

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 MEETING OF AUTONOMY

Minutes of the Finance Committee Meeting held on 28.02.2020 in the T.K.S.P.Arunachala Nadar – Bhuvanewari Ammal Administrative Block of V.V.Vanniaperumal College for Women, Virudhunagar at 11.00 a.m. under the presidentship of Dr.(Tmty)S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D., Principal of the college.

MEMBERS PRESENT

S. No.	Name & Designation	Status
1.	Dr.(Tmty)S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D., Principal	Chairman
2.	Er. R. Ravisekar, B.E., Secretary	Governing Body Nominee
3.	Dr. R. Sudha Professor & Head Department of French School of English and Foreign Languages Madurai Kamaraj University Madurai – 625 021.	Finance Officer
4.	Dr. (Tmty.) M.Geetha, M.A., M.A., B.Ed., M.Phil., PGDCA., Ph.D., Associate Professor & Head Department of History	Senior Teacher

Subject 1) : To reconsider the budget estimates of the autonomy grant received from UGC for the year 2019-2020.

Resolution 1) : Resolved to reconsider UGC Autonomy Grant budget estimates for the year 2019-2020 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	Workshop and seminars	1850
2.	Orientation and retraining of teachers	Workshop and seminars	10418
3.	Redesigning courses and development of teaching / learning material	Workshop and seminars	18726

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S. No.	From	To	Amount ₹.
4.	Extension activities	Workshop and seminars	30532
5.	Guest/ visiting faculty	Workshop and seminars	41825
6.	Capacity building for teachers	Workshop and seminars	14062
7.	Capacity building for teachers	Renovation and repairs not leading to construction of a new building	16012
8.	Development of Area Study Programmes	Renovation and repairs not leading to construction of a new building	7286
9.	Examination reforms	Renovation and repairs not leading to construction of a new building	4952
10.	Examination reforms	Library equipment, books / journals	32425
11.	Examination reforms	Office equipment, teaching aids and laboratory equipment	117306
12.	Furniture for office, classrooms, library and laboratories	Office equipment, teaching aids and laboratory equipment	235250

Subject 2) : To consider the budget estimates of the autonomy grant to be received from UGC for the year 2020-2021.

Resolution 2) : Resolved that the Committee shall 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	20000
2.	Orientation and re-training of teachers	20000
3.	Re-designing courses and development of teaching / learning material	30000
4.	Workshop and seminars	200000
5.	Examination reforms	600000
6.	Furniture for office, classrooms, library and laboratories	200000
7.	Library equipment, books / journals	400000
8.	Renovation and repairs not leading to construction of a new building	100000
9.	Extension activities	50000
10.	Office equipment, teaching aids and laboratory equipment	200000
11.	Guest/ visiting faculty	120000
12.	Capacity building for teachers	50000
13.	Development of Area Study Programmes	10000
	TOTAL	2000000

Subject 3) : To decide the Travelling Allowance for the External Examiners coming from Trichy.

Resolution 3) : Resolved that the Committee decided to pay ₹.500/- as Travelling Allowance to the External Examiners coming from Trichy which is 159kms away from Virudhunagar for practical examinations, viva voce examination and valuation of answer scripts from April 2020.

Subject 4) : To decide the Remuneration for the Scribes engaged during the Internal Tests and the Summative (Theory) Examinations.

Resolution 4) : Resolved that the Committee decided to pay the scribes ₹.100/- as remuneration for each paper for the Summative (Theory) Examinations and ₹.50/- as remuneration for each theory paper for the internal tests.

S. No.	Name & Designation	Status	Signature
1.	Dr.(Tmty)S.M.Meena Rani, M.Sc.,M.Phil., PGDCA.,Ph.D., Principal	Chairman	S.M.Meena Rani 28-2-2020
2.	Er. R. Ravisekar, B.E., Secretary	Governing Body Nominee	R.Ravisekar
3.	Dr. R. Sudha Professor & Head Department of French School of English and Foreign Languages Madurai Kamaraj University Madurai – 625 021.	Finance Officer	R.Sudha 28/02/2020
4.	Dr. (Tmty.) M.Geetha, M.A., M.A., B.Ed., M.Phil., PGDCA., Ph.D., Associate Professor & Head Department of History	Senior Teacher	M. Geetha 28. 2. 2020