

**MINUTES OF THE FOURTH MEETING OF FINANCE COMMITTEE**

The Minutes of the Fourth Finance Committee meeting of Coimbatore Institute of Engineering and Technology, Coimbatore held on **22.07.2022 at 10.00 am** in the online mode.

**MEMBERS PRESENT**

<b>S. No</b>	<b>Name of the Member</b>	<b>Category</b>
1	<b>Dr. N. Nagarajan</b> Principal Coimbatore Institute of Engineering and Technology Coimbatore – 641 109	Chairman
2	<b>Dr. K. A. Chinnaraju</b> Director Coimbatore Institute of Engineering and Technology Coimbatore – 641 109	Governing Body Nominee
3	<b>Dr. A. K. Sheik Manzoor</b> Associate Professor Department of Management Studies College of Engineering, Guindy Anna University, Chennai-600 025	University Nominee
4	<b>Dr. G. Ravikumar</b> Controller of Examinations Professor and Head Department of Computer Science and Engineering Coimbatore Institute of Engineering and Technology Coimbatore -641 109	Senior- Teacher Nominated by the Principal
5	<b>Dr. K. Ramamurthi</b> Principal VLB Janakiammal College of Arts and Science Coimbatore -641 042	Special Invitee

The Chairman of the Finance Committee **Dr. N. Nagarajan, Principal, CIET** welcomed and briefed the purpose of the meeting.

The following items in the agenda were taken for discussion.

- Item 4.1** : To confirm the minutes of third finance committee meeting held on 23.07.2021
- Resolution** : **Resolved to approve** the minutes of third finance committee meeting held on 23.07.2021
- Item 4.2** : To consider and approve the audited statement of accounts 2020-2021.
- Resolution** : **Resolved to approve** the audited statement of accounts 2020-2021.
- Item 4.3** : To consider and approve budgeted expenditure for the academic year 2022-2023.
- Resolution** : **Resolved to approve** the budgeted expenditure for the academic year 2022-2023.
- Item 4.4** : To consider and approve the Fee to be collected, Remuneration, Honorarium, TA and DA payable for various activities related to conduct of end semester examination, conduct of meetings etc.
- Resolution** : **Resolved to approve** the Remuneration, Honorarium, TA and DA payable for various activities related to conduct of end semester examination, conduct of meetings etc.
- Item 4.5** : Any other item with the approval of the Chairman.
- : **Resolved to submit** the Finance Committee details of income and expenditure after completion of each semester for review and audit purposes.

**Dr. S.Vijayan, Associate Professor** of Mechanical Engineering proposed vote of thanks to all the members of the Finance Committee and expressed gratitude for the sustained involvement with CIET and offering the suggestions for the betterment of the institution.



**Dr. N. Nagarajan**  
Chairman



**Dr. K. A. Chinnaraju**  
Governing Body Nominee



**Dr. G. Ravikumar**  
Senior-Teacher  
Nominated by the Principal



**Dr. K. Ramamurthi**  
Governing Body Nominee



**Dr. A. K. Sheik Manzoor**  
University Nominee