

NEW HORIZON COLLEGE OF ENGINEERING

Ref No. 07/2023-2024/NHCE/FC

Dated: 01st September 2023

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 15th September 2023 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 15th September 2023 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 |
| 2. Shri. H. N. Suryaprakash
Registrar, NHCE | - | Member |
| 3. Ms. Revathi Sankar
Dean R & D | - | Member |
| 4. Ms. Geetha
HOD - NHECT | - | Member |
| 5. 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

NEW HORIZON COLLEGE OF ENGINEERING

Meeting of Finance Committee held on 15th September 2023 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	Manjunath
2	Shri. H. N. Suryaprakash	Member	H.N.Suryaprakash
3	Ms. Revathi Sankar	Member	Revathi
4	Ms. Geetha	Member	Geetha
5	Ms. Malathi Madhusudan	Member Secretary	Malathi

NEW HORIZON COLLEGE OF ENGINEERING

Ref No. 08/2023-2024/NHCE/FC

Dated: 29th January 2024

CIRCULAR

As per the advice of the Chairman, Finance Committee held on 12th February 2024 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 12th February 2024 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
2. Shri. H. N. Suryaprakash
Registrar, NHCE - Member
3. Ms. Revathi Sankar
Dean R & D - Member
4. Ms. Geetha
HOD – NHECT - Member
5. 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.

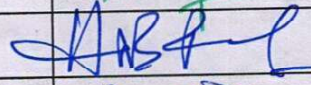
Meeting concluded with Vote of thanks by Mrs. Malathi Madhusudan.


Chairman


Convener

NEW HORIZON COLLEGE OF ENGINEERING

Meeting of Finance Committee held on 12th February 2024 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	