

NEW HORIZON COLLEGE OF ENGINEERING

Dated: 29th August 2020


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

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

Cc to:

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

NEW HORIZON COLLEGE OF ENGINEERING

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.

- | | | |
|----------------------------------|---|------------------|
| 1. Dr. Manjunatha | - | Chairman |
| Principal, NHCE | | |
| 2. Shri. H. N. Suryaprakash | - | Member |
| Registrar, NHCE | | |
| 3. Ms. Revathi Sankar | - | Member |
| HoD- Physics | | |
| 4. Ms. Geetha | - | Member |
| Senior Accounts Executive | | |
| 5. 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.

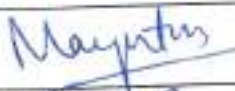


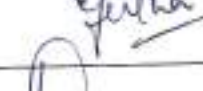

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.


Chairman


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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.

| Sl. No. | Name | Designation | Signature |
|---------|--------------------------|------------------|--|
| 1 | Dr. Manjunatha | Chairman |  |
| 2 | Shri. H. N. Suryaprakash | Member |  |
| 3 | Ms.Revathi Sankar | Member |  |
| 4 | Ms. Geetha | Member |  |
| 5 | Ms. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

Dated: 6th March 2020

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

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

Cc to:

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

NEW HORIZON COLLEGE OF ENGINEERING

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.

- | | | |
|---|---|-----------------------------|
| 1. Dr. Manjunatha Principal, NHCE | - | Chairman |
| 2. Shri. H. N. Suryaprakash Registrar, NHCE | - | Member |
| 3. Dr. Revathi Sankar HoD Physics | - | Member |
| 4. Ms. Geetha Senior Account Executive | - | Member |
| 5. Ms. Malathi Madhusudan Sr. Ex. Director A/C & Fin | - | Member 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:

1. **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.

3. **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

NEW HORIZON COLLEGE OF ENGINEERING

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 |  |
| 2 | Shri. H. N. Suryaprakash | Member |  |
| 3 | Dr. Revathi Sankar | Member |  |
| 4 | Ms. Geetha | Member |  |
| 5 | Ms. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 Krishna | - | Member |
| 6. Dr.Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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.

- | | | |
|------------------------------------|---|------------------|
| 1. Dr. Manjunatha | - | Chairman |
| Principal, NHCE | | |
| 2. Shri. H. N. Suryaprakash | - | Member |
| Registrar, NHCE | | |
| 3. Dr. M. S. Ganesh Prasad | - | Member |
| Dean-Students Affairs & HOD-ME | | |
| 4. Dr. C. S. R Prashanth | - | Member |
| Dean Academics & HOD -CSE | | |
| 5. 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.


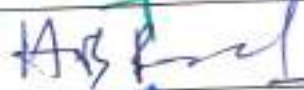




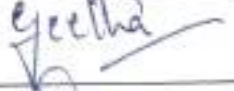

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.


Chairman


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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.

| Sl. No. | Name | Designation | Signature |
|---------|--------------------------|-----------------|---|
| 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 Krishna | Member |  |
| 6 | Dr.Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Ms. Malathi Madhusudan | MemberSecretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 | - | Member |
| 6. Dr. Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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.

- | | | |
|---|---|---------------------|
| 1. Dr. Manjunatha Principal, NHCE | - | Chairman |
| 2. 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 | - | Member |
| 6. Dr. Sheelan Mishra HOD MBA | - | Member |
| 7. Ms. Geetha Senior Account Executive | - | Member |
| 8. 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:

1. **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.

2. **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. **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.

5. 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


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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

NEW HORIZON COLLEGE OF ENGINEERING

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

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 Krishna | - | Member |
| 6. Dr.Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

Minutes of the Meeting of Finance Committee

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- | | | |
|---|---|------------------|
| 1. Dr. Manjunatha Principal, NHCE | - | Chairman |
| 2. 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 | - | Member |
| 6. Ms. Sheelan Mishra HOD MBA | - | Member |
| 7. Ms. Geetha Senior Account Executive | - | Member |
| 8. 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 Finance Committee and invited Mr. 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



NEW HORIZON COLLEGE OF ENGINEERING

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.

| Sl. No. | Name | Designation | Signature |
|---------|--------------------------|------------------|---|
| 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 Krishna | Member |  |
| 6 | Dr.Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Ms. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

Dated: 6th March 2018

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

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:

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


Principal

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 | - | Member |
| 6. Dr. Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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 Principal, NHCE | - | Chairman |
| 2. 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 | - | Member |
| 6. Dr. Sheelan Mishra HOD MBA | - | Member |
| 7. Ms. Geetha Senior Account Executive | - | Member |
| 8. Ms. Malathi Madhusudan Sr. Ex. Director – A/C & Fin | - | Member 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:

1. **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.



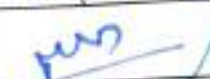

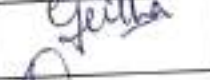

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan


Chairman


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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 |  |
| 2 | Mr. H N Suryaprakash | Member |  |
| 3 | Dr. M. S. Ganesha Prasad | Member |  |
| 4 | Dr. C S R Prashanth | Member |  |
| 5 | Dr. K. Gopala Krishnan | Member |  |
| 6 | Dr. Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Mrs. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 Krishna | - | Member |
| 6. Dr.Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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.

- | | | |
|--|---|------------------|
| 1. Dr. Manjunatha Principal, NHCE | - | Chairman |
| 2. 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 | - | Member |
| 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
- 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


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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.

| Sl. No. | Name | Designation | Signature |
|---------|--------------------------|-----------------|---|
| 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 Krishna | Member |  |
| 6 | Dr.Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Ms. Malathi Madhusudan | MemberSecretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

Dated: 7th March 2017

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

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

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 | - | Member |
| 6. Dr. Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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.

| | |
|--|---------------------|
| 1. Dr. Manjunatha Principal, NHCE | Chairman |
| 2. 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 | Member |
| 6. Dr. 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

- 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:

1. **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


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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 |  |
| 2 | Mr. H N Suryaprakash | Member |  |
| 3 | Dr. M. S. Ganesha Prasad | Member |  |
| 4 | Dr. C S R Prashanth | Member |  |
| 5 | Dr. K. Gopala Krishnan | Member |  |
| 6 | Dr. Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Mrs. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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

Dated: 15 September 2016

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 19TH 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.

Agenda:

- Audited Balance Sheet
- Financial Performance


Principal

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 Krishna | - | Member |
| 6. Dr.Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

Minutes of the Meeting of Finance Committee

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

- | | | |
|--|---|------------------|
| 1. Dr. Manjunatha Principal, NHCE | - | Chairman |
| 2. 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 | - | Member |
| 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
- 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.






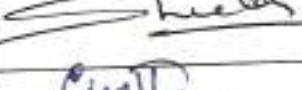
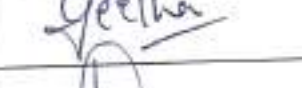

Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.


Chairman


Convener

NEW HORIZON COLLEGE OF ENGINEERING

Meeting of Finance Committee held on 19TH September 2016 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 |  |
| 2 | Shri. H. N. Suryaprakash | Member |  |
| 3 | Dr.M.S.Ganesh Prasad | Member |  |
| 4 | Dr. C.S.R Prashanth | Member |  |
| 5 | Dr. K. Gopala Krishna | Member |  |
| 6 | Dr.Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Ms. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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 | - | 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 | - | Member |
| 6. Dr. Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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 Principal, NHCE | - | Chairman |
| 2. 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 | - | Member |
| 6. Dr. 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:

- 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:

1. **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.

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 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

NEW HORIZON COLLEGE OF ENGINEERING

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 |  |
| 2 | Mr. H N Suryaprakash | Member |  |
| 3 | Dr. M. S. Ganesha Prasad | Member |  |
| 4 | Dr. C S R Prashanth | Member |  |
| 5 | Dr. K. Gopala Krishnan | Member |  |
| 6 | Dr. Sheelan Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Mrs. Malathi Madhusudan | Member Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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

Dated: 9th September 2015

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 19TH 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


Principal

Cc to:

- | | | |
|-----------------------------|---|------------------|
| 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 Krishna | - | Member |
| 6. Dr.Sheelan Mishra | - | Member |
| 7. Ms. Geetha | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 19th September 2022 at 1.30 P.M. in Conference Hall, Chhatrapati Shivaji Block. The following members were present for the meeting:

- | | |
|--|------------------|
| 1. Dr. Manjunatha Principal, NHCE | Chairman |
| 2. 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 | Member |
| 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
- Financial Performance

At the start of the meeting Chairman Welcomed Honorable Members of the Finance Committee and invited Mrs. 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


Director Accounts

NEW HORIZON COLLEGE OF ENGINEERING

Meeting of Finance Committee held on 19th September 2015 at 4.00 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 |  |
| 2 | Shri. H. N. Suryaprabash | Member |  |
| 3 | Dr. M. S. Ganesh Prasad | Member |  |
| 4 | Dr. C. S. R. Prachanth | Member |  |
| 5 | Dr. K. Gomala Krishna | Member |  |
| 6 | Dr. Shocian Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Ms. Malathi Madhusudan | Member/Secretary |  |

NEW HORIZON COLLEGE OF ENGINEERING

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 | - | 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 | - | Member |
| 8. Ms. Malathi Madhusudan | - | Member Secretary |

NEW HORIZON COLLEGE OF ENGINEERING

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 Principal, NHCE | Chairman |
| 2. 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 | Member |
| 6. Dr. 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

- 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:

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

2. 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. 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.

Meeting concluded with Vote of thanks by Ms. Malathi Madhusudan


Chairman


Convener

NEW HORIZON COLLEGE OF ENGINEERING

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.

| SL. NO. | NAME | DESIGNATION | SIGNATURE |
|---------|-------------------------|------------------|---|
| 1 | Dr. Manjunatha | Chairman |  |
| 2 | Mr. H N Suryaprasadh | Member |  |
| 3 | Dr. M. S. Ganesh Prasad | Member |  |
| 4 | Dr. C S R Prashanth | Member |  |
| 5 | Dr. K. Gopala Krishnan | Member |  |
| 6 | Dr. Sheela Mishra | Member |  |
| 7 | Ms. Geetha | Member |  |
| 8 | Mrs. Malathi Madhusudan | Member Secretary |  |