

#### SOURASHTRA COLLEGE (Autonomous), MADURAI – 4

(A Linguistic Minority Co-educational Institution) (Affiliated to Madurai Kamaraj University & Re-Accredited with 'B+' Grade by NAAC) Vilachery Main Road, Pasumalai (P.O), Madurai-625004.

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NAAC CYCLE IV – SELF STUDY REPORT

Criterion VI	GOVERNANCE LEADERSHIP AND MANAGEMENT		
Key Indicator 6.2	Strategy Development and Deployment		
Q1M 6.2.1	The institutional perspective plan is effectively deployed and functioning of the institutional bodies are effective and efficient as visible from policies, administrative setup, appointment, service rules, and procedures, etc.		
Year	2018 - 2023		

## **Functioning of the Institutional Bodies**

# **Finance Committee Meeting**

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Criterion – VI

6.2.1- Functioning of Institutional Bodies



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## FINANCE COMMITTEE

#### FINANCE COMMITTEE Constituted by

- The Secretary and Correspondent
- The Principal (Chairman)
- One University Nominee
- One senior Staff nominated in rotation by the Principal for a period of two years
- One person to be nominated by the Governing Body for a period of two years
- Dean and Deputy Dean
- Controller of Examinations, Deputy Controller of Examinations, Assistant Controller of Examinations and Additional Controller of Examinations
- IQAC Coordinator and Deputy IQAC Coordinator

#### **FINANCE COMMITTEE - FUNCTIONS**

- It is an advisory body to the Governing Body
- Budget estimates relating to the grant received/receivable from UGC, and income from fees, etc.,
- Audited accounts



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S.	DATE	TIME	AGENDA	DEAN (Prof. /Dr.)
NO.	DATE			
1	08.10.2011	10:30 AM	To recommend to the Governing Body the various fees collection from students, Remuneration payable to examiners, Honorarium payable to various experts for conducting various meetings.	Dr. T.S. Balakrishnan & Dr. A.K. Balasubramanian
2	11-09-2012	02:30 PM	To recommend to the Governing Body the various fees collection from students, Remuneration payable to examiners, Honorarium payable to various experts for conducting various meetings.	Dr. T.S. Balakrishnan & Dr. A.K. Balasubramanian
3	15-04-2013	10:00 AM	To recommend to the Governing Body the various fees collection from students, Remuneration payable to examiners, Honorarium payable to various experts for conducting various meetings.	Dr. T.S. Balakrishnan & Dr. A.K. Balasubramanian
4	26-03-2014	12:00 Noon	To recommend to the Governing Body the various fees collection from students, Remuneration payable to examiners, Honorarium payable to various experts for conducting various meetings.	Prof. T.K. Vishnuram
5	30-04-2014	11:00 AM	To recommend to the Governing Body the budget proposal for UGC autonomy grant for Rs.20000 for the financial year 2014-15.	Prof. T.K. Vishnuram
6	20-04-2015	10:00 AM	To recommend to the Governing Body the budget proposal for UGC autonomy grant for Rs.20000 for the financial year 2015-16.	Dr. B. Anbazhagan
7	11-04-2016	10:00 AM	To recommend to the Governing Body the budget proposal for UGC autonomy grant for Rs.20000 for the financial year 2016-17.	Dr. B. Anbazhagan

#### FINANCE COMMITTEE MEETINGS



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S. DATE TIME AGENDA DEAN (Prof. /Dr.) NO. To approve the budget proposals and Dr. V.K. recommendations forwarded by the 8 07-04-2017 11:00 AM Finance Committee for the year Vijayakumar 2017-18 To recommend to the Governing Body the budget proposal for UGC Dr. V.K. 9 03-04-2018 10:00 AM autonomy grant for Rs.20,00,000/-for Vijayakumar the financial year 2018-19. To recommend to the Governing Body the budget proposal for UGC Dr. V.K. 10 05.04.2019 11:30 AM autonomy grant for Rs.20,00,000/-Vijavakumar for the financial year 2019-20 To recommend to the Governing Body the budget proposal for UGC Prof. T.N.K. 11 25-06-2021 11:00 AM autonomy grant for Rs.20,00,000/-Kavitha for the financial year 2021-2022 To recommend to the Governing Body the budget proposal for UGC Prof. T.N.K. 13-05-2022 03:00 PM 12 autonomy grant for Rs.20,00,000/-Kavitha for the financial year 2022-2023 To recommend to the Governing Body the budget proposal for UGC Prof. T.N.K. 31-03-2023 03:00 PM 13 autonomy grant for Rs.20,00,000/-Kavitha for the financial year 2023-2024



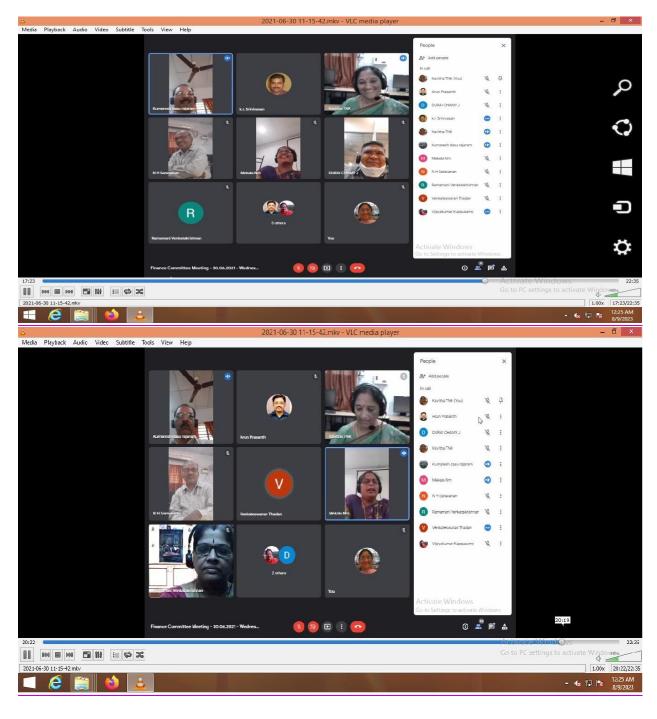
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# FINANCE COMMITTEE MEETINGS



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#### **ELEVENTH FINANCE COMMITTEE MEETING**





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#### **TWELFTH FINANCE COMMITTEE MEETING**





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#### **THIRTEENTH FINANCE COMMITTEE MEETING**





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#### FOURTEENTH FINANCE COMMITTEE MEETING

