SRI RAMAKRISHNA MISSION VIDYALAYA COLLEGE OF ARTS AND SCIENCE COIMBATORE - 641 020

NOTICE 01.11.2017

There will be a meeting of the Finance Committee of Sri Ramakrishna Mission Vidyalaya College of Arts and Science at 11.00 a.m. on 02.11.2017 in the Committee Room of our College. All the members are requested to attend the meeting.

Agenda

- 01. Revised Budget proposal of Autonomy Grant for the year 2017-2018.
- 02. Autonomy Grant Expenditure up to 31.10.2017.
- 03. To inform the grants received from University Grants Commission.
 - a) Release of Grant in-aid of Rs. 80,000/- from Indian Council of Social Science Research, New Delhi to Minor Research Project to Dr. M. Viswanathan, Department of Cooperation. (First Installment)
 - b) Release of Grant in-aid of Rs. 65,000/- from UGC, Hyderabad to Minor Research Project to Dr. P. Velusamy, Department of Cooperation. (First Installment)
 - c) Release of Grant in-aid of Rs. 2,10,000/- from UGC, Hyderabad to Minor Research Project to Dr. T. Nandhagopal, Department of Mathematics. (First Installment)
 - d) Release of Grant in-aid of Rs. 90,000/- from UGC, Hyderabad to Minor Research Project to Dr. R. Anand, Department of Tamil. (First Installment)
 - e) Release of Grant in-aid of Rs. 1,87,500/- from UGC, Hyderabad to Minor Research Project to Dr. A.K. Abdulhakeem, Department of Mathematics. (First Installment)
- 04. Any other matter that may be brought forward with the approval of the Chairman.

PRINCIPAL & CHAIRMAN FINANCE COMMITTEE

SRI RAMAKRISHNA MISSION VIDYALAYA COLLEGE OF ARTS AND SCIENCE COIMBATORE - 641 020.

Minutes of the meeting of the Finance Committee held on Thursday, 02.11.2017 at 11.00 a.m.

- 1. Revised Budget proposal of Autonomy Grant for the year 2017-2018.
 - The Budget proposal of Autonomy Grant for 2017-2018 is placed before the Committee as per budget proposal. **Annexure-I**
 - Resolved that the Budget Proposal of Autonomy Grant for 2017-2018 be passed unanimously subject to the conditions stipulated by the UGC
- 2. Autonomy Grant Expenditure up to 31.10.2017. Annexure-II
- 3. Grants received from UGC
 - a) Release of Grant in-aid of Rs. 80,000/- from Indian Council of Social Science Research, New Delhi to Minor Research Project to Dr. M. Viswanathan, Department of Cooperation. (First Installment) (letter dated 30.05.2017) **Annexure III**
 - b) Release of Grant in-aid of Rs. 65,000/- from UGC, Hyderabad to Minor Research Project to Dr. P. Velusamy, Department of Cooperation. (First Installment) (letter dated 30.06.2017)

 Annexure IV
 - c) Release of Grant in-aid of Rs. 2,10,000/- from UGC, Hyderabad to Minor Research Project to Dr. T. Nandhagopal, Department of Mathematics. (First Installment) (letter dated 30.06.2017) Annexure - V
 - d) Release of Grant in-aid of Rs. 90,000/- from UGC, Hyderabad to Minor Research Project to Dr. R. Anand, Department of Tamil. (First Installment) (letter dated 30.06.2017)

 Annexure VI
 - e) Release of Grant in-aid of Rs. 1,87,500/- from UGC, Hyderabad to Minor Research Project to Dr. A.K. Abdulhakeem, Department of Mathematics. (First Installment) (letter dated 30.06.2017) **Annexure VII**
- 4. We have already sent the requisition to nominate the finance officer of Bharathiar University for our Finance Committee as per the revised guidelines of UGC. So far no reply has been received from the university inspite of our remainders. Hence the meeting of the Finance Committee was conducted without his presence on 02.11.2017.

It is resolved that the above information has been recorded and Utilization of above grant has been accepted

PRINCIPAL & CHAIRMAN FINANCE COMMITTEE