

KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE
(Autonomous)
Narasipuram, Coimbatore – 641109.

Minutes of the Fifteenth Finance Committee Meeting held on 09.01.2024 Tuesday at 02.00 pm via online.

The following members were present:

1. Dr.M.Mala – Principal – Chairman *M.Mala*
2. Dr.K.Ramamurthi – Governing Body Nominee *K.Ramamurthi*
3. Mrs. N. K. Punithavathi – Senior Accountant, KKCAS *Punithavathi N.K.*
4. Dr.V.Vijayalakshmi – Dean, Commerce *V.Vijayalakshmi*
5. Mr.P.Ponsekar – Controller of Examinations *P.Ponsekar*

The meeting commenced with a formal welcome address by the Principal. Then the items of agenda were taken up for discussion and after detailed discussion the following resolutions were passed.

- 15.1 Resolved to approve the minutes of the Fourteenth meeting of the Finance Committee of our college held on 12.07.2023.
- 15.2 Resolved to approve the audited statement of accounts for the academic year 2022-2023.
- 15.3 Resolved to approve the income and expenditure statement for the odd semester of the academic year 2023-2024.
- 15.4 Resolved to approve the projected income and expenditure statement for the even semester of the academic year 2023-2024.
- 15.5 Resolved to approve the Fee to be collected and remuneration to be paid in connection with End Assessment Examinations.

As there were no other matters to be discussed, the meeting came to an end with vote of thanks proposed by Mr.P.Ponsekar, Controller of Examinations, KKCAS.



Copy to:

1. Dr.K.Ramamurthi – Governing Body Nominee
2. Mrs.N.K.Punithavathi – Senior Accountant, KKCAS
3. KKCAS Office
4. CoE Office

M.Mala
09/01/2024
CHAIRMAN

Principal

Kovai Kalaimagal College of Arts and Science
Narasipuram Post, Coimbatore - 641109.