



P.S.R. ENGINEERING COLLEGE, SIVAKASI - 626 140

(An Autonomous Institution, Affiliated to Anna University Chennai)

VIRUDHUNAGAR DISTRICT, TAMILNADU STATE.



17th MEETING OF THE FINANCE COMMITTEE

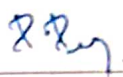
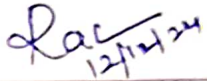
**MINUTES OF THE 17th MEETING OF THE FINANCE COMMITTEE OF
P.S.R. ENGINEERING COLLEGE HELD ON 12th DECEMBER, 2024 AT 11.00 AM IN
BOARD ROOM**

Date: 12.12.2024

17th Meeting of the Finance Committee of P.S.R. Engineering College was convened under the chairmanship of Dr.J.S.Senthilkumar, Principal, P.S.R. Engineering College in Board Room on 12th December 2024 at 11.00 AM.

Members Present:

Sl.No.	Name of the Members	Designation and Address	Signature
1.	Dr.J.S.Senthilkumar (Ex officio Member)	Principal & Chairman	
2.	Thiru.R.Solaisamy (Member-Management)	Managing Trustee & Correspondent	
3.	Er.S.Vigneswari Arunkumar	Trustee & Director, P.S.R Engineering College, Sivakasi.	
4.	Dr.P.S Nagarajan (Governing Body)	Associate Professor, Alagappa Institute of Management, Alagappa University. Karaikudi - 630003	
5.	Dr.P.Kannan (Member Nominated by the College)	Professor & Head Department of MBA, P.S.R Engineering College, Sivakasi.	
6.	Mr.K.S.V Balasubramanian	Finance Officer	
7.	Dr.P.Marichamy (Special invitee)	Dean (Academics)	

8.	Dr.P.Pitchipoo (Special invitee)	IQAC Coordinator	
9.	Dr.R.Rajeswari	Controller of Examinations	

The Principal and Chairman of the Finance Committee Dr.J.S.Senthilkumaar welcomed all the members for the 17th meeting of the Finance Committee. The chairman requested the members to introduce themselves to the Finance Committee. Then the chairman outlined the salient features of the agenda to be discussed in the meeting.

Item 1: Action taken/Compliance of Previous Minutes of the Meeting

Item No	Resolution	Compliance/Action Taken
Item 4	Fee Revision for External Examiners of Practical examination	Implemented from Nov/Drec - 2024 Examination onwards

Item 2: Audited Statement of 2023-24

- Annual accounts of Audited statement for the academic year 2023-24 and expenditure of 2023-24 has been presented to the members by the principal for the approval.

After discussion, the members have resolved to approve the audited statement of 2023-24 and expenditure statement of examination section 2023-24.

Item 3: Research Incentives for the academic year 2024-25

- The chairman presented the research incentives for the Journals and Book chapters for the academic year 2024-25 (Odd sem).
- Management provides 50% financial support for filling patent by the faculty members.

After discussion, the members have resolved to approve the research incentives for the academic year 2024-25.

Item 4: Special allowances for the expert members for Academic council and Board of Management.

- The Chairman proposed a special allowance of Rs.2500/- for attending the statutory meetings.

After discussion it is resolved to accept the proposal and follow the same.

Item 5: Any other matters

Principal and Chairman thanked all members and the meeting was concluded at 12.30 PM.



A handwritten signature in green ink, appearing to be "Dr. J.S. Senthilkumar".

Dr.J.S.Senthilkumar

Principal & Chairman - Finance Committee
PRINCIPAL
P.S.R.ENGINEERING COLLEGE
SIVAKASI-626 140.