

V.V.VANNIAPERUMAL COLLEGE FOR WOMEN

(Belonging to Virudhunagar Hindu Nadars)

*An Autonomous Institution Affiliated to Madurai Kamaraj University, Madurai**Re-accredited with 'A' Grade (3rd cycle) by NAAC***VIRUDHUNAGAR.****PROCEEDINGS OF THE FINANCE COMMITTEE OF AUTONOMY**

Minutes of the Finance Committee Meeting held on 13.03.2019 in the T.K.S.P.Arunachala Nadar - Bhuvaneswari Ammal Administrative Block of V.V.Vanniaperumal College for Women, Virudhunagar at 10.00 a.m. under the presidentship of Dr.(Tmt)S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D., Principal of the college.

MEMBERS PRESENT

S. No.	Name & Designation	Status
1.	Dr.(Tmt)S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D., Principal	Chairman
2.	Er.(Thiru)R. Ravisekar, B.E., Secretary	Governing Body Nominee
3.	Dr.(Tmt)R.Malathy, M.A.,B.Ed.,M.Phil.,Ph.D., Associate Professor, Department of English	Senior Teacher
4.	Dr.(Thiru)V.Chinniah Registrar, Madurai Kamaraj University, Madurai - 625 021.	Finance Officer

Subject 1) : To reconsider the budget estimates of the grant for the year 2018-19 received from UGC .

Resolution 1) : Resolved to reconsider the budget for the year 2018 - 19 as follows.

Balance amount in the allotted amount of various heads is transferred to the most needed categories as follows.

S. No.	From	To	Amount ₹.
1.	Up-gradation of syllabus on regular basis making it skill oriented with Quantifiable outcomes	Library Equipment, Books / Journals	1000 00
2.	Orientation and Retraining of Teachers	Library Equipment, Books / Journals	96 29
3.	Redesigning Courses and Development of teaching / learning material	Library Equipment, Books / Journals	75 30
4.	Examination Reforms	Library Equipment, Books / Journals	50 36
5.	Examination Reforms	Workshop and Seminars	37 76
6.	Examination Reforms	Office Equipment, Teaching aids and Laboratory Equipment	1052 38

S. No.	From	To	Amount ₹.
7.	Furniture for Office, Classrooms, Library and Laboratories	Office Equipment, Teaching aids and Laboratory Equipment	89250
8.	Renovation and repairs not leading to construction of a new building	Office Equipment, Teaching aids and Laboratory Equipment	15980
9.	Extension Activities	Office Equipment, Teaching aids and Laboratory Equipment	31600
10.	Guest/ Visiting Faculty	Office Equipment, Teaching aids and Laboratory Equipment	31523
11.	Capacity building for teachers	Office Equipment, Teaching aids and Laboratory Equipment	17835
12.	Development of Area Study Programmes	Office Equipment, Teaching aids and Laboratory Equipment	2000

Subject 2) : To consider the budget estimates of the grant for the year 2019 – 2020 to be received from UGC.

Resolution 2) : Resolved that the Committee submit the following UGC Autonomy Grant Budget proposal to the Governing Body for approval.

S. No.	Particulars	Amount ₹.
1.	Up-gradation of syllabus on regular basis making it skill oriented with Quantifiable outcomes	25000
2.	Orientation and Retraining of Teachers	20000
3.	Redesigning Courses and Development of teaching / learning material	50000
4.	Workshop and Seminars	200000
5.	Examination Reforms	150000
6.	Furniture for Office, Classrooms, Library and Laboratories	400000
7.	Library Equipment, Books / Journals	400000
8.	Renovation and repairs not leading to construction of a new building	150000
9.	Extension Activities	75000
10.	Office Equipment, Teaching aids and Laboratory Equipment	400000
11.	Guest/ Visiting Faculty	100000
12.	Capacity building for teachers	25000
13.	Development of Area Study Programmes	5000
	TOTAL	2000000

Subject 3) : To decide the revision Travelling Allowance for the external examiners coming from Uthamapalayam, Dindigul and Gandhigram University.

Resolution 3) : Resolved that the committee decided about the revision Travelling Allowance for the external examiners coming from Uthamapalayam, Dindigul and Gandhigram University for the year 2019 - 2020 as follows.

TRAVELLING ALLOWANCE
(Practical, Vivavoce & Valuation)

Place	Old ₹	Revised ₹
Dindigul	350	400
Uthamapalayam	350	400
Gandhigram	350	400

Chairman

- S. H. Mema Rani
13.3.19

Governing Body Nominee -

RRamya
13/3/2019

Finance Officer

- [Signature]
13/3/2019

Senior Teacher

- R. Kalathy
13.3.2019