Ref No. 09/2024-2025/NHCE/FC

Dated: 05<sup>th</sup> September 2024

### CIRCULAR

As per the advice of the Chairman, Finance Committee held on 20<sup>th</sup> September 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

### Minutes of the Meeting of Finance Committee

Minutes of the Meeting of Finance Committee held on 20<sup>th</sup> September 2024 at 10.30 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

Member

3. Ms. Revathi Sankar

Registrar, NHCE

Member

Dean R & D

- Member

4. Ms. Geetha

HOD - NHECT

Member Secretary

Sr.Exe.Director – Accounts & Finance

The Agenda for the meeting were

5. Ms. Malathi Madhusudan

- > 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  $20^{\text{th}}$  September 2024 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	Maynthy
2	Shri. H. N. Suryaprakash	Member	ANSIE
3	Ms. Revathi Sankar	Member	Renother
4	Ms. Geetha	Member	Gulha
5	Ms. Malathi Madhusudan	Member Secretary	

Ref No. 10/2024-2025/NHCE/FC

Dated: 27th January 2025

#### CIRCULAR

As per the advice of the Chairman, Finance Committee held on 10<sup>th</sup> February 2025 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 10th February 2025 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

Member

Registrar, NHCE

3. Ms. Revathi Sankar Dean R & D

Member

4. Ms. Geetha

Member

HOD - NHECT

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

> Audited Balance Sheet

The Agenda for the meeting were

> 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  $10^{\text{th}}$  February 2025 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	Mayor
2	Shri. H. N. Suryaprakash	Member	HARAL
3	Ms. Revathi Sankar	Member	Cuatho
4	Ms. Geetha	Member	Guilha
5	Ms. Malathi Madhusudan	Member Secretary	