



SENGUNTHAR ENGINEERING COLLEGE (AUTONOMOUS)

Approved by AICTE, New Delhi & Affiliated with Anna University, Chennai.
Recognition of College under Section 2(f) and 12(B) of UGC Act 1956

NAAC Accredited with 'A' Grade

TIRUCHENGODE - 637205 , NAMAKKAL DISTRICT , TAMILNADU



29th May, 2025

SEVENTH FINANCE COMMITTEE MEETING

LIST OF MEMBERS

SL. NO.	MEMBERS AS PER UGC NORMS	MEMBERS NOMINATED
1.	The Principal (Chairman)	Dr.R.Satish Kumar
2.	University Nominee	Dr.R.Sathyannarayan Sridhar Professor of Civil Engineering, Coimbatore Institute Of Technology Coimbatore – 641 014 Mobile : 9443304366 , ressoil@gmail.com
3.	Member nominated by the Governing Body of the College	Thiru. T. Shanmugasundaram, Joint Secretary, Sengunthar Charitable Trust, Tiruchengode – 637 205.
4.	A Senior-most Teacher of the College nominated by the Principal	Dr.K.Umadevi Dean / P & D
5.	Internal Finance committee Member	Mr.A.Raja Chief Accounts Officer
6.	Autonomous Coordinator	Dr.K.L.Palanisamy, Dean /Student Affairs





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AGENDA

Item No.	Points to be discussed
Item 7.1	To review and confirm the minutes of the Previous (Sixth) Finance Committee Meeting held on 20.08.2024.
Item 7.2	To present and discuss the college's financial statements of 2023-2024 in comparison with the budget (2023-2024)
Item 7.3	To present and review the budget for the academic year 2025-2026 and to discuss the budget allocations for various departments and activities.
Item 7.4	To discuss and ratify of the fee structure of the institution, remunerations, additional fees and exam fees.
Item 7.5	Any other finance-related issues or concerns





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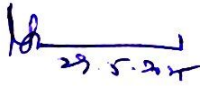




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I. LIST OF MEMBERS PRESENT

The Seventh Meeting of Finance Committee was held on 29.05.2025 at 11.30 a.m.at IQAC.
The following Members were present.

S. No.	Name of the Member & Designation	Position in Committee	Signature with Date
1.	Dr.R.Satishkumar Principal	Chairman	 29/5/2025
2.	Dr.R.Sathyanarayan Sridhar Professor, Department of Civil Engineering, Coimbatore Institute Of Technology Coimbatore – 641 014	University Nominee	 29.5.25
3.	Thiru. T. Shanmugasundaram, Joint Secretary, Sengunthar Charitable Trust, Tiruchengode – 637 205.	Governing Body Representative	
4.	Dr.K.Umadevi Dean / Planning & Development	Faculty Nominated by the Principal	 29/5/2025
5.	Mr.A.Raja Chief Accounts officer	Member	 29/5/2025
6.	Dr.K.L.Palanisamy, Dean /Student Affairs	Autonomous Coordinator	 29/5/25





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II. MINUTES OF THE MEETING

The Seventh Meeting of the Finance Committee was held on May 29, 2025, at 11.30 a.m. at IQAC. The Principal Dr.R.Satishkumar, Chairman / Finance Committee welcomed all the Members. Further, the Principal outlined briefly the various items to be considered before taking up the Agenda. After this, Dr.K.L.Palanisamy, Autonomous Coordinator presented the agenda along with supporting documents for discussion and subsequent approval.

Item 7.1 Resolution	<p>To review and confirm the minutes of the Previous (Sixth) Finance Committee Meeting held on 20.08.2024.</p> <p>The Finance Committee noted and Resolved to confirm the minutes of the Previous (Sixth) Finance Committee Meeting held on 20.08.2024</p> <p style="text-align: right;">- Annexure 7.1</p>
Item 7.2 Resolution	<p>To present and discuss the college's financial statements of 2023-2024 in comparison with the budget (2023-2024)</p> <p>The committee examined the latest audited financial report in conjunction with the account statements and comparative analysis of the approved budget versus actual expenditures. It was noted that any variance exceeding 10% should be supported with valid explanations, which will serve as a reference for framing future budgets.</p> <p>After thorough discussion, the audited financial statement for the financial year 2023-2024 was formally approved by the committee and recommended for onward submission to the Governing Body for final endorsement.</p> <p style="text-align: right;">- Annexure 7.2</p>
Item 7.3 Resolution	<p>To present and review the budget for the academic year 2025-2026 and to discuss the budget allocations for various departments and activities.</p> <p>The Finance Committee reviewed and discussed the proposed budget for the academic year 2025-2026, including the financial allocations for various departments and institutional activities.</p>





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	<p>After detailed deliberations, the Committee recommended the budget in the revised format for submission to the Governing Body for final approval.</p> <p style="text-align: right;">- Annexure 7.3</p>
<p>Item 7.4 Resolution</p>	<p>To discuss and ratify of the fee structure of the institution.</p> <p>The committee discussed and approved the fees structure of AY 2025-2026.</p> <p style="text-align: right;">- Annexure 7.4</p>
<p>Item 7.5 Resolution</p>	<p>Any other finance-related issues or concerns</p> <p>Nil</p>

Dr.K.Umadevi, Dean / Planning & Development has proposed vote of thanks to all the members of the Finance Committee and expressed gratitude for their sustained involvement with Sengunthar Engineering College (Autonomous), Tiruchengode and offering the suggestions for the betterment of the institution.


Dr.R.Satishkumar
Principal
Chairman - Finance Committee

