St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai – 627 002, Tamil Nadu.

# Finance Committee Meeting for the academic year 2020-2021

The Finance Committee meeting for the academic year 2020-2021 was held on September (Tuesday) 2020 at 02.30 p.m. in the Principal's Office. The following members were present in the meeting.

#### Name

- Rev. Dr. D. Thomas Alexander, S.J.
- 2. Rev. Dr. G. Pushparaj, S.J.
- 3. Rev. Dr. F.X. Dominic Royce, S.J.
- 4 Dr. M. Antony Raj
- 5. Dr. A. Punitha Mary
- 5. Dr. A. Michael J Leo
- 7. Mr. T. Thangaraj

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Signature



# ST. XAVIER'S COLLEGE OF EDUCATION (AUTONOMOUS) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA: 3.67] PALAYAMKOTTAI – 627 002, TAMIL NADU

# MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE ACADEMIC YEAR 2020-2021

The Finance Committee meeting for the academic year 2020-21 was held on 15<sup>th</sup> September (Tuesday) 2020 at 02.40 p.m. in the Principal's Office. The following members were present.

Rev. Dr. D. Thomas Alexander, S.J., Principal, SXCE.

Rev. Dr. G. Pushparaj, S.J., College Secretary, SXCE.

- Rev. Dr. F.X. Dominic Royce, S.J., Campus Treasurer, St. Xavier's Institutions & Asst. Prof. in Education, SXCE.
- Dr. M. Antony Raj, Director, Fr. Bonhoure Centre for Research & Asst. Prof. in History, SXCE.

Dr. A. Punitha Mary, Asst. Prof. in Education, SXCE.

Dr. A. Michael J Leo, Asst. Prof. in Education, SXCE.

Mr. T. Thangaraj, Assistant (S.P.L.), SXCE Office.

The meeting began with a prayer by Rev. Dr. D. Thomas Alexander SJ, Principal. He welcomed the members present

The minutes of previous finance committee meeting held on 15<sup>th</sup> November 2019 was presented by Dr. A. Punitha Mary. The minutes was approved by the members present.

The audited expenditure statement of autonomy grant 2019-20 and proposed budget for the academic year 2020-21 were presented by the Principal. After a short discussion, it was approved by the members.

# UGC: Autonomy Grant

# AUTONOMY ACCOUNT FOR THE YEAR 2019-20

# **RECEIPTS AND PAYMENTS**

| Details of Income  | Amount<br>Received | Details of Expenditure incurred Item-wise                               | Amount Spent |
|--------------------|--------------------|---|--------------|
| О.В.               | 5,353.20           | Up-gradation of Syllabus  | 10,000.00    |
|                    |                    | Orientation and Re-training of Teachers                                 | 5,150.00     |
|                    |                    | Re-designing Courses and Development of<br>Teaching Learning Materials. | 10,252.36    |
| By UGC, Hyderabad. | 10,00,000.00       | Workshop and Seminars<br>Examination Reforms                            | 79,122.08    |
|                    | 2 Carlos           |   | 8,494.00     |
|                    |                    | Furniture - Office/ Laboratory/ Library/<br>Classroom                   | 14,504.72    |
|                    |                    | Library Equipment, Books / Journals.                                    | 1,50,851.68  |
| By Bank Interest   | 13,171.00          | Renovation and Repairs  | 1,50,000.00  |
|                    | a Contract         | Extension Activities  | 85,043.00    |
|                    |                    | Office Equipment,   | 1,01,726.52  |
|                    |                    | Teaching Aids and   | 2,89,225.40  |
|                    | 1.15               | Laboratory Equipment  | 64,529.08    |
|                    |                    | Capacity Building for Teachers  | 11,529.72    |
|                    |                    | Guest / Visiting Faculty  | 24,000.00    |
|                    |                    | Development of Area Study Programmes                                    | 10,880.00    |
|                    |                    | Miscellaneous   | 442.50       |
|                    |                    | С.В.  | 2,773.14     |
| Total              | 10,18,524.20       | Total   | 10,18,524.20 |

| SLNo. | Particulars  | Proposed for<br>2019-20 | Spent for<br>2019-20 | Budget for<br>2020-21 |
|-------|--|-------------------------|----------------------|-----------------------|
| 1.    | Up-gradation of Syllabus                             | 15,000                  | 10,000.00            | 20,000                |
| 2.    | Orientation and Re-training of Teachers              | 30,000                  | 5,150.00             | 20,000                |
| 3.    | Re-designing Courses and Development<br>of TgLg Mat. | 30,000                  | 10,252.36            | 15,000                |
| 4.    | Workshop and Seminars                                | 1,50,000                | 79,122.08            | 1,00,000              |
| 5.    | Examination Reforms                                  | 15,000                  | 8,494.00             | 15,000                |
| 6.    | Furniture - Office/Laboratory/Library/Classroom      | 50,000                  | 14,504.72            | 40,000                |
| 7.    | Library Equipment, Books / Journals.                 | 1,60,000                | 1,50,851.68          | 1,00,000              |
| 8.    | Renovation and Repairs                               | 1,50,000                | 1,50,000.00          | 1,50,000              |
| 9.    | Extension Activities                                 | 1,25,000                | 85,043.00            | 1,00,000              |
| 10.   | Office Equipment,                                    | 1,00,000                | 1,01,726.52          | 1,25,000              |
| 11.   | Teaching Aids  | 90,000                  | 2,89,225.40          | 1,00,000              |
| 12.   | Laboratory Equipment                                 | 50,000                  | 64,529.08            | 2,00,000              |
| 13.   | Capacity Building for Teachers                       | 25,000                  | 11,529.72            | 25,000                |
| 14.   | Guest / Visiting Faculty                             | 30,000                  | 24,000.00            | 25,000                |
| 15.   | Development of Area Study Programmes                 | 20,000                  | 10,880.00            | 25,000                |
| 16.   | Miscellaneous  |                         | 442.50               |                       |
|       | С.В.   |                         | 2,773.14             |                       |
|       | Total  | 10,40,000               | 10,18,524.20         | 10,60,000             |

# AUTONOMY ACCOUNT FOR THE YEAR 2019-20 AND BUDGET FOR 2020-21

## 1. UP-GRADATION OF SYLLABUS

| Curriculum Development Cell.  | 10,000.0    |
|---|-------------|
| 2. ORIENTATION AND RE-TRAINING OF TEACHERS                            |             |
| One Day Seminar on "Tally FRP-9".                                     | 5,150.0     |
| 3. RE-DESIGNING COURSES AND DEVELOPMENT OF TEACHING LEARNING MA       | TERIALS     |
| Tutor ward & MOTESC   |             |
| Muthuletchumi Press, Palayamkottai - for printing learning materials. | 5,250.00    |
| Total   | 10,252.36   |
| 4. WORKSHOP AND SEMINARS  | 10,252.30   |
| Seminar on 'Creative Crafts' for Prospective Teachers.                | 2 200 00    |
| Yoga for Healthy Life   | 3,200.00    |
| One Day Workshop on "Time Management"                                 | 1,700.00    |
| 2 Days English Language Teaching Classes for B.Ed. Students.          | 3,400.00    |
| Extension Talk through "Video Conferencing"                           | 5,800.00    |
| Workshop on "Alcohol De-Addiction" by JMAADD, Nagercoil               | 1,002.36    |
| Seminar on "Social Media & Youth"                                     | 5,704.72    |
| Intensive English Teaching Programme for B.Ed. students.              | 22,232.00   |
| Seminar on "Basic Legal Rights"                                       | 25,383.00   |
| Seminar on "Family Life Education: Challenges"                        | 2,025.00    |
| Special Talk on "Current Medicine System"                             | 3,125.00    |
| "Yoga Education" for B.Ed. Students.                                  | 1,550.00    |
| Total   | 4,000.00    |
| 5. EXAMINATION REFORMS  | 79,122.08   |
| Attended a National Workshop on "Examination Reforms"                 |             |
| 6. FURNITURE FOR OFFICE/LABORATORY/LIBRARY/CLASSROOM                  | 8,494.00    |
| Venkateshwara Wood Works - Computer Tables.                           |             |
| 7. LIBRARY EQUIPMENT, BOOKS / JOURNALS                                | 14,504.72   |
| Ponna Book House, Tirunelveli-4. Purchase of Books to Library.        |             |
| Sai Book Gallery, Tirunelveli Jn Purchase of Books to Library.        | 2,124.00    |
| New Century Book House, Tirunelveli Jn Purchase of Books to Library.  | 25,695.72   |
| Ponna Book House, Tirunelveli-4. Purchase of Books to Library.        | 6,628.36    |
| C.R.Books Agency, TirunelveliTown - Purchase of Books to Library.     | 15,147.72   |
| Tamil Nadu Book House, Tirunelveli - Purchase of Books to Library.    | 2,384.36    |
| Avalon Data Products, Palayamkottai - Purchase of Computers - 2.      | 12,061.72   |
| Kindles -2 for Library - through Online Purchase.                     | 58,404.72   |
| Motivational Books, Madurai-625016 - Purchase of Books to Library.    | 15,998.00   |
| Dhosth Associations, Chennal 17, Burchase of Books to Library.        | 7,402.36    |
| Dhosth Associations, Chennai-17 - Purchase of Books to Library.       | 2,502.36    |
| /aigaraiPathippagam, Dindigul-624001 - Purchase of Books to Library.  | 2,502.36    |
| Total<br>B. RENOVATION AND REPAIRS                                    | 1,50,851.68 |

Renovation and Repairs of Gents' Toilets.

1,50,000.00

## 9. EXTENSION ACTIVITIES

| Swatch Bharat Camp   | 3,490.00    |
|--|-------------|
| Earanilam - Painting Exhibition  | 4,700.00    |
| Joy Bhavan Orphan - Annual Day Celebration                                 | 4,800.00    |
| St. Thomas Orphanage - Annual Day Celebration                              | 4,000.00    |
| Science Exhibition   | 62,053.00   |
| Remuneration to Co-ordinators of MOTESC                                    | 6,000.00    |
| Total  | 85,043.00   |
| 10. OFFICE EQUIPMENT   |             |
| Avalon Data Products, Palayamkottai - Purchase of Printer - 1.             | 10,002.36   |
| Avalon Data Products, Palayamkottai - Purchase of Canon Scanner - 1.       | 8,002.36    |
| Avalon Data Products, Palayamkottai - Purchase of Laser Printer - 1.       | 10,002.36   |
| Avalon Data Products, Palayamkottai - Purchase of Computers - 1.           | 36,494.72   |
| Avalon Data Products, Palayamkottai - Purchase of Computers - 1.           | 37,224.72   |
| Total  | 1,01,726.52 |
| 11. TEACHING AIDS  |             |
| Avalon Data Products, Palayamkottai - Purchase of Computers - 1.           | 37,604.72   |
| Avalon Data Products, Palayamkottai - Purchase of Logitech Presenter-2.    | 7,402.36    |
| Avalon Data Products, Palayamkottai - Purchase of Wall Mount Screen-3.     | 14,994.72   |
| Soody Electronics, Tirunelveli-11 - Purchase of Canon IR - 1.              | 98,204.72   |
| A.V.R.Grafix, Tirunelveli-5 - Purchase of Casio LED Projector - 1.         | 60,004.72   |
| A.V.R.Grafix, Tirunelveli-5 - Purchase of Sony VPL Projector - 1.          | 38,004.72   |
| KalimaElectronicw - Purchase of wireless Microphone.                       | 19,004.72   |
| A.V.R.Grafix, Tirunelveli-5 - Purchase of Sony VPL IR Control - 1.         | 14,004.72   |
| Total  | 2,89,225.40 |
| 12. LABORATORY EQUIPMENT   |             |
| Colors Centre, Tirunelveli-2. Purchase of Electrical Accessories.          | 2,167.36    |
| United Scientific Supplies - Purchase of Physical Science Lab Materials.   | 19,306.72   |
| United Scientific Supplies - Purchase of Biological Science Lab Materials. | 13,982.00   |
| Godwin Universal Multi-media Audio System for Class-room.                  | 29,073.00   |
| Total  | 64,529.08   |
| 13. CAPACITY BUILDING FOR TEACHERS   |             |
| Faculty Development Programme on "SPSS AMOS Utilities".                    | 11,529.72   |
| 14. GUEST / VISITING FACULTY   |             |
| Mr.D.Namasivayam, Visiting Faculty for Performing Arts.                    | 4,000.00    |
| Mr.D.Namasivayam, Visiting Faculty for Performing Arts.                    | 20,000.00   |
| Total  | 24,000.00   |
| 15. DEVELOPMENT OF AREA STUDY PROGRAMMES                                   |             |
| Social Project   | 10,880.00   |
| 16. MISCELLANEOUS  |             |
| MCC - Issues by Bank.  | 265.50      |
| Excess DR charges by Bank.   | 177.00      |
| Total  | 442.50      |

The following were suggested by the group

- To modify and equip the Conference Hall.
- To purchase printers for the Principal's Office and Controller of Examinations.
- To purchase a photocopier to the College Office.
- To fit short-throw projector in the Principal's Room.
- To add few computers in the computer lab and to replace the old computers in the classroom.
- To have 'ERP' for e-governance.
- To update the server in the computer lab.

Thus the meeting came to an end at 3.40 pm.

Principal Principal St. Xavier's College of Education (Automous) Palayamkottai - 627 002 St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai – 627 002, Tamil Nadu.

## Finance Committee Meeting

The Finance Committee meeting for the academic year 2019-2020 was held on **15**<sup>\*</sup> November 2019 at 03.00 p.m. in the Principal's Office. The following members were present in the meeting.

#### Name

## 2. Rev. Dr. D. Thomas Alexander, S.J.

- 2 Rev. Dr. G. Pushparaj, S.J.
- B. Rev. Dr. F.X. Dominic Royce, S.J.
- 4 Dr. M. Antony Raj
- 5. Dr. A. Punitha Mary
- 5. Dr. A. Michael J Leo

Signature

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St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA: 3.67] Palayamkottai, Tirunelveli – 627002. Tamil Nadu

# MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE ACADEMIC YEAR 2019-20

The finance committee meeting for the academic year 2019-20 was held on 15<sup>th</sup> November 2019 at 3.00 p.m. in the Principal's Office. The following members were present

Rev. Dr. D. Thomas Alexander, S.J., Chairman & Principal

Rev. Dr. G. Pushparaj, S.J., Secretary

Rev. Dr. F.X. Dominic Royce, S.J., Campus Treasurer, St. Xavier's Institutions

Dr. M. Antony Raj, Director, Fr. Bonhoure Centre for Research

Dr. A. Punitha Mary, Dean

Dr. A. Michael J Leo, Asst. Prof. in Mathematics

The meeting began with a prayer by Rev. Dr. D. Thomas Alexander SJ, the Principal. He welcomed the members present

The minutes of previous finance committee meeting held on 8th February 2019 was presented by

Dr. A. Punitha Mary. The minutes was approved by the members present.

The audited expenditure statement of autonomy grant 2018-19 was presented by the principal and after the discussion it was approved by the members.

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## AUTONOMY ACCOUNT FOR THE YEAR 2018-19

| Details of Income  | Amount<br>Received                       | Details of Expenditure incurred Item-wise                      | Amount Spent |
|--------------------|--|--|--------------|
| O.B.               | 4,297.00                                 | Up-gradation of Syllabus                                       | 16,400.00    |
|                    |  | Workshop and Seminars  | 59,802.00    |
|                    |  | Furniture for Office, Class-rooms, Library<br>and Laboratories | 43,382.00    |
| By the Management  | 2,00,000.00                              | Library Equipment, Books/Journals                              | 1,58,007.00  |
|                    |  | Renovation and Repairs   | 2,20,219.00  |
|                    | 1. | Extension Activities   | 79,218.00    |
|                    | 0.000.000.000                            | Teaching Aids  | 1,54,090.00  |
| By UGC, Hyderabad. | 8,00,000.00                              | Laboratory Equipment   | 1,93,706.00  |
|                    |  | Guest/Visiting Faculty   | 22,600.00    |
|                    | _  | Capacity Building for Teachers                                 | 42,759.00    |
| By Bank Interest   | 8,239.00                                 | Development of Area Study Programmes                           | 17,000.00    |
|                    |  | C.B.   | 5,353.00     |
| Total              | 10,12,536.00                             | Total  | 10,12,536.00 |

# **RECEIPTS AND PAYMENTS**

The budget for the academic year 2019-20 was proposed by the principal and with little modification it was approved by the members.

|          | Autonomy Account 2019-20 |          |   |          |                 |          |  |  |  |
|----------|--------------------------|----------|---|----------|-----------------|----------|--|--|--|
| S.<br>No | Amount                   | Received | Item Budget                                 |          | Amount<br>Spent | Balance  |  |  |  |
| 1        | О.В.                     | 5353.20  | Up-gradation of<br>Syllabus                 | 15000.00 | 0.00            | 15000.00 |  |  |  |
| 2        | Bank<br>Interest         | 7714.00  | Orientation and re-<br>training of teachers | 30000.00 | 0.00            | 30000.00 |  |  |  |

|    | Adv. by<br>Mgt | 200000.00 | Re-des Courses and<br>Development of<br>teaching/learning<br>materials   | 30000.00  | 0.00      | 30000.00  |
|----|----------------|-----------|--|-----------|-----------|-----------|
| 4  | UGC,<br>Byd.   | 100000.00 | Workshop and<br>Seminars   | 150000.00 | 50530.72  | 99469.28  |
|    |                |           | Yoga for Healthi Life<br>(Rs.s1,700-)<br>Creative Crafts' for<br>the Prospective<br>Teachers (Rs.3,200-)<br>Time Management -<br>One day Workshop<br>(Rs.3,400-)<br>ELT Classes to B.Ed.<br>Students for 2 days<br>(Rs.5,800-)<br>Attend National<br>Workshop on<br>"Examination<br>Reforms" (Rs.8,494-)<br>Alcohol De-Addiction<br>by JMAADD<br>(Rs.5,704.72)<br>Seminar on Social<br>Media & Youth<br>(Rs.22,232-) |           |           | -         |
| 5  |                |           | Examination Reforms  | 15000.00  |           | 15000.00  |
| 6  |                |           | Furniture for Office,<br>Class, Lib. & Labs  | 50000.00  |           | 50000.00  |
| 7  |                |           | Library - Equipment,<br>Books/Journals<br>Ponna Book House<br>(Rs.2,124-)  | 160000.00 | 2124.00   | 157876.00 |
| 8  |                |           | Renovation and<br>Repairs  | 150000.00 | 150000.00 | 0.00      |
| 9  |                |           | Extension Activities   | 125000.00 | 18740.00  | 106260.00 |
|    |                |           | Swatch Bharat Camp<br>(Rs.3,490-)<br>Science Exhibition<br>(Rs.10,000-)<br>Tutor Ward &<br>MTESC(Rs.5,250-)  |           |           |           |
| 10 |                |           | Office Equipment   | 100000.00 |           | 100000.00 |
| 11 |                |           | Teaching Aids  | 90000.00  |           | 90000.00  |

|    | Total | 1213067.20 | Total  | 1040000.00 | 1213067.20 | 776690.20 |
|----|-------|------------|--|------------|------------|-----------|
| _  |       |            | С.В.   |            | 749314.90  |           |
|    |       |            | Cheque Book<br>Charges(Rs.265.50)<br>Excess DR in SB<br>(Rs.177-)<br>Refund to<br>Management<br>(Rs.2,00,000-) |            |            |           |
| 16 |       |            | Miscellaneous  |            | 200442.50  |           |
| 15 |       |            | Development of Area<br>Study Programs<br>Intensive English<br>Coaching (Rs.25,383-)                            | 20000.00   | 25383.00   | -5383.00  |
| 14 |       |            | Guest/Visiting<br>Faculty Modern<br>Theatre Classes<br>(Rs.4,000-)<br>Special Talk<br>(Rs.1,002.36)            | 30000.00   | 5002.36    | 24997.64  |
| 13 |       |            | Capacity Building for<br>Teachers Faculty<br>Development<br>Programme<br>(Rs.11,529.72)                        | 25000.00   | 11529.72   | 13470.28  |
| 12 |       |            | Laboratory<br>Equipment  | 50000.00   |            | 50000.00  |

The following were suggested

- 1. To purchase a printer for the controller of examinations
- 2. To purchase large size almirah for the faculty.
- 3. To shift the psychology lab to arts and craft room
- 4. To convert two hostel rooms in the hostel as arts and craft room.

The meeting came to an end at 4.45 pm.

incipa St. Xavier's College of Education (Autonomous) Palayamkottai - 627 002

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St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67]

Palayamkottai - 627 002, Tamil Nadu.

## **Finance Committee Meeting**

#### Date: 08.02.2019

The Finance Committee meeting for the academic year 2018-2019 was held on Conference Hall, 08<sup>th</sup> February 2019 at 03.00 p.m. in the Principal's Office. The following members were present in the meeting.

#### Name

1. Rev. Dr. D. Thomas Alexander, S.J.

2. Rev. Dr. G. Pushparaj, S.J.

3. Rev. Dr. F.X. Dominic Royce, S.J.

4. Dr. M. Antony Raj

5. Dr. A. Punitha Mary

6. Dr. A. Michael J Leo

# Signature

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# St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA: 3.67] Palayamkottai, Tirunelveli – 627002.

# MINUTES OF THE FINANCE COMMITTEE MEETING

#### FOR THE ACADEMIC YEAR 2018-2019

The Finance Committee meeting for the Academic Year 2018-2019 was held on 8<sup>th</sup> February 2019 at 03.00 p.m. in the Conference Hall. The following members were present in the meeting.

Rev. Dr. D. Thomas Alexander, S.J.

Rev. Dr. G. Pushparaj, S.J.

Rev. Dr. F.X. Dominic Royce, S.J.

Dr. M. Antony Raj

Dr. A. Punitha Mary

Dr. A. Michael J Leo

Rev. Dr. D. Thomas Alexander, S.J., the Principal invoked God's Blessings and welcomed the members present.

The minutes of the previous Finance Committee meeting held on 23<sup>rd</sup> April 2018 was presented by Dr. A. Punitha Mary. The minutes was approved by the members present.

Rev. Fr. Principal announced to the group that the financial support for autonomous college from UGC, Southern Regional Office, Hyderabad was received only in the month of December. Therefore prior to the arrival of financial support, the money spent on various programmes and purchase of things was supported by the management. Since we have received the money, it has to be reimbursed from the autonomy fund. Thus he presented the current autonomy account with income and expenses in the following table.

|       | 2018-19 - Autonomy Grant - Spen           | t upto 21.01.20 | 19     |   |         |
|-------|---|-----------------|--------|---|---------|
| S.No. | Item                                      | Budget          | Spent  | 5 | Balance |
| 1     | Up-gradation of Syllabus                  | ,15000          |        |   | 15000   |
| 2     | Orientation and re-training of teachers   | 20000           |        |   | 20000   |
| 3     | Re-des Courses and Dev. of tg/lg mat      | 20000           | 16400  |   | 3600    |
| 4     | Workshop and Seminars                     | 60000           | 17545  |   | 42455   |
| 5     | Examination Reforms                       | 20000           | 0      |   | 2000    |
| 6     | Furniture for Office, Class, Lib and Labs | 125000          | 43382  | 2 | 81618   |
| 7     | Library - Equipment, Books/Journals       | 150000          | 24900  |   | 12510   |
| 8     | Renovation and Repairs                    | 150000          | 220219 |   | -7021   |
| 9     | Extension Activities                      | 100000          | 25884  |   | 74110   |
| 10    | Office Equipment                          | 100000          | - 2.5  |   | 10000   |
| 11    | Teaching Aids                             | 100000          |        |   | 10000   |
| 12    | Laboratory Equipment                      | 100000          | 74560  | 1 | 25440   |
| 13    | Capacity Building for Teachers            | 50000           | 18448  |   | 3155    |
| 14    | Guest/Visiting Faculty                    | 25000           | 22600  |   | 240     |
| 15    | Development of Area Study Programmes      | 10000           | 10000  |   | (       |
| 16    | Miscellaneous                             | 5000            |        |   | 5000    |
|       | Total                                     | 1050000         | 473938 |   | 576062  |
|       | О.В.                                      | 4297            |        |   | 1       |
|       | Bank Interest                             | 3240            |        |   |         |
| -     | Amount received from UGC                  | 200000          |        |   |         |
|       | Amount received from UGC                  | 800000          |        |   |         |
|       | Total                                     | 1007537         |        |   |         |
|       | Amount spent so far                       |                 | 473938 | 0 |         |
|       | Balance in the Bank                       |                 |        |   | 533599  |

| St. Xavier's College of Education (Au                    | tonomous), Pa   | layamkottai.   |                      |
|--|-----------------|----------------|----------------------|
| 2018-19 - Autonomy Grant - Details                       | s of Spent upto | 21.01.2019     |                      |
| Re-des Courses and Dev. of tg/lg mat                     |                 | and the second |                      |
| Curriculum dev. and Revamping of Syllabus                | 16400           | Muthul.        | 16400                |
| Workshop and Seminars                                    |                 | Sec. 6. 19     |                      |
| Alcoholism - Awareness Prog.                             | 3640            | JMAAD, Ngl.    |                      |
| Short Story Writing                                      | 4000            | Darman         | -                    |
| Yoga Practice to B.Ed. Students<br>ELT to B.Ed. Students | 850             | Fr.JK          |                      |
| Consumer Awareness                                       | 2100            | TISK           | -                    |
| Career Guidance Programme                                | 655             |                |                      |
| Transgender Awareness Programme                          | 3300            | Anbu Trust     | 17545                |
| Furniture for Office, Class, Lib. & Labs                 |                 |                | 1.4                  |
| Slotted Angle Racks - 6 for COE                          | 27612           | Royal          | in the second second |
| JK Drawar Chest - 1                                      | 12190           | NKV            |                      |
| BN Steel Table - 2                                       | 3580            | NKV            | 43382                |
| Library - Equipment, Books/Journals                      |                 |                |                      |
| N-List Membership  | 5900            | Online         |                      |
| Steel Almirah - 2  | 19000           | Sekar Indust.  | 24900                |
| Renovation and Repairs                                   |                 |                | -                    |
| Toilet Renovation  | 52850           | Mr. Rayen      | -                    |
| R.O. Service   | 60934           | H2O Care       | -                    |
| Women Cycle Shed Renovation                              | 106435          |                | 220219               |
| Extension Activities                                     |                 |                | _                    |
| Parents Teachers Meeting                                 | 3960            | Library        |                      |
| Swachh Bharath   | 3360            | Campus         |                      |
| Swachh Bharath   | 1765            | Campus         |                      |
| Rally on 'No Plastic'                                    | 14303           |                |                      |
| Students' Welfare Programme                              | 2496            |                | 25884                |
| Lab. Equipment   |                 |                |                      |
| Computer Software  | 63610           | Avalon         |                      |
| Cordless Presenter - 3                                   | 10950           | Avalon         | 74560                |
| Capacity Building for Teachers                           |                 |                |                      |
| Faculty Training Programme                               | 18448           |                | 18448                |
| Guest/Visiting Faculty                                   |                 |                |                      |
| Modern Theatre Classes                                   | 5600            | Namasivayam    |                      |
| Visiting Faculty   | 12000           | Dr.P.Annaraja  |                      |
| Visiting Faculty   | 5000            | Dr.A.Amalraj   | 22600                |
| Development of Area Study Programmes                     |                 |                |                      |
| Social Project   | 10000           | Dr.Leo         | 10000                |
| TOTAL AMOUNT SPENT SO FAR                                | 473938          |                | 473938               |

After the approval of expenses spent upto January 2019, the committee considered the following items proposed by the principal for purchase in the month of February and March 2019.

| 2019  | St. Xavier's College of Education (A<br>-19 - Autonomy Grant - Proposed and Appr |         |        | and a second second second second | 01.2019 |
|-------|--|---------|--------|-----------------------------------|---------|
| S.No. | Item   | Budget  | Spent  | Proposed<br>Activity              | Balance |
| 1     | Up-gradation of Syllabus   | 20000   | 0      | 20000                             | 0       |
| 2     | Orientation and re-training of teachers  | 20000   | 0      | 20000                             | 0       |
| 3     | Re-des Courses and Dev. of tg/lg mat   | 20000   | 16400  | 0                                 | 3600    |
| 4     | Workshop and Seminars  | 80000   | 17545  | 60000                             | 2455    |
| 5     | Examination Reforms  | 20000   | 0      | 10000                             | 10000   |
| 6     | Furniture for Office, Class, Lib and Labs  | 125000  | 43382  | 0                                 | 81618   |
| 7     | Library - Equipment, Books/Journals  | 150000  | 24900  | 61000                             | 64100   |
| 8     | Renovation and Repairs   | 150000  | 220219 | 0                                 | -70219  |
| 9     | Extension Activities   | 100000  | 25884  | 71000                             | 3116    |
| 10    | Office Equipment   | 100000  | 0      | 0                                 | 100000  |
| 11    | Teaching Aids  | 100000  | 0      | 89490                             | 10510   |
| 12    | Laboratory Equipment   | 100000  | 74560  | 125600                            | -10016  |
| 13    | Capacity Building for Teachers   | 50000   | 18448  | 30000                             | 155     |
| 14    | Guest/Visiting Faculty   | 25000   | 22600  | 25000                             | -2260   |
| 15    | Development of Area Study Programmes   | 20000   | 10000  | 10000                             | . (     |
| 16    | Miscellaneous  | 5000    | · 0    | 0                                 | 500     |
|       | Total  | 1085000 | 473938 | 522090                            | 8897    |
|       | O.B.   | • 4297  |        |                                   | 19.     |
|       | Bank Interest  | 3240    |        |                                   | a       |
|       | Amount received from UGC   | 200000  |        |                                   |         |
|       | Amount received from UGC   | 800000  |        |                                   |         |
| -     | Total  | 1007537 |        |                                   |         |
|       | Amount spent so far  |         | 473938 | 522090                            | P       |

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| 20 | St. Xavier's College of Education (Au<br>18-19 - Autonomy Grant - Proposed and Appro |          | in                                    | 01 2019 |
|----|--|----------|---------------------------------------|---------|
| 20 | Is-19 - Autonomy Grant - Proposed and Appre  | Proposed |                                       | Total   |
|    | Up-gradation of Syllabus   |          |                                       |         |
| •• | Curriculum Development Council   | 20000    | <b>14</b> .                           | 20000   |
|    | Orientation and Re-training of teachers  |          |                                       |         |
| •• | ICT Training, Research Project Writing   | 20000    |                                       | 20000   |
|    | Workshop and Seminars  |          |                                       | 2       |
| •• | Workshop on Communication  | 40000    |                                       |         |
| •• | Professional Competence (TET)  | 20000    |                                       | 60000   |
| •• | Examination Reforms  | 10000    |                                       | 10000   |
|    | Library - Equipment, Books/Journals  |          | -                                     | 19.2    |
| •• | Computers-2  | 61000    |                                       | 61000   |
|    | Extension Activities   |          |                                       |         |
| •• | Community Camp   | 71000    | N.                                    | 71000   |
|    | Lab. Equipment   |          |                                       |         |
| •• | Language Lab - Computers-2   | 61000    |                                       |         |
| ** | Computer Lab - Computers-2   | 61000    |                                       |         |
| ** | Accessories  | 3600     |                                       | 125600  |
|    | Teaching Aids  |          |                                       | 1.1     |
| ** | Classrooms - Computers-2   | 61000    |                                       | 1.1     |
| ** | Classrooms - Projector-1   | 28490    |                                       | 89490   |
|    | Capacity Building for Teachers   |          |                                       |         |
| ** | Workshop on Best Practices   | 30000    | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 30000   |
|    | Guest/Visiting Faculty   |          |                                       |         |
| ** | Visiting Faculty   | 25000    |                                       | 25000   |
|    | Development of Area Study Programmes   |          |                                       |         |
| ** | Social Project   | 10000    |                                       | 10000   |
|    | TOTAL AMOUNT SPENT SO FAR  | 522090   |                                       | 522090  |

After a brief discussion, the above list was approved by the members of the finance committee.

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The meeting came to an end at 4.00 pm.

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Principal St. Kavier's College of Education (Autonomous) Palayamkottai - 627 902



# St. Xavier's College of Education (Autonomous)

[Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai – 627 002, Tamil Nadu.

## **Finance Committee Meeting**

#### Date: 23.04.2018

The Finance Committee meeting for the academic year 2017-2018 was held on 23<sup>rd</sup> April 2018 at 11.00 a.m. in the Principal's Office. The following members were present in the meeting.

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#### Name

Signature

Rev. Dr. D. Thomas Alexander, S.J.
 Rev. Fr. G. John Gualbert, S.J.
 Rev. Bro. S. Edward Brunoraj, S.J.
 Rev. Dr. S. Amaladoss Xavier, S.J.
 Dr. M. Antony Raj
 Dr. A. Punitha Mary

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# MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE ACADEMIC YEAR 2017-2018

The Finance Committee meeting for the Academic Year 2017-2018 was held on 23<sup>rd</sup> April 2018 at 11.30 a.m. in the Mother Teresa Hall. The following members were present in the meeting.

Rev. Dr. D. Thomas Alexander, S.J.

Rev. Fr. G. John Gualbert, S.J.

Rev. Bro. S. Edward Brunoraj, S.J.

Dr. M. Antony Raj

Dr. A. Punitha Mary

Rev. Dr. D. Thomas Alexander, S.J., the Principal invoked God's Blessings and welcomed the members present.

The minutes of the previous Finance Committee meeting held on 30<sup>th</sup> August 2017 was presented by Dr. M. Antony Raj. The minutes was approved by the members present.

The following were the suggestions proposed by the finance committee and the action taken report presented by Rev. Fr. Principal.

| 5. No. | Proposed Suggestions  | Action Taken   |
|--------|---|--|
| L      | To purchase internet lease line of 4 mbps 1 : 4.  | Lease line purchased.  |
| 2.     | To update language laboratory software.   | Updated with the improved version of existing software.                |
| 3.     | To purchase lab materials for Physical Science<br>and Biological Science laboratories.        | Staff in-charge were instructed to<br>prepare and submit need invoice. |
| 4      | To purchase five Bookrests for the library to place the newly purchased books.                | Purchased.   |
| 5.     | To purchase an UPS for the St. Xavier<br>Informatics Centre (SXIC) in the library.            | Bought.  |
| 6.     | To purchase a Scanner for the library.  | Estimations have been invited.   |
| 2      | To download more number of e-books to be<br>kept in the St. Xavier Informatics Centre (SXIC). | Downloaded 270 e-books.  |

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To probe into the possibilities of purchasing two remote LCD Screens to be used in the Auditorium and Mother Theresa hall.

Ξ.

Purchased two remote LCD screens and were fixed in the Auditorium and in Mother Theresa hall.

See Fr. Principal presented the Autonomy Account for the year 2017-2018.

# AUTONOMY ACCOUNT FOR THE YEAR 2017-18

## **RECEIPTS AND PAYMENTS**

| Details of<br>income  | Amount<br>Received | Details of Expenditure incurred Item-wise                   | Amount<br>Spent |
|-----------------------|--------------------|---|-----------------|
| 0.8.                  | 21,622.00          | Up-gradation of Syllabus                                    | 5,340.00        |
|                       |                    | Workshop and Seminars                                       | 19,097.00       |
|                       |                    | Furniture for Office, Class-rooms, Library and Laboratories | 1,00,356.00     |
| By the<br>Management  | 50,000.00          | Library Equipment, Books/Journals                           | 3,08,992.00     |
|                       |                    | Renovation and Repairs                                      | 25,140.00       |
|                       |                    | Extension Activities  | 1,38,936.00     |
|                       | 9,68,647.00        | Office Equipment  | 1,73,400.00     |
| By UGC,<br>Hyderabad. | 5,00,047.00        | Teaching Aids   | 1,35,905.00     |
|                       | 1.1.1.1.1          | Laboratory Equipment  | 1,20,358.00     |
|                       | -                  | Guest/Visiting Faculty                                      | 14,000.00       |
|                       | 16,151.00          | Capacity Building for Teachers                              | 6,000.00        |
| By Bank Interest      | and any            | Development of Area Study Programmes                        | 1,000.00        |
|                       |                    | Miscellaneous   | 3,599.00        |
|                       |                    | С.В.  | 4,297.00        |
| Total                 | 10,56,420.00       | Total   | 10,56,420.00    |

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|       |   | Budget                  |                 |         | 2 0                   |
|-------|---|-------------------------|-----------------|---------|-----------------------|
| S.No. | Item  | Modified<br>for 2017-18 | Amount<br>Spent | Balance | Budget for<br>2018-19 |
| 1     | Up-gradation of Syllabus  | 5000                    | 5340            | -340    | 15000                 |
| 2     | Orientation and re-training of teachers                                 | 0                       | 0               | 0       | 20000                 |
| 3     | Re-designing Courses and Development<br>of teaching / learning material | 0                       | 0               | 0       | 20000                 |
| 4     | Workshop and Seminars   | 20000                   | 19097           | 903     | 60000                 |
| 5     | Examination Reforms   | 0                       | 0               | 0       | 20000                 |
| 6     | Furniture for Office, Classrooms, Library<br>and Laboratories           | 100000                  | 100356          | -356    | 125000                |
| 7     | Library Equipment, Books/Journals                                       | 310000                  | 308992          | 1008    | 150000                |
| 8     | Renovation and Repairs  | 25000                   | 25140           | -140    | 150000                |
| 9     | Extension Activities  | 140000                  | 138936          | 1064    | 100000                |
| 10    | Office Equipment  | 175000                  | 173400          | 1600    | 100000                |
| 11    | Teaching Aids   | 135000                  | 135905          | -905    | 100000                |
| 12    | Laboratory Equipment  | 120000                  | 120358          | -358    | 100000                |
| 13    | Gues/Visiting Faculty   | 14000                   | 14000           | 0       | 25000                 |
| 14    | Capacity Building for Teachers  | 6000                    | 6000            | 0       | 50000                 |
| 15    | Development of Area Study Programmes                                    | 1000                    | 1000            | 0       | 10000                 |
| 16    | Miscellaneous   | 3500                    | 3599            | -99     | 5000                  |
|       | Total   | 1054500                 | 1052123         | 2377    | 1050000               |

The members after discussion proposed the following Autonomy Grant Budget for the year 2018-2019.

Rev. Dr. D. Thomas Alexander, S.J., the Principal thanked the members present and the meeting came to an end at 12.20 p.m.

3 Principal St. Xavier's Colloge of Education (Automomous) Palayamkottai - 627 002



# St. Xavier's College of Education (Autonomous)

[Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai – 627 002, Tamil Nadu.

## Finance Committee Meeting

#### Date: 30.08.2017

The Finance Committee meeting for the academic year 2017-2018 was held on 30<sup>th</sup> August 2017 at 03.00 p.m. in the Principal's Office. The following members were present in the meeting.

## Name

Signature

1. Rev. Dr. D. Thomas Alexander, S.J.

2. Rev. Fr. G. John Gualbert, S.J.

3. Rev. Bro. S. Edward Brunoraj, S.J.

4. Rev. Dr. S. Amaladoss Xavier, S.J.

5. Dr. M. Antony Raj

6. Dr. A. Punitha Mary

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## MINUTES OF THE FINANCE COMMITTEE MEETING

## FOR THE ACADEMIC YEAR 2017-2018

The Finance Committee meeting for the Academic Year 2017-2018 was held on 30<sup>th</sup> August 2017 at 03.00 p.m. in the Principal's office. The following members were present in the meeting.

Rev. Dr. D. Thomas Alexander, S.J.

Rev. Fr. G. John Gualbert, S.J.

Rev. Bro. S. Edward Brunoraj, S.J.

Dr. M. Antony Raj

Rev. Dr. S. Amaladoss Xavier, S.J.

Dr. A. Punitha Mary

The meeting began with a silent prayer. Rev. Dr. D. Thomas Alexander, S.J., the Principal introduced the new member Rev. Br. S. Edward Brunoraj, S.J., the Campus Treasurer to the members present and he welcomed all.

The minutes of previous Finance Committee meeting held on 01<sup>st</sup> March 2017 was presented by Dr. M. Antony Raj. The minutes was approved by the members present.

Rev. Fr. Principal presented the Autonomy Account for the year 2016-2017.

# AUTONOMY ACCOUNT FOR THE YEAR 2016-17

# RECEIPTS AND PAYMENTS

| Details of Income           | Amount<br>Received | Details of Expenditure incurred<br>Item-wise                             | Amount Spent |
|-----------------------------|--------------------|--|--------------|
| 0.8.                        | 8,56,432.00        | Library Books  | 2,02,526.00  |
|                             |                    | Guest/Visiting Faculty   | 20,000.00    |
|                             |                    | Orientation and re-training of<br>teachers                               | 11,200.00    |
| By Bank Interest            | 17,452.00          | Re-designing Courses<br>and Development of<br>Teaching/Learning Material | 15,080.00    |
|                             |                    | Workshop and Seminars  | 79,118.00    |
|                             |                    | Office Equipment   | 88,000.00    |
| Advance by the Management   | 2,00,000.00        | Teaching Aids  | 1,16,898.00  |
| contained by the management | 2,00,000.00        | Laboratory Equipment   | 95,759.00    |
|                             |                    | Furniture for Office, Class-rooms<br>and Laboratories                    | 73,390.00    |
|                             |                    | Expenditure on Meetings of the<br>Governing Body and the<br>Committees   | 1,10,831.00  |
|                             |                    | Honorarium to Controller of<br>Examinations                              | 36,000.00    |
|                             |                    | Extension Activities   | 3,000.00     |
|                             |                    | Miscellaneous  | 460.00       |
|                             |                    | Refund to Management   | 2,00,000.00  |
|                             |                    | С.В.   | 21,622.00    |
| Total                       | 10,73,884.00       | Total  | 10,73,884.00 |

| S.No. | Item  | Budget  | Spent | Balance |
|-------|---|---------|-------|---------|
| 1     | Library Books & DAI   | 250000  | 0     | 250000  |
| 2     | Guest / Visiting Faculty                                    | 20000   | 0     | 20000   |
| 3     | Orientation & Retraining of Teachers /<br>Staff Development | 50000   | 6000  | 44000   |
| 4     | Re-designing Courses  | 25000   | 0     | 25000   |
| 5     | Workshop & Seminar  | 100000  | 4000  | 96000   |
| 6     | Office Equipment  | 60000   | 0     | 60000   |
|       | Teaching Aids   | 130000  | 0     | 130000  |
|       | Lab Equipment   | 100000  | 0     | 100000  |
| 7     | Furniture   | 100000  | 0     | 100000  |
| 8     | Committee Meetings  | 120000  | 56996 | 63004   |
| 9     | Honorarium to COE   | 36000   | 0     | 36000   |
| 10    | Extension Activities  | 50000   | 3599  | 46401   |
|       | Total   | 1041000 | 70595 | 970405  |
|       | О.В.  | 21622   | _     |         |
|       | Bank Interest   | 174     |       |         |
|       | Advance by the Management                                   | 50000   |       |         |
|       | Amount received from UGC                                    | 936547  |       |         |
|       | Total   | 1008343 |       |         |
|       | Amount spent so far   |         | 70595 |         |
|       | Balance in the Bank as on 28.08.2017                        |         |       | 93774   |

# 2017-18 - Autonomy Grant - Spent upto 28.08.2017

- 1. To purchase internet lease line of 4 mbps 1 : 4.
- 2. To update language laboratory software.
- 3. To purchase lab materials for Physical Science and Biological Science laboratories.
- 4. To purchase five Bookrests for the library to place the newly purchased books.
- 5. To purchase an UPS for the St. Xavier Informatics Centre (SXIC) in the library.
- 6. To purchase a Scanner for the library.
- To download more number of e books to be kept in the St. Xavier Informatics Centre (SXIC).
- To probe into the possibilities of purchasing two remote LCD Screens to be used in the Auditorium and Mother Theresa hall.

The Principal, thanked the members present and the meeting came to an end at 4.00 p.m.

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Principal St. Xavier's ("olloge of Education (Autonomous) Palayamkottal - 627 002



# St. Xavier's College of Education (Autonomous)

[Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai – 627 002, Tamil Nadu.

# **Finance Committee Meeting**

#### Date: 01.03.2017

The Finance Committee meeting for the academic year 2016-2017 was held on 01<sup>st</sup> March 2017 at 03.00 p.m. in the Principal's Office. The following members were present in the meeting.

#### Name

1. Rev. Dr. D. Thomas Alexander, S.J.

2. Rev. Fr. G. John Gualbert, S.J.

3. Rev. Bro. A. Santiago, S.J.

4. Rev. Dr. S. Amaladoss Xavier, S.J.

5. Dr. M. Antony Raj

6. Dr. A. Punitha Mary

:

Signature

## MINUTES OF THE FINANCE COMMITTEE MEETING

#### FOR THE ACADEMIC YEAR 2016-2017

The Finance Committee meeting for the Academic Year 2016-2017 was held on 01<sup>st</sup> March 2017 at 03.00 p.m. in the Principal's office. The following members were present.

Rev. Dr. D. Thomas Alexander, S.J.

Rev. Fr. G. John Gualbert, S.J.

Rev. Bro. A. Santiago, S.J.

Dr. M. Antony Raj

Rev. Dr. S. Amaladoss Xavier, S.J.

Dr. A. Punitha Mary

The meeting began with a prayer by Rev. Dr. D. Thomas Alexander, S.J., the Principal. He welcomed the members present.

The minutes of previous Finance Committee meeting held on 22<sup>nd</sup> September 2016 was read out by Dr. M. Antony Raj. The minutes was approved by the members present.

The members expressed their appreciation for the action taken upon the resolutions passed in the previous Finance Committee meeting held on 22<sup>nd</sup> September 2016.

Rev. Fr. Principal presented the statement for Autonomy Grant Budget and the amount spent upto 28<sup>th</sup> February 2017.

| S.No. | Item  | Budget  | Spent  | Balance |
|-------|---|---------|--------|---------|
| 1     | Library Books & DAI   | 300000  | 223431 | 76569   |
| 2     | Guest / Visiting Faculty                                    | 20000   | 0      | 20000   |
| 3     | Orientation & Retraining of<br>Teachers / Staff Development | 50000   | 11200  | 38800   |
| 4     | Re-designing Courses  | 40000   | 15080  | 24920   |
| 5     | Workshop & Seminar  | 100000  | 42968  | 57032   |
| 6     | Office Equipment  | 74000   | 64300  | 9700    |
|       | Teaching Aids   | 100000  | 64000  | 36000   |
|       | Lab Equipment   | 80000   | 80769  | -769    |
| 7     | Furniture   | 60000   | 33343  | 26657   |
| 8     | Committee Meetings  | 100000  | 108271 | -8271   |
| 9     | Honorarium to COE   | 36000   | 18000  | 18000   |
| 10    | Extension Activities  | 50000   | 0      | 50000   |
| 11    | Refund to Management  | 0       | 200000 | -200000 |
|       |   | 1010000 | 861362 | 148638  |
|       | O.B.  | 856432  |        |         |
|       | Bank Interest   | 16622   | 873054 |         |
|       | Amount spent so far   |         | 861362 |         |
|       | Balance in the Bank   |         | 11692  | 136946  |

### 2016-17 - Autonomy Grant - Spent upto 28.02.2017

| Books  | Equipment                                  |              | Sem & Workshop | Furniture    | Meetings |
|--------|--|--------------|----------------|--------------|----------|
| 36102  | 2 Multi-media Projector<br>64000           | Tg Aids      | 9018           | 12850        | 16960    |
| 23130  | 1 Computer<br>36600                        | ICT Lab      | 9000           | 1608         | 9761     |
| 720    | Cordless Mike and<br>Caller Mike 10290     | A.V.Lab      | 4000           | 10000        | 1550     |
| 2884   | Printer<br>7900                            | ICT Lab      | 10750          | 8885         | 80000    |
| 41466  | 2 Kindel, Cable, Cub-<br>board, etc. 21479 | Library      | 5200           | 0            | 0        |
| 1500   | 1 Computer<br>33000                        | Office       | 5000           | 0            | 0        |
| 29178  | Lab Table<br>15000                         | Office       | 11200          | Staff.Dev.   |          |
| 18520  | Aqua Water Purifier<br>10000               | Sc.Lab.      | 15080          | Syllabus     |          |
| 10237  | Computer Accessories<br>6300               | Comp.L<br>ab | 18000          | COE<br>Remn. |          |
| 13880  | Book-shelves<br>26655                      | Library      |                |              |          |
| 19159  | Tsunami Prod. working<br>model 4500        | Sc.Lab.      |                |              |          |
| 196776 | 235724                                     | 0            | 87248          | 33343        | 108271   |
|        |  |              |                |              | 661362   |

The members after discussion proposed the following Autonomy Grant Budget for year 2017-2018.

# Autonomy Grant - 2017-18 - Budget

| S. No. | Item  | Budget for 2017-18 |
|--------|---|--------------------|
| 1      | Library Books & DAI   | 250000             |
| 2      | Guest / Visiting Faculty  | 20000              |
| 3      | Orientation & Retraining of Teachers / Staff Development<br>Programme | 50000              |
| 4      | Re-designing Courses  | 25000              |
| 5      | Workshop & Seminar  | 100000             |
| 6      | Office Equipment  | 60000              |
| 7      | Teaching Aids   | 130000             |
| 8      | Lab Equipment   | 100000             |
| 9      | Furniture   | 100000             |
| 10     | Committee Meetings  | 120000             |
| 11     | Honorarium to COE   | 36000              |
| 12     | Extension Activities  | 50000              |
|        |   | 1041000            |

After a discussion the members suggested to do the following:

- 1. To provide water tap facility for washing the dishes of the students.
- 2. To request the staff members to give a list of equipments needed for their subject laboratories.

The Principal, thanked the members present and the meeting came to an end at 3.40 p.m.

Principal

St. Xavier's College of Education (Autonomous) Palayamkottal - 627 002



St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai - 627 002, Tamil Nadu.

#### **Finance Committee Meeting**

#### Date: 22.09.2016

00

The Finance Committee meeting for the academic year 2016-2017 was held on 22<sup>nd</sup> September 2016 at 03.30 p.m. in the Principal's Office. The following members were present in the meeting.

#### Name

1. Rev. Dr. D. Thomas Alexander, S.J.

2. Rev. Fr. G. John Gualbert, S.J.

3. Rev. Dr. S. Amaladoss Xavier, S.J.

4. Dr. M. Antony Raj

5. Dr. A. Punitha Mary

6.A., Santiago, 5.7.

. : : : A. Santiago;

Signature

# MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE ACADEMIC YEAR 2016-2017

The Finance Committee meeting for the Academic Year 2016-2017 was held on 22<sup>nd</sup> September 2016 at 03.45 p.m. in the Principal's office. The meeting began with a prayer by Rev. Dr. D. Thomas Alexander, S.J., the Principal. He welcomed the members present.

The minutes of previous Finance Committee meeting held on 11<sup>th</sup> January 2016 was read out by Dr. M. Antony Raj. The minutes was approved by the members present.

Rev. Dr. D. Thomas Alexander, S.J., the Principal presented the Statement for Autonomy Grant budget for the year 2016-2017 and the amount spent. He presented the Autonomy Account for the year 2015-2016 and then he presented the UGC income and expenditure statement for the year 2014-2016. Rev. Dr. S. Amaladoss Xavier, S.J., the Controller of Examination presented the existing Examination fees structure with a small change in the penalty of Rs.45/for the submission of exam applications after due date upto 10 days, as Rs. 50/-(per day 5 rupees with the condition that after 10 days the students cannot submit their exam application). Later the fees for revaluation, retotaling and photo copying of answer sheets were fixed.

| S.No. | Item                                 | Budget  | Spent  | Balance |    |
|-------|--------------------------------------|---------|--------|---------|----|
| 1     | Library Books & DAI                  | 300000  | 104302 | 195698  |    |
| 2     | Guest / Visiting Faculty             | 20000   | 0      | 20000   |    |
| 3     | Orientation & Retraining of Teachers | 50000   | 0      | 50000   | _  |
| 4     | Re-designing Courses                 | 40000   | 0      | 40000   | 19 |
| 5     | Workshop & Seminar                   | 100000  | 18018  | 81982   |    |
| 6     | Office Equipment                     | 74000   | 33000  | 41000   |    |
|       | Teaching Aids                        | 100000  | 64000  | 36000   |    |
|       | Lab Equipment                        | 80000   | 76269  | 3731    |    |
| 7     | Furniture                            | 60000   | 24458  | 35542   | -  |
| 8     | Committee Meetings                   | 100000  | 26721  | 73279   |    |
| 9     | Honorarium to COE                    | 36000   | 18000  | 18000   |    |
| 10    | Extension Activities                 | 50000   | 0      | 50000   |    |
| 11    | Refund to Management                 | o       | 200000 | -200000 |    |
|       |                                      | 1010000 | 564768 | 445232  |    |
| 1     | О.В.                                 | 856432  |        |         |    |
|       | Bank Interest                        | 9852    | 866284 |         |    |
|       | Amount spent so far                  |         | 564768 | 1       |    |
|       | Balance in the Bank                  | 1.1     | 301516 | 143716  |    |

# St.Xavier's College of Education (Autonomous), Palayamkottai. 2016-17 - Autonomy Grant - Spent

| Books  | Equipme                          | ent    |         | Sem &<br>Workshop | Furniture | Meetings |
|--------|----------------------------------|--------|---------|-------------------|-----------|----------|
| 36102  | 2 Multi-media Projector          | 64000  | Tg Aids | 9018              | 12850     | 16960    |
| 23130  | 1 Computer                       | 536600 | ICT Lab | 9000              | 1608      | 9761     |
| 720    | Cordless Mike and Caller Mike    | 10290  | A.V.Lab | 0                 | 10000     | 0        |
| 2884   | Printer 76269                    | 7900   | ICT Lab | 0                 | 0         | 0        |
| 41466  | 2 Kindel, Cable, Cub-board, etc. | 21479  | Library | 0                 | 0         | 0        |
| 0      | 1 Computer                       | 33000  | Office  | 0                 | . 0       | 0        |
| .04302 | 1.55 St.                         | 173629 |         | 18018             | 24458     | 26721    |

# ST.XAVIER'S COLLEGE OF EDUCATION (AUTONOMOUS), PALAYAMKOTAI-627 002 <u>AUTONOMY ACCOUNT FOR THE YEAR 2015-2016</u>

# RECEIPTS AND PAYMENTS

|  | Amount<br>Received | Details of Expenditure<br>incurred Item-wise                             | Amount<br>Spent |
|--|--------------------|--|-----------------|
| О.В.   | 7,31,603.0         | 0 Library Books  | 2,18,353.00     |
|  |                    | Orientation and re-training of teachers                                  | 50,093.00       |
| By Bank Interest   | 26,552.00          | Re-designing Courses<br>and Development of<br>Teaching/Learning Material | 30,432.00       |
|  |                    | Workshop and Seminars  | 67,277.00       |
| Advance by the Management  | 3,00,000.00        | Office Equipment,  | 86,205.00       |
| require by the Management  | 3,00,000.00        | Teaching Aids and  | 1,12,318.00     |
|  | 1.1.1.1            | Laboratory Equipment   | 1,05,856.00     |
| Amount received from UGC,  | 0.51.000.00        | Furniture  | 58,915.00       |
| SERO, Hyderabad towards  | 8,51,098.00        | Expenditure on Meetings  | 1,12,144.00     |
| Autonomy Grant (F.98-21/06,<br>Link No.122, dated February,<br>2015. | ·                  | Honorarium to Controller of<br>Examinations                              | 36,000.00       |
|  | 1                  | Extension Activities   | 65,506.00       |
|  | 1000               | Guest/Visiting Faculty   | 20,000.00       |
| fanagement Contribution  | 10,506.00          | Miscellaneous  | 228.00          |
| 1  |                    | Refund to the Management   | 1,00,000.00     |
|  |                    | C.B.   | 8,56,432.00     |
|  | 19,19,759.00       | Total  | 19,19,759.00    |

|                        |   | INCOME & EXPEN         | UGC<br>NDITURE         | - (2014-2016)                                  | 1      |
|------------------------|---|------------------------|------------------------|--|--------|
| S.No. HEADS DETAILS AN |   |                        | EXPENDITURE            |  |        |
|                        |   |                        | DETAILS                | AMOUNT   |        |
| 1                      | Development Assistance (Five year Plan) |                        | Development Assistance |  |        |
|                        | Capital                                 |                        | 662400                 | Capital  |        |
|                        |   |                        |                        | Books  | 200148 |
|                        |   |                        |                        | Eqipments                                      | 211967 |
|                        |   |                        |                        | Improvement of Existense<br>permises           | 74988  |
|                        |   |                        |                        | ICT Education                                  | 178450 |
| _                      | Grand-in-Aid                            |                        | 165600                 | Grand-in-Aid                                   |        |
|                        |   |                        |                        | Educational Innovation                         | 70684  |
|                        |   | -                      |                        | Field work and study Tour                      | 55189  |
|                        |   |                        |                        | Comibitance Building<br>Intiatives in Colleges | 38970  |
| _                      |   | TOTAL                  | 828000                 |  | 830396 |
| 2                      | IQAC (Five yea                          | IQAC (Five year Plan)  |                        | IQAC   |        |
| _                      |   | Honorariam to Director | 60000                  | Honorariam to Director                         | 30000  |
|                        |   | Office Equipments      | 60000                  | Office Equipments (Invertor)                   | 58890  |
| _                      |   | Technical Service      | 60000                  | Technical Service                              | 25000  |
|                        |   | ICT Communication      |                        | ICT Communication (Sony<br>Multimedia Wifi)    | 69500  |
|                        |   | Contingencies          |                        | Contingencies (sms software stationary)        | 43253  |
|                        |   | TOTAL                  | 300000                 | TOTAL  | 226643 |



ST. XAVIER'S COLLEGE OF EDUCATION (AUTONOMOUS) [Re-accredited (3<sup>rd</sup> cycle) by NAAC at 'A' Grade with CGPA: 3.67] PALAYAMKOTTAI - 627 002.

# CONTROLLER OF EXAMINATIONS

# EXAMINATION FEES STRUCTURE

| S.NO | PARTICULARS   | SXCE  |       |         | TNTEU<br>FEES |       |        |
|------|---|-------|-------|---------|---------------|-------|--------|
|      |   | B.Ed. | M.Ed. | M.Phil. | B.Ed.         | M.Ed. | M.Phil |
| 1    | Application Forms   | 50    | 50    | 50      |               |       |        |
| 2    | Each Theory Paper   | 200   | 250   | 300     | 200           | 300   | 300    |
| 3    | Revaluation (Each Paper)  | 200   | 2.53  |         | 750           | •     |        |
| 4    | Retotalling (Each Paper)  | 200   | -     |         | 300           |       |        |
| 5    | Reappear (Each Paper)   | 300   |       |         | 0.70          |       |        |
| 6    | Project & Viva-voce<br>(Electives (B.Ed.))  | 50    | 50    | 2       |               |       |        |
| 7    | Practical / Dissertation  | 600   | 470   | 500     | 600           | 450   | 67     |
| 8    | Statement of Marks  | 100   | 100   | 100     | 75            | 75    | 7      |
| 9    | Consolidated Mark Statement   | 150   | 150   | 150     | 750           | 750   | 75     |
| 10   | Provisional Certificate   | 150   | 150   | 150     | 150           | 150   | 15     |
| 11   | Degree Certificate  | 225   | 225   | 225     | 225           | 225   | 22     |
| 12   | Duplicate Mark sheet  | 100   | 100   | 100     | 150           | 150   | 15     |
| 13   | Penalty for the submission of<br>exam application after due date<br>(up to 10 days) | 45    | 45    | 45      | 150           | 150   | 15     |
| 14   | Xerox copy of the Examination<br>Answer papers (Each paper)                         | 300   | 300   | 300     | 300           | 300   | 30     |
| 15   | Change of Name (With Support<br>of Gazette)   | 250   | 250   | 250     | 600           | 600   | 60     |

After a long discussion the members resolved to do the following:

- To provide a drinking water facility (RO filter system) in the first and second floor for the welfare of the students.
- 2. To renovate the staff toilets behind the Dean's office.
- To purchase two UPS (one for Career Guidance Placement Cell and another one for Computer Lab).
- 4. To convert the modified conference hall as smart classroom.
- 5. To equip the psychology laboratory with folding type benches.
- 6. To purchase a scanner for Dean's office.
- 7. To make a partition in the library and make it as E-corner.
- To purchase a multimedia projector for the Dean's office.
- To provide new water tap facility infront of the office of the Controller of Examination for washing the dishes of the students.
- 10. To convert the common ladies staff room into cubic staff room.

Rev. Dr. D. Thomas Alexander, S.J., Principal, thanked the members present and the meeting came to an end at 4.40 p.m.

Principal

St. Xavier's College of Education (Autonomous) Palayamkottai - 627 002



# St. Xavier's College of Education (Autonomous) [Re-accredited (3<sup>rd</sup> Cycle) at 'A' Grade by NAAC with CGPA 3.67] Palayamkottai – 627 002, Tamil Nadu.

## **Finance Committee Meeting**

#### Date: 11.01.2016

The Finance Committee meeting for the academic year 2015 – 2017 was held on 11<sup>th</sup> January 2016 at 03.30 p.m. in the Principal's Office. The following members were present in the meeting.

#### Name

## Signature

1. Rev. Dr. S. Amaladoss Xavier, S.J.

2. Rev. Fr. G. John Gualbert, S.J.

3. Dr. M. Antony Raj

4. Dr. A. Punitha Mary

: Borrahy : Dynalberg : Don y.m. : DiRuitte Mary.

5.

# MINUTES OF THE FINANCE COMMITTEE MEETING FOR THE ACADEMIC YEAR 2015-2016

The Finance Committee meeting for the Academic Year 2015-2016 was held on 11<sup>th</sup> January 2016 at 03.30 p.m. in the Principal's office. The meeting began with a prayer by Rev. Dr. S. Amaladoss Xavier, S.J., the Principal. He welcomed the members present.

The minutes of previous Finance Committee meeting held on 18<sup>th</sup> February 2015 was read out by Dr. M. Antony Raj, the Dean. The minutes was passed by the members present.

Rev. Dr. S. Amaladoss Xavier, S.J., the Principal presented the proposed Autonomy Grant budget for the academic year 2015-2016 and the budget for the year 2015-16 was approved as follows.

| S.<br>No | Item   | Budget for the year<br>2015-16<br>Rs. |  |  |
|----------|--|---------------------------------------|--|--|
| 1.       | Library Books & Dissertation Abstract International.   | 3,00,000/-                            |  |  |
| 2.       | Guest/Visiting Faculty   | 20,000/-                              |  |  |
| 3.       | Orientation & Retraining of Teachers   | 50,000/-                              |  |  |
| 4.       | Re-designing courses and Development of Tg/Lg Materials  | 65,000/-                              |  |  |
| 5.       | Workshop & Seminar   | 65,000/-                              |  |  |
| 6.       | Office Equipment, Teaching Aids & Lab. Equipment  1.Office equipment  2. Teaching aids  3. Lab. Equipments Physical Science Lab. Biological Science Lab. Psychology Lab. Audio Visual Lab. Language Lab. | 80,000/<br>1,00,000/<br>1,00,000/     |  |  |
| 7.       | Furniture - Chairs   | 60,000/-                              |  |  |
| 8.       | Expenditure on Committee Meetings  | 80,000/-                              |  |  |
| 9.       | Honorarium to Controller of Examinations   | 36,000/-                              |  |  |
| 10.      | Extension Activities   | 50,000/                               |  |  |
|          | Total  | 10,06,000/-                           |  |  |

#### AUTONOMY GRANT - BUDGET FOR THE YEAR 2015-16

After a long discussion the members resolved to do the following:

- 1. To purchase Chairs, Tables and Book Shelfs for the new Library.
- 2. To purchase Chairs and Tables needed for the modification of Research centre.
- 3. To purchase a colour printer for the Office of the Controller of Examinations.
- To shift the old printer from the Office of the Controller of Examinations to the Student's Service Centre in the Library.
- 5. To continue to purchase Dissertation Abstract International for the Library.

Rev. Dr. S. Amaladoss Xavier, S.J., Principal, thanked the members present and the meeting came to an end at 4.20 p.m.

St. Xavier's ("illege of Education (Autonomous) Palayamkottal - 627 002