35051

NEW HORIZON COLLEGE OF ENGINEERING

Ref No. 02/2019-20/NHCE/FC

Dated: 29th August 2020

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 3rd September 2020 at 10.30 a.m. in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- Audited Balance Sheet
- Financial Performance

Principal

1.	Dr. Manjunatha	23	Chairman
2.	Shri. H. N. Suryaprakash	5	Member
3.	Ms.Revathi Sankar	-	Member
4.	Ms. Geetha	3	Member
5.	Ms. Malathi Madhusudan	14	Member Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 3rd September 2020 at 10.30 a.m in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Dr. Manjunatha - Chairman

Principal, NHCE

Shri, H. N. Suryaprakash - Member

Registrar.NHCE

Ms.Revathi Sankar - Member

HoD- Physics

4. Ms. Geetha - Member

Senior Accounts Executive

Ms. Malathi Madhusudan - Member Secretary

Sr.Ex.Director - Accounts Finance

The Agenda for the meeting were

- > Audited Balance Sheet
- > Financial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Finance Committee and invited Ms.Malathi Madhusudan Director-Accounts ,to present the above agenda which was discussed in details as below

AUDITED BALANCE SHEET:

The Committee met to review about the final audited Balance sheet. The Members discussed about the estimated budget plan and audited balance sheet, which had to be reported to the management of the institution .the committee also recommended Financial Policies framed to be continued.

FINANCIAL PERFORMANCE:

The committee members felt that financial performance has to be monitored at regular intervals by reviewing performance half yearly. Further, the Director Accounts informed the committee about delay in getting fee pertaining to the students allotted by the government and reimbursement of tuition fee for SC/ST students from the government agency.

The Members discussed in the detail and informed to the Registrar to write a letter to the concerned department regarding the same.

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.

Chairman

Meeting of Finance Committee held on 3rd September 2020 at 10.30 a.m in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

SI. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mayeters
2	Shri. H. N. Suryaprakash	Member	Ans feet
3	Ms.Revathi Sankar	Member	Renattie
4	Ms. Geetha	Member	gulla
5	Ms. Malathi Madhusudan	Member Secretary	

Ref No. 01/19-20/NHCE/FC

Dated: 6th March 2020

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 14th March 2020 at 12.00 p.m. in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Finance Report of the Year 2019-20
- 2. Financial performance
- 3. Estimated budget plan 2020-21

Principal

1.	Dr. Manjunatha	3	Chairman
2.	Shri. H. N. Suryaprakash		Member
3.	Dr. Revathi Sankar	(*)	Member
4.	Ms. Geetha		Member
5.	Ms. Malathi Madhusudan	•	Member
			Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 14th March 2020 at 12.00 p.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

. Member

Registrar, NHCE

3. Dr. Revathi Sankar

Member

HoD Physics

4. Ms. Geetha

Member

Senior Account Executive

Ms. Malathi Madhusudan

Member

Sr. Ex. Director A/C & Fin

Secretary

The Agenda for the Meeting were:

- > Finance Report of the Year 2019-20
- Financial performance
- Estimated budget plan 2020-21

At the start of the meeting Chairman welcomed Honorable members of the Finance Committee. He invited Ms. Malathi Madhusudan, Director – Accounts, to highlight the achievements of 2019-20. Ms. Malathi Madhusudan presented the above agenda which was discussed in detail as below:

Finance Report of the Year 2019-20

The Member Secretary presented the expenses incurred during the year 2019-20 before the Committee. The Committee made specific recommendations to the Management on its adoption, including were desirable comments on expenses and adequacy of provision for reserves.

2. Financial Performance.

The Committee members felt that Financial performance had to be monitored at regular intervals against approved Budget, long term implications and Institutional bench mark. The Committee unanimously authorized Ms. Malathi Madhusudan to implement corrective actions where ever required to bring the Institution into compliance with its Budget and other Financial targets.

Estimated Budget Plan 2020-21

Chairman asked to prepare a budget plan for the year 2020-21.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

Convener

Meeting was held on 14th March 2020 at 12.00 p.m. in Conference hall - Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mayntins.
2	Shri. H. N. Suryaprakash	Member	ABS-1.
3	Dr. Revathi Sankar	Member	Revallio
4	Ms. Geetha	Member	Gulha
5	Ms. Malathi Madhusudan	Member Secretary	(Jul

Ref No. 2/2018-19/NHCE/FC

Dated: 11th September 2019

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 17TH September 2019 at 2.00 P.M in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- > Audited Balance Sheet
- > Financial Performance

Principal

1.	Dr. Manjunatha		Chairman
2.	Shri. H. N. Suryaprakash		Member
3.	Dr.M.S.Ganesh Prasad	•	Member
4.	Dr. C.S.R Prashanth	(3)	Member
5.	Dr. K. Gopala Krishna		Member
6.	Dr.Sheelan Mishra	(43	Member
7.	Ms. Geetha	+	Member
8.	Ms. Malathi Madhusudan	(1)	Member Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 17TH September 2019 at 2.00 P.M in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Dr. Manjunatha
 Chairman

Principal, NHCE

Shri. H. N. Suryaprakash - Member

Registrar,NHCE

Dr.M.S.Ganesh Prasad - Member

Dean-Students Affairs & HOD-ME

4. Dr. C.S.R Prashanth - Member

Dean Academics & HOD -CSE

Dr. K. Gopala Krishna - Member

Dean-R&D

6. Dr.Sheelan Mishra - Member

HOD-MBA

7. Ms. Geetha - Member

Senior Accounts Executive

8. Ms. Malathi Madhusudan - Member Secretary

Sr.Ex.Director -Accounts & Finance

The Agenda for the meeting were

- Audited Balance Sheet
- > Financial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Finance Committee and invited Ms.Malathi Madhusudan Director-Accounts ,to present the above agenda which was discussed in details as below

AUDITED BALANCE SHEET:

The Committee met to review about the final audited Balance sheet .The Members discussed about the estimated budget plan and audited balance sheet, which had to be reported to the management of the institution .the committee also recommended Financial Policies framed to be continued.

FINANCIAL PERFORMANCE:

The committee members felt that financial performance has to be monitored at regular intervals by reviewing performance half yearly .Further, the Director Accounts informed the committee about delay in getting fee pertaining to the students allotted by the government and reimbursement of tuition fee for SC/ST students from the government agency.

The Members discussed in the detail and informed to the Registrar to write a letter to the concerned department regarding the same.

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.

1)

Meeting of Finance Committee held on 17TH September 2019 at 2.00 P.M in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

SI. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Nayatro
2	Shri. H. N. Suryaprakash	Member	Aspal
3	Dr.M.S.Ganesh Prasad	Member	Till .
4	Dr. C.S.R Prashanth	Member	curtural
5	Dr. K. Gopala Krishna	Member	Juni.
5	Dr.Sheelan Mishra	Member	Luda
7	Ms. Geetha	Member	geetha
3	Ms. Malathi Madhusudan	MemberSecretary	M

Ref No. 01/18-19/NHCE/FC

Dated: 12th March 2019

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 19th March 2019 at 2.00 p.m.. in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- > Finance Report of the Year 2018-19
- > Long Range Financial Plan
- > Financial performance
- > Payroll
- Estimated budget plan 2019-20

Principal

1.	Dr. Manjunatha	-	Chairman
2.	Shri. H. N. Suryaprakash	39 4 3	Member
3.	Dr. M.S. Ganesh Prasad	-	Member
4.	Dr. C S R Prashanth	*	Member
5.	Dr. K Gopala Krishnan		Member
6.	Dr. Sheelan Mishra		Member
7.	Ms. Geetha	54	Member
8.	Ms. Malathi Madhusudan	٠	Member Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 19th March 2019 at 2.00 p.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Dr. Manjunatha
 Principal, NHCE

Chairman

Shri. H. N. Suryaprakash Registrar, NHCE

Member

3. Dr. M.S. Ganesh Prasad Dean & HOD ME Member

 Dr. C S R Prashanth Dean Academics Member

5. Dr. K Gopala Krishnan Dean R&D Member

6. Dr. Sheelan Mishra HOD MBA Member

7. Ms. Geetha

Member

Senior Account Executive

Ms. Malathi Madhusudan
 Sr. Ex. Director – A/C & Fin

Member Secretary

The Agenda for the Meeting were:

- Finance Report of the Year 2018-19
- Long Range Financial Plan
- Financial performance
- > Payroll
- Estimated budget plan 2019-20

At the start of the meeting Chairman welcomed Honorable members of the Finance Committee. He invited Ms. Malathi Madhusudan, Director – Accounts, to highlight the achievements of 2018-19. Ms. Malathi Madhusudan presented the above agenda which was discussed in detail as below:

Finance Report of the Year 2018-19

The Member Secretary presented the expenses incurred during the year 2018-19 before the Committee. The Committee made specific recommendations to the Management on its adoption, including were desirable comments on expenses and adequacy of provision for reserves.

Long range Financial Plan.

The Committee reviewed the long range Financial Plan in relation to long range strategic targets. Making adjustments to the Financial Plan based on operating margins, investment performance, and performance is consistent with the organization's strategic planning horizon and made minor necessary changes.

Payroll

The Committee members reviewed and discussed with regard to increment to be given for both teaching and non-teaching members of the Institution. After lot of deliberation the Committee members placed their recommendation to the management with the percentage of increment to be given to the staff.

4. Financial Performance.

The Committee members felt that Financial performance had to be monitored at regular intervals against approved Budget, long term implications and Institutional bench mark. The Committee unanimously authorized Ms. Malathi Madhusudan to implement corrective actions where ever required to bring the Institution into compliance with its Budget and other Financial targets.

Estimated Budget Plan 2019-20

Chairman asked to prepare a budget plan for the year 2019-20

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

Consumer

Finance Committee held on 19th March 2019 at 2.00 p.m. in Conference hall - Chhatrapati Shivaji Block. The following members were present for the meeting.

SL.	NAME	DESIGNATION	SIGNATURE
1	Dr. Manjunatha	Chairman	Mainto
2	Mr. H N Suryaprakash	Member	H-BX-
3	Dr. M. S. Ganesha Prasad	Member	tur
4	Dr. C S R Prashanth	Member	Est
5	Dr. K. Gopala Krishnan	Member	Zur
6	Dr. Sheelan Mishra	Member	ماسا
7	Ms. Geetha	Member	Gertha
8	Mrs. Malathi Madhusudan	Member Secretary	

Ref No.2/2017-18/ NHCE/FC

Dated:12TH September 2018

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 19TH September 2018 at 11.00A.M in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- > Audited Balance Sheet
- > Financial Performance

Principal

Dr. Manjunatha		Chairman
2. Shri. H. N. Suryaprakash		Member
3. Dr.M.S.Ganesh Prasad		Member
4. Dr. C.S.R Prashanth	34	Member
5. Dr. K. Gopala Krishna	is.	Member
6. Dr.Sheelan Mishra	0	Member
7. Ms. Geetha		Member
8. Ms. Malathi Madhusudan	2	Member Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 19TH September 2018 at 11.00 A.M in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

 Dr. Manjunatha Principal, NHCE Chairman

Shri, H. N. Suryaprakash Registrar, NHCE Member

Dr. M.S. Ganesh Prasad Dean & HOD ME Member

 Dr. C S R Prashanth Dean Academics Member

 Dr. K Gopala Krishnan Dean R&D Member

Ms. Sheelan Mishra HOD MBA Member

 Ms. Geetha Senior Account Executive Member

Ms. Malathi Madhusudan
 Sr.Ex.Director – Accounts & Finance

Member Secretary

The Agenda for the meeting were

- Audited Balance Sheet
- Financial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Emance Emission and invited. Ms Malathi Madhusudan Director-Accounts to present the above agenda which was discussed in details, as below.

AUDITED BALANCE SHEET

The Committee met to review about the final audited Balance sheet. The Members discussed about the estimated budget plan and audited balance sheet, which had to be reported to the management of the institution, the committee also recommended Financial Policies framed to be continued.

FINANCIAL PERFORMANCE

The committee members felt that financial performance has to be monitored at regular intervals by reviewing performance half yearly. Further the Director Accounts informed the committee about delay in getting fee perfaining to the students altorist by the government and reimbursement of tuition fee for SC NT students from the government agency.

The Members discussed in the detail and informed to the Registrar to write a letter to the concerned department regarding the same

Meeting concluded with Vote of thanks by Mrs. Matathi Madhusudan.

Chairman

Meeting of Finance Committee held on 19TH September 2018 at 11.00 A.M in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

SI. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynthey
2	Shri. H. N. Suryaprakash	Member	Arstal
3	Dr.M.S.Ganesh Prasad	Member	Tur.
4	Dr. C.S.R Prashanth	Member	al
5	Dr. K. Gopala Krishna	Member	There
6	Dr.Sheelan Mishra	Member	- hela
7	Ms. Geetha	Member	Geetha
8	Ms. Malathi Madhusudan	Member Secretary	

Ref No. 01/17-18/NHCE/FC

Dated: 6th March 2018

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 10th March 2018 at 11.00 a.m. in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- Finance Report of the Year 2017-18
- 2. Financial performance
- 3. Payroll
- 4. Estimated budget plan 2018-19

Principal

1.	Dr. Manjunatha		Chairman
2.	Shri. H. N. Suryaprakash	-	Member
3.	Dr. M.S. Ganesh Prasad	-	Member
4.	Dr. C S R Prashanth	*	Member
5.	Dr. K Gopala Krishnan	2	Member
6.	Dr. Sheelan Mishra	*	Member
7.	Ms. Geetha	-	Member
8.	Ms. Malathi Madhusudan		Member
			Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 10th March 2018 at 11.00 a.m. in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha - Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash - Member

Registrar, NHCE

Dr. M.S. Ganesh Prasad - Member

Dean & HOD ME

4. Dr. CSR Prashanth - Member

Dean Academics

5. Dr. K Gopala Krishnan - Member

Dean R&D

6. Dr. Sheelan Mishra - Member

HOD MBA

7. Ms. Geetha - Member

Senior Account Executive

8. Ms. Malathi Madhusudan - Member

Sr. Ex. Director – A/C & Fin Secretary

The Agenda for the Meeting were:

> Finance Report of the Year 2017-18

> Financial performance

> Payroll

Estimated budget plan 2018-19

At the start of the meeting Chairman welcomed Honorable members of the Finance Committee. He invited Ms. Malathi Madhusudan, Director – Accounts, to highlight the achievements of 2018-19. Ms. Malathi Madhusudan presented the above agenda which was discussed in detail as below:

Finance Report of the Year 2017-18

The Member Secretary presented the expenses incurred during the year 2017-18 before the Committee. The Committee made specific recommendations to the Management on its adoption, including were desirable comments on expenses and adequacy of provision for reserves.

2. Financial Performance.

The Committee members felt that Financial performance had to be monitored at regular intervals against approved Budget, long term implications and Institutional bench mark. The Committee unanimously authorized Ms. Malathi Madhusudan to implement corrective actions where ever required to bring the Institution into compliance with its Budget and other Financial targets.

3. Payroll

The Committee members reviewed and discussed with regard to increment to be given for both teaching and non-teaching members of the Institution. After lot of deliberation the Committee members placed their recommendation to the management with the percentage of increment to be given to the staff.

4. Estimated Budget Plan 2018-19

Chairman asked to prepare a budget plan for the year 2018-19.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

Convener

Finance Committee held on 10th March 2018 at 11.00 a.m. in Conference hall - Chhatrapati Shivaji Block. The following members were present for the meeting.

SL. NO.	NAME	DESIGNATION	SIGNATURE
1	Dr. Manjunatha	Chairman	Mayette
2	Mr. H N Suryaprakash	Member	ANSK
3	Dr. M. S. Ganesha Prasad	Member	mo
4	Dr. C S R Prashanth	Member	CSF
5	Dr. K. Gopala Krishnan	Member	3mr
6	Dr. Sheelan Mishra	Member	Shille Malle
7	Ms. Geetha	Member	Speries
8	Mrs. Malathi Madhusudan	Member Secretary	

Ref No.2/2016-17/ NHCE/FC

Dated: 12TH September 2017

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 20TH September 2017 at 10.00 A.M in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- Audited Balance Sheet
- > Financial Performance

Principal

1.	Dr. Manjunatha		Chairman
2.	Shri. H. N. Suryaprakash	•	Member
3.	Dr.M.S.Ganesh Prasad		Member
4.	Dr. C.S.R Prashanth	81	Member
5.	Dr. K. Gopala Krishna	21	Member
6.	Dr.Sheelan Mishra		Member
7.	Ms. Geetha	-	Member
8.	Ms. Malathi Madhusudan	12	Member Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 20TH September 2017 at 10.00 A.M in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

Dr. Manjunatha
 Principal, NHCE

Chairman

Shri. H. N. Suryaprakash Registrar, NHCE Member

Dr. M.S. Ganesh Prasad Dean & HOD ME Member

 Dr. C S R Prashanth Dean Academics Member

Dr. K Gopala Krishnan Dean R&D Member

Ms. Sheelan Mishra HOD MBA Member

7. Ms. Geetha

Member

Senior Account Executive

Ms. Malathi Madhusudan
 Director – Accounts

Member Secretary

The Agenda for the meeting were

- Audited Balance Sheet
- Financial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Finance Committee and invited Ms.Malathi Madhusudan Director-Accounts ,to present the above agenda which was discussed in details as below

AUDITED BALANCE SHEET:

The Committee met to review about the final audited Balance sheet. The Members discussed about the estimated budget plan and audited balance sheet, which had to be reported to the management of the institution .the committee also recommended Financial Policies framed to be continued.

FINANCIAL PERFORMANCE:

The committee members felt that financial performance has to be monitored at regular intervals by reviewing performance half yearly. Further, the Director Accounts informed the committee about delay in getting fee pertaining to the students allotted by the government and reimbursement of tuition fee for SC/ST students from the government agency.

The Members discussed in the detail and informed to the Registrar to write a letter to the concerned department regarding the same.

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.

Chairman

Meeting of Finance Committee held on 20TH September 2017 at 10.00 A.M in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

SI. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynto
2	Shri. H. N. Suryaprakash	Member	ANS B
3	Dr.M.S.Ganesh Prasad	Member	In
4	Dr. C.S.R Prashanth	Member	cro
5	Dr. K. Gopala Krishna	Member	Jenni.
6	Dr.Sheelan Mishra	Member	hulan
7	Ms. Geetha	Member	Gertia
8	Ms. Malathi Madhusudan	MemberSecretary	

Ref No. 01/16-17/NHCE/FC

Dated: 7th March 2017

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 14th March 2017 at 12.00 p.m. in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Finance Report of the Year 2016-17
- 2. Financial performance
- 3. Payroll
- 4. Estimated budget plan 2017-18

Principal

1.	Dr. Manjunatha	*	Chairman
2.	Shri. H. N. Suryaprakash	2	Member
3.	Dr. M.S. Ganesh Prasad	*	Member
4.	Dr. C S R Prashanth	1	Member
5.	Dr. K Gopala Krishnan	-	Member
6.	Dr. Sheelan Mishra	#	Member
7.	Ms. Geetha	. 5 /i	Member
8.	Ms. Malathi Madhusudan	•	Member
			Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 14th March 2017 at 12.00 p.m. in Conference hall. Chhatrapati Shivaji Block. The following members were present for the meeting.

Secretary

1. Dr. Manjunatha	Chairman
Principal, NHCE	
 Shri. H. N. Suryaprakash Registrar, NHCE 	Member
1. Dr. M.S. Ganesh Prasad	Member
4. Dr. C 5 R Prashanth	Member
Dean Academics	
 Dr. K Gopala Krishnan Dean K&D 	Member
6. Dr. Sheelan Mishra HOD MBA	Member
7. Ms. Geetha Senior Account Executive	Member
8. Ms. Malathi Madhusudan	Member

The Agenda for the Meeting were

Director - Accounts

- Finance Report of the Year 2016-17
- Financial performance
- Payroll
- Estimated budget plan 2017 18

At the outset of the meeting Chairman welcomed Honorable members of the Finance Committee. He invited Ms. Malathi Madhusudan, Director – Accounts, to highlight the achievements of 2016-17. Ms. Malathi Madhusudan presented the above agenda which was discussed in detail as below:

Finance Report of the Year 2016-17

The Member Secretary presented the expenses incurred during the year 2016-17 before the Committee. The Committee made specific recommendations to the Management on its adoption, including were desirable comments on expenses and adequacy of provision for reserves.

2. Financial Performance.

The Committee members felt that Financial performance had to be monitored at regular intervals against approved Budget, long term implications and Institutional bench mark. The Committee unanimously authorized Ms. Malathi Madhusudan to implement corrective actions where ever required to bring the Institution into compliance with its Budget and other Financial targets.

3. Payroll

The Committee members reviewed and discussed with regard to increment to be given for both teaching and non-teaching members of the Institution. After lot of deliberation the Committee members placed their recommendation to the management with the percentage of increment to be given to the staff.

4. Estimated Budget Plan 2017-18

Chairman asked to prepare a budget plan for the year 2017-18.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

4

Finance Committee held on 14th March 2017 at 12.00 p.m. in Conference hall - Chhatrapati Shivaji Block. The following members were present for the meeting.

SL. NO.	NAME	DESIGNATION	SIGNATURE
1	Dr. Manjunatha	Chairman	jaayun
2	Mr. H N Suryaprakash	Member	Anska
3	Dr. M. S. Ganesha Prasad	Member	pur
4	Dr. C S R Prashanth	Member	ERN
5	Dr. K. Gopala Krishnan	Member	3
6	Dr. Sheelan Mishra	Member	hule
7	Ms. Geetha	Member	Segra
8	Mrs. Malathi Madhusudan	Member Secretary	

Dated: 15 September 2016

Ref No.2/2015-16/ NHCE/FC

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 19 TH September 2016 at 11.00 A.M in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Member Secretary

Agenda:

- Audited Balance Sheet
- > Financial Performance

8. Ms. Malathi Madhusudan

Principal

1. Dr. Manjunatha	κ.	Chairman
2. Shri. H. N. Suryaprakash	٠	Member
3. Dr.M.S.Ganesh Prasad	*	Member
4. Dr. C.S.R Prashanth	(2)	Member
5. Dr. K. Gopala Krishna	3 5 8	Member
6. Dr.Sheelan Mishra	523	Member
7. Ms. Geetha	27	Member

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 19 TH September 2016 at 11.00 A.M in Conference Hall- Chhatrapati Shivaji Block. The following members were present for the meeting.

 Dr. Manjunatha Principal, NHCE Chairman

2. Shri. H. N. Suryaprakash

Registrar, NHCE

Member

3. Dr. M.S. Ganesh Prasad

Member

Dean & HOD ME

Dr. C S R Prashanth
 Dean Academics

Member

5. Dr. K Gopala Krishnan

Member

Dean R&D

6. Ms. Sheelan Mishra HOD MBA Member

 Ms. Geetha Senior Account Executive Member

 Ms. Malathi Madhusudan Director – Accounts Member Secretary

The Agenda for the meeting were

- Audited Balance Sheet
- > Financial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Finance Committee and invited Ms.Malathi Madhusudan Director-Accounts ,to present the above agenda which was discussed in details as below

AUDITED BALANCE SHEET:

The Committee met to review about the final audited Balance sheet. The Members discussed about the estimated budget plan and audited balance sheet, which had to be reported to the management of the institution .the committee also recommended Financial Policies framed to be continued.

FINANCIAL PERFORMANCE:

The committee members felt that financial performance has to be monitored at regular intervals by reviewing performance half yearly .Further, the Director Accounts informed the committee about delay in getting fee pertaining to the students allotted by the government and reimbursement of tuition fee for SC/ST students from the government agency.

The Members discussed in the detail and informed to the Registrar to write a letter to the concerned department regarding the same.

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.

Chairman

Meeting of Finance Committee held on 19 TH September 2016 at 11.00 A.M in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

SI. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynthy
2	Shri. H. N. Suryaprakash	Member	ANSP-1-
3	Dr.M.S.Ganesh Prasad	Member	Tur
4	Dr. C.S.R Prashanth	Member	al
5	Dr. K. Gopala Krishna	Member	3
6	Dr.Sheelan Mishra	Member	- Luclar
7	Ms. Geetha	Member	Geelha
8	Ms. Malathi Madhusudan	Member Secretary	

Ref No. 01/15-16/NHCE/FC

Dated: 14th March 2016

CIRCULAR

As per the advice of the Chairman, Meeting of Finance Committee to be held on 18th March 2016 at 10.00 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Finance Report of the Year 2015-16
- 2. Financial performance
- 3. Payroll
- 4. Estimated budget plan 2016-17

Principal

Cc to:

1.	Dr. Manjunatha	:2	Chairman
2.	Shri. H. N. Suryaprakash	18	Member
3.	Dr. M.S. Ganesh Prasad	2	Member
4.	Dr. C S R Prashanth	1.5	Member
5.	Dr. K Gopala Krishnan	*	Member
6.	Dr. Sheelan Mishra	2	Member
7.	Ms. Geetha	2	Member
8.	Ms. Malathi Madhusudan		Member
			Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 18th March 2016 at 10.00 a.m. in Accounts Department - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha

Chairman

Principal, NHCE

2. Shri. H. N. Suryaprakash

Member

Registrar, NHCE

3. Dr. M.S. Ganesh Prasad

Member

Dean & HOD ME

4. Dr. CSR Prashanth

Member

Dean Academics

5. Dr. K Gopala Krishnan

Member

Dean R&D

6. Dr. Sheelan Mishra

HOD MBA

Member

7. Ms. Geetha

3

Member

Senior Account Executive

8. Ms. Malathi Madhusudan

Director - Accounts

Member

Secretary

The Agenda for the Meeting were:

- > Finance Report of the Year 2015-16
- Financial performance
- > Payroll
- Estimated budget plan 2016-17

At the start of the meeting Chairman welcomed Honorable members of the Finance Committee. He invited Ms. Malathi Madhusudan, Director – Accounts, to highlight the achievements of 2015-16. Ms. Malathi Madhusudan presented the above agenda which was discussed in detail as below:

Finance Report of the Year 2015-16

The Member Secretary presented the expenses incurred during the year 2015-16 before the Committee. The Committee made specific recommendations to the Management on its adoption, including were desirable comments on expenses and adequacy of provision for reserves.

Financial Performance.

The Committee members felt that Financial performance had to be monitored at regular intervals against approved Budget, long term implications and Institutional bench mark. The Committee unanimously authorized Ms. Malathi Madhusudan to implement corrective actions where ever required to bring the Institution into compliance with its Budget and other Financial targets.

Payroll

The Committee members reviewed and discussed with regard to increment to be given for both teaching and non-teaching members of the Institution. After lot of deliberation the Committee members placed their recommendation to the management with the percentage of increment to be given to the staff.

4. Estimated Budget Plan 2016-17

Chairman asked to prepare a budget plan for the year 2016-17.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Chairman

Convener

Meeting of Finance Committee held on 18th March 2016 at 10.00 a.m. in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

SL. NO.	NAME	DESIGNATION	SIGNATURE
1	Dr. Manjunatha	Chairman	Mayothy
2	Mr. H N Suryaprakash	Member	ANA
3	Dr. M. S. Ganesha Prasad	Member	Tur
4	Dr. C S R Prashanth	Member	CHA
5	Dr. K. Gopala Krishnan	Member	For
6	Dr. Sheelan Mishra	Member	الساح
7	Ms. Geetha	Member	Gent
8	Mrs. Malathi Madhusudan	Member Secretary	

Ref No.2/2014-15/ NHCE/FC

CIRCULAR

Dated: 9th September 2015

As per the advice of the Chairman, Finance Committee held on 19 TH September 2015 at 4.00 P.M in Conference hall - Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- > Audited Balance Sheet
- > Financial Performance

Cc to:

Dr. Manjunatha - Chairman

Shri, H. N. Suryaprakash - Member

Dr.M.S.Ganesh Prasad - Member

Dr. C.S.R Prashanth - Member

Dr. K. Gopala Krishna - Member

Dr.Sheelan Mishra - Member

Ms. Geetha - Member

Ms. Malathi Madhusudan - Member Secretary

Minutes of the Meeting of Finance (committee

Minutes of the Meeting of Finance Committee held on 10.15 September 2015 at X 00.75 M. of Conference Hall. Chhatrapati Shovap Block. The Indowing members were present for the meeting.

1	Dr. Manjunatha Principal, NHCE	Chairman
7	Shri H. N. Suryaprakash Registrar, NHCE	Member
3	Dr. M.S. Ganesh Prasad Dean & HOD ME	Member
4	Dr. C.S.R.Prashanth Dean Academics	Member
5	Dr. K. Gopala Krishnan Dean R&D	futicinal ser
6	Ms. Sheelan Mishra HOD MBA	Member
7	Ms. Geetha Senior Account Executive	Member
8	Ms. Malathi Madhusudan Director – Accounts	Member Secretary

The Agenda for the meeting were

- Audited Balance Sheet
- Linancial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Finance Lommittee and stretch. Ms Malathi Madhoradan Director Accounts to present the above agenda which was discussed in details, as below.

AUDITED BALANCE SHEET

The Committee met to review about the final audited Balance sheet. The Members discussed about the estimated budget plan and audited balance sheet, which had to be reported to the management of the institution: the committee also recommended Einsteinal Policies framed to be continued.

FINANCIAL PERFORMANCE

The committee members fielt that financial performance has to be monitored at regular intervals by reviewing performance half yearly. Further the Director Accounts informed the committee about delay in getting fee perfacining to the students allotted by the government and resimbals, ment of tuition fee for bt. 5.1 makens from the government agency.

The Members discussed in the detail and informed to the Registrae to write a letter to the concerned department regarding the same

Meeting concluded with Vote of thanks by Mrs. Matathi Madhumulan.

Chairman

Meeting of Finance Committee held on 19 TH September 2015 at 4:00 P.M in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

*	7	6	0,4	2	138	2	14.0	ON IS
Mr. Malathi Madhusudan	Ms Geetha	D. Sheciar Mishra	Dr. K. cemala Krishna	Dr. C.S.R.Prashanth	Dr.M.S. Gancsh Prasad	Shri H N Survaprakash	Dr Manjunatha	Name
MemberSecretary	Member	Member	Member	Member	Member	Member	Chairman	Designation
	-41	1	X	CUL	120	PAS SA	Non	Signature

Ref No. 1/14-15/NHCE/FC

Dated: 12.03.2015

CIRCULAR

As per the advice of the Chairman, Meeting of Finance Committee to be held on 19th March 2015 at 10.00 a.m. in Conference Hall- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- > Long range Financial Plan
- Annual Operating Budget
- > Financial performance
 - Payroll

Principal

Cc to:

1. Dr. Manjunatha	*	Chairman
2. Shri. H. N. Suryaprakash	7	Member
3. Dr. M.S. Ganesh Prasad	8 • 8	Member
4. Dr. C S R Prashanth	-	Member
5. Dr. K Gopala Krishnan		Member
6. Dr. Sheelan Mishra	2	Member
7. Ms. Geetha	7	Member
8. Ms. Malathi Madhusudan	27	Member
		Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 19th March 2015 at 10.00 a.m. in Accounts Department. Chhatrapati Shivaji Block. The following members were present for the meeting.

1	Dr. Manjunatha	Chairman
	Principal, NHCE	

2	Shri. H. N. Suryaprakash	Member
	Registrar, NHCI	

1.	Dr. M.S. Ganesh Prasad	Member
	Dean & HOD ME	

4	Dr. C 5 R Prashanth	Member
	Dean Academics	

5.	Dr. K Gopala Krishnan	Member
	Dean R&D	

6.	Dr . Sheelan Mishra	9	Member
	HOD MBA		

7.	Ms. Geetha	Member
	Senior Account Executive	

8.	Ms. Malathi Madhusudan	8	Member
	Director - Accounts		Secretary

The Agenda for the Meeting were

- Long range Financial Plan
- Annual Operating Budget
- Financial performance
- · Payroll

At the start of the meeting Chairman welcomed Honorable members of the Finance Committee. He invited Ms. Malathi Madhusudan, Director – Accounts, to highlight the achievements of 2014-15. Ms. Malathi Madhusudan presented the above agenda which was discussed in detail as below:

 Minutes of the Meeting of 2014-15 was placed before the Committee highlighting the achievements and discussing the areas to be strengthened

Long range Financial Plan.

The Committee reviewed the long range Financial Plan in relation to long range strategic targets. Making adjustments to the Financial Plan based on operating margins, investment performance, and performance is consistent with the organization's strategic planning horizon and made minor necessary changes.

3. Annual Operating Budget

The Committee as a whole took up the responsibility to review and approve the overall Budget by looking into certain inputs and digging deeper into areas where they felt more information was needed. Once done the Committee made specific recommendations to the Management on its adoption, including were desirable comments on expenses and adequacy of provision for reserves.

4. Financial Performance.

The Committee members felt that Financial performance had to be monitored at regular intervals against approved Budget, long term implications and institutional bench mark. The Committee unanimously authorized Ms. Malathi Madhusudan to implement corrective actions where ever required to bring the institution into compliance with its Budget and other Financial targets.

5 Payrol

The Committee members reviewed and discussed with regard to increment to be given for both teaching and non-teaching members of the Institution. After lot of deliberation the Committee members placed their recommendation to the management with the percentage of increment to be given to the staff.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan

Maythe Chairman

Convene

Meeting of Finance Committee held on 19th March 2015 at 10:00 a.m. in Conference Hall-Chhatrapati Shivaji Block. The following members were present for the meeting.

NI	NAME	DESIGNATION	SIGNATURE
1	Dr. Manjunatha	Chairman	Way
2	Mr. H N Suryaprakash	Member	HILF
3	Dr. M. S. Ganeska Prasad	Monther	Tin
4	Dr. C S R Prosbanth	Mander	LA +
5	Dr. K. Gopala Krishnan	Mander	
•	Dr. Sheelan Minhra	Mansher	1 2 77
7	Ms. Geetha	Mamber	- Justa
	Mrs. Malethi Madhusudan	Mander Secretary	