

D.K.M. COLLEGE FOR WOMEN (AUTONOMOUS), VELLORE 632 001
FINANCE COMMITTEE MEETING
2019-2020

Date: 03.12.2019
Time: 11.00 a. m

Agenda

1. To approve the expenditure allotted during the financial year 2018-2019 for the autonomous fund received for Rs.12,00,000/- in the following heads:
 - UGC Hyderabad Lr.No.F-98.006/07 (Link No 136) GEN/TNMD003 dated 21st October 2019 for the amount Rs.9,12,000.
 - UGC Hyderabad Lr.No.F-98.006/07 (Link No 136) SC/TNMD003 dated 21st October 2019 for the amount Rs.1,92,000.
 - UGC Hyderabad Lr.No.F-98.006/07 (Link No 136) ST/TNMD003 dated 21st October 2019 for the amount Rs.96,000.
2. To approve the resolutions passed in the staff council meeting held on 31.10.2019.
3. Approval for any other matter relating to allotment of funds.

Members Present

1. The Secretary, D.K.M. College for Women, Vellore
2. The Principal, D.K.M. College for Women, Vellore
3. Members of finance Committee
 - i) Dr. R. Padmaja, Associate Professor of Commerce.
 - ii) Dr.S. Santha Lakshmi, Assistant Professor of Chemistry.

Resolutions

- The committee approved the expenditure allotted during the financial year 2019-2020. The details of the expenditure are given below,

S.NO	Content	Amount Rs.
1.	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes	1,00,000
2.	Orientation and re-training of teachers.	1,00,000
3.	Re-designing courses and development of teaching/learning material	2,00,000

4.	Workshop and seminars (Rs.20,000 for each major department and Rs.10000/- Allied and Language departments.)	1,50,000
5.	Furniture for office, classrooms, library and laboratories, Library equipment, Books/Journals.	1,00,000 50,000
6.	Renovation and Repair not leading to construction of new building	2,00,000
7.	Extension Activities	50,000
8.	Computer for network resource center, Office Equipments, Laptop for Smart classroom and computer for IQAC.	4,00,000
9.	Guest/Visiting faculty (Rs.5000 to each department)	50,000
10.	Capacity building for teachers.	50,000
11.	Development of Area Study Programmes.	50,000
	TOTAL	15,00,000

Members

1. **Thiru. D. Maninathan, B.E.,**
Secretary,
D.K.M. College for Women,
Vellore - 1.

Maninathan
3.12.2019.

2. **Dr. P.N. Sudha**
Principal,
D.K.M. College for Women,
Vellore - 1.

P.N. Sudha
3/12/19

3. **Dr. R. Padmaja,**
Associate Professor of Commerce,
D.K.M. College for Women,
Vellore - 1.

R. Padmaja
3/12/2019

4. **Dr.S.Santhalakshmi,**
Assistant Professor of Chemistry,
D.K.M. College for Women,
Vellore - 1.

S. Santhalakshmi
3/12/19

Enclosures: 1.Resolution of Staff council meeting.

D.K.M.COLLEGE FOR WOMEN (AUTONOMOUS), VELLORE-1.

The staff council meeting was conducted on 31.10.2019 at 9.30 a.m in the Principal's room.

The Members present were

1. Principal
2. HOD of Tamil
3. HOD of English
4. HOD of History
5. HOD of Mathematics
6. HOD of Commerce
7. HOD of Chemistry
8. HOD of Zoology
9. HOD of Botany
10. HOD of Physics
11. HOD of Economics
12. Librarian
13. HOD of Physical Education

The following resolutions were passed

It was resolved to work on 2nd & 4th November 2019 as a compensatory working days for the holidays declared on 29th and 30th October 2019 due to rain.

Budget allocations was planned for Autonomous fund sanctioned Rs.15,00,000 for the academic year 2019-2020, with the fund released Rs.12,00,000/- .

The fund sanctioned for Rs.12,00,000/- will be distributed under the following heads given below after the discussion made during the Staff council meeting.

Content	Amount Rs.
Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes	1,00,000
Orientation and re-training of teachers.	1,00,000
Re-designing courses and development of teaching/learning material	2,00,000
Workshop and seminars (Rs.20,000 for each major department and Rs.10000/- Allied and Language departments.)	1,50,000
Furniture for office, classrooms, library and laboratories, Library equipment,	1,00,000
Books/Journals.	50,000
Renovation and Repair not leading to construction of new building	2,00,000
Extension Activities	50,000

8.	Computer for network resource center, Office Equipments, Laptop for Smart classroom and computer for IQAC.	4,00,000
9.	Guest/Visiting faculty (Rs.5000 to each department)	50,000
10.	Capacity building for teachers.	50,000
11.	Development of Area Study Programmes.	50,000
TOTAL		15,00,000

R. Banumathy
31/10/19
COUNCIL SECRETARY

[Signature]
PRINCIPAL

To be Circulated to all the Teaching staff

	Tamil	English	Maths	Chemistry	Zoology	Commerce
1	<i>[Signature]</i>	<i>[Signature]</i>	KA	<i>[Signature]</i>		<i>[Signature]</i>
2	Ganaw	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
3	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
4	<i>[Signature]</i>	<i>[Signature]</i>		<i>[Signature]</i>	<i>[Signature]</i>	G. Shan
5				<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

	History	Physics	Botany	Economics	Phy.Edu.	Librarian
1	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>		<i>[Signature]</i>	<i>[Signature]</i>
2	<i>[Signature]</i>	<i>[Signature]</i>		M. Jha		
3	<i>[Signature]</i>					
4	<i>[Signature]</i>					
5						



UNIVERSITY GRANTS COMMISSIONS -SOUTH EASTERN REGIONAL OFFICE
5-9-194, CHIRAG ALI LANE, IV FLOOR, A.P.S.F.C. BUILDING, HYDERABAD -500 001
Phones: 040 - 23204735, 23200208 FAX: 040 - 23204734, email: ugcsero@gmail.com

Accts No: 675
Dated: 22/10/19

UGC-006/07 [Link No:136.]/GEN

TNMD003

October, 2019

Accounts Officer
SERO, Hyderabad

UNIQUE ID:DKMCVLR

21 OCT 2019

Financial Assistance to Autonomous Colleges – Release of Grant– Reg. –

I am directed to convey the sanction of the Commission for the payment of Rs.912000.-/ (Rupees. NINE LAKHS NINE THOUSAND only) as On Account Grant of Admissible expenditures to "The Principal, D.K.M.COLLEGE FOR WOMEN, VELLORE-as per the details given below;

Autonomy Grants Pertains Financial Year	Amount Sanctioned so far (Rs.)	Amount Sanctioned (Rs.)	Total Amount Sanctioned (Rs.)	STATUS	GRANT NOW RELEASED Rs. GEN	TOTAL GRANT PAID Rs.
2019-20	00	1200000.	1200000.	ON A/C GRANT	912000.	1200000.

Total grant sanctioned now SC: 192000. ST:96000. GENERAL: 912000. = total : Rs. 1200000.

- The above sanction is subject to the general conditions for grants prescribed by the UGC for the scheme.
- The sanctioned amount is debit to the Major Head of Account : GEN-3(A) 2202.03.102.02.02.31-19(iii)-Autonomous Colleges and is valid for payment during the financial year 2019-20 only and subject to the conditions indicated below:
- The amount of the grant shall be drawn by the Accounts Officer, SERO-UGC, Hyderabad on the Grants-in-Aid -31 bill and shall be disbursed and credited to "The Principal, D.K.M.COLLEGE FOR WOMEN, , VELLORE" through PFMS portal at the following details.

(a) Account No: 10845452486 (b) IFSC Code: SBIN0000947

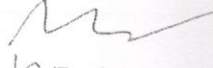
(c) Name & Address of Bank Branch: SBI, VELLORE

- The Grant is subject to the adjustment on the basis of Utilization Certificate in the prescribed proforma submitted by the college / Institution.
- The College / Institution may follow the G.F.R. Rules, 2017 and take urgent necessary action to amend their manuals of financial procedures to bring them in conformity with GFRs, 2017 and those do not have their own approved manuals on financial procedures may adopt the provision of GFRs, 2017 and instruction / guideline under there from time to time.
- The Utilization Certificate to the effect that the grant has been utilized for the purpose for which it has been sanctioned shall be furnished to UGC as early as possible after the close of current financial year.
- The assets acquired wholly or substantially out of UGC's Grant shall not be disposed of or encumbered or utilized for the purposes other than those for which the grant was given without proper sanction of the UGC and should at any time the college ceases to function, such assets shall revert to the University Grants Commission.
- A Register of the assets acquired wholly or substantially out of the grant shall be maintained by the College / Institution in the prescribed proforma.
- The Grantee institution shall ensure the utilization of Grants – in – Aid for which it is being sanctioned / paid. In case of Non-Utilization / Part Utilization thereof simple interest @ 10% per annum as amended from time to time on the Un-

Utilized amount from the date of drawn to the date of refund as per the provisions contained in General Financial Rule of Govt. of India, will be charged.

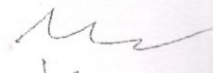
10. The College / Institution shall strictly follow the Govt. of India / UGC's Guidelines regarding implementation of the Reservation Policy [Both Veridical (SC,ST & OBC) and Horizontal (For Persons with Disabilities etc.)] in teaching and Non-teaching Posts.
11. The College shall fully implement the Official Languages Policy of Union Govt. and comply with the Official Language Act, 1963 and Official Languages (Use for Official Purposes of the Union) Rules , 1976 etc.,
12. The sanction issues in exercise of the delegation of powers vide Commission Office Order No. NO.F.10-11/2012 (ADMN.1/A&B) DATED 26.03.2014 Office order No.69/2014
13. The College/Institution shall strictly follow the UGC Regulations on curbing the menace of Ragging in Higher Education Institutions 2009.
14. The College / Institution shall take immediate action for its accreditation / Reaccreditation by National Assessment & Accreditation Council (NAAC).
15. The accounts of the College / Institution will be open for Audit by the Comptroller & Auditor General of India in accordance with the provision of General Financial Rules , 2017
16. The annual accounts i.e, balance sheet, income and expenditure statement and statement of receipts and payments are to be prepared strictly in accordance with Uniform format of accounting prescribed by Government.
17. The College / Institution shall maintain proper accounts of the expenditure out of the Grants which shall be utilized only on the approved items of expenditure.
18. The Expenditure incurred on Honorarium to Controller of Examinations and on Meetings (Governing body, Finance Committee, Academic Council, Board of Studies & Other Committee Meetings) is not admissible as per the UGC (Autonomy Guidelines (11.Nature of Financial Assistance and Other Related Provisions)/ Regulations 2018(12.Financial Assistance)).
19. The College is registered/mapped with PFMS Portal. The Expenditure is to be incurred using EAT module in PFMS. The stepwise details for implementation of EAT module is available at <https://pfms.nic.in/>->Books and Manuals->EAT User Manual.

Yours faithfully,


(Dr.G.Srinivas)
Joint Secretary
21/10/11

Copy to:

1. The Principal (Along with proof of Funds transferred through E-mode)
D.K.M.COLLEGE FOR WOMEN
VELLORE-632001.
2. The Dean/Director
College Development Council-THIRUVALLUVAR UNIVERSITY, TAMIL NADU


(Dr.G.Srinivas)
Joint Secretary

The sanctioned grant of Rs.912000.has been transferred to your college Account as mentioned at the Point No.3 of this Sanction Order by e-payment through PFMS portal date.....you are requested to acknowledge the receipt of the above amount in your account by sending back the enclosed stamped receipt within 7 days.

BCR No: 52
F.Y: 2019-20

(R.Rayappa)
Accounts Officer



UNIVERSITY GRANTS COMMISSIONS -SOUTH EASTERN REGIONAL OFFICE
 5-9-194, CHIRAG ALI LANE, IV FLOOR, A.P.S.F.C. BUILDING, HYDERABAD -500 001
 Ph: 040 - 23204735, 23200208 FAX: 040 - 23204734 , email: ugcsero@gmail.com

Accts Dy.No: 674
 Dated: 22/10/19

(Handwritten initials)

No.F.98-006/07 [Link No:136.]/SC

TNMD003

October, 2019

The Accounts Officer
 UGC-SERO, Hyderabad

UNIQUEID: DKMCLVR

27 OCT 2019

Financial Assistance to Autonomous Colleges - Release of Grant - Reg. -

Sir/Madam,

I am directed to convey the sanction of the Commission for the payment of Rs.192000.. /- (Rupees. ONE LAKH NINETY TWO THOUSAND only) as O.A. Account Grant / Reimbursement of Admissible expenditures to "The Principal, D.K.M.COLLEGE FOR WOMEN, VELLORE-as per the details given below;

Autonomy Grants Pertains Financial Year	Amount Sanctioned so far (Rs.)	Amount Being Sanctioned (Rs.)	Total Amount Sanctioned (Rs.)	STATUS	GRANT NOW RELEASED Rs. SC	TOTAL GRANT PAID Rs.
2019-2020	00	1200000.	1200000.	ON A/C GRANT	192000.	1200000.

Total grant sanctioned now SC: 192000. ST:96000. GENERAL: 1200000.

- The above sanction is subject to the general conditions for grants prescribed by the UGC for the scheme.
- The sanctioned amount is debit to the Major Head of Account: SC -3 (B) 2202.03.789. 27.02.31-19(iii)-Autonomous Colleges and is valid for payment during the financial year 2019-20 only and subject to the conditions indicated below:
- The amount of the grant shall be drawn by the Accounts Officer, SERO-UGC, Hyderabad on the Grants-in-Aid -31 bill and shall be disbursed and credited to "The Principal, D.K.M.COLLEGE FOR WOMEN, VELLORE" through PFMS portal at the following details.

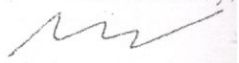
(a) Account No: 10845452486 (b) IFSC Code: SBIN0000947

(c) Name & Address of Bank Branch: SBI, VELLORE

- The Grant is subject to the adjustment on the basis of Utilization Certificate in the prescribed proforma submitted by the college / Institution.
- The College / Institution may follow the G.F.R. Rules, 2017 and take urgent necessary action to amend their manuals of financial procedures to bring them in conformity with GFRs,2017 and those do not have their own approved manuals on financial procedures may adopt the provision of GFRs, 2017 and instruction / guideline under there from time to time.
- The Utilization Certificate to the effect that the grant has been utilized for the purpose for which it has been sanctioned shall be furnished to UGC as early as possible after the close of current financial year.
- The assets acquired wholly or substantially out of UGC's Grant shall not be disposed of or encumbered or utilized for the purposes other than those for which the grant was given without proper sanction of the UGC and should at any time the college ceases to function, such assets shall revert to the University Grants Commission.
- A Register of the assets acquired wholly or substantially out of the grant shall be maintained by the College / Institution in the prescribed proforma.
- The Grantee institution shall ensure the utilization of Grants - in - Aid for which it is being sanctioned / paid. In case of Non-Utilization / Part Utilization thereof simple interest @ 10% per annum as amended from time to time on the Un-Utilized amount from the date of drawn to the date of refund as per the provisions contained in General Financial Rules of Govt. of India, will be charged.


10. The College / Institution shall strictly follow the Govt. of India / UGC's Guidelines regarding implementation of the Reservation Policy (Both Veridical (SC,ST & OBC) and Horizontal (For Persons with Disabilities etc.)) in teaching and Non-teaching Posts.
11. The College shall fully implement the Official Languages Policy of Union Govt. and comply with the Official Language Act, 1963 and Official Languages (Use for Official Purposes of the Union) Rules, 1976 etc.,
12. The sanction issues in exercise of the delegation of powers vide Commission Office Order No. NO.F.10-11/2014 (ADMN.1/A&B) DATED 26.03.2014 Office order No.69/2014
13. The College/Institution shall strictly follow the UGC Regulations on curbing the menace of Ragging in Higher Education Institutions 2009.
14. The College / Institution shall take immediate action for its accreditation / Reaccreditation by National Assessment & Accreditation Council (NAAC).
15. The accounts of the College / Institution will be open for Audit by the Comptroller & Auditor General of India in accordance with the provision of General Financial Rules, 2017
16. The annual accounts i.e., balance sheet, income and expenditure statement and statement of receipts and payments are to be prepared strictly in accordance with Uniform format of accounting prescribed by Government.
17. The College / Institution shall maintain proper accounts of the expenditure out of the Grants which shall be utilized only on the approved items of expenditure.
18. The Expenditure incurred on Honorarium to Controller of Examinations and on Meetings (Governing body, Finance Committee, Academic Council, Board of Studies & Other Committee Meetings) is not admissible as per the UGC (Autonomy Guidelines (11.Nature of Financial Assistance and Other Related Provisions)/ Regulations 2018(12.Financial Assistance)).
19. The College is registered/mapped with PFMS Portal. The Expenditure is to be incurred using EAT module in PFMS. The stepwise details for implementation of EAT module is available at <https://pfms.nic.in/->Books and Manuals->EAT User Manual>.

Yours faithfully,


 (Dr.G.Srinivas)
 Joint Secretary
 21/10/11

Copy to:

1. The Principal (Along with proof of Funds transferred through E-mode)
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 VELLORE-632001.
2. The Dean/Director
 College Development Council-THIRUVALLUVAR UNIVERSITY, TAMIL NADU


 (Dr.G.Srinivas)
 Joint Secretary

The sanctioned grant of Rs.192000, has been transferred to your college Account as mentioned at the Point No.3 of this Sanction Order by e-payment through PFMS portal date.....you are requested to acknowledge the receipt of the above amount in your account by sending back the enclosed stamped receipt within 7 days.

BCR No: 52
 F.Y: 2019-2020

(R.Rayappa)
 Accounts Officer



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Ph: 040 - 23204735, 23200208 FAX: 040 - 23204734 ,mail: ugcsero@gmail.com

Accts Dy.No: 675
Dated: 22/10/19

No.F.98-006/07 [Link No:136.]/ST

TNMD003

October, 2019

The Accounts Officer
UGC-SERO, Hyderabad

UNIQUEID:DKMVCVLR

21 OCT 2019

Sub: Financial Assistance to Autonomous Colleges – Release of grant– Reg. –

Sir / Madam,

I am directed to convey the sanction of the Commission for the payment of Rs.96000/- (Rupees. NINTY SIX THOUSAND only) as On Account Grant / Reimbursement of Admissible expenditures to "The Principal, D.K.M.COLLEGE FOR WOMEN, , VELLORE-as per the details given below;

Autonomy Grants Pertains Financial Year	Amount Sanctioned so far (Rs.)	Amount Sanctioned (Rs.)	Total Amount Sanctioned (Rs.)	STATUS	GRANT NOW RELEASED Rs. ST	TOTAL GRANT PAID Rs.
2019-20	00	1200000.	1200000.	ON A/C GRANT	96000.	1200000.

Total grant sanctioned now SC: 192000. ST:96000. GENERAL:912000. = total : Rs. 1200000.

1. The above sanction is subject to the general conditions for grants prescribed by the UGC for the scheme.
2. The sanctioned amount is debit to the Major Head of Account : ST -3 (C) 2202.03.796.28.02.31- 19(iii)- Autonomous Colleges and is valid for payment during the financial year 2019-20 only and subject to the conditions indicated below:
3. The amount of the grant shall be drawn by the Accounts Officer, SERO-UGC, Hyderabad on the Grants-in-Aid -31 bill and shall be disbursed and credited to "The Principal, D.K.M.COLLEGE FOR WOMEN, , VELLORE" through PFMS portal at the following details.

(a) Account No:10845452486

(b) IFSC Code: SBIN0000947


(c) Name & Address of Bank Branch: SBI, VELLORE

4. The Grant is subject to the adjustment on the basis of Utilization Certificate in the prescribed proforma submitted by the college / Institution.
5. The College / Institution may follow the G.F.R. Rules, 2017 and take urgent necessary action to amend their manuals of financial procedures to bring them in conformity with GFRs,2017 and those do not have their own approved manuals on financial procedures may adopt the provision of GFRs, 2017 and instruction / guideline under there from time to time.
6. The Utilization Certificate to the effect that the grant has been utilized for the purpose for which it has been sanctioned shall be furnished to UGC as early as possible after the close of current financial year.
7. The assets acquired wholly or substantially out of UGC's Grant shall not be disposed of or encumbered or utilized for the purposes other than those for which the grant was given without proper sanction of the UGC and should at any time the college ceases to function, such assets shall revert to the University Grants Commission.
8. A Register of the assets acquired wholly or substantially out of the grant shall be maintained by the College / Institution in the prescribed proforma.
9. The Grantee institution shall ensure the utilization of Grants – in – Aid for which it is being sanctioned / paid. In case of Non-Utilization / Part Utilization thereof simple interest @ 10% per annum as amended from time to time on the Un-

Utilized amount from the date of drawn to the date of refund as per the provisions contained in General Financial Rules of Govt. of India, will be charged.


10. The College / Institution shall strictly follow the Govt. of India / UGC's Guidelines regarding implementation of the Reservation Policy [Both Vertical (SC,ST & OBC) and Horizontal (For Persons with Disabilities etc.)] in teaching and Non-teaching Posts.
11. The College shall fully implement the Official Languages Policy of Union Govt. and comply with the Official Language Act, 1963 and Official Languages (Use for Official Purposes of the Union) Rules, 1976 etc.,
12. The sanction issues in exercise of the delegation of powers vide Commission Office Order No. NO.F.10-11/2014 (ADMN.1/A&B) DATED 26.03.2014 Office order No.69/2014
13. The College/Institution shall strictly follow the UGC Regulations on curbing the menace of Ragging in Higher Education Institutions 2009.
14. The College / Institution shall take immediate action for its accreditation / Reaccreditation by National Assessment & Accreditation Council (NAAC).
15. The accounts of the College / Institution will be open for Audit by the Comptroller & Auditor General of India in accordance with the provision of General Financial Rules, 2017
16. The annual accounts i.e., balance sheet, income and expenditure statement and statement of receipts and payments are to be prepared strictly in accordance with Uniform format of accounting prescribed by Government.
17. The College / Institution shall maintain proper accounts of the expenditure out of the Grants which shall be utilized only on the approved items of expenditure.
18. The Expenditure incurred on Honorarium to Controller of Examinations and on Meetings (Governing body, Finance Committee, Academic Council, Board of Studies & Other Committee Meetings) is not admissible as per the UGC (Autonomy Guidelines (11.Nature of Financial Assistance and Other Related Provisions)/ Regulations 2018(12.Financial Assistance)).
19. The College is registered/mapped with PFMS Portal. The Expenditure is to be incurred using EAT module in PFMS. The stepwise details for implementation of EAT module is available at <https://pfms.nic.in/->Books and Manuals->EAT Use Manual>.

Yours faithfully


(Dr.G.Srinivas)
Joint Secretary
21/10/19

Copy to:

1. The Principal (Along with proof of Funds transferred through E-mode)
D.K.M.COLLEGE FOR WOMEN
VELLORE-632001.
2. The Dean/Director
College Development Council-THIRUVALLUVAR UNIVERSITY,TAMIL NADU


(Dr.G.Srinivas)
Joint Secretary

The sanctioned grant of Rs.26000. has been transferred to your college Account as mentioned at the Point No.3 of this Sanction Order by e-payment through PFMS portal date.....you are requested to acknowledge the receipt of the above amount in your account by sending back the enclosed stamped receipt within 7 days.

BCR No: 52
F.Y: 2019-2020

(R.Rayappa)
Accounts Officer

D.K.M. COLLEGE FOR WOMEN (AUTONOMOUS), VELLORE 632 001
FINANCE COMMITTEE MEETING
2020-2021

Date: 04.12.2020
Time: 11.00 a.m.

Agenda

1. To approve agenda and resolutions of the budget allotted during the financial year 2020-2021 for the Special fees.
2. Approval for any other matter relating to allotment of funds.

Members Present

1. The Secretary, D.K.M. College for Women, Vellore
2. The Principal, D.K.M. College for Women, Vellore
3. Members of finance Committee
 - i) Dr. R. Padmaja, Associate Professor of Commerce.
 - ii) Dr.S. Santha Lakshmi, Assistant Professor of Chemistry.

Resolutions.

1. The Committee approved the special fees collections for the academic year 2020-2021 as presented in the staff council meeting.
2. The Committee accepted and approved the resolutions passed in staff council meeting held on 11.11.2020 with regard to the allotment of budget through special fees.
3. A copy of the staff council meeting is attached for the perusal and the same was approved.

Members

1. **Thiru. D. Maninathan, B.E.,**
Secretary,
D.K.M. College for Women,
Vellore - 1.
2. **Dr. P.N. Sudha**
Principal,
D.K.M. College for Women,
Vellore - 1.
3. **Dr. R. Padmaja,**
Associate Professor of Commerce,
D.K.M. College for Women,
Vellore - 1.
4. **Dr.S.Santhalakshmi,**
Assistant Professor of Chemistry,
D.K.M. College for Women,
Vellore - 1.

Maninathan
4.12.2020

P.N. Sudha
4/12/2020

R.P.
4/12/2020

S. Santha Lakshmi
4/12/20

Enclosures: 1. Agenda and resolution of Staff council meeting

D.K.M. COLLEGE FOR WOMEN (AUTONOMOUS), VELLORE 632 001
FINANCE COMMITTEE MEETING
2021-2022

Date: 29.11.2021
Time: 11.00 a.m.

Agenda

1. To approve agenda and resolutions of the budget allotted during the financial year 2021-2022 for the Special fees.
2. Approval for any other matter relating to allotment of funds.

Members Present

1. The Secretary, D.K.M. College for Women, Vellore
2. The Principal, D.K.M. College for Women, Vellore
3. Members of finance Committee
 - i). Dr. R. Padmaja, Associate Professor of Commerce.
 - ii) Dr.S. Santha Lakshmi, Assistant Professor of Chemistry.

Resolutions.

1. The Committee approved the special fees collections for the academic year 2021-2022 as presented in the staff council meeting.
2. The Committee accepted and approved the resolutions passed in staff council meeting held on 13.10.2021 with regard to the allotment of budget through special fees.
3. A copy of the staff council meeting is attached for the perusal and the same was approved.

Members

1. **Thiru. D. Maninathan, B.E.,**
Secretary,
D.K.M. College for Women,
Vellore - 1.
2. **Dr. P.N. Sudha**
Principal,
D.K.M. College for Women,
Vellore - 1.
3. **Dr. R. Padmaja,**
Associate Professor of Commerce,
D.K.M. College for Women,
Vellore - 1.
4. **Dr.S.Santhalakshmi,**
Assistant Professor of Chemistry,
D.K.M. College for Women,
Vellore - 1.

Maninathan

P.N. Sudha
29/11/2021

R. Padmaja

S. Santha Lakshmi

Enclosures: 1. Agenda and resolution of Staff council meeting