## V.V.VANNIAPERUMAL COLLEGE FOR WOMEN



(Belonging to Virudhunagar Hindu Nadars)

An Autonomous Institution Affiliated to Madurai Kamaraj University Re-accredited with 'A' Grade (3<sup>rd</sup> cycle) by NAAC



## VIRUDHUNAGAR.

## PROCEEDINGS OF THE FINANCE COMMITTEE MEETING OF AUTONOMY

Minutes of the Finance Committee Meeting held on 17.03.2022 in the T.K.S.P.Arunachala Nadar – Bhuvaneswari Ammal Administrative Block of V.V.Vanniaperumal College for Women, Virudhunagar at 4.00 p.m. under the presidentship of Dr. S.M.Meena Rani,M.Sc.,M.Phil.,PGDCA.,Ph.D., Principal of the college.

## MEMBERS PRESENT

S. No.	Name & Designation	Status
1.	Dr. S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D., Principal	Chairman
2.	Thiru P.C.S.Govindarajaperumal, B.A., Secretary	Governing Body Nominee
3.	Dr. G.Athirshtakumari,M.A.,M.Phil.,Ph.D., Associate Professor & Head , Department of English	Senior Teacher

**Subject 1)** : To get approval for the budget proposal of the scheme of grants to Autonomous Colleges to be received from UGC for the year 2022-2023.

**Resolution 1)**: Resolved that the committee shall submit the following budget proposal of the scheme of grants to Autonomous Colleges 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	
2.	Orientation and re-training of teachers	
3.	Re-designing courses and development of teaching / learning material	20000 30000
4.	Workshop and seminars	200000
5.	Examination reforms	
6.	Furniture for office, classrooms, library and laboratories	
7.	Renovation and repairs not leading to construction of a new building	
8.	Extension Activities	100000
9.	Office equipment, teaching aids and laboratory equipment	200000
10.	Guest/ visiting faculty	120000
11.	Capacity building for teachers	50000
12.	Development of Area Study Programmes	10000
13.	Library equipment, books / journals	350000
	TOTAL	2000000

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**Subject 2):** To get approval for the revised remuneration for Question paper setting for Summative Examinations.

**Resolution 2)**: Resolved that the Committee approved to revise the remuneration for Question paper setting for Summative Examinations as follows.

	Old			Revised		
Course	Question Paper ₹.	Scheme ₹.	Total Per set ₹.	Question Paper ₹.	Scheme ₹.	Total Per set ₹.
UG	350/-	150/-	500/- (75 Marks)	500/-	200/-	700/- (75 Marks)
	250/-	150/-	400/- (60 Marks)	400/-	200/-	600/- (60 Marks)
P.G. & M.Phil.	450/-	150/-	600/-	700/-	200/-	900/-
Translation	150/-	-	150/-	200/-	-	200/-
Certificate, Diploma, Advanced Diploma / PG Diploma	250/-	150/-	400/-	450/-	150/-	600/-

Subject 3): To get approval to charge the fee for Transcript for one copy of consolidated Mark Sheet and for Grade Conversion Certificate.

**Resolution 3):** Resolved that the committee approved to charge  $\mathfrak{T}$ . 300/- for Transcript for one copy of consolidated Mark Sheet and  $\mathfrak{T}$ . 300/- for Grade Conversion Certificate.

S. No.	Name & Designation	Status	Signature
1.	Dr. S.M.Meena Rani,M.Sc.,M.Phil., PGDCA.,Ph.D., Principal	Chairman	S. H. Hens Rain 17. 3:22
2.	Thiru P.C.S.Govindarajaperumal, B.A., Secretary	Governing Body Nominee	5. 151
3.	Dr. G.Athirshtakumari, M.A., M.Phil., Ph.D., Associate Professor & Head , Department of English	Senior Teacher	9. Athistania 17.3.2022