




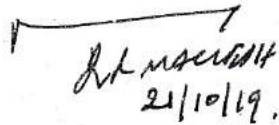


**P. A. COLLEGE OF ENGINEERING AND TECHNOLOGY**  
(An Autonomous Institution)

Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai  
Accredited by NAAC with 'A' Grade and Accredited by NBA  
POLLACHI, COIMBATORE – 642 002.



**01<sup>st</sup> Finance Committee Meeting Minutes**

The 01<sup>st</sup> Finance Committee Meeting was held on 21.10.2019. The meeting started at 11.00 AM in the Conference hall. The following Finance Committee members were present.

S. No	Name	Category	Signature
1.	Dr. T. Manigandan	Principal of the College Chairman of Finance Committee	 21/10/2019
2.	Dr. R. Magesh Professor Department of Management Studies College of Engineering, Guindy Anna University, Chennai – 600 025	University Nominee	 21/10/19.
3.	Mr. R. Palanisami Associate Professor Department of Physics Science and Humanities P. A. College of Engineering and Technology, Pollachi	Governing Body Nominee	 21/10/19
4.	Dr. D. Chitra Professor and Head Department of Computer Science and Engineering P. A. College of Engineering and Technology, Pollachi	Teacher of the College	 21/10/2019

The Chairman of Finance Committee welcomed all the Nominees and members.

**Autonomous status**

P. A. College of Engineering and Technology, Pollachi was conferred with autonomous status by UGC vide Lr.No: No.F.22-1/2017(AC) dated: 29.04.2019

Anna University, Chennai proposed nominees for various Board of studies and Academic Council vide Lr.No: 3539/AU/CAC/Autonomous/2018,Dated: 20.05.2019.

The following points were discussed:

**Discussed and Approved**

1. To ratify the Annual Audited Accounts for the financial year 2016-17, 2017-18 at 2019-20.

**Discussed and Approved**

2. To review about the Income and Expenditure account for the financial year 2019-20.

**Discussed and Approved**

3. To ratify the Governing Body approved Budget for the Academic year 2019-20 of the Institution.

**BUDGET REQUIREMENTS FROM RESPECTIVE DEPARTMENTS FOR THE ACADEMIC YEAR 2019-20**

ANNUAL BUDGET FOR THE ACADEMIC YEAR - 2019- 2020				
Sl.No	Name of the Department	Recurring	Non Recurring	Total Budget
1	CSE	460,000.00	500,000.00	960,000.00
2	EEE	959,740.00	747,400.00	1,707,140.00
3	ECE	32,000.00	1,635,000.00	1,667,000.00
4	Mech	535,000.00	1,350,000.00	1,885,000.00
5	Civil	300,000.00	0.00	300,000.00
6	S & H	415,000.00	35,000.00	450,000.00
7	OFFICE / Service Departments	73,000,000.00	6,000,000.00	79,000,000.00
		75,701,740.00	10,267,400.00	85,969,140.00

**Discussed and Approved**

4. Reviewed and approved the fees to be fixed for the End semester Examination fee to be collected from the students further to conferment of Autonomous status to the Institution.

Reviewed about the various payments to be made for conducting the End semester Examination as per the detailed workings submitted before the Finance Committee

**Discussed and Approved**

5. Reviewed about the Financial plan for the next Academic year 2020-21.

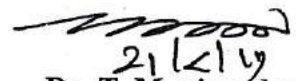
**Discussed and Approved**

6. Reviewed about the recommendations to be placed before the Governing Body during the next meeting.
7. To discuss about the budget allocation for the academic year 2019-2020.

**Discussed and Approved**

**CONCLUDING REMARKS BY THE CHAIRMAN OF THE GOVERNING BODY**

The Chairman **summarized** the various decisions taken by the Finance Committee and **thanked** all the members for their active participation and valuable suggestions on various points discussed in the meeting. The Meeting came to a close by 1.00 pm.

  
21/2/21  
**Dr. T. Manigandan**  
**CHAIRMAN**  
**Finance Committee**