



E.G.S. PILLAY ENGINEERING COLLEGE

(An Autonomous Institution, Affiliated to Anna University, Chennai)

Nagore Post, Nagapattinam- 611 002, Tamilnadu.

Minutes of the Sixth Finance Committee Meeting held online at 10.30A.M. on 15.07.2022

Agenda

- ❖ Review the minutes of Fifth Finance Committee Meeting
- ❖ Review and approve the balance sheet for Nov / Dec 2021 End Semester Examinations.
- ❖ Review the budget proposal for the finance year 2022 - 2023.
- ❖ Review the accounts and audit report for the financial year 2021 - 2022.
- ❖ Any other matters.

Members of the Sixth Finance Committee Meeting:

Chairperson : **Dr. S. Ramabalan**, Principal

University Nominee : **Dr. Priya Sethuraman**,
Deputy Registrar (Finance),
Anna University – Chennai,
Chennai- 600 025.

**Expert Nominated by
Governing Body** : **Dr. G. Ravikumar**,
Professor/COE,
Dept. of Computer Science and Engineering,
Coimbatore Institute of Engineering and Technology.
Coimbatore

**Senior Member of the
Faculty** : **Dr. S. Krishnamohan**,
Professor & BoS Chairman – Mech
: **Dr. M. Chinnadurai**,
COE cum Professor & Head, / BoS Chairman – CSE

The following discussions and recommendations have been made in this meeting:

- ❖ Dr. S. Ramabalan, Principal and chairman of finance committee meeting welcomed the university nominee and the member nominated by the governing body Dr. Priya Sethuraman and Dr. G. Ravikumar, respectively. The chairman also welcomed the senior faculty members of the institution Dr. S. Krishnamohan and Dr. M. Chinnadurai.
- ❖ **Item No. 6.1: To confirm the minutes of the fifth finance committee meeting held on 09.07.2021.**

The minutes of Fifth Finance committee meeting held on 9th Sept 2021 were communicated to the members vide Email dated 23.09.2021. The committee reviewed the fifth meeting minutes.



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- ❖ **Item No. 6.2: To review and approve the balance sheet for Nov / Dec 2021 End Semester Examinations.**

The chairman of finance committee placed the fee structure and remuneration of Nov / Dec 2021 End Semester Examinations for ratification and approval. The balance sheet for the ESE Nov/Dec 2021 was presented to the committee.

The finance committee ratified and approved the fee structure and remuneration under various categories in End Semester Examinations Nov / Dec 2021. The committee had also approved the balance sheet of ESE Nov / Dec 2021.

- ❖ **Item No. 6.3: To review the budget proposal for the financial year 2022 – 2023.**

The budget proposal for the financial year 2022 – 23 was presented before the committee. It was reviewed and resolved to forward the budget proposal for the financial year 2022 – 2023 to the 47th Governing Council Meeting to approve. The budget proposal was given in the Annexure I.

- ❖ **Item No. 6.4: To review the Audit report for the financial year 2021 – 2022.**

The income and expenditure statement along with audit report of the institution for the financial year 2021 – 22 is place and recorded. The audit report was given in Annexure II.

The Sixth finance committee meeting concluded with vote of thanks by the chairperson Dr. S. Ramabalan.

S.No	Member Details	Category	Signature
1	Dr. S. Ramabalan, Principal	Chairperson	
2	Dr. Priya Sethuraman, Deputy Registrar (Finance), Anna University – Chennai, Chennai- 600 025.	University Nominee	
3	Dr. G. Ravikumar, Professor - CSE, Coimbatore Institute of Engineering and Technology, Coimbatore	Expert Nominated by Governing Body	
4	Dr. S. Krishnamohan, Professor & BoS Chairman – Mech	Senior Member of the Faculty	
5	Dr. M. Chinnadurai, Controller of Examinations	Senior Member of the Faculty	



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Minutes of the Fifth Finance Committee Meeting held online at 11.00A.M. on 09.07.2021

Agenda

- ❖ Review the minutes of Fourth Finance Committee Meeting
- ❖ Review and approve the balance sheet for Nov / Dec 2020 End Semester Examinations.
- ❖ Review the budget proposal for the finance year 2021 - 2022.
- ❖ Review the accounts and audit report for the financial year 2020 - 2021.
- ❖ Any other matters.

Conduction mode : Meeting conducted using Google Meet link in online

Chairperson : **Dr. S. Ramabalan**, Principal

University Nominee : **Dr. Priya Sethuraman**,
Deputy Registrar (Finance),
Anna University – Chennai,
Chennai- 600 025.

**Expert Nominated by
Governing Body** : **Dr. G. Ravikumar**,
Professor/COE,
Dept. of Computer Science and Engineering,
Coimbatore Institute of Engineering and Technology.
Coimbatore

**Senior Member of the
Faculty** : **Dr. S. Krishnamohan**,
Professor & BoS Chairman – Mech

: **Dr. M. Chinnadurai**,
COE cum Professor & Head, / BoS Chairman – CSE

The following discussions and recommendations have been made in this meeting:

- ❖ Dr. S. Ramabalan, Principal and chairman of finance committee meeting welcomed the university nominee Dr. Priya Sethuraman, Deputy Registrar (Finance) from the Anna University, Chennai. He also introduced the members nominated by the governing body Dr. G. Ravikumar, COE and Professor/CSE from CIET.
- ❖ **Item No. 5.1: To confirm the minutes of the last finance committee meeting held on 21.09.2020.**

The minutes of 4th Finance committee meeting held on 21st Sept 2020 were communicated to the members vide Email dated 26.09.2020. The comments received have been incorporated and placed for confirmation.



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❖ **Item No. 5.2: To review and approve the balance sheet for Nov / Dec 2020 End Semester Examinations.**

The chairman of finance committee placed the fee structure and remuneration for various categories in examination process and also, he submitted the balance sheet for the Nov / Dec 2020 End Semester Examinations for ratification and approval.

The finance committee ratified and approved the fee structure and remuneration under various categories in End Semester Examinations Nov / Dec 2020. The committee had also approved the balance sheet of ESE Nov / Dec 2020.

❖ **Item No. 5.3: To review the budget proposal for the financial year 2021 – 2022.**

The budget proposal for the financial year 2021 – 22 was presented before the committee. It was reviewed and resolved to forward the budget proposal for the financial year 2021 – 2022 to the 45th Governing Council Meeting to approve. The budget proposal was given in the Annexure I.

❖ **Item No. 5.4: To review the Annual accounts with Audit report for the financial year 2020 – 2021.**

The income and expenditure statement along with audit report of the institution for the financial year 2020 – 21 is place and recorded. The audit report was given in Annexure II.

The fifth finance committee meeting concluded with vote of thanks by the chairperson Dr. S. Ramabalan.

S.No	Member Details	Category	Signature
1	Dr. S. Ramabalan, Principal	Chairperson	
2	Dr. Priya Sethuraman, Deputy Registrar (Finance), Anna University – Chennai, Chennai- 600 025.	University Nominee	
3	Dr. G. Ravikumar, Professor - CSE, Coimbatore Institute of Engineering and Technology, Coimbatore	Expert Nominated by Governing Body	
4	Dr. S. Krishnamohan, Professor & BoS Chairman – Mech	Senior Member of the Faculty	
5	Dr. M. Chinnadurai, Controller of Examinations	Senior Member of the Faculty	



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Minutes of the Fourth Finance Committee Meeting held online at 10.30A.M. on 21.09.2020

Agenda

- ❖ Review the minutes of Third Finance Committee Meeting
- ❖ Review and approve the balance sheet for Nov / Dec 2019 End Semester Examinations.
- ❖ Review the budget proposal for the finance year 2020 - 2021.
- ❖ Review the audit report for the financial year 2019 - 2020.
- ❖ Any other matters.

Conduction mode : Meeting conducted using Google Meet link in online

Chairperson : Dr. S. Ramabalan, Principal

University Nominee : Dr. Priya Sethuraman,
Deputy Registrar (Finance),
Anna University – Chennai,
Chennai- 600 025.

**Expert Nominated by
Governing Body** : Dr. G. Ravikumar,
Professor/COE,
Dept. of Computer Science and Engineering,
Coimbatore Institute of Engineering and Technology.
Coimbatore

**Senior Member of the
Faculty** : Dr. S. Krishnamohan,
Professor & BoS Chairman – Mech
: Dr. M. Chinnadurai,
COE cum Professor & Head, / BoS Chairman – CSE

The following discussions and recommendations have been made in this meeting:

- ❖ The Chairman of finance committee, Dr. S. Ramabalan, principal welcomed the university nominee Dr. Priya Sethuraman, Deputy Registrar (Finance) from the Anna University, Chennai. The Chairman also introduced the members nominated by the governing body Dr. G. Ravikumar, Professor/CSE from CIET and the senior faculty members of EGSPEC to the committee.
- ❖ **Item No. 4.1: To confirm the minutes of the Third Finance Committee meeting held on 19.07.2019.**
The minutes of Third Finance committee meeting held on 19th July 2019 were communicated to the members vide Email dated 29.07.2019. The committee reviewed the minutes of 3rd finance committee meeting.

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❖ **Item No. 4.2: To review and approve the balance sheet for Nov / Dec 2019 End Semester Examinations.**

The chairman of finance committee placed the fee structure and remuneration for various categories in examination process for the Nov / Dec 2019 End Semester Examinations for ratification and approval.

The fee structure and remuneration of ESE Nov / Dec 2019 was ratified and approved by the finance committee. The committee reviewed the balance sheet of ESE Nov / Dec 2019 and approved the same.

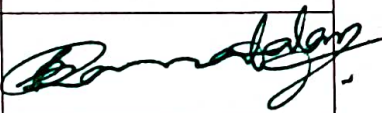

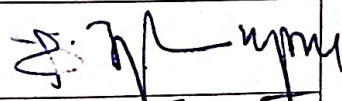
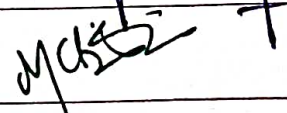
❖ **Item No. 4.3: To review the budget proposal for the financial year 2020 – 2021.**

The chairman presented the budget proposal for the financial year 2020 – 21 to the committee. The budget proposal was reviewed and resolved to forward to the 44th Governing Council Meeting for its approval. The budget proposal is given in the Annexure I.

❖ **Item No. 4.4: To review the Audit report for the financial year 2019 – 2020.**

The finance committee reviewed the income and expenditure for the financial year 2019 - 20. The audit report was given in Annexure II.

The fourth finance committee meeting concluded with vote of thanks by the chairperson Dr. S. Ramabalan.

S.No	Member Details	Category	Signature
1	Dr. S. Ramabalan, Principal	Chairperson	
2	Dr. Priya Sethuraman, Deputy Registrar (Finance), Anna University – Chennai, Chennai- 600 025.	University Nominee	
3	Dr. G. Ravikumar, Professor - CSE, Coimbatore Institute of Engineering and Technology, Coimbatore	Expert Nominated by Governing Body	
4	Dr. S. Krishnamohan, Professor & BoS Chairman – Mech	Senior Member of the Faculty	
5	Dr. M. Chinnadurai, Controller of Examinations	Senior Member of the Faculty	



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Minutes of the Third Finance Committee Meeting held online at 10.45.M. on 19.07.2019

Agenda

- ❖ Review the minutes of Second Finance Committee Meeting.
- ❖ Review and approve the balance sheet for Apr / May 2018 and Nov / Dec 2018 End Semester Examinations.
- ❖ Review the budget proposal for the financial year 2019 - 2020.
- ❖ Review the audit report for the financial year 2018 - 2019.
- ❖ Any other matters.

Members of the Third Finance Committee Meeting:

Chairperson : **Dr. S. Ramabalan**, Principal

University Nominee : **Dr. R. Magesh**,
Associate Professor,
Department of Management Studies,
Anna University – Chennai,
Chennai- 600 025.

**Expert Nominated by
Governing Body** : **Dr. S. Baskar**,
Professor/EEE,
Dean – R & D,
Dept. of Electrical and Electronics Engineering,
Thiyagarajar College of Engineering,
Madurai.

**Senior Member of the
Faculty** : **Prof. R. Anandaraj**,
Assoc. Professor – EEE
: **Dr. M. Chinnadurai**,
COE cum Professor & Head, / BoS Chairman – CSE

The following discussions and recommendations have been made in this meeting:

- ❖ The Chairman of finance committee, Dr. S. Ramabalan, principal welcomed the university nominee Dr. R. Magesh, Associate Professor, Dept. of Management Studies from Anna University, Chennai. The Chairman also introduced the member nominated by the governing body Dr. S. Baskar, Professor/EEE from Thiyagarajar College of Engineering and the senior faculty members of EGSPEC to the committee.

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- ❖ **Item No. 3.1: To confirm the minutes of the Second Finance Committee meeting held on 06.07.2018.**

The minutes of Second Finance committee meeting held on 6th July 2018 were communicated to the members vide Email dated 20.07.2018. The committee reviewed the minutes of 2nd finance committee meeting.

- ❖ **Item No. 3.2: To review and approve the balance sheet for Apr/May 2018 and Nov / Dec 2018 End Semester Examinations.**

The chairman of finance committee placed the fee structure and remuneration for various categories in examination process for the Apr / May 2018 and Nov / Dec 2018 End Semester Examinations for ratification and approval.

The fee structure and remuneration of End Semester Examinations conducted in the financial year 2018 – 2019 (Apr/May 2018 and Nov/Dec 2018) was ratified and approved by the finance committee. The committee reviewed the balance sheet and approved the same.


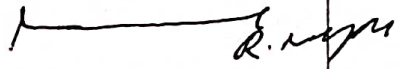

- ❖ **Item No. 3.3: To review the budget proposal for the financial year 2019 – 2020.**

The budget proposal for the financial year 2019 – 20 was submitted to the committee by the chairman. The committee reviewed the budget proposal and resolved to forward to the 42nd Governing Council for its approval. The budget proposal is given in the Annexure I.

- ❖ **Item No. 3.4: To review the Audit report for the financial year 2018 – 2019.**

The principal submitted the income and expenditure for the financial year 2018 – 19. The Finance committee reviewed the audit report which was given in Annexure II.

The Third finance committee meeting concluded with vote of thanks by the chairperson Dr. S. Ramabalan.

S.No	Member Details	Category	Signature
1	Dr. S. Ramabalan, Principal	Chairperson	
2	Dr. R. Magesh, Associate Professor, Department of Management Studies, Anna University – Chennai, Chennai- 600 025.	University Nominee	
3	Dr. S. Baskar, Professor/EEE, Dean – R & D,	Expert Nominated by Governing Body	



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	Dept. of Electrical and Electronics Engineering, Thiyagarajar College of Engineering, Madurai.		
4	Prof. R. Anandaraj, Assoc. Professor – EEE	Senior Member of the Faculty	<i>R. Anby</i>
5	Dr. M. Chinnadurai, Controller of Examinations	Senior Member of the Faculty	<i>M. Chinnadurai</i>