Dhanraj Baid Jain College (Autonomous)

Thorapakkam, Chennai – 600 097

Minutes of the Finance Committee Meeting held on 11.01.2016 at 11.00 a.m. at Principal Room, D.B.Jain College, Chennai – 600 097.

Members Present:

1. **Prof.V.Chandra Sekhar** – **Principal i/c & Convener – Finance Committee**
2. **Thiru. K.Vinaychand Galada** – **Secretary (Academic) – Member**
3. **Dr.R.Vijayaraghavan** - **Member**

The Convener, Finance Committee welcomed the members and explained the details about items in the agenda of the meeting and decided as follows:

1. The Committee ratified the action taken on the Minutes of previous Finance Committee Meeting held on 27.03.2015.
2. No Remarks.
3. Any other item

   The Committee suggested the Budget Estimate of the UGC Autonomous Grant for the year 2016 – 2017. (Copy of Budget estimate enclosed).

The meeting ended with vote of thanks by the convener.

Prof.V.Chandra Sekhar
Convener – Finance Committee

Dhanraj Baid Jain College (Autonomous)

Thorapakkam, Chennai – 600 097

Minutes of the Finance Committee Meeting held on 21.05.2016 at 11.00 a.m. at Team Trust Office, Mahalingapuram, Chennai – 600 034.

Members Present:

1.	**Dr.Harish L Metha,**	-	**Secretary (Administration)**
2.	**Mr.L.Jaswant Munoth**	-	**Secretary – Team Trust, Finance & Secretarial**
3.	**Prof.V.Chandra Sekhar**	-	**Principal**
4.	**Dr.R.Vijayaraghavan**	-	**Member**

Leave of Absence:

1.	Mr.K.Vinaychand Galada	-	Secretary (Academic)

The Convener, of the Finance Committee expressed the item wise in detail and the committee decided as follows:

1. The Finance Committee ratified the Minutes of the previous Finance Committee Meeting held on 11.01.2016.
2. The accounts of the Autonomous (UGC) account for the year 2015 – 2016 have been ratified.
3. The Budget estimate for the Autonomous (UGC) Grant for the year 2016 – 2017 is approved.
4. The Committee also approved the UGC Development Grant (XII Plan Grant) Receipt and Expenditure for the year 2016 – 2017.
5. The Committee decided and approved to spend Rs.30,00,000/- from the Capital Grant XII Plan (UGC Development Grant) for Water Tapping, Rain Water Harvesting, Tree Plantation Electrification and Sanitary work in the D.B.Jain College.

The Committee ended with vote of thanks by Dr.R.Vijayaraghavan.

Prof.V.Chandra Sekhar
Principal

Dhanraj Baid Jain College (Autonomous)

Thorapakkam, Chennai – 600 097

Minutes of the Finance Committee Meeting held on 19.12.2017 at 11.00 a.m. at D.B.Jain College Campus, Chennai – 600 097.

Members Present:

1. **Dr.Harish L Metha,**	-	**Secretary (Administration)**
2. **Mr.L.Jaswant Munoth**	-	**Secretary – Team Trust, Finance & Secretarial**
3. **Dr.Pankaja.R.P.**	-	**Principal**
4. **Dr.M.Sakthivel Murugan**	-	**Member**

The Convener, of the Finance Committee expressed the item wise in detail and the committee decided as follows:

1. The Finance Committee ratified the Minutes of the previous Finance Committee Meeting held on 21.05.2016.
2. The accounts of the Autonomous (UGC) account for the year 2016 – 2017 have been ratified.
3. The Budget estimate for the Autonomous (UGC) Grant for the year 2017 – 2018 is approved.

The Committee ended with vote of thanks by Dr.M.Sakthivel Murugan.

Dr.Pankaja.R.P.
Principal

Dhanraj Baid Jain College (Autonomous)

Thorapakkam, Chennai – 600 097

Minutes of the Finance Committee Meeting held on 28.06.2018 at 11.00 a.m. at D.B.Jain College Campus, Chennai – 600 097.

Members Present:

1. **Dr.Harish L Metha,**	-	**Secretary (Administration)**
2. **Mr.L.Jaswant Munoth**	-	**Secretary – Team Trust, Finance & Secretarial**
3. **Dr.Pankaja.R.P.**	-	**Principal**
4. **Dr.M.Sakthivel Murugan**	-	**Member**

The Convener, of the Finance Committee have narrated the item wise in detail and the committee decided as follows:

1. The Finance Committee ratified the Minutes of the previous Finance Committee Meeting held on 19.12.2017.

2. The accounts of the Autonomous (UGC) for the year 2017 – 2018 have been ratified.

The Committee ended with vote of thanks by Dr.M.Sakthivel Murugan.

Dr.Pankaja.R.P.
Principal

Dhanraj Baid Jain College (Autonomous)

Thorapakkam, Chennai – 600 097

Minutes of the Finance Committee Meeting held on 18.03.2019 at 11.00 a.m. at D.B.Jain College Campus, Chennai – 600 097.

Members Present:

1.	**Dr.Harish L Metha,**	-	**Secretary (Administration)**
2.	**Mr.L.Jaswant Munoth**	-	**Secretary – Team Trust, Finance & Secretarial**
3.	**Dr.Pankaja.R.P.**	-	**Principal**
4.	**Dr.M.Sakthivel Murugan**	-	**Member**

The Convener, of the Finance Committee has narrated the item wise in detail and the committee decided as follows:

1. The Finance Committee ratified the Minutes of the previous Finance Committee Meeting held on 19.12.2017.
2. The accounts of the Autonomous (UGC) for the year 2018 – 2019 have been ratified.
3. The Budget estimate for the Autonomous (UGC) Grant for the year 2019 – 2020 is approved.

The Committee ended with vote of thanks by Dr.M.Sakthivel Murugan.

Dr.Pankaja.R.P.
Principal