






45th FC

**FINANCE COMMITTEE MEETING
ST. XAVIER'S COLLEGE (Autonomous)
PALAYAMKOTTAI -627 002**

Date: 23.11.2021

Time: 10.00 a.m.

Venue: Principal's office

| Sl.No. | Members | Designation | Signature |
|--------------------------|---------------------------------|--------------------------------|--|
| 1. | Rev.Dr. S. Mariadoss, S.J. | Principal & Chairman |  |
| 2. | Rev.Dr. Alphonse Manickam, S.J. | Secretary |  |
| 3. | Dr. N. Rajalingam | University Nominee |  |
| 4. | Dr. S. P. Victor | Dean of Science |  |
| Special Invitee : | | | |
| 5. | Dr. M. Baby Mariyatra | Dean of Research & UGC Affairs |  |

MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 23 NOVEMBER
2021

The finance committee meeting for the academic year 2021-2022 was held on 23 November 2021 at 10 am in Principal's office. The meeting began with prayer said by Dr. M. Baby Mariyatra, Dean of Research and UGC affairs. Rev. Fr. S. Mariadoss S J , The Principal and Chairman welcomed the members. Dr. S. P. Victor, Dean of Science read the minutes of the previous finance committee meeting and action taken report. The minutes were approved by the members.

Rev. Fr. Alphonse Manickam SJ, the Secretary asked if the College is called for mid-term meeting. Dr. M. Baby Mariyatra, replied that the College hasn't received any information about mid-term meeting. He insisted that the College has to be constantly in touch with DST-FIST in order to present the proposal for the unspent money of Rs. 2, 41, 991/- from first installment to purchase any other minor equipment. Also, he insisted that the unsanctioned money of Rs. 25, 425/- in the Autonomy grant for the academic year ~~2019-2020~~ ²⁰¹⁷⁻²⁰¹⁸ has either to be requested and to be checked with UGC, New Delhi for reasons. *OK*


The Principal pointed out the communication from DST-FIST regarding the release of second installment and directed the Deans to work on quotations for networking, Computational and e-learning facilities, immediately. Rev. Fr. Secretary informed the Deans to present the detailed current status of DST-FIST grant in the next Finance Committee Meeting. Dr. N. Rajalingam, the University nominee along with the other members approved the budget proposal for UGC-Autonomy grant scheme for the academic year 2022-2023. Also, he enquired about the total grant amount and the shares of first and second installments. All the members were in agreement that the second installment of DST-FIST grant should be utilized as early as possible as the grant period is to be over by 2023.

Rev. Fr. Secretary and the Principal asked the Deans to tap grants and aids from various possible funding agencies both national and international.

The meeting came to an end at 11. 10 am after the vote of thanks by Fr. Principal.



Professor and Head
Department of Management Studies
Manakulam Sasthram University
Tiruchelvi-627 012



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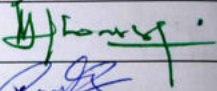
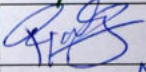


46th FC

FINANCE COMMITTEE MEETING
ST. XAVIER'S COLLEGE (Autonomous)
PALAYAMKOTTAI -627 002

Date: 21.03.2022

Time: 03.30 p.m.

Venue: Principal's office

| Sl. No. | Members | Designation | Signature |
|-------------------------|----------------------------------|--------------------------------|--|
| 1. | Rev. Dr. S. Mariadoss, S.J. | Principal & Chairman |  |
| 2. | Rev. Dr. Alphonse Manickam, S.J. | Secretary |  |
| 3. | Dr. N. Rajalingam | University Nominee |  |
| 4. | Dr. S. P. Victor | Dean of Science |  |
| Special Invitee: | | | |
| 5. | Dr. M. Baby Mariyatra | Dean of Research & UGC Affairs |  |

MINUTES OF THE FINANCE COMMITTEE MEETING

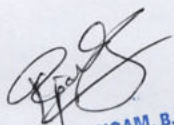
HELD ON 21 MARCH 2022

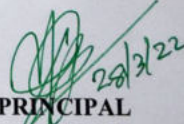
The 46th finance committee meeting in the academic year 2021-2022 was held on 21 March 2022 in Principal's office at 3.30 pm. The meeting began with prayer said by Dr. M. Baby Mariyatra, Dean of Research and UGC Affairs. Rev. Dr. S. Mariadoss S J., The Principal and the Chairman welcomed the members. Dr. S. P. Victor, Dean of Science read the minutes of the previous finance committee meeting and action taken report. The minutes were approved by the members.

The status of UGC-Autonomy Grant was presented by Dr. S. P. Victor. He mentioned that this account has only the interest amount of Rs. 3, 74, 644.65/- as Autonomy Grant for the academic years 2020-21 and 2021-22 has not been received from UGC. Further, it was mentioned that this interest amount cannot be utilized without getting prior permission from UGC. The budget to be sent to UGC for next academic year was also presented by Dr. S. P. Victor, and approved by the members.

The status of DST-FIST Grant, the details of expenditure already incurred, the details of interest returned to DST and the latest receipt of second and third installments were presented by Dr. M. Baby Mariyatra. She mentioned that the College should have received Rs.46, 50, 000/- as second and third installments, but DST-FIST has sent only Rs. 44, 08, 006/-. In this regard, DST has informed the College that the unspent amount of Rs. 2, 41, 994/- relating to accessories from the first installment is adjusted in the second installment.

Dr. N. Rajalingam, the University nominee suggested the College to sign in the Annual Maintenance Contract (AMC) for the equipments purchased under DST-FIST scheme. As there was no further clarification, the meeting came to an end at 4.45 p.m with vote of thanks by the Principal.


Dr.N.RAJALINGAM, B.E., M.B.A., Ph.D.,
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