Prescribed examination fees details
9	Remuneration & TA/DA for various duties
10	Any other matters

The list of members who attended the meeting is given in Annexure - 1.

The Chairman (Principal) of the Finance Committee welcomed all the members to the meeting and introduced all the members to the forum. The Convener took up the items listed in the agenda for discussion one by one. The minutes of the meeting are as follows:

- 1. The committee members confirmed and approved the minutes of the 7th Finance Committee meeting which was held on 24.04.2018
- 2. Audited statement of accounts for FY 2017-18 is presented and important elements of audited statements were explained and discussed by the members.
- 3. Statement of Income / Expenditure for the FY 2017 18, Unaudited statement of accounts for the FY 2017 – 18 were discussed in the meeting by the committee members.

**TIRUCHENGODI** 

Page 1 of 2

- Statement of Allotment & Utilization for FY 2018-19 is presented to the committee and the committee members were approved the Budget Allotment and expenditure details of the college for FY 2018-2019.
- 5. The convener was presented the Budget proposal of college for the FY 2019 2020 and the same is discussed and approved by the committee members.
- The convener was presented the total funds received from various funding agencies for the FY 2018-2019 and the same is discussed by the members.
- 7. Examinations fees details, Remuneration & TA/DA for various examination duties are discussed and the members of finance committee were approved the same.

The Convener (Finance Committee) thanked all the members for their valuable suggestions and coordination.

Convener Finance Committee Chairman/Principal / Finance Committee

PRINCIPAL
KSR COLLEGE OF ENGINEERING,
(AUTONOMOUS)
TIRUCHENGODE - 637 215.

TIRUCHENGODE STORY OF THE STORY



(An Autonomous Institution, Approved by AICTE, Accredited by NAAC with A grade & Affiliated to Anna University)

K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Tamil Nadu, India

### Annexure - 1

### **Attendance Sheet**

Finance Committee Meeting No

. 08

Date & Time

: 12.04.2019 (Friday) & 01.00 pm

Venue

: Training Hall - I

S.No.	Name	Designation	Post held	Signature
1.	Dr. P. Senthilkumar	Principal	Chairman / Governing Council Member	PM PM
2.	Dr. R. Magesh	Professor, Department of Management Studies, CEG Campus, Anna University, Chennai.	University Nominee	12/4/19
3.	Mr. K.Venkatachalam	AO / KSREI	Management Representative	Kata
4.	Mr.K.Se!varaj <b>u</b>	ASP / MBA	Member	1800 Spells
5.	Mr.A.Velliangiri	AP / ECE	Member	la jales
6.	Mr.S.Senthilkumar	AP / EEE	Member	121414
7.	Dr.N.S.Santhi	Professor & Head / MBA	Convener	NSS 12/4





PRINCIPAL
PRINCIPAL
PRINCIPAL
R.S.R. COLLEGE OF ENGINEERING
K.S.R. KALVI NAGAR,
K.S.R. KALVI NAGAR,
TIRUCHENGODE-637 215



(An Autonomous Institution, Approved by AICTE, New Dolhi & Affiliated to Anna University) K.S.R. Kalvi Nagar, Tiruchengode - 637 215, Namakkal District, Tamil Nadu. Phone: 04288-274213, Fax: 04288-274757, E - mail: principal@ksrce.ac.in

Date: 20.04.2018

To

Member Auditor 1. CA. E. Megala Member Administrative Officer 2. Mr.K.Venkatachalam Member Assoc. Professor/MBA 3. Mr. K. Selvaraj Member Asst. Professor/ECE 4. Mr.L.Raja Member DCOE 5. Mr.A. Velliangiri

Member Asst. Professor/EEE 5. Mr. S. Senthilkumar

Sir / Madam,

Sub : Finance Committee Meeting - Intimation - Reg.

We wish to inform you that the Finance Committee Meeting is scheduled as per the details given below.

> Finance Committee Meeting No. :07

Date & Time

: 24.04.2018 & 10.30 a.m.

Venue

: Training Hall - I

In this connection, we request you to attend the meeting and extend your kind cooperation.

## Agenda of the Meeting:

- Statement of Expenditure for the FY 2017 18. 1.
- Unaudited statement of account for the FY 2017-18 2.
- Budget proposal for the FY 2018 19. 3.

Any other matters.

NSSL

Convener **Finance Committee** (Dr.N.S.Shanthi) (Prof & Head / MBA)

IRUCHENGODE



N.S.R. COLLEGE OF ENGINEERING Chairman Chairman Chairman N.S.R. KALVI NACAP Juance Committee TRUCHENGODE 637

K.S.R. COLLEGE OF ENGINEERING K.S.R. Kalvi Nagar, Tiruchengode 637 215 Namakkai Olst., Tamilnadu



(An Autonomous Institution, Approved by AICTE, New Delhi & Affiliated to Anna University) K.S.R. Kalvi Nagar, Tiruchengode – 637 215, Namakkal District, Tamil Nadu.

Phone: 04288-274213, Fax. 04288-274757, E - mail: principal@ksrce.ac.in.

Date: 24.04.2018

### Minutes of the Finance Committee Meeting

Meeting No.	07		
Date & Time	24.04.2018 & 10,30 a.m.		
Venue	Training Hall - 1		

### Members Present:

S.No.	Name	Designation	Position	Signature
1	Dr. P. Senthilkumar	Principal	Chairman	
2	CA. E.Megala	Auditor	Member	
3	Mr. K. Venkatachalam	Administrative Officer	Member	Ket
4	Mr.K.Selvaraj	Assoc. Professor/MBA	Member	Stark
5	Mr.L.Raja	Asst. Professor/ECE	Member	( Lu
6	Mr. A. Velliangiri	DCOE	Member	13/ -
7	Mr.S.Senthilkumar	Asst. Professor/EEE	Member	Africa
8	Dr.N.S.Shanthi	Professor & Head / MBA	Convener	N33ext

- The Chairman (Finance Committee) extended a warm welcome to the members for sparing their valuable time to make it convenient to attend the meeting.
- Thereafter the Chairman (Finance Committee) invited Convener to take up the agenda items and the following Agenda was taken up for discussion.

Item No 7.1: Confirmation of the minutes of the 6th Finance Committee meeting.

 The minutes of the 6<sup>th</sup> meeting of the Finance Committee held on 23.06.2017 were confirmed.

Item No 7.2: Statement of Expenditure for the FY 2017 - 18.

The committee resolved to approve the Statement of expenditure from 01.04.17 to 31.03.18 for the Financial Year 2017 – 18. (Given in Annexure – I).

Item No 7.3: Unaudited statement of accounts for the FY 2017 - 18.

 The committee resolved to approve the unaudited statement of accounts for the FY 2017 – 18. (Given in Annexure – II).

Item No 7.4: Budget proposal for the FY 2018 - 19.

 The committee resolved to approve the proposed budget to meet out the expenditures for the Financial Year 2018 – 19. (Given in Annexure – III).

Convener Finance Committee COLLEGE OF THE COLLEG

PRINCIPAL GINEERING Chairman

PRINCI

K.S.R. COLLEGE OF ENGINEERING K.S.R. Kalvi Nagar, Tiruchengode-637 215