G.T.N. ARTS COLLEGE (Autonomous), Dindigul – 624005 (Affiliated to Madurai Kamaraj University- Accredited with 'B' Grade by NAAC)

FINANCE COMMITTEE MEETING - 04

The Fourth Finance Committee Meeting with the members of the Finance Committee of the college was held on **20.06.2020** at **11.00 a.m**. in Administrative Office.

AGENDA:

- 1. To seek approval and ratification for the expenses incurred from UGC Autonomy Grant for the Financial Year 2019-20.
- 2. To seek approval for the proposed expenses to be met with from UGC Autonomy Grant for the Financial Year 2020-2021.
- 3. To seek approval and ratification for the expenditure incurred under Examination Fees Collection for the Financial Year 2019-2020.
- 4. To seek approval for the proposed expenses to be met with from Examination Fees Collection for the Financial Year 2020-2021.
- 5. To seek approval and ratification for fees structure for examinations.

RESOLUTIONS

- 1. It is resolved to approve and ratify the expenses incurred from UGC Autonomy Grant of Rs. 20,00,000/- (Rs. 16,00,000/- was received and Rs. 4,00,000/- yet to be received).
- 2. It is resolved to approve the proposal of expenses and budget for receiving UGC Fourth year Autonomy Grant for 2020-2021.
- 3. It is resolved to approve and ratify the Expenditure incurred under Examination Fees for the Financial Year 2019-2020.
- 4. It is resolved to approve the proposal of expenses from the Examination Fees for the Financial Year 2020-2021.

5. It is resolved to approve and ratify the examination fees structure followed in the previous year (2019-2020) as it is for the next academic year (2020-2021).