

# ADHIYAMAAN COLLEGE OF ENGINEERING

(An Autonomous Institution)  
Dr.M.G.R. Nagar, Hosur – 635130


## 18<sup>th</sup> Finance Committee-Meeting Notice

The 18<sup>th</sup> meeting of the Finance Committee of Adhiyamaan College of Engineering is scheduled to be held on Monday, March 24, 2025, in Conference Hall-II at the ACE Campus at 10:30 AM.

### Agenda

- 18.1 To confirm the minutes and review the action taken report of the 17<sup>th</sup> Finance Committee Meeting held on 4<sup>th</sup> November 2023.
- 18.2 To record the sources and application of funds, along with the Demand-Collection-Balance (DCB) Statement.
- 18.3 To record the audited statement of accounts for the financial year 2023-24.
- 18.4 To record the unaudited Receipts and Payments Account for the financial year 2024-25.
- 18.5 To approve the major equipment/software/Lab ware procured during the financial year 2024-25.

Place: Hosur  
Date: 19.03.2025

  
**Principal**  
PRINCIPAL  
Adhiyamaan College of Engineering (Auton  
HOSUR - 635 130  
Krishnagiri (Dt.), Tamil Nadu



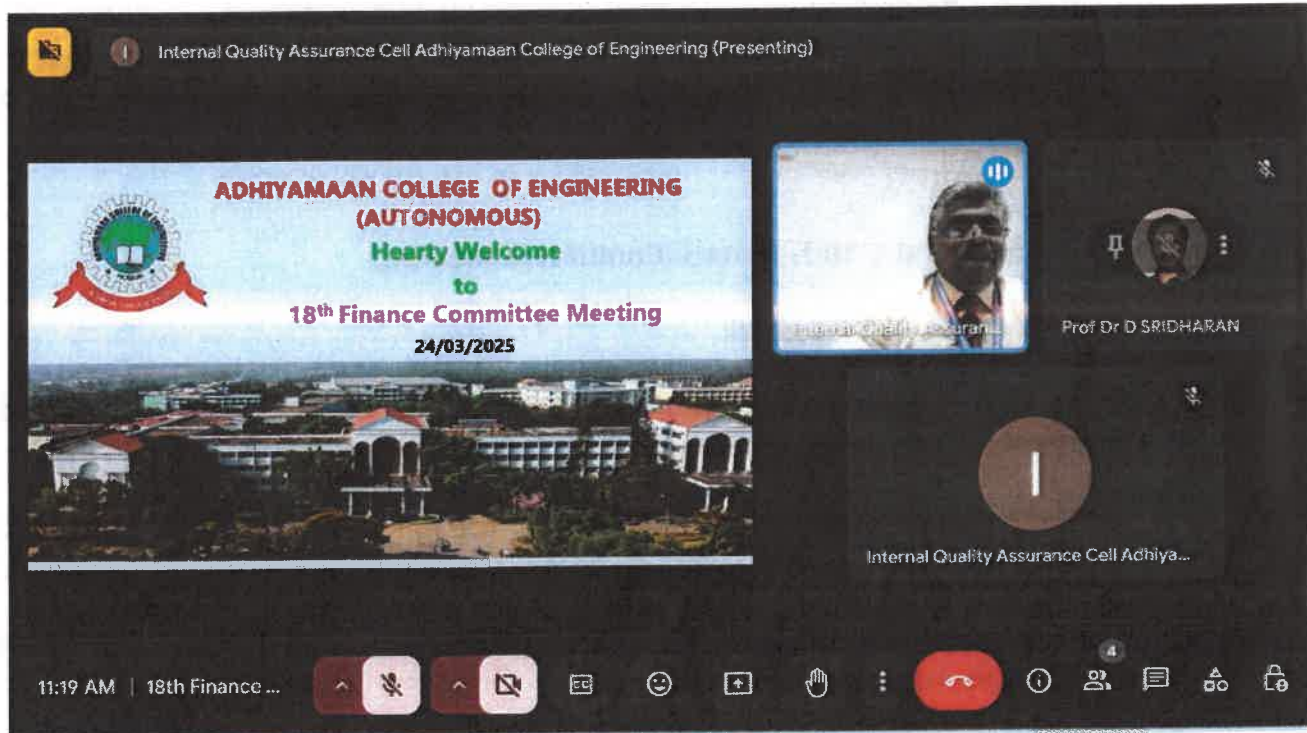
**ADHIYAMAAN COLLEGE OF ENGINEERING**  
**(An Autonomous Institution)**  
**Dr.M.G.R. Nagar, Hosur – 635130**

**18<sup>th</sup> Finance Committee-Minutes of Meeting**

The Minutes of the 18th Finance Committee meeting of Adhiyamaan College of Engineering, held on Monday, March 24, 2025, in Conference Hall-II at 11:00 AM.

**Members Present:**

1. Dr. R. Radhakrishnan - Principal, ACE Chairman
2. Dr. D. Sridharan - Anna University Nominee
3. Shri. P. Mani-Chartered Accountant - Governing Body Nominee
4. Dr. Venkatesan Selvam -Dean (Academics) Member – Nominated by Principal
5. Dr. Narayanan -Manager AERI Trust-Member Secretary





**Dr. R. Radhakrishnan**, Chairman welcomed the members of the 18<sup>th</sup> Finance Committee. The Member Secretary presided over the meeting. He briefed the mission and the main focus of the institution and also presented the report. He invited the members to share their views.

### **Minutes of the 18th Finance Committee Meeting**

#### **Agenda Items Discussed:**

#### **18.1 Confirmation of the minutes and review of the action taken report of the 17th Finance Committee Meeting held on 4th November 2023.**

The committee reviewed and confirmed the minutes of the 17th Finance Committee Meeting. The action taken report was presented and accepted by the members.

#### **18.2 Recording the sources and application of funds, along with the Demand-Collection-Balance (DCB) Statement**

The committee reviewed the detailed report on the sources and application of funds, along with the Demand-Collection-Balance (DCB) statement. The members appreciated the financial transparency and recommended periodic updates.

### **18.3 Recording the audited statement of accounts for the financial year 2023-24**

The audited statement of accounts for the financial year 2023-24 was presented. The committee acknowledged the financial accuracy and compliance and approved the statement.

### **18.4 Recording the unaudited Receipts and Payments Account for the financial year 2024-25**

The committee reviewed the unaudited Receipts and Payments Account for the financial year 2024-25. The members suggested finalizing the accounts as per the statutory requirements and submitting them for audit.

### **18.5 Approval of major equipment/software/Lab ware procured during the financial year 2024-25**

The committee reviewed and approved the procurement of major equipment, software, and lab ware for the financial year 2024-25, ensuring alignment with institutional needs and budget provisions.

#### **Resolutions Passed:**

1. The minutes of the 17th Finance Committee Meeting were confirmed.
  2. The action taken report on the 17th Finance Committee decisions was noted and approved.
  3. The sources and application of funds, along with the DCB Statement, were recorded.
  4. The audited statement of accounts for the financial year 2023-24 was recorded and approved.
  5. The unaudited Receipts and Payments Account for the financial year 2024-25 was recorded.
  6. The procurement of major equipment/software/Lab ware for 2024-25 was approved.
- 
- 
-

**Dr. R. Radhakrishnan**, Chairman, Finance Committee sought the continued support of the members and sharing their rich knowledge and wide experience for furthering the mission of the Institute.

**Dr. K. Narayanan – Principal /Member Secretary** proposed the vote of thanks to all the members of the Finance Committee and expressed gratitude for their sustained involvement and for making the meeting a grand success.



  
**Chairman – Finance Committee**  
Adiyamaan College of Engineering (Autonomous)  
HOSUR - 635 130  
Krishnagiri (Dt.), Tamil Nadu.