



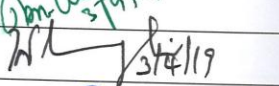

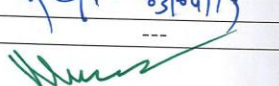

Government College for Women (A), Kumbakonam
Finance Committee Meeting held on 03.04.2019

**GOVERNMENT COLLEGE FOR WOMEN (AUTONOMOUS)
KUMBAKOAM
26TH FINANCE COMMITTEE MEETING
MINUTES**

Date : 03.04.2019

No	Agenda	Resolution
FC:26.01	To approve the Tentative Expenditure to be incurred from the Auto Grant received for the year 2018-2019.	Approved
FC:26.02	To approve the Statement of Receipts and Payments of Examination Fund Account for the year 2017-2018 (June -May) 2018-2019 (June to February) is submitted to the committee for perusal.	Approved. It is recommended to open a fixed deposit for the accumulated balance to enhance interest income.
FC:26.03	To approve the proposed tentative budget to utilize the UGC Autonomous Grant to be received for the year 2019 - 2020.	The tentative budget is approved
FC:26.04	To approve the collection of Rs.60 for conducting internal CIA examinations to bear the expenditures relating to printing of question papers.	Approved the collection of Rs.60. Centralized Valuation to be followed for Internal Examinations (Cycle Tests & Model Exam) from 2019 - 2020.
FC:26.05	As per the Academic Council Minutes AC:11.12. It was decided to dispose valued answer scripts for 3 years period (from November 2012 to April 2015). Since it was already disposed upto 2014 May (FC:20:5 ,Dated : 06.08.2015) permission is accorded to dispose the valued answer scripts from Nov -2014 to May - 2016.	It is resolved to dispose till November -2017 Examinations
FC:26.06	For Board of Studies Meeting /Result Awarding Committee Meeting / Academic Council Meeting/all other committee meetings No DA is allowed for internal faculty.	Approved

FC:26.07	For practical examinations, No DA is permitted for internal examiners, when the examination dates fall on college working days.	Approved
FC:26.08	To fix the honorarium for external experts in addition to DA/TA for all meeting. a) For expert from University - Rs.1500/- b) For Others (Industrialist extra from local - Rs.1000/-	Approved
FC:26.09	To approve the consolidated remuneration to Chief Controller of Examination for Examination and Valuation as Rs.5000/- only for semester. (when the Principal is not the Chief Superintendent of Examinations).	Remuneration (Examination & Valuation) to Chief Controller (Principal) may be given on par with COE.
FC:26.10	To approve the appointment of one financial advisor for consolidated honorarium of Rs.10,000/-	The appointment is approved
FC:26.11	To approve the fixation of fees for reprinting the mark statements as Rs.75/-	Approved
FC:26.12	To approve the fixation of penalty for issuing duplicate Hall ticket as Rs.100/-	Approved

S.No	Finance Committee Members	Designation	Signature
1	Dr.T.Arivudainambi	Regional Joint Director of Collegiate Education, Thanjavur.	
2	Dr. P. Cynthia Selvi,	Principal	
3	Dr.S.Venkatalakshmi HOD of Zoology	Controller of Examinations	
4	Dr.W.Jayaseeli HOD of Commerce	Assistant Controller of Examination	
5	Dr.S.Ahila HOD of Tamil	Senior Staff Member -I	
6	Dr.R.Radha HOD of Physics	Senior Staff Member -II	
7	-	Bursar	---
8	Thiru.R.Venkatesan	Auditor	