

Classification	Routine	√	Urgent	-	Immediate	-
Originator: Principal			Circulated to: All HoDs, Deans, Directors & COE			

The **Finance Committee Meeting** of our institution for the Financial Year 2025-2026 is scheduled on **23.08.2025** at **04:00 PM** in **Issac Newton Hall** to discuss the below mentioned items. Kindly make it convenient to attend the meeting and share your valuable suggestions.

Agenda

Item No.	Description of Items
1.	Review of previous Finance Committee Meeting held on 21.02.2025
2.	Statement of Income and Expenditure of the Financial Year 2024-2025
3.	Income and Expenditure of office of the Controller of Examinations for the year 2025-2026 (Q1)
4.	Approval of AICTE Security deposit fees for the MCA Course
5.	Approval of Anna University Processing (23 courses) & Affiliation Renewal Fee (12 Courses)
6.	Approval of Revised Travelling allowance & Guidelines for Faculty and Staff
7.	Overview of Audited statement and ITR document – 2024 -2025
8.	Expenditure details for the Year 2025-2026 (Q1)
9.	Approval of Revised Consultancy Policy
10.	Approval of Institute Minor Research Grant (IMRG) – 2025 - 2026
11.	Approval of NTTM funding Project Expenditures for the FY 24-25 – Civil & Textile Department
12.	Approval of DST- FIST funding Project Expenditures for the FY 24-25 – Mechanical, NST, FT & BT
13.	Any other items – Grants received from funding agencies, NPTEL incentives, Membership Fees and Management Scholarship

Dr. A. Kumaravel
 Digitally signed by Dr. A. Kumaravel
 Date: 2025.08.14 15:51:13 +05'30'
PRINCIPAL

Copy to:

Thiru. R.Srinivasan, Chairman, KSREI
 Dr.R.Gopalakrishnan, Dean – Administration, KSRCT
 Dr.G.Karthikeyan, Vice-Principal, KSRCT
 Dr.K.B.Jayanthi, Dean – Academics, KSRCT
 Dr.S.Gopalakrishnan, CoE , KSRCT, KSRCT
 Dr.M.Shyamalagowr, Head-IQAC, KSRCT
 Dr.R.Chitra, Autonomous Coordinator, KSRCT
 Dr.G.Vennila, Director – Finance & Purchase, KSRCT



K.S.RANGASAMY COLLEGE OF TECHNOLOGY, TIRUCHENGODE – 637 215.
An Autonomous Institution, Affiliated to Anna University, Chennai

Minutes of Finance Committee Meeting – 2025-2026

Name of the Meeting	Finance Committee Meeting for the Financial Year 2025--2026
Date and Time	23.08.2025, 04:00 PM
Venue of Meeting	Harish Chandra Hall, KSRCT

Item No.	Description of Items
1.	Review of previous Finance Committee Meeting held on 21.02.2025
2.	Statement of Income and Expenditure of the Financial Year 2024-2025
3.	Approval of Budget Proposal for the year of 2025-2026
4.	Income and Expenditure of office of the Controller of Examinations for the year 2024-2025
5.	Approval of AICTE Security deposit fees for the MCA Course
6.	Approval of Anna University Processing (23 courses) & Affiliation Renewal Fee (12 Courses)
7.	Approval for Revised Travelling allowance & Guidelines for Faculty and Staff
8.	Overview of Audited statement and ITR document – 2024 - 2025
9.	Expenditure details for the Year 2025-2026 (Q1)
10.	Approval of Revised Consultancy Policy
11.	Approval of Institute Minor Research Grant (IMRG) – 2025 - 2026
12.	Approval of NTTM funding Project Expenditures for the FY 24-25 – Civil & Textile Department
13.	Approval of DST FIST funding Project Expenditures for the FY 24-25 – Mechanical, NST, FT & BT
14.	Any other items – Grants received from funding agencies, NPTEL incentives, Membership Fees and Management Scholarship

Meeting was attended by:

S. No.	Name of the Member	Designation	Role
1.	Thiru.R.Srinivasan	Chairman, KSREI	Management Representative
2.	Dr.A.Kumaravel	Principal, KSRCT	Chairman
3.	Dr.R.Gopalakrishnan	Dean, Administration & International Relations, KSRCT	Member
4.	Dr.G.Karthikeyan	Vice-Principal, KSRCT	Management Representative
5.	Dr.K.B.Jayanthi	Dean, Academics, KSRCT	Management Representative
6.	Dr.S.Gopalakrishnan	Controller of Examinations, KSRCT	Governing Body Nominee
7.	Dr. M. Shyamala Gowri	Head - IQAC, KSRCT	Member
8.	Dr.R.Chitra	Autonomous Coordinator, KSRCT	Member
9.	Dr.G.Vennila	Director – Finance & Purchase, KSRCT	Convener

Minutes of the Meeting are as follows:

The Principal welcomed and introduced the members of the Finance Committee. The Principal briefed on the description of the items under discussion to the attendees after deliberating on the Institutional highlights and recent achievements. The discussion of the following items was taken up.

Item-1	Review of previous Finance Committee Meeting held on 21.02.2025
Discussion & Resolution	The Chairman presented a review of the resolutions and actions taken pursuant to the Finance Committee Meeting held on 21 February 2025 . Item-1 was ratified and approved.
Item-2	Statement of Income and Expenditure of the Financial Year 2024-2025
Discussion & Resolution	The Statement of Income and Expenditure for the financial year 2024-2025 , under various budgetary heads, was tabled before the Committee. Item -2 was ratified.
Item-3	Approval of Budget Proposal for the year of 2025-2026
Discussion & Resolution	The proposed budget for the financial year 2025-2026 was presented for the Committee's consideration and approval. Item- 3 was ratified.
Item- 4	Income and Expenditure of office of the Controller of Examinations for the year 2024-2025
Discussion & Resolution	The Income and the Expenditure of the Office of Controller of Examinations for the financial year 2023-2024 were presented to the forum. Item- 4 was approved.
Item- 5	Approval of AICTE Security deposit fees for the MCA Course
Discussion & Resolution	The Chairman submitted details regarding the payment of the AICTE Security Deposit for the MCA Course . Item- 5 was approved.
Item- 6	Approval of Anna University Processing (23 courses) & Affiliation Renewal Fee (12 Courses)
Discussion & Resolution	The Chairman presented the payment of Rs. 8.70 Lakhs for Anna University Processing fees (23 courses) & Affiliation Renewal Fee (12 Courses) of Rs 26.50 Lakhs On 04.08.2025 Item- 6 was approved.
Item- 7	Approval for Revised Travelling allowance & Guidelines for Faculty and Staff
Discussion & Resolution	The Revised Travelling allowance & Guidelines for Faculty and Staff was presented to the forum with the details of Travel, Lodging, Food and Refreshments for attending Seminar, Workshop, Conference & FDP etc., Item- 7 was approved.
Item- 8	Overview of Audited statement and ITR document – 2024 - 2025
Discussion & Resolution	The audited statement and ITR document for the year 2024-2025 was presented Item-8 was reviewed

Item- 9	Expenditure details for the Year 2025-2026 (Q1)
Discussion & Resolution	The expenditure details under various heads was presented for the Q1 of the year 2025-26. Item-9 was approved.
Item- 10	Approval of Revised Consultancy Policy
Discussion	The Chairman put forth the revised consultancy policy in front of the forum which encourages more industry collaboration of the faculty members. Item-10 was approved
Item - 11	Approval of Institute Minor Research Grant (IMRG) – 2025 - 2026
	The Chairman requested the management for the support of Institute Minor Research Grant of Rs.18 Lakhs for 6 projects in a year which promotes the research culture among faculty members. Item-11 was approved
Item - 12	Approval of NTTM funding Project Expenditures for the FY 24-25 – Civil & Textile Department
	The Chairman presented the following details of NTTM funding Project Expenditures for the FY 24-25 which was sanctioned for the enhancement of infrastructure development of the respective departments. The Department of Civil Engineering has received funding of Rs. 67.46 lakhs under NTTM for this financial year with the expenses of Rs.57.11 Lakhs. The Textile Department has spent 232.96 Lakhs out of the received funding of Rs.240.0 Lakhs. Item-12 was approved.
Item - 13	Approval of DST FIST funding Project Expenditures for the FY 24-25 – Mechanical, NST, FT & BT
	The Chairman pointed out that through DST FIST funding project, out of the sanctioned amount of 46.0 Lakhs, the equipment were purchased at the cost of Rs.42.0 Lakhs for Mechanical, NST, Food Technology and Bio Technology. Item 13 was approved.
Item - 14	Any other items
	<p>Procurement of Computers & Software:</p> <ul style="list-style-type: none"> The Chairman informed the Committee that 191 computers have been procured at a total investment of ₹42.98 lakhs, significantly augmenting the institute's computing infrastructure for the newly introduced courses, VLSI and AI & ML. Additionally, VIVADO software, valued at ₹5.58 lakhs, has been acquired for the VLSI Department to enhance research and academic capabilities in advanced semiconductor design. <p>Funding Received from External Agencies:</p> <p>The Chairman expressed appreciation to the faculty members and departments for their commendable efforts in securing competitive grants:</p> <ul style="list-style-type: none"> AICTE – Vaani ATAL Scheme: The MBA Department received ₹2.00 lakhs for organizing the National Conference on Blue Economy. Funds were sanctioned on 20.06.2025.

- **MSME Idea Hackathon 4.0:** Four innovative project proposals – two from **Textile Technology**, one from **MCT**, and one from **ECE** – were selected, attracting a **cumulative funding of ₹47.75 lakhs**.
- **FnF Balvikas Parishad:** Under the scheme Foster and Feast to Young Minds through Harnessing Innovation and Technology, a grant of **₹19.95 lakhs** was sanctioned by the **NCSTC Division, Department of Science & Technology, Ministry of Science & Technology, Government of India**, on 07.08.2025.
- **Indian Council of Social Science Research (ICSSR):** Sanctioned **₹0.35 lakh** for hosting a conference.

Faculty Achievements:

The Chairman lauded the following faculty members for their notable accomplishments:

- **Dr. N. Sukumar (Textile Technology)** for mentoring student projects that secured **₹1 lakh prize money** under the **Niral Thiruvizha 2.0**
- **Dr. S. Meenachi**, Associate Professor (Chemistry), for receiving the **AICTE Industry Fellowship Programme 2025–2026 with Godavari Biorefineries Ltd., Mumbai**, along with a **monthly stipend of ₹1,00,000 for one year**.
- **The Institute IPR Team** for initiating the process of filing **two Geographical Indication (GI) tags** for **Kolli Hills Coffee** and **Kolli Hills Jackfruit** in collaboration with **TNSCST**.

NPTEL Achievements and Incentives:

- The Chairman congratulated the faculty and students whose efforts enabled the institute to be recognized as a **Top Performing Institution** with an **'AA' Grade** in NPTEL during the **January–April 2025 session** (India's Top 200 Colleges).
- He expressed gratitude to the Management for extending **monetary incentives amounting to ₹12.09 lakhs** to NPTEL achievers (March–April 2024 examinations).

Institutional Memberships:

- The Chairman presented the details of Institutional Membership fees paid towards various professional bodies including **CSI, Foundrymen, DELNET, MMA, CPC**, etc., amounting to **₹11.39 lakhs** for the year 2025–2026.

Management Scholarship:

- The Chairman acknowledged the **various scholarship and tuition fee waiver schemes** implemented by the Management during 2025–2026, commending their commitment to supporting **meritorious and economically disadvantaged students** as part of the institute's Institutional Social Responsibility (ISR).

IIC 6.0 Rating:

- The Chairman expressed gratitude to the Institution's Innovation Council (IIC) members and stakeholders for their contributions towards securing the **Four-Star Rating Award for the fifth consecutive time** under the IIC 6.0 framework.

The Convener thanked all the members for their valuable suggestions and coordination for the smooth conduct of the Finance Committee Meeting.


Dr.G.Vennila

Convener/ Finance Committee


Dr.A.Kumaravel

Principal / Chairman Finance Committee

Dr. G. VENNILA, M.E., Ph.D., F.I.E., MISTE.,
Director - Finance & Purchase
K.S.Rangasamy College of Technology
TIRUCHENGODE - 637 215
TAMIL NADU, INDIA



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TIRUCHENGODE - 637 215.
Namakkal Dist. Tamilnadu.



K. S. RANGASAMY COLLEGE OF TECHNOLOGY, TIRUCHENGODE – 637 215
(Autonomous)

Finance Committee Meeting Attendance- Financial Year 2025-2026

Name of the Meeting : Finance Committee Meeting for the Financial Year 2025 – 2026

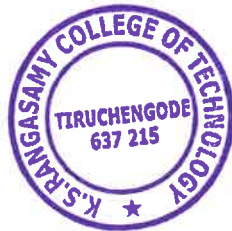
Date and Time : 23.08.2025, 4.00 PM

Venue of Meeting : Issac Newton Hall, KSRCT

S.No	Name of the Member	Designation	Signature
1.	Thiru.R.Srinivasan	Chairman, KSREI	
2.	Dr.A.Kumaravel	Principal, KSRCT	
3.	Dr.R.Gopalakrishnan	Dean - Administration & International Relations, KSRCT	
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Convener

Director – Finance & Purchase



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