



Kalaingar Karunanidhi Government Arts College for Women (Autonomous)
(Nationally Re-accredited with B⁺⁺ Grade by NAAC 3rd Cycle)
(Affiliated to Bharathidasan University, Tiruchirappalli)
Pudukkottai - 622001, Tamilnadu, India.

Phone:04322 222202 Website:www.gacwpdkt.ac.in E-mail:gacwpdkt@yahoo.co.in

CRITERION VI – GOVERNANCE, LEADERSHIP, MANAGEMENT

6.2 STRATEGY DEVELOPMENT AND DEPLOYMENT

6.2.1 Perspective Plan and Institutional Bodies

6.2.1.4 Finance Committee

Composition of Finance Committee	
Chairperson	Dr.J.Suganthi Principal
State Government Nominee	Joint Director of Collegiate Education, Tiruchirappalli Region, Tiruchirappalli. (Nominated by the Governing Body)
Ex-officio member	Dr. Kalaganesan Controller of Examination Head and Associate Professor of Commerce
Ex-officio member	MrsV.Muthamil Assistant Controller of Examination Assistant Professor of Tamil
Auditor	Dr.P.Annamalai Chartered Accountant, Pudukkottai
Two Senior Staff Members	Mrs.S.Gnanajothi Head & Associate Professor of Computer Science Dr.S.Yasodha Associate Professor of Computer Science (Nominated by the Principal)
Administrative Member	Mr.Balakrishnan Superintendent



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Minutes of Finance Committee on 05.07.2019

GOVERNMENT ARTS COLLEGE FOR WOMEN (AUTONOMOUS)

PUDUKKOTTAI-622001

RESOLUTIONS

The Finance Committee met on 05.07.2019 in the Controller of Examinations' Office and the following resolutions were made:

1. Approved the audited accounts for financial year 2018-2019.
2. Approved the budget for financial year 2019-2020.
3. It is resolved to construct a separate building for COE's Office from the amount sanctioned by the Director of Collegiate Education from Autonomous Examination fund.
4. It is resolved to get permission from the Director of Collegiate Education for utilizing 20 Lakhs from the fixed deposit of Autonomous Examination fund for construction of first floor of COE's office.
5. It is resolved to purchase a Copier Machine for question paper printing, a currency counting machine for semester examination fees collection, a trolley for shifting answer papers and to purchase three computers with latest configuration for marks entry.
6. As the number of examiners in each board is very less compared to Bharathidasan University valuation, it is resolved to curtail Camp officer for Central Valuation.
7. It is resolved to follow new grading system and revised fees structure of Bharathidasan University for UG, PG and M.Phil.
8. It is resolved not to hike the salary and honorarium during conduct of examinations for the staff members working in COE's office because they are paid on par with Guest Lecturers. If the salary of Guest Lecturers is increased in future, salary of staff members working in COE's office may also be increased.
9. It is resolved to sanction one month maternity leave with loss of pay for the staff members working in COE's office.



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10. It is resolved to fix sitting fee and conveyance charge for the members of Governing Body, Finance Committee, Academic Council and Board of Studies on the day of meeting as below:

Governing Body:

Sitting Fee for UGC nominee	: Rs. 5000/-
DA for UGC nominee (2 days)	: Rs. 2000/-
Conveyance in other state for UGC nominee (for 2 days)	: Rs. 3000/-
Sitting Fee for State Government and University nominee, Principal Chair Person, Professionalist and Industrialist	: Rs. 1000/- each
Others	: Rs. 500/- each
Conveyance charge for State Government and University nominee	: Rs. 2000/- each
Local Conveyance for Chair person, Professionalist and Industrialist	: Rs. 300/-

Finance Committee:

Sitting Fee for State Government nominee, Chairman And Chartered Accountant	: Rs. 750/- each
Local conveyance for Chartered Accountant	: Rs. 300/-
Others	: Rs. 500/- each

Academic Council and Board of Studies:

Sitting Fee for experts from outside the College	: Rs. 750/- each
Others	: Rs. 500/- each
Local conveyance for experts from outside the College	: Rs. 300/-

11. It is resolved to provide refreshments, DA for all members of the Board of Studies, Academic Council, Finance Committee and Governing Body.

Local DA	: Rs.200/- per day. ,
Outstation DA	: Rs.300/- per day.

12. It is resolved to provide accommodation, conveyance and hospitality to the UGC Nominee from his / her arrival till departure.

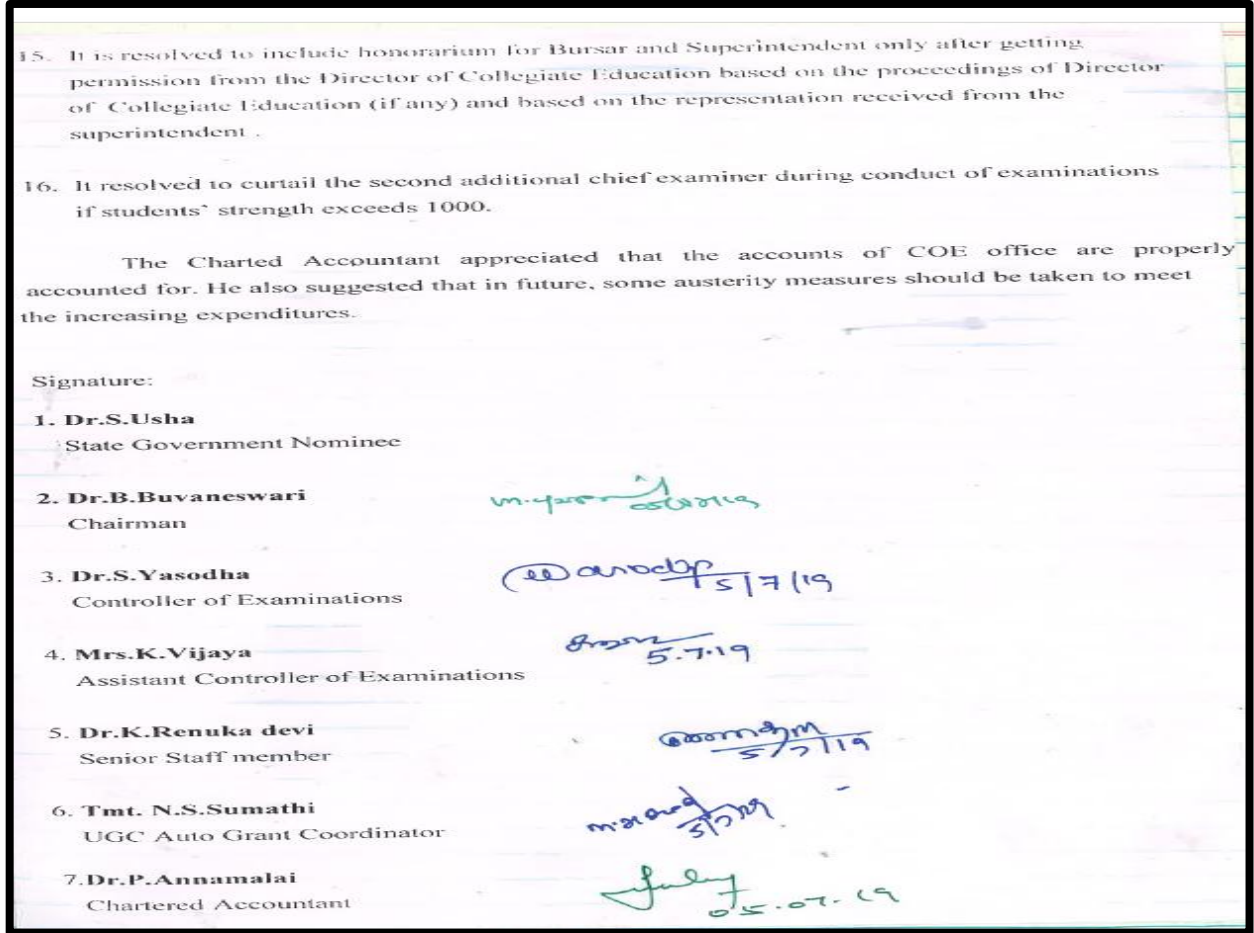
13. It is resolved to give the claim for Clerk and Typist during Autonomous examinations to the staff members working in COE's office instead of to those conduct the examinations.

14. It is resolved to curtail honorarium for Chief Controller, Controller of Examinations and Assistant Controller of Examinations for conducting instant examinations.



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Finance Committee on 05.07.2019





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Minutes of Finance Committee on 25.08.2020

GOVERNMENT ARTS COLLEGE FOR WOMEN (AUTONOMOUS)
PUDUKKOTTAI-622001

RESOLUTIONS

The Finance Committee met on 25.08.2020 in the Controller of Examination's Office and the following resolutions were made:

1. Approved the audited accounts for financial year 2019-2020
2. Approved the budget for financial year 2020-2021.
3. It is resolved to give Permission for utilizing part amount from Autonomous fund for construction of COE New Building to PWD from saving account.
4. It is resolved to approve the COE office Structure:
 1. Principal.
 2. COE
 3. ACOE
 4. Bursar
 5. Superintendent
 6. System Operators - 4 no's
 7. Office Assistant - 2
 8. Sweeper
5. It is resolved to pay honorarium and for Salary: Rs.

Principal	5000
COE	4500
ACOE	4000
Bursar	2000
Superintendent	1500
System Operator 1	15000
System Operator 2	15000
System Operator 3	10000
System Operator 4	15000
Sweeper	5000
Office Assistant	5000

6. It is resolved to purchase a Software Package
7. It is resolved to purchase a Server Machine
8. It is resolved to Purchase a i7
9. It is resolved to Purchase a Autonomous exam Main answer books and Additional papers for 3 semester.
10. It is resolved to repair and replacement of Air conditioner
11. Approval to pay Rs.2000 as sitting fees for special invitees.
12. Resolved to fix the starting salary of system operator at Rs.8,000

[Handwritten signatures and dates]
25/08/2020



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Signature:

1. **Dr. T.Arivudainambi**
State Government Nominee
2. **Dr.C.Thiruchelvam**
Special Invitee
3. **Dr.B.Buvaneswari**
Chairman
&
4. Controller of Examinations
5. **Mrs.K.Vijaya**
Assistant Controller of Examinations
6. **Dr.K.Renuka devi**
Senior Staff member
7. **Tmt. N.S.Sumathi**
UGC Auto Grant Coordinator
8. **Mrs.S.Buvaneshwari**
Bursar
9. **Dr.P.Annamalai**
Chartered Accountant

Finance Committee on 25.08.2020





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Minutes of Finance Committee on 27.07.2021

GOVERNMENT ARTS COLLEGE FOR WOMEN (AUTONOMOUS)

PUDUKKOTTAI-622001

RESOLUTIONS

The Finance Committee met on 27.07.2021 in the Controller of Examination's Office and the following resolutions were made:

1. Approved the audited accounts for the financial year 2020-2021(COE office, UGC Auto Grand, RUSA)
2. Approved the budget for the financial year 2021-2022.
3. It is resolved to purchase a Server Machine.
4. It is resolved to purchase six number of new Air conditioner for new COE office.
5. It is resolved to one system operator with MSC., MCA., prescribed Qualification.
6. It is resolved to purchase two computers.
7. It is resolved to purchase inventor.
8. It is resolved to purchase UPS.
9. It is resolved for Construction of I floor in the newly Constructed building.
10. It is resolved to invest the fixed deposit in any nationalized bank.
11. It is resolved to install Ten CCTV Camera in the new COE office.
12. It is resolved to install Fiber Connection of Network in New COE office.
13. It is resolved to Purchase TVS Dot Matrix Printer.

Dr. G. Lakshmi
27/7/21

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27/7/2021

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27/7/21

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Signature:


1. **Dr. A.Megala**
State Government Nominee
Dr. A. Megala
27/7/21
2. **Dr.C.Thiruchelvam**
Special Invitee
Dr. C. Thiruchelvam
27/7/2021
3. **Dr.B.Buvaneswari**
Chairman & COE
Dr. B. Buvaneswari
27/7/21
4. **Dr.A.Janaki**
Assistant Controller of Examinations
Dr. A. Janaki
27/7/21
5. **Dr.K.Renuka devi**
Senior Staff member
Absent
6. **Tmt. N.S.Sumathi**
UGC Auto Grant Coordinator
Tmt. N.S. Sumathi
27/7/21
7. **Mrs.S.Buvaneshwari**
Bursar
Mrs. S. Buvaneshwari
27/7/21

Finance Committee on 27.07.2021





Minutes of Finance Committee on 27.07.2022

 **KALAIIGNAR KARUNANIDHI GOVERNMENT ARTS COLLEGE FOR WOMEN (A)**
PUDUKKOTTAI-622001

RESOLUTIONS

The Finance Committee met on 27.07.2022 in the Controller of Examinations Office and the following resolutions were made:

1. Approved the audited accounts for the financial year 2021-2022.
2. Approved the budget for the financial year 2022-2023.
3. Approved an appointment of One System Operator qualified with M.Sc Computer Science Starting Basic pay of Rs.8000/-
4. It is resolved to purchase highly configuration i7 three computers for Rs.1,50,000/-
5. It is resolved to Purchase two TVS Dot Matrix Printer in the estimated value of Rs.40,000/-
6. It is resolved to increase the salary for Office Assistant from Rs. 5000/- to Rs.6000/-

Signature:

1. **Dr. A.Megala**
State Government Nominee
2. **Dr.B.Buvaneswari**
Principal
3. **Dr.Kalaganesan**
Controller of Examinations
4. **Dr.A.Janaki**
Assistant Controller of Examinations
5. **Dr.K.Renuka devi**
Senior Staff member
6. **Tmt. N.S.Sumathi**
UGC Auto Grant Coordinator

Handwritten signatures and dates:
Dr. A.Megala: 27/7/22
Dr. B.Buvaneswari: 27/7/22
Dr. Kalaganesan: 27/7/22
Dr. A.Janaki: 27/7/22
Dr. K.Renuka devi: 27/7/22
Tmt. N.S.Sumathi: 27/7/22

Finance Committee on 27.07.2022



27/7/22
PRINCIPAL,
KALAIIGNAR KARUNANIDHI GOVT.
ARTS COLLEGE FOR WOMEN (A),
PUDUKKOTTAI - 622 001