



K.M.G. COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)

R.S.ROAD, AMMANANGKUPPAM, GUDIYATTAM - 635 803.

Approved by Govt.of Tamilnadu & Permanently Affiliated to Thiruvalluvar University

Recognized under section 2(f) and 12(B) of the UGC Act 1956

Accredited By NAAC with 'A' GRADE (CGPA of 3.24/4 - IInd Cycle)

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1st MEETING OF FINANCE COMMITTEE

MINUTES OF THE MEETING

Minutes of the First Finance Committee Meeting of K.M.G. College of Arts and Science (Autonomous) held on 10.06.2024, Monday at 3:00 P.M. at Seminar Hall of the College.

The meeting was chaired by Dr. M. Senthilraj, Principal/Chairman of the Finance Committee of our College.

The Member Secretary Welcomed the Members of Finance Committee and Presented the Agendas for the Discussion and for the approval of Resolution.

Members:

S.No	Category	Name	Designation & Address of the Member
1	Chairman/Principal	Prof. Dr. M. Senthilraj	Principal, K.M.G. College of Arts and Science.
2	Governing Body Nominee	Mr. C. Muthukumaraswamy	Certified Tax Practitioner 285, Blue House, Indirani Street, Kangeyanallore Road, Gandhi Nagar, Vellore -632006 Mobile No : 94424 42995
3	Principal Nominee (Senior Most Faculty)	Dr. S. Kamaraj	Assistant Professor, Department of Commerce Computer Application, K.M.G. College of Arts and Science.
4	Member Secretary	Ms. R. Jayanthi	Finance Officer, K.M.G. College of Arts and Science.

The following agenda 1 to 3 were discussed, resolved and approved by the Finance Committee.

Agenda 1: To consider and approve the Honorarium/Remuneration for the examination related works under Autonomous setup of the college.

Resolution Passed:

The subject covered under Agenda No.1 has been discussed and unanimously resolved and approved by the Finance Committee.

Agenda 2: To consider and approve the budget proposed for the college during the academic year 2024-2025 for the followings.

- a) Departmental/IQAC/Clubs and Cells/Sports budget Proposals.
- b) Infrastructure Development, Repair and Maintenance for Existing Programmes.

Resolution Passed:

The subject covered under Agenda No.2 has been discussed and unanimously resolved and approved by the Finance Committee.

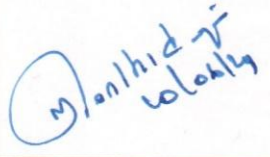
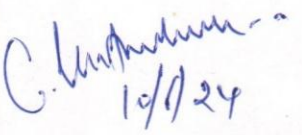

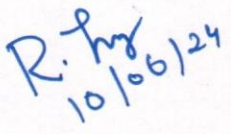
Agenda 3: To Consider and approve the utilization of surplus funds generated may be used for the creation of Infrastructures and Welfare of the Faculties and Students of the College.

Resolution Passed:

The subject covered under Agenda No.3 has been discussed and unanimously resolved and approved by the Finance Committee.

The Finance Committee meeting ended with Vote of Thanks proposed by Dr. S. Kamaraj, (Senior-Most faculty of the Autonomous College Nominated by the Principal).

Members Present :

S.No	Category	Name	Signature
1	Chairman/Principal	Prof. Dr. M. SENTHILRAJ	
2	Governing Body Nominee	Mr. C. MUTHUKUMARASWAMY	 10/6/24
3	Principal Nominee (Senior Most Faculty)	Dr. S. KAMARAJ	 10/6/2024
4	Member Secretary	Ms. R. JAYANTHI	 10/06/24