

THE STANDARD FIREWORKS RAJARATNAM COLLEGE FOR WOMEN (AUTONOMOUS),

(Affiliated to Madurai Kamaraj University, Reaccredited with "A" Grade by NAAC, College with Potential for Excellence by UGC & Mentor Institution under UGC PARAMARSH)

NAAC SSR Cycle IV (2015-2020)

6.1 Institutional Vision and Leadership

6.1.1 Vision and Mission

MINUTES OF FINANCE COMMITTEE MEETING 2017-2018



T b	06.07.
-	The finance committee meeting will be held 2.07.17 to herise the proposed budget for t inancial year 2017-2018 as the guidelines of and to discuss on the allotment of fur
1	2.07.17 to herise the proposed budget for t
14	inancial year 2017-2018 as the guidelines of
1	and to discuss on the allotment of fun
	the aided departments.
	ate: 10.07.17
100	ime : 10.30 a.m.
V	enue: Secretary Room.
	Agenda
	and the second s
	* To Serise the proposed budget for the fin year 2017-2018 as per the UGC guideling for Antonomous Colleges 2017.
	gras autonomous Colleges 2017
	* To discuse and allot junds to the aided
	departments for conducting workshop / semina
	* To discuse and allot junds to the aided departments for conducting workshop/ semina arranging guest lecture and for purchasing
	* To allot funds to Science departments for purchase of laboratory equipments.
	* To epend for Prenovation work in Chemistony last i.e. to discuss on the nature of Prenovation to be undertaken.
	i.e. to discuss on the nature of renovation
	to be unaerlaken.
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5	ecretary: Mas. A. Aruna A-Alus
Po	100 D C 101 D C 101
12	incipal: Dr. D. Sariseka Degice ha
Ð	ean, Academic Affairs: Dr. T. Palancesnari T. Palane
Fi	nance Committee : Mrs. B. Deepa B. My.
	Mrs. K. Sounthara Priya K. Sount



			11
			10.07
Me	ember	s Present.	
Se	creto	ery: Mrs. A. Aruna A. Ae	ly e.
Pa	incipa	el: Dr. D. Basireka Josas	ine he
De	an, I	Academic Affairs: Dr. T. Palaneeswari	
Fin	ance	Committee: Mas. B. Deepa B. Pag- Mas. K. Sounthara Page	
	100	Mrs. K. Sounthara Pai	ja K Sountha
		Minutes of the Meeting	
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10.	Office equipments, Teaching aids and haborator
	Department of Physics: Rs. 1,00,000
	Department of Chemistry: ls. 1,00,000
	Department of Botany : Rs. 55,000
.6	Fueniture for Office, Classooms, hibrary and labor To prechase additional tables and chairs for the extended portion of the library. To have additional book racks for book material section.
	To create Non-book material section, CD Racks as to be purchased.
7	Library Equipments "RISE" dibrary kirsk - Floor Mount with touch screen system enabled with library software.
	tonorarium to Controller of Examinations B. 5,000 per month.
8	Renovation and Repairs To renovate the Chemistry lab got accommo more instruments.
Ax Examin April	Extension Activities undestaken by the RRC, S For the activities undestaken by the RRC, S YRC and Extension activities under Part V there is no allocation for Honorarium to Controller actions, the honorarium given for the month of June has been reimbursed.
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Line	tary: Mrs. A. Aluna A-Heurs.



Dean, A	cademic Affail	is: Dr. T.	Palaneesman Th	Daneis
Finance	Committee	: Mrs. B.	Deepa B. Ay- Sounthara Priya	1. Sout
The 09.10.17	finance com	mittice mea	ting will be	.10.17 held
Jos the	half year e financial year	rded with	30th September	3 20
-	9.10.17			
	Secretary Room			IRV
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* To see half financia			expenditure of	of the
Secretary Principal	: Mas. A.	. Aruna O Sasireta	A- Seure. Dessirahe	
Dean, Acado	emic Affairs:	Dr. T. Palane	eswari J. Polane	inera
Finance (Committee : &	A. B. Deep	^	
Members				9.10.1
Secretary		gruna 2	A- Acuro.	



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Dec	en, Academic Applaiss: Dr. T. Palaneesm	ari I Palanes
	Minutes of the meeting	B. Qh
1	Ds. K. Sountharo	Paiya K. Sount
	Minutes of the meeting	1
absi 30th	It is hereby RESOLVED that to appropriate of expenditure for the half ye september 2017.	ore the
	Abstract of Expenditure	
S. No.	Major items	Amount
		(1)
1	Upgradation of Syllabus	110176.
2	Prientation and retraining of teachers	9000,
5	Upgradation of Syllabus Brientation and retraining of teachers Redesigning courses and development of teaching / learning material Workshop & Seminar	
,	Wat the a district	23310.
6	Francische 18 Odice Chica Illa	50000.
	Furniture for Office, Clausooms, Library and Laboratories Library equipments, Books / Journals	
7	Library equipments 2 1 17	100064.
9	Extension Activities	37870.
11	Extension Activities Guest / Visiting Jacusty	30045.
	Jan	34000.
	TOTAL	3,94,465.
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Dea	n, Academic Applaiss: Dr. T. Palanecernos	ri T. Palaners			
		.Qh			
	Finance Committee : D.S. B. Deepa B. Ph SDS. K. Sounthara Paiya K. Sounth Minutes of the meeting				
abst 30th	It is hereby RESOLVED that to appropriate of expenditure for the half yes september 2017.	ne the			
	Abstract of Expenditure				
S.No.	Major items	Amount (E)			
1	Upgradation of Syllabus	110176.			
2	Brientation and retraining of teachers	9000,			
3	Redesigning courses and development	900			
,	of teaching I learning material	23310. 50000.			
6	Nokshop & Seminar Furniture for Office, Clauscome, Library	50000.			
	Furniture for Office, Classooms, Library and Laboratories Library equipments, Books / Journals	100064.			
7	Library equipments, Books / Journals	37870			
9	Extension Activities	30045.			
	Extension Activities Guert / Vuiting Jaculty	34000.			
	TOTAL	3,94,465.			
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F. 2	It is also imposed that a bank in a,535 being credited to UGC Auto ount.	nomy			
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Secr	etary: Mrs. A. Aruna 3 A. Aleuro.				



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	Dean, Academic Affails: D.S.T. Palaneesnas: T.Palanees
	Finance Committee: : Dr. B. Deepa B. Ah- Dr. K. Sounthara Prija K. Sounth
	Od.03.18 The finance committee meeting will be held on 05.03.18 to seriew the abstract of expenditure for the financial year upto 28.02.18 and to approve the budg proposal prepared for the forthcoming year 2018-2019. Date: 05.03.18 Time: 10.30 a.m.
1	Venne: Secretary Room Agenda To greview the abstract of expenditure 18 the financial year 2017-2018 upto 26.02.18
	To approve the budget proposal for the forthcoming year 2018-19.
D	Secretary: Mrs. A. Aruna A-Aluxe Principal: Dr. D. Slatikeka Descripto
	Dean, Academic Affails: DR. T. Palanecemani J. Polanusuei
	Finance Committee: Dr. B. Deepa B. Dr. B. Deepa B. Sounthara Paiya K. Lounthara P
	Members present
D	Secretary: Mrs. A. Asuna A. Alere. Principal: Dr. D. Sarireka Deasire he



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Dean,	Academic Affairs: D.S.T. Palaneeswasi T	Polanesus
tinano	Dr. B. Deepa B. Dr. De. R. Sounthara Pringa	k Sourthaga P
1	Minutes of the Meeting	
Service Control	It is beach secolised to approve the	e abstra
01 6	It is hereby sesowed to approve the	1-2018 up
28.02	expenditure 18 the financial year do!	under the
head	"Upgradation of syllabus on regular skill oriented with quantifiable outcome	basis ma
it	skill oriented with quantifiable outcome	28".
	0. 5. 1. 6. 1.1	
	Abstract of Expenditure	
	14 .0 .1	Amount (
S.No.	Major items	1 minum
Ø.No.	Major items	Timetha
Ø.No.	The second secon	/ mouse
No.	Upgeradation of syllabors on segular basis marting it skill oriented with quantifiable	
1 Q-No·	Upgeradation of syllabors on segular basis making it skill oriented with quantifiable outcomes.	1,10,1
Ø. No.	Upgradation of ryllabus on segular basis making it skill oriented with quantifiable outcomes. Objectation and Retraining of teachers	1,10,1
Ø. No.	Upgradation of syllabors on segular basis making it skill driented with quantifiable outcomes. Obtientation and Retraining of teachers Redesigning courses and development of	1,10,1 20,5
2 3	Upgradation of syllabors on segular basis making it skill oriented with quantifiable outcomes. Obvientation and Retraining of teachers Redesigning Courses and development of teaching / learning material	1,10,1 20,5
2 3	Upgradation of syllabors on segular basis marking it skill oriented with quantifiable outcomes. Obvientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminars	1, 10, 1 2a, 5 50, 5
2 3	Upgradation of syllabors on segular basis marking it skill oriented with quantifiable outcomes. Obvientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Senningers Examination Reports	1, 10, 1' 20, 5 50, 5
2 3	Upgradation of rullabus on segular basis making it skill directed with quantifiable outcomes. Obientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Reports Furniture of office, classrooms, library	1, 10, 11 2a, 5 50, 5 63, 7,
2 3	Upgradation of rullabus on segular basis making it skill directed with quantifiable outcomes. Obientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Regums Furniture of office, classrooms, library and laboratories	1,10,1 2a,5 50,5 63,7, 1,70,5
2 3	Upgradation of rullabus on segular basis making it skill directed with quantifiable outcomes. Obientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Regums Furniture of office, classrooms, library and laboratories	1,10,1 2a,5 50,5 63,7 1,70,5 7,90,
2 3 4 5 6	Upgradation of ryllabus on segular basis making it skill driented with quantifiable outcomes. Observation and Retraining of teachers. Redesigning courses and development of teaching / learning material. Workshops / Seminary. Examination Regions. Furniture for office, classrooms, library. and laboratories. Library equipments, Books / Journals. Renovation and Repairs.	1,10,1 20,5 50,5 63,7, 1,70,5 7,90, 3,37, 2,35,
2 3 4 5 6	Upgradation of syllabors on segular basis making it skill driented with quantifiable outcomes. Obtientation and Retraining of teachers. Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Reforms Funiture for office, classrooms, library and laboratories Library equipments, Books / Journals Renovation and Repairs Extension activities	1,10,1 20,5 50,5 63,7, 1,70,5 7,90, 3,37, 2,35,
1 2 3 4 5 6	Upgradation of syllabors on segular basis making it skill driented with quantifiable outcomes. Obtientation and Retraining of teachers. Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Reforms Funiture for office, classrooms, library and laboratories Library equipments, Books / Journals Renovation and Repairs Extension activities	1,10,1 20,5 50,5 63,7, 1,70,5 7,90, 3,37, 2,35,
2 3 4 5 6 7 8	Upgradation of syllabors on segular basis making it skill directed with quantifiable outcomes. Obtientation and Retraining of teachers. Redesigning Courses and development of teaching / learning material Workshops / Seminary. Examination Regisms. Furniture of office, classrooms, library and laboratories. Library equipments, Books / Journals. Renaration and Repairs. Extension activities. Office equipments, teaching aids and	1, 10, 11 20, 5 50, 5 63, 7, 1, 70, 5 7, 90, 3, 37, 2, 35, 30,
2 3 4 5 6 7 8	Upgradation of rullabus on segular basis making it skill directed with quantifiable outcomes. Obientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Regions Furniture for office, classrooms, library and laboratories Library equipments, Books / Journals Renovation and Repairs Extension activities Office equipments, teaching aids and laboratory equipments	7, 90, 3, 37, 2, 35, 30,1 2, 23, 87,
2 3 4 5 6 7 8 9 10	Upgradation of rullabus on segular basis making it skill directed with quantifiable outcomes. Obientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Regions Furniture of office, classrooms, library and laboratories Library equipments, Books / Journals Renovation and Repairs Extension activities Office equipments, teaching aids and laboratory equipments Guest / Viviting Jacutty	1, 10, 11 20, 5 50, 5 63, 7, 1, 70, 5 7, 90, 3, 37, 2, 35, 30, 1
2 3 4 5 6 7 8 9	Upgradation of rullabus on segular basis making it skill directed with quantifiable outcomes. Obientation and Retraining of teachers Redesigning courses and development of teaching / learning material Workshops / Seminary Examination Regions Furniture for office, classrooms, library and laboratories Library equipments, Books / Journals Renovation and Repairs Extension activities Office equipments, teaching aids and laboratory equipments	1,10,11 20,5 50,5 63,7 1,70,5 7,90, 3,37, 2,35, 30,1



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	13	
- 2	As per the new guidelines w. s.t. utile	zation of
a	utonomy grants, the expenditure on expenditure on expenditure on the expenditure of studies etc., has been	jovelning
8	ody, board of studies etc., has been	xemoved Ha
he	ad the amount allocated (\$2,00,000) was and "Upgradation of syllabus on regular	bosis
me	aking it skill driented with quantifiable	outcomes"
u	reallocated to the heads "Renovation	m and
Se	epails and Furniture for office, clause	ome, library
an	d laboratories". Itence, the roused by	reget for
The	items are as gollows	
8.	No. Item Actual Budget	Revised Budget
	No. Items Actual Budget	Revised Budget
- 1	Upgradation of syllabus on	
	regular basis making it skill	
	Brented with quantificable outrones 2,00,000	
	Classens library and	1.00
	Class soons, library and laboratories 7,75,000	8,90,000
8	Renovation and Repairs 1,50,000	2,35,000
- OSTUPIE	41 11 al 18 1 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- Las - 4 -
7	It is also inserved that a bank in 39,974 being credited to UGC Autonor	account
C.	31) 114 wing created to vac Author	d'account.
	The members also resolved to approve	the budget
10	The members also resolved to approve in the forthcoming finance	ial year
do	18-19.	
	The state of the s	
	Proposed budget is the traveled used the	018 -19
The same of	Proposed budget for the financial year or	40-71
2.	No. Items	Amount
	Annual White	(E)
-	Upgradation of syllabus on regular basis	
15.3.3	making it skill oriented with quantifiable	
	owtcomes	20,000
2	. Orientation and Retraining of beachers	30,000
	, in the same of the same of	007 000



	,	, and a second s	19
	3.		
		teaching / learning material	50,000
	4	Wollshops / Seminars	1,90,000
	5.	Examination Regions	1,50,000
	6	Furniture for office, classrooms, library and	2
			8,50,000
	7	Library equipments, books / journals Renovation and Repairs Extension activities	3,00,000
	0	Extension activities	1,50,000
	10	- XIO COLOT	30,000
	10	Office equipments, teaching aids and	3,00,000
	11	laboratory equipments	
	11	Greet / visiting faculty	90,000
	13.	Experity building for teachers Development of Area study programme	20,000
9		and by the state of the state o	2007 500
		TOTAL	22,00,000
		16,00,00	
		18/100	and and the
	Men	bess to apphove	
			14507
(3)	Dec	etary: Mrs. A. Aruna A- Fleuro.	
	Parin	etary: Mrs. A. Asuna A-Heuro. cipal: Ds. D. Saviseka Dsasine he	
			01
THE	New	1. Academic Affairs: DS. T. Palancesnari T.	avantisuan
	Finan	a Committee . De 2 Deans 2 A	
	11000	ce Committee: Da. B. Deepa B. D.	Lou Horne Day
		The state of the s	1-30-1
		02	04.18
		The sinance committee meeting will	
	on	04.04.18 to review and appeare the	A STATE OF THE PARTY OF THE PAR
	0	expenditure for the financial year &	017-2018
	to	be forwarded to use.	
		V.	
	Date		
	Time	: 11.00 a.m	
	Veni	re: Secretary Room	
The Control of the Co		,	



	Agenda	mese -	
	Agenda		
* To	herien and approve	the abstra	ret of
exp	senditure for the fir	rancial year	2017-2018
to	serien and approve senditure Is the fir be Aswarded to U	ac.	
	Colonia Colonia de Col		
Secretary	: Mrs. A. Aruna		The second
Principal	: Dr. (Mrs). D. Sarireka	DSasin	eho
Dean, Acade	mic Assails : DR. (MR) T.	Palaneernahi	T. Palanesovei
Finance Con	amittee : Dr. (Mh) B	Deepa B. D.	1-
	mic Affairs: DR (MR). T. omittee: DR (MR) B DR (MR) K.	Sounthaga ?	Priya b
3		The state of the s	0
i had			04.04.18
Membres 79	resent		
	: Mss. A. Aruna	A A	
Phincipal	: Dr. (Mrs). D. Sagireko	2 Isasi	reho
	Maria Maria Carabana / 1917/		
Finance Con	emic Affairs: DR. (MAS). T	Palaneeswari	2. Talaneisun
1110000	Dg. (Mgs) K.	Sounthaga Pe	ing b
			3. 1
	Minutes of the m	eeting	
9+ in			-1 -t 1
of expendit	we for the financial	year 2017	-dole
under vac	hereby sesolved to use Is the financial Autonomy grant.		
			_
S.No.	Steme		Amount (Z)
2. Ohien	tation and retraining of	teachers	2350
3. Redes	igning courses and d	evelopment of	
	reaching / loagni	ig material	5056
Le Works	hops/ Seninass		42746



		57
1		7th Jan. 2015
	Membors Present	
	Secretary: HAR. A. ARuma A. Alexand	
	Phineipal: Dr. D. Saziraka Isasiraha	
	Deans, Academic Agrais: Dr. T. Palaneeswari (T. Palami
	Finance Committee: MRS. M. Uma Rani M. Donale MRS. K. Sounthala Priya.	
	Minutes of the Meeting	ne T
	alestract of expanditure for the twee quarters	ended
	Minutes of the Meeting It is herely RESOLVED that to appead alestract of expanditure for the three quarters 31 st Dec. 20 14 goster ginancial year 2014. UGC Autonomy GRant.	15 under
1.	Alestract of Espenditure Guest I Visiting Faculty	Rs 123 900
	Ohientation and Retraining of teachers	17810
3.	Redesigning courses and Deselopment of teaching / learning menterial	53333
		Fa 100
4	Workshops Seminars	53100
	Examination Regorms	13391
6.	Office Eguipments/ Teaching and Jacobs Laleveratory	321735
7.	Furniture for Office, Class 200ms, Library and Labolatory	4 48051
8.	Library Eguipments, Books / Journals	1323321
9.	Expanditure for meeting & Governing Boolies and Meetings	44054
(0	Honorarium to the controller of Examinations	64 000
13	Extension Actionties	25020
	TOTAL	1296726



1	99	21
5.	Examinations Registre	170000
6.	Frantuse to office, class hooms, library and	
	Labortones	999560
7.	hibrary equipment, Books / Jougnals	338026
8.	Renovation and Repairs	235932
9	Extension Activities	30045
10.	Office equipments, teaching Aids and	
	laboratory equipments	2 234 14
11	guest / Visiting faculty Capacity building for teachers	99460
12	Capacity building for Teachers	24500
13	Development of Asea study programmes	15623
	TOTAL	22,53,36
	Amount epent out of Usc grant = : Interest amount utilized = ?	₹ 16,00,000
	Interest amount utilized = = =	38,77
	Amount advanced by Management = ?	6,00,00
	Amount contributed by Management = ?	14,59
11705	Total amount spent = 3	= 22,53,34
11709	5626	
73	3400	
2		
Mem	bets to apphove	
	Δ. Λ	
Secr	lary: Mrs. A. Aruna A. Alero	
Painci	pal: Dr. (Mrs), D. Slasineka Osasi	cho
Dean	, Academic Affails: Dr. (Mas) T. Palaneseuro	a. J. taramer
tina	ace Committee : DR (Mas) B. Deepa B.	P
	Da (Mas) K. Sounthaga	sign.
100		