

THE STANDARD FIREWORKS RAJARATNAM COLLEGE FOR WOMEN (AUTONOMOUS), Sivakasi

(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 2019-2020



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

	2019-2020
	08-07-2019
The finance commit	tee meeting will be held on 10-07-19 in Secretary Room at 10.30a.m.
Agenda	
arranging guest lec	ot funds to the aided departments for conducting workshop/ seminar, eture and for the purchase of books. cience departments for the purchase of laboratory equipments.
To discuss and allo sessions per day) for	ot Rs.1000 per session as honorarium to resource person (maximum 2 or guest lecture.
Secretary Principal	: Mrs. A. Aruna : Dr. T. Palaneeswari : Dr. C. Devi Arockia Vanitha : Dr. N. Rajathilagam N. Majatedep Dr. K. Sounthara Priya K. Soundhara P. J.
Dean, Academic Affairs	Dr. C. Devi Arockia Vanitha
Finance Committee	Dr. N. Rajathilagam
	Dr. K. Sounthara Priya K. Sounthara p. or



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

Date: 10.07.2019

Minutes of the Meeting It is hereby RESOLVED to approve the allotment of funds to the aided departments.

Department	4. Workshop /Seminar (₹)	7. Books (₹)	10. Lab. Equipments (₹)	11. Guest / Visiting Faculty (₹)	Grand Total (₹)
Tamil	6,000	10,000		6,000	22,000
English	8,000	13,000		6,000	27,000
Mathematics	8,000	13,000		6,000	27,000
Physics	15,000	12,000	59,500	5,000	91,500
Chemistry	20,000	12,000	59,600	6,000	97,600
Botany	4,000	12,000	53,000	5,000	74,000
Computer Science	15,000	12,000		5,000	32,000
History	6,000	12,000		5,000	23,000
Commerce	8,000	14,000		6,000	28,000
Total	90,000	1,10,000	1,72,100	50,000	4,22,100

3. Redesigning courses and development of teaching / learning materials

To be spent for issue of study materials to the students for the newly introduced courses.

5. Examination Reforms

To create updated software/printer regarding the conduct of end semester examination.

6. Furniture for Office, Classrooms, Library and Laboratories

To purchase additional chairs and tables for the establishment of Incubation Centre and Dean Office.

7. Library Equipments

LED Television 43 inches - Qty - 1

Laptop - Qty - 1



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

121			
9	. Extension Activities		
	For the activities undertaken by the R	RC SSL VRC and Extension	on Activities under Part V.
	0. Office Equipments, Teaching Aids a		
1	To purchase Audio Visual Teachin		
	oftware for maintaining the accounts.	ig Alds for enhancing IC I	learning and accounting
5	Audio Visual Teaching Aids Department of History Laboratory Equipments Department of Physics Department of Chemistry Department of Botany Accounting Software College Office	: ₹ 90,000 : ₹ 59,500 : ₹ 59,600 : ₹ 53,000 : ₹ 62,900	
	K. Sourthere PM A. Taj at Calog Finance Committee	Academic Affairs	T.Pulaueuce Principal PRINCIPAL he Standard Fireworks Rajaratnaan College for Women, SIVAKASI



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

2019-2020

Meeting - III

03-01-2020

The finance committee meeting will be held on 06-01-2020 in Secretary Room at 10.30a.m.

Agenda

- > To review the abstract of expenditure for the year ended 31st December 2019 of the financial year 2019-2020.
- > To reallocate the funds for the Office equipments, teaching aids and laboratory equipment and Workshop and Seminar from the head Furniture for office, classrooms, Library and Laboratories.

Se	cretary
Pr	incipal

Dean, Academic Affairs

Finance Committee

: Mrs. A. Aruna : Dr. T. Palaneeswari : Dr. C. Devi Arockia Vanitha : Dr. N. Rajathilagam No Rojat Collap

Dr. K. Sounthara Priza k. Sounthare Pizz



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

06-01-2020

Minutes of the Meeting

It is hereby resolved to approve the abstract of expenditure for the year ended 31-12-2019.

Abstract of Expenditure for the financial year 2019-2020

S.No.	Major Items	Amount (₹)
1.	Upgradation of syllabus on regular basis making it still oriented with quantifiable outcomes	4,500
2.	Orientation and retraining of teachers	4,500
3.	Redesigning courses and development of teaching/learning material	57,333
4.	Workshop and Seminar	84,097
5.	Examination Reforms	6,485
6.	Furniture for office, classrooms, Library and Laboratories	31,800
7.	Library Equipments, Books/Journals	40,970
9.	Extension Activities	29,624
10.	Office equipments, teaching aids and laboratory equipment	62,900
11.	Guest/Visiting faculty	40,500
12.	Capacity building for teachers	5,000
_	TOTAL	3,67,709

.



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

It is resolved to reallocate the funds for the Office equipments, teaching aids and laboratory equipment and Workshop and Seminar from the head Furniture for office, classrooms, Library and Laboratories.

S.No.	Major Items	Actual Budget	Revised Budget
		₹	₹
4	Workshop and Seminar	90,000	1,10,000
6	Furniture for office, classrooms, Library and Laboratories	8,60,000	7,45,000
10	Office equipments, teaching aids and laboratory equipment	3,25000	5,37,500

It is also informed that a bank interest of **Rs. 38,765** being credited to UGC Autonomy Grant.

Members to approve

Secretary	: Mrs. A. Aruna A - Acure.
Principal	: Dr. T. Palaneeswari
Dean, Academic Affairs	: Dr. C. Devi Arockia Vanitha
Finance Committee	: Dr. N. Rajathilagam N. Rajatalag-
	Dr. K. Sounthara Priza K. Sounthave Piz



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

	2019-2020	
	Meeting - IV	
		07-02-2020
The finance comm	ittee meeting will be held on 10	-02-2020 in Secretary Room at
11.00a.m.		02-2020 in Sceletary Room at
Agenda		
> To approve the b	udget proposal for the forthcom	ing financial year 2020-2021
Sametam		
Secretary	: Mrs. A. Aruna	f]- Heure-
Principal	: Dr. T. Palaneeswari	T-Palanesou
Dean, Academic Affairs	: Dr. C. Devi Arockia Vani	A-Alure T-Polonioni T-Polonioni Rejatculop K. Sounthase P. J2
Finance Committee	: Dr. N. Rajathilagam 🙌	- Rajatulap-
	Dr. K. Sounthara Priva	K Countras Pitz
	Di. K. Sounnara Friya	K. Solinthare 10



(Affiliated to Madurai Kamaraj University, Re-accredited with A Grade by NAAC, College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

		10-02-2020
	Minutes of the Meeting	
	It is hereby resolved to approve the budget proposal for the	forthcoming finan
year	2020-2021.	
	Proposed Budget for the financial year 2020-202	21
S.No.	Major Items	Amount (₹)
1.	Upgradation of syllabus on regular basis making it still oriented with quantifiable outcomes	10,000
2.	Orientation and retraining of teachers	15,000
3.	Redesigning courses and development of teaching/learning material	50,000
4.	Workshop and Seminar	2,20,000
5.	Examination Reforms	2,00,000
6.	Furniture for office, classrooms, Library and Laboratories	6,00,000
7.	Library Equipments, Books/Journals	3,00,000
8.	Renovation and Repairs	3,25,000
9.	Extension Activities	30,000
10.	Office equipments, teaching aids and laboratory equipment	3,30,000
11.	Guest/Visiting faculty	1,00,000
12.	Capacity building for teachers	10,000
13.	Development of Area study programme	10,000
	TOTAL	22,00,000

Members to approve

Secretary Principal Dean, Academic Affairs **Finance** Committee

: Mrs. A. Aruna : Dr. T. Palaneeswari : Dr. C. Devi Arockia Vanitha

: Dr. N. Rajathilagam

Dr. K. Sounthara Priya

A- Acuro. T.Palavero H-Rajat Culoop K. Sourthave