



**ARUL ANANDAR COLLEGE (AUTONOMOUS),**  
(Reaccredited by NAAC at “A” Grade with a CGPA of 3.66)  
**KARUMATHUR – 625 514, MADURAI DISTRICT**

## **AAC Finance Committee Meeting – II**

### **01. Preliminaries**

The **Meeting - II** of the AAC Finance Committee was held in Fr.Principal Office on **29.03.2021 at 08.30 am.**

**Rev.Dr Godwin Rufus SJ, Principal, AAC and Chairman of the AAC Finance Committee** was the moderator and **Dr Ambudoss Arvind, Dean- Research, recorded the proceedings.**

### **02. Prayer**

**Rev.Dr Godwin Rufus SJ** Principal invoked God’s Blessings.

### **03. Members Present:**

<b>NAME</b>	<b>DESIGNATION</b>	<b>SIGNATURE</b>
Rev Dr Godwin Rufus, SJ	Principal and Chairman	Sd/ =
Dr Ambudoss Arvind,	Dean- Research and Convener	Sd/ =
Rev Dr John Pragasam, SJ	Rector	Sd/ =
<i>Rev Dr V Gilbert Camillus, SJ</i>	<i>Secretary</i>	<i>Sd/ =</i>
Rev Br M Joseph, SJ	Campus Treasurer	Sd/ =
Dr A Sundararaj,	Deputy Principal	Sd/ =
Mr A Charles Fernando,	Campus Auditor	Sd/ =
<i>Rev Dr M Anbarasu, SJ</i>	<i>Vice-Principal</i>	<i>Sd/ =</i>
<i>Dr A Duraisingam,</i>	<i>Vice-Principal</i>	<i>Sd/ =</i>
Dr A Shanmugaraju,	Dean – Academic	Sd/ =
Dr G Gurusamy	Dean-Students	Sd/ =
Mr R Thomas Acqvinas	P A to Fr Principal	Sd/ =

### **04. Words of Welcome**

**Rev. Dr Godwin Rufus, SJ, Principal and Chairman** welcomed the members. He mentioned that the members have come to the meeting, in the face of COVID19 situation with all protocols for COVID19 strictly being followed.

### **05. Reading of the Minutes of the Previous Meeting**

**Dr Ambudoss Arvind, Dean-Research and Convener, read out the minutes** of the Finance Committee Meeting – I, held on **26.08.2020**. The minutes were passed with no modification.

**06. Presentation of the Statements of Expenditure and Grants Received**

**The Autonomy Grant from UGC** was not allotted for the period **2020-21** and hence there was no statement of expenditure to be read by **Rev Br M Joseph SJ**, Campus Treasurer, only UGC and other Projects that were completed and those yet to complete were read out and it was approved.

**07. Budget under Autonomous Grant 2021-22**

**Rev. Dr Godwin Rufus SJ**, Principal and Chairman, presented the tentative budget **2021-22** in anticipation of the **Autonomy Grant being** approved by UGC.

**08. Resolutions**

After overall discussion the following resolutions were adopted unanimously

1. A manual for financial operations for the college which encompasses all aspects of Finance i.e. project, students fees, scholarships etc; are to be framed through a committee duly appointed by the management.
  2. It was resolved to inform/ communicate to **Dr. M.A. Jothi Rajan**, retired staff of the college through registered post and other means in order to make him complete his pending projects for which he received financial assistance. As a last resort, if all efforts to do so fails, to lodge a FIR.
  3. An undertaking from all the staff who receive projects with financial assistance from external and internal sources. This ensures their proper implementation and utilization.
- 09.** The members agreed to the tentative **Meeting- I** on **Date: 26.08.2021** and the meeting was adjointed with a **vote of thanks** by **Rev. Dr Godwin Rufus SJ**.
- 10.** The **concluding prayer** was said by **Dr Ambudoss Arvind**, Dean Research.

**PRINCIPAL & CHAIRPERSON**