

KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE

(Autonomous)

Narasipuram, Coimbatore – 641109.

Minutes of the Thirteenth Finance Committee Meeting held on 31.01.2023 Tuesday at 11.00 am through online mode.

The following members were present:

1. Dr.M.Mala – Principal – Chairman *M.Mala*
 2. Dr.K.Ramamurthi – Governing Body Nominee *Ramamurthi*
 3. Mr. M. Maredasan – Finance Officer, Bharathiar University
 4. Mrs. N. K. Punithavathi – Senior Accountant, KKCAS *Punithavathi*
 5. Mr.P.Ponsekar – Controller of Examinations *P.Ponsekar*
- Dr.V.Vijayalakshmi – Dean, Commerce regretted her leave of absence.

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.

- 13.1 Resolved to approve the minutes of the Twelfth meeting of the Finance Committee of our college held on 23.08.2022.
- 13.2 Resolved to approve the audited statement of accounts for the academic year 2021-2022.
- 13.3 Resolved to approve the income and expenditure statement for the odd semester of the academic year 2022-2023.
- 13.4 Resolved to approve the projected income and expenditure statement for the even semester of the academic year 2022-2023.
- 13.5 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 Mrs.P.Esther Jebarani, Deputy Controller of Examinations, KKCAS.

M.Mala
CHAIRMAN 31/1/23

Copy to:

1. Dr.K.Ramamurthi – Governing Body Nominee
2. Mr.M.Maredasan – Finance Officer, Bharathiar University
3. Mrs.N.K.Punithavathi – Senior Accountant, KKCAS
4. KKCAS Office
5. CoE Office

Principal
Koval Kalaimagal College of Arts and Science
(Autonomous)
Narasipuram (Post), Coimbatore - 641 109