

# **ADHIYAMAAN COLLEGE OF ENGINEERING**

*(An Autonomous Institution)*

**Hosur – 635130**

## **MINUTES OF THE 20<sup>th</sup> FINANCE COMMITTEE MEETING**

**Date:** 26 February 2026

**Venue:** Conference Hall (Hybrid Form)

**Time:** 11:30 am

### **Members Present**

1. Dr. R. Radhakrishnan - Principal
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. Prof. Krishna Mohanareddy-Member Secretary

### **Agenda Items**

1. To report on the action taken on the minutes of the 19th Finance Committee Meeting.
2. To record the sources and application of funds and Demand–Collection–Balance (DCB) statement.
3. To record provision statement of accounts for the financial year 2024–2025.
4. To record budget proposals for Autonomous Fund Account for the financial year 2026–2027.

### **Proceedings of the Meeting**

#### **Agenda 20.1: Action Taken Report of 19th Finance Committee Meeting**

The Principal presented the Action Taken Report on the resolutions passed in the 19th Finance Committee Meeting held on 28.07.2025.

The Committee noted that:

- The previous ATR was implemented satisfactorily.
- DCB statements were maintained properly.
- Audited financial statements for 2024–2025 were recorded as per statutory norms.
- Budget estimates for 2025–2026 were implemented and monitored.
- Procurement of computers and equipment was completed as approved.

**Resolution:**

The Committee approved the Action Taken Report of the 19th Finance Committee Meeting.

✓ **Approved**

**Agenda 20.2: Sources of Finance and DCB Statement**

The Demand–Collection–Balance (DCB) statement for the Autonomous Fund Account (2024–2025) was presented.

The Committee observed that:

- Demand and collection were fully realized with **zero balance outstanding**.
- Financial discipline and collection efficiency were satisfactory.

**Resolution:**

The Committee approved and recorded the DCB statement.

✓ **Approved**

**Agenda 20.3: Provision Statement of Accounts (FY 2024–2025)**

The provision accounts (Income & Expenditure) for the year ending 31.03.2025 were presented.

Key observations:

- Total income and expenditure were duly accounted and audited.
- The institution recorded a surplus (Excess of Income over Expenditure).
- Autonomous fund accounts also showed a positive financial position.

**Resolution:**

The Committee recorded and approved the provision accounts for FY 2024–2025.

✓ **Approved**

**Agenda 20.4: Budget Proposals for FY 2026–2027 (Autonomous Fund)**

The budget proposals for the academic year 2026–2027 were presented.

**Proposed Receipts:**

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- Examination Fees
  - Registration Fees
  - Grade Sheet & Certificate Fees
  - Revaluation & Miscellaneous Charges

**Estimated Total Income: ₹2,16,09,300**

**Proposed Expenditure:**

- Examination-related expenses (paper setting, valuation, practicals)
- Administrative and consumables
- Meetings (BoS, AC, FC, GB)
- Graduation and certification expenses

**Estimated Total Expenditure: ₹1,49,98,000**

The Committee appreciated the structured financial planning and sustainability of the autonomous fund.

**Resolution:**

The Committee approved the budget proposals for FY 2026–2027.

✓ **Approved**

**General Observations**

- Financial management practices are transparent and compliant with statutory norms.
- Autonomous fund operations are self-sustaining and efficiently managed.
- Examination-related financial processes are systematic and well-regulated.

The members expressed satisfaction with the financial performance and governance of the institution. The meeting concluded with a vote of thanks to the Chair.

**Prepared by**

Prof. A. Krishnamohana Reddy  
COE

**Principal**

**PRINCIPAL**

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