



Shree Venkateshwara Hi-Tech Engineering College

(AUTONOMOUS)

Approved by AICTE, New Delhi | Affiliated to Anna University, Chennai.

Accredited by NBA (CIVIL, CSE, EEE, MECH) | NAAC with 'A' Grade

Othakuthirai, Gobichettipalayam – 638 455, Erode District, Tamilnadu.

E-mail : svhecgobi@gmail.com, website : www.svhec.com, Mob : 99429 45555

Ref: Letter no. 214/CAI/AU/2023 dated 15/07/2023 from The Director, Centre for Affiliation of Institutions, Anna University, Chennai

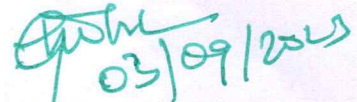
FIRST FINACE COMMITTEE – NOTICE

The 1st meeting of the Financial Committee (FC) is scheduled to be held on Tuesday the **05.09.2023** at 11.00 a.m in the Board room of College.

AGENDA

FC	POINTS
	Welcome by the Finance Committee Chairman
	Over view of the college & department
1.01	Funding proposal submitted & Grant received and receivable from the funding agencies given in Annexure 1 of Shree Venkateshwara Hi-Tech Engineering College after Autonomy for the AY 2023-24.
1.02	Student's fee structure for the UG & PG students admitted in the fresh first year for the academic year 2023-24 in Annexure 2 .
1.03	Remuneration details for the various categories as given in Annexure 3 for the Controller of Examination (COE) for the academic year 2023-24 under Autonomous of Shree Venkateshwara Hi-Tech Engineering College
1.04	Audited account statement for the Financial year 2022-23 given in Annexure 4 of Shree Venkateshwara Hi-Tech Engineering College.
1.05	Budget proposal for the Financial year 2023-24 given in Annexure 5 of Shree Venkateshwara Hi-Tech Engineering College.
1.06	Any other points

All the members of the Finance Committee are requested to kindly make it convenient to attend the meeting.

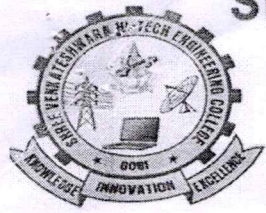

03/09/2023

(Dr.P,THANGAVEL)

FINANCE COMMITTEE / CHAIRMAN

Copy to

1. The Principal office
2. The Controller of Examinations
3. Anna University Nominee
4. All members
5. Office



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FINANCE COMMITTEE

MINUTES OF THE 1ST FINANCE COMMITTEE

The Chairperson of the Finance Committee welcomed all the members to the 1st meeting of the Finance committee on 05/09/2023, 11.00 am. The Chairperson introduced all the members and briefed about the institution and department. The points in the agenda has been taken for the deliberations and discussions one by one.

The Minutes of the Meeting are as follows:

FC/1.01	Discussion: Funding proposal submitted & Grant received and receivable from the funding agencies given in Annexure 1 of Shree Venkateshwara Hi-Tech Engineering College after Autonomy for the AY 2023-24.
	Resolution: The committee reviewed the Funding Proposal submitted & Grant received and receivable from funding agencies given in Annexure 1 of Shree Venkateshwara Hi-Tech Engineering College for the AY 2023-24. The committee was approved and recommended to submit it to the Governing body given in Annexure 1 .
FC1.02	Discussion: Students fee structure for the UG & PG students admitted in the fresh first year for the academic year 2023-24 in Annexure 2 .
	Resolution: The Members of the Finance Committee reviewed Students fee structure for the UG & PG students admitted in the fresh first year for the academic year 2023-24 in Annexure 2 . The committee was approved and recommended to submit it to the Governing body.
FC/1.03	Discussion: Remuneration details for the various categories as given in Annexure 3 for the Controller of Examination (COE) for the academic year 2023-24 under Autonomous of Shree Venkateshwara Hi-Tech Engineering College
	Resolution: The Members of the Finance Committee reviewed and discussed Remuneration details for the various categories as given in Annexure 3 for the Controller of Examination (COE) for the academic year 2023-24 under Autonomous of Shree Venkateshwara Hi-Tech Engineering College. The Committee approved and recommended as given in Annexure 3 to submit it to the Governing body.

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FC/1.04	Discussion: Audited account statement for the Financial year 2022-23 given in Annexure 4 of Shree Venkateshwara Hi-Tech Engineering College.
	Resolution: The Members of the Finance Committee reviewed Audited account statement for the Financial year 2022-23 given in Annexure 4 of Shree Venkateshwara Hi-Tech Engineering College. The Committee approved and recommended as given in Annexure 4 to submit it to the Governing body.
FC/1.05	Discussion: Budget proposal for the Financial year 2023-24 given in Annexure 5 of Shree Venkateshwara Hi-Tech Engineering College.
	Resolution: The Members of the Finance Committee reviewed and discussed the Budget proposal for the Financial year 2023-24 given in Annexure 5 of Shree Venkateshwara Hi-Tech Engineering College. The Committee approved and recommended as given in Annexure 5 to submit it to the Governing body.

The Finance Committee Members discussed above points and after the discussions and suggestions the committee resolved to recommend to submit to the Governing body for the further approval. The recommended copies are attached. The Chairman of Finance Committee thanked all the members for their valuable suggestions and coordination.

(Handwritten Signature)
25/09/2023

(Dr.P.THANGAVEL)

FINANCE COMMITTEE / CHAIRMAN

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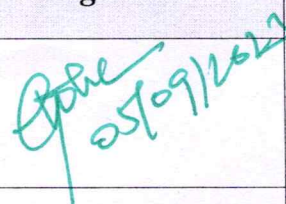
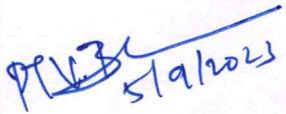

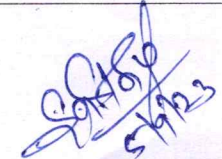
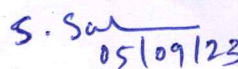
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FINANCE COMMITTEE - 1ST MEETING MEMBER PRESENT

Date: 05.09.2023, 11.00 am

S.No	Name of the Faculty & Designation	Position in Committee	Signature
1.	Dr.P.Thangavel Principal Shree Venkateshwara Hi-Tech Engineering College / Gobi	Chairman	 05/09/2023
2.	Dr. P.V.T.Bhuvaneswari Professor, Department of Electronics Engineering MIT Campus, Anna University, Chennai – 600 025	University Nominee	 5/9/2023
3.	Mr.M.Maheshkumar Accountant Shree Venkateshwara Hi-Tech Engineering College / Gobi – 638 455	Nominee by Governing council	 5/9/23
4.	Dr.S.Sathyasundari HOD & Professor Department of Management Studies Shree Venkateshwara Hi-Tech Engineering College / Gobi – 638 455	Nominee by Principal	 5/9/23
5.	Mrs. S.Sulochana Finance Officer Shree Venkateshwara Hi-Tech Engineering College / Gobi – 638 455	Financial officer	 05/09/23