

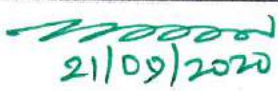
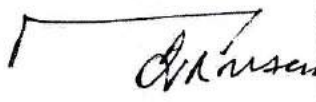




**P. A. College of Engineering and Technology, Pollachi-642 002**  
(An Autonomous Institution Affiliated to Anna University, Chennai)  
(Accredited by NAAC with 'A' Grade & NBA)



**03<sup>rd</sup> Finance Committee Meeting Minutes**

The 03<sup>rd</sup> Finance Committee Meeting was held on 21.09.2020. The meeting started at 11.00 A.M in the Conference Hall through Google Meet Application. The following Finance Committee members attended the meeting.

S.No	Name	Category	Signature
1.	Dr. T. Manigandan	Chairman of Finance Committee	 21/09/2020
2.	Dr. R. Magesh Professor Department of Management Studies College of Engineering, Guindy Anna University, Chennai- 600 025	University Nominee	
3.	Mr. R. Palanisami Associate Professor Department of Physics Science and Humanities P. A. College of Engineering and Technology, Pollachi	Governing Body Nominee	 21/9/2020
4.	Dr. D. Chitra Professor and Head Department of Computer Science and Engineering P. A. College of Engineering and Technology, Pollachi	Professor & HoD / CSE	 21/9/2020

The chairman of Finance Committee welcomed all the Nominees and Members.



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The following points were discussed:

1. To approve the minutes of the last Finance Committee meeting held on 11.05.2020.

The Minutes of the 2<sup>nd</sup> Finance Committee Meeting held on 11.05.2020 were circulated to the members. No comments were received from the members. Hence minutes were approved.

2. To ratify the Annual Audited accounts for the financial year 2019-20.

Annual accounts for the financial year 2019-20 was presented to Finance Committee. The chairman explained the accounts to the Finance Committee. After the discussion, the Finance Committee recommended to submit it to the Governing Council for further approval as given in Annexure-I.

3. To approve the various payments to be made for conducting the End Semester Online Examinations.

Chairman - Finance Committee explained the various payments to be made for the conduction of End Semester Examinations. After discussion, the committee recommended to submit it to the Governing Council for further approval as given in Annexure-II.

*[Signature]*  
21/09/2020  
Dr.T.Manigandan  
Chairman  
Finance Committee