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**Meston College of Education  
Chennai - 600 014.**

**FINANCE COMMITTEE MEETING**

MINUTES of the meeting of the Finance Committee held on Tuesday, 17<sup>th</sup> April, 2018 at 4.00 p.m. in the Office of the Controller of Examinations.

**Members Present:**

Major E.S. Daniel Gunanithi I.A.S. (Retd)  
(President and Treasurer (i/c), MEDA)  
Mr. G. Kaviarasan  
(Finance Officer, TamilNadu Teachers Education University)  
Dr. S. Devasahayam Selvakumar (Principal)  
Dr.(Mrs.) Doreen Gnanam (Senior Staff)  
Mr. S. Saravanabarathy (Head-Clerk)

The meeting commenced with a prayer by Dr. Doreen Gnanam.

**73/2018 Confirmation of Minutes:**

The Minutes of the previous meeting held on 19<sup>th</sup> October, 2017 was confirmed.

**74/2018 Utilization of UGC Autonomous Grant (2016-2017)**

The Utilization of the UGC Autonomous Grant for the year 2017-2018 was presented to the committee for approval.

**It was resolved to approve the Utilization of UGC Autonomous Grant for the year 2017-2018 and submit the same to College Governing Body for final approval.**

**75/2018 Budget of UGC Autonomous Grant (2018-2019) for approval**

Budget of UGC Autonomous Grant Account for the forth coming academic year 2018-2019 was presented for approval.

**It was resolved to approve the budget of UGC Autonomous Grant Account for the year 2018-2019 and submit the same to the College Governing Board for final approval.**

76/2018 Budget for Fee Fund Account (2018-2019) for approval

Budget of Fee Fund Account for the forth coming academic year 2018-2019 was presented for approval.

**It was resolved to approve the budget for Fee Fund account for the year 2018-2019 and submit the same to the College Governing Board for final approval.**

77-2018 Revision of Examination Fees

The Principal explained the need for revision of examination fees due to the poor strength, as the Office of the Controller of Examinations has to depend on the College to meet the day to day expenses.

**It was resolved to increase the examination fees Rs. 50/- per paper for both B.Ed. and M.Ed. courses from the next academic year 2018-2019.**

The Principal informed the committee that as per UGC (conferment of autonomous status upon colleges and measures for maintenance of standards in Autonomous colleges) Regulations, 2018, the finance committee shall meet at least twice a year and the term of the finance committee shall be three years.

The meeting came to an end with a vote of thanks by Dr. S. Devasahayam Selvakumar.

*RS. 2018*

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