



ARUL ANANDAR COLLEGE (AUTONOMOUS),
(Reaccredited by NAAC at “A” Grade with a CGPA of 3.66)
KARUMATHUR – 625 514, MADURAI DISTRICT

AAC Finance Committee Meeting – I

01. Preliminaries

The **Meeting - I** of the AAC Finance Committee was held in Fr. Prince Hall on **26.08.2020** at **08.30 am**.

Rev.Fr Godwin Rufus SJ, Principal, AAC and Chairman of the AAC Finance Committee was the moderator and **Dr Ambudoss Arvind, Dean- Research, recorded the proceedings.**

02. Prayer

Rev. Dr M Anbarasu SJ Vice-Principal invoked God’s Blessings.

03. Members Present:

NAME	DESIGNATION	SIGNATURE
Rev Fr Godwin Rufus, SJ	Principal and Chairman	Sd/ =
Dr Ambudoss Arvind,	Dean- Research and Convener	Sd/ =
Rev Dr John Pragasam, SJ	Rector	Sd/ =
Rev Dr V Gilbert Camillus, SJ	Secretary	Sd/ =
Rev Br M Joseph, SJ	Campus Treasurer	Sd/ =
Dr A Sundararaj,	Deputy Principal	Sd/ =
Dr D Ramakrishnan,	University Nominee	Sd/ =
Mr A Charles Fernando,	Campus Auditor	Sd/ =
Rev Dr M Anbarasu, SJ	Vice-Principal	Sd/ =
Dr A Duraisingam,	Vice-Principal	Sd/ =
Dr A Shanmugaraju,	Dean – Academic	Sd/ =
Dr G Gurusamy	Dean-Students	Sd/ =
Mr R Thomas Acqvinas	P A to Fr Principal	Sd/ =

04. Words of Welcome

Rev. Fr Godwin Rufus, SJ, Principal and Chairman welcomed the members. He specially welcomed the new members Fr. Gilbert Camillus- Secretary, Br. M Joseph, SJ.-Treasurer, Fr. Godwin Rufus- Principal, Dr A Sundararaj- Deputy Principal, Fr. Dr M Anbarasu- Vice-Principal, SJ, Dr A Duraisingam- Vice-Principal and Dr A Shanmugaraju- Dean, Academic.

He also placed on record his gratitude to all the outgoing members Rev. Dr S. Mani Valan SJ, Rev.Dr S. Basil Xavier SJ., Rev. Dr Maria Augustine A SJ, Dr Michael John Peter S, Rev.Dr.Paul Pragash SJ, Dr Jeyaraj I and Dr Thomas William A for their valuable contributions during their tenure.

05. Reading of the Minutes of the Previous Meeting

Dr Ambudoss Arvind, Dean-Research and Convener, **read out the minutes** of the Finance Committee Meeting – I, held on **07.08.2019**. The minutes were passed with no modification.

06. Presentation of the Statements of Expenditure and Grants Received

Rev Br M Joseph SJ, Campus Treasurer, placed the statement of expenditure for the period **2019-20**, under UGC and other Projects and it was approved.

07. Budget under Autonomous Grant 2020-21

Rev. Fr Godwin Rufus SJ, Principal and Chairman, presented the budget of the **Autonomy Grant 2020-21**.

08. Resolutions

After overall discussion the following resolutions were adopted unanimously

1. It was resolved not to lodge a **FIR on Mr. John Francis Kennedy**, teaching staff who was terminated from service.
 2. Strictly adherence by the department staff and other beneficiaries who are receiving funds from the college, they must submit the **account**
 3. **ts** for the advance received by them, before any further amount is released.
 4. **Projects** for interim / final completion should get them checked for format and other relevance with Mr. R Thomas Acquinas, P.A. to Principal before Fr. Principal signs the documents.
 5. In the spate of COVID19 need for **prioritizing the fund allocation** from the autonomy grant towards additional computers, Webinars, plagiarism softwares, Google suite, University Tie-ups etc.
- 09.** The members agreed to the tentative **Meeting - II** on **Date: 27.03.2021** and the meeting was adjointed with a **vote of thanks** by **Rev. Fr Godwin Rufus SJ**.
- 10.** The **concluding prayer** was said by **Dr A Duraisingam**, Vice-Principal Shift I.

PRINCIPAL & CHAIRPERSON