



**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 – I**

#### **01. Preliminaries**

The Meeting -I of the AAC Finance Committee was held in Fr. Prince Hall on **07.08.2019** at **08.45 am**.

**Rev. Dr Basil Xavier S 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 Paul Pragash SJ** Vice-Principal invoked God's Blessings.

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

<b>NAME</b>	<b>DESIGNATION</b>	<b>SIGNATURE</b>
Rev. Dr Basil Xavier, S SJ	Principal and Chairman	Sd/ =
Dr Ambudoss Arvind	Dean- Research and Convener	Sd/ =
Rev. Dr. John Pragasam SJ	Rector	Sd/ =
Rev. Dr S. Mani Valan SJ	Secretary	Sd/ =
Rev. Dr Maria Augustine A SJ	Campus Treasurer	Sd/ =
Dr Michael John Peter S	Deputy Principal	Sd/ =
Dr D. Ramakrishnan	University Nominee	Sd/ =
Mr A Charles Fernando	Campus Auditor	Sd/ =
Rev. Dr Paul Pragash SJ	Vice-Principal	Sd/ =
Dr Jeyaraj I	Vice-Principal	Sd/ =
Dr Thomas William A	Dean – Academic	Sd/ =
Dr Gurusamy G	Dean-Students	Sd/ =
Mr Thomas Acqvinas R	P A to Fr Principal	Sd/ =

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

**Rev. Dr Basil Xavier S SJ, Principal and Chairman welcomed** the members. He specially welcomed and introduced **Rev. Dr John Pragasam, Rector.** He also thanked our outgoing Rector **Dr. Amal Kulandaisamy** for his valuable contribution during their tenure.

#### **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 **28.03.2019.** The minutes were passed with no modification.

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

Rev. Dr Maria Augustine A SJ, Campus Treasurer, placed the statement of expenditure for the period 2018-19, under UGC and other Projects and it was approved.

**07. Budget under Autonomous Grant 2018-19**

Rev. Dr Basil Xavier S SJ, Principal and Chairman, presented the budget of the **Autonomy Grant 2019-2020** and the Department-wise Allocation.

**08. Resolutions**

After overall discussion the following resolutions were adopted unanimously

1. For the Guest lecturers who visit our college “**Travel voucher**” claim for own vehicle use should be made supported with the Diesel bill.
  2. The departments and other beneficiaries receiving funds under UGC Autonomy Grant should submit the **report and accounts** within **two weeks** and this should be strictly adhered to and follow up should ensure its implementation.
  3. **Dr. M. A. Jothi Rajan** who was sanctioned projects that remain to be settled with the respective Government agency should be issued a letter from the college with an ultimatum of one month. He should also submit all records related to their projects to the college, and settle the matter.
  4. To encourage and augment research among staff of our college the Management has established **Seed money (corpus fund)** and the interest accrued every year would be given to the qualified staff, selected by a committee.
09. The members agreed to the tentative **Meeting- II** on **Date: 27.03.2020** and the meeting as adjointed with a **vote of thanks** by Rev. **Dr Basil Xavier S SJ**.
10. The **concluding prayer** was said by **Dr I. Jeyaraj**, Vice-Principal Shift I.



**PRINCIPAL & CHAIRPERSON**

