Ref No. 03/2021-2022/NHCE/FC

CIRCULAR

Dated: 30thAugust 2021

As per the advice of the Chairman, Finance Committee held on 13th September 2021 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

5. Ms. Malathi Madhusudan

Principal

Cc to:

-	Chairman	
-	Member	
	Member	at.
-	Member	geetha
		- Member

Member Secretary

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 13th September 2021 at 10.30 a.m in Conference Hall – Chhatrapati Shivaji Block. The following members were present for the meeting.

1.	Dr. Manjunatha
	Principal, NHCE

Chairman

Member

Member

4. Ms. Geetha
HOD – NHECT

Member

geetha

Ms. Malathi Madhusudan
 Sr.Exe.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 Ms. Malathi Madhusudan – Sr.Exe.Director - Accounts & Finance, 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 Sr.Exe.Director - Accounts & Finance 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

Meeting of Finance Committee held on 13^{th} September 2021 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	Mayner
2	Shri. H. N. Suryaprakash	Member	ABANT
3	Ms. Revathi Sankar	Member	Remathi
4	Ms. Geetha	Member	Gotha
5	Ms. Malathi Madhusudan	Member Secretary	

Dated: 31st January 2022

Ref No. 04/2021-2022/NHCE/FC

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 16th February 2022 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

Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 16th February 2022 at 10.30 a.m in Conference Hall – Chhatrapati Shivaji Block. The following members were present for the meeting.

Chairman

1.	Dr. Manjunatha		•
	Principal, NHCE		

2.	Shri. H. N. Suryaprakash	-	Member
	Registrar, NHCE		

3. Ms. Revathi Sankar	-	Member
Dean R & D		

4. Ms. Geetha	Member
HOD - NHECT	

5. Ms. Malathi Madhusudan - Member Secretary
Sr.Exe.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 – Sr.Exe.Director - Accounts & Finance, 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 Sr.Exe.Director - Accounts & Finance 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

Meeting of Finance Committee held on $16^{\rm th}$ February 2022 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	Nough
2	Shri. H. N. Suryaprakash	Member	ANSPIL
3	Ms. Revathi Sankar	Member	Rwath
4	Ms. Geetha	Member	geetha
5	Ms. Malathi Madhusudan	Member Secretary	