



VLB JANAKIAMMAL COLLEGE OF ARTS & SCIENCE

(Autonomous)

Affiliated to Bharathiar University | Approved by UGC and AICTE | Re-accredited by NAAC with 'B++' grade & ISO 9001:2015 certified Institution

Kovaipudur, Coimbatore - 641 042.

Phone : 91 422 2605162/63 | E-mail : vlboffice@vlbjcas.ac.in | Web: www.vlbjcas.ac.in

Ref: VLBJCAS/AUTO/FC 23/2023-2024 (Odd)

18.12.2023

Meeting Notice

23rd Meeting of Finance Committee of our College is scheduled to be held on 23/12/2023 (Saturday) at 11.30 a.m. at our College.

Agenda

- 23.1 To consider and approve the minutes of the previous meeting held on 23.06.2023
- 23.2 To consider and approve the income and expenditure for the odd semester during the academic year 2023-2024
- 23.3 To consider and approve the audited statement of accounts 2022-2023
- 23.4 To consider and approve the budget for the academic year 2023-2024 (Even Sem)
- 23.5 Any other items with the approval of the Chairman

All the members of the Finance Committee are requested to kindly make it convenient to attend the meeting. Kindly confirm.

PRINCIPAL

Dr.B.SATHEESHKUMAR
PRINCIPAL

V.L.B. JANAKIAMMAL COLLEGE OF ARTS AND SCIENCE
(AUTONOMOUS)
KOVAIPUDUR, COIMBATORE-641 042



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23rd MEETING OF FINANCE COMMITTEE MEMBERS PRESENT

Date: 23/12/2023

Time: 11.30 a.m.

Venue: Board Room

S.No	Name of the Members	Signature
1	Mr.N.Suryakumar - Managing Trustee	
2	Dr.B.Satheeshkumar – Principal	
3	Dr.K.Vasudevan – Vice Principal	



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Ref: VLBJCAS/AUTO/FC 23/2023-2024 (odd)

Minutes of the 23rd Meeting of the Finance Committee held on 23.12.2023 at 11.30 a.m.

Members Present:

1. Mr.N.Suryakumar
2. Dr.B.Satheeshkumar
3. Dr.K.Vasudevan

The Principal and Chairman of the Finance Committee welcomed the members. After introduction of members the items of the agenda taken one by one for discussion

23.1 To consider and approve the minutes of the previous meeting held on 23.06.2023

Principal tabled minutes of the previous meeting and the action taken report. After review and discussion the following resolution was passed.

Resolution:

Resolved to approve the minutes of the previous meeting held on 23.06.2023

23.2 To consider and approve the income and expenditure for the odd semester during the academic year 2023-2024

Principal presented and explained the income generated and expenses incurred during the odd semester of the academic year 2023-2024. After discussion the following resolution was passed.

Resolution:

Resolved to approve the income generated and expenditure incurred during the odd semester of the academic year 2023-2024

23.3 To consider and approve the audited statement of accounts 2022-2023.

The Principal presented the audited statement of accounts for the year ended on 31.3.2023 and after brief discussion and clarifications the following resolution was passed:



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Resolution:

Resolved to approve the audited statement of accounts for the year ended on 31.03.2023

23.4 To consider and approve the budget for the academic year 2023-2024 (Even Sem)

The Principal presented the budget for the academic year 2023-2024 (Even Sem). After discussion the following resolution was passed.

Resolution:

Resolved to approve the budget for even semester of the academic year 2023-2024

23.5 To consider and approve the examination fees, honorarium and remuneration details

The Principal presented the examination fees, honorarium and remuneration details for the academic year 2023-2024. After discussion the following resolution was passed.

Resolution:

Resolved to approve the examination fees, honorarium and remuneration for even semester of the academic year 2023-2024

As there was no other items for the discussion the meeting was concluded with vote of thanks proposed by Dr.K.Vasudevan, Vice Principal and Senior Teacher.

Mr.N.Suryakumar

Dr.B.Satheeshkumar

Dr.K.Vasudevan



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Ref: VLBJCAS/AUTO/FC 24/2023-2024 (Even)

14.06.2024

Meeting Notice

24th Meeting of Finance Committee of our College is scheduled to be held on 21/06/2024 (Friday) at 11.30 a.m. at our College.

Agenda

- 24.1 To consider and approve the minutes of the previous meeting held on 23.12.2023
- 24.2 To consider and approve the income and expenditure for the even semester during the academic year 2023-2024
- 24.3 To consider and approve the budget for the academic year 2024-2025 (Odd)
- 23.4 Any other items with the approval of the Chairman

All the members of the Finance Committee are requested to kindly make it convenient to attend the meeting. Kindly confirm.



PRINCIPAL

Dr.B.Satheeshkumar

PRINCIPAL

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24th MEETING OF FINANCE COMMITTEE MEMBERS PRESENT

Date: 21/06/2024

Time: 11.30 a.m.

Venue: Board Room

S.No	Name of the Members	Signature
1	Mr.N.Suryakumar - Managing Trustee	
2	Dr.B.Satheeshkumar – Principal	
3	Dr.K.Vasudevan – Vice Principal	
4	Ms.J.Jasmine – Finance Officer, VLBJCAS	



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Ref: VLBJCAS/AUTO/FC 24/2023-2024 (Even)

Minutes of the 24th Meeting of the Finance Committee held on 21.06.2024 at 11.30 a.m.

Members Present:

1. Mr.N.Suryakumar
2. Dr.B.Satheeshkumar
3. Dr.K.Vasudevan
4. Ms.J.Jasmine

The Principal and Chairman of the Finance Committee welcomed the members. After introduction of members the items of the agenda taken one by one for discussion

24.1 To consider and approve the minutes of the previous meeting held on 23.12.2023

Principal tabled minutes of the previous meeting and the action taken report. After review and discussion the following resolution was passed.

Resolution:

Resolved to approve the minutes of the previous meeting held on 23.12.2023

24.2 To consider and approve the income and expenditure for the even semester during the academic year 2023-2024

Principal presented and explained the income generated and expenses incurred during the even semester of the academic year 2023-2024. After discussion the following resolution was passed.

Resolution:

Resolved to approve the income generated and expenditure incurred during the even semester of the academic year 2023-2024

24.3 To consider and approve the budget for the academic year 2024-2025 (Odd)

The Principal presented the budget for the academic year 2024-2025 (Odd). After discussion the following resolution was passed.



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Resolution:

Resolved to approve the budget for odd semester of the academic year 2024-2025

24.4 To consider and approve the examination fees, honorarium and remuneration details

The Principal presented the examination fees, honorarium and remuneration details for the academic year 2024-2025. After discussion the following resolution was passed.

Resolution:

Resolved to approve the examination fees, honorarium and remuneration for even semester of the academic year 2024-2025

As there was no other items for the discussion the meeting was concluded with vote of thanks proposed by Dr.K.Vasudevan, Vice Principal and Senior Teacher.

Mr.N.Suryakumar

Dr.B.Satheeshkumar

Dr.K.Vasudevan

Ms.J.Jasmine