

**Minutes of the UGC Finance Committee Meeting
held on 8th May 2023 at 11.00 am via Zoom**

Present:

S. No.	Name	Category
1.	Dr. Christianna Singh	Chairperson Principal and Secretary, Lady Doak College – Present in person
2.	Dr. P. Vanitha Malarvizhi	Bursar, Lady Doak College; Treasurer, KWEA – Present in person
3.	Dr. H. Shakila	Finance Officer of the Affiliating University – Present via Zoom
4.	Dr. Carmel Richard	Faculty Member – Present in person
Spl. Invitees		
5.	Mr. John Devadason	Chairperson, KWEA – Present via Zoom
6.	Mr. Sridhar Sivaprakasa	Chairperson, Finance Committee, KWEA – Present via Zoom

Apology of Absence:

Prayer:

S. No.	Subject/Issue	Discussions	Decision/Status
1.	Introductory Remarks	Dr. Christianna Singh Principal and Secretary, Lady Doak College welcomed the members.	
2.	Minutes of the Previous Finance Committee Meeting held on 10th October 2022	The Minutes of the meeting held on 10 th October 2022 were placed on record.	Approved unanimously. Proposed: Dr. Shakila Seconded: Mr. Sridhar Sivaprakasa
3.	MATTERS FOR INFORMATION		
3.1	Statement of Expenditure for Autonomy Grant 2022 – 2023	Autonomy Grant was not sanctioned and released for the year 2022 - 2023. An advance of Rs. 22,00,000/- was transferred from the Management account to UGC Account and spent according to the headings given by UGC.	Placed on record.
3.2	Statement of Expenditure of UGC - Supported Centre	An advance of Rs. 8,00,000/- was transferred from the Management account to UGC	Placed on record.

	for Women's Studies 2022 – 2023	Account and spent under the headings sanctioned by UGC.	
3.3	Grants received from UGC from 26th September 2022 – 25th April 2023	Centre for Women's Studies – Reimbursement A total of Rs. 6,84,763.00 was reimbursed for the time period 1.10.201 to 31.03.2018 and 01.04.2018 to 31.03.2019.	Placed on record.
3.4	Grants received from the Central Government - Projects 26th September 2022 25th April 2023	Indian Council of Social Science Research (ICSSR): Ms. M. Sonia, Department of Economics (Dr. Sugantha Ramamoorthy - Guide) as ICSSR Doctoral Fellowship – Rs. 15,000.00	Placed on record.
3.5	Letters Received from UGC sanctioned for CWS	Sanctioned Letters were received from UGC dated 23.02.2023 received on 24.04.2022 for Grant -in-Aid-General Rs. 8,08,643/-, Grant-in-Aid-SC Rs. 1,70,241/- and Grant-in-Aid-ST Rs. 85,120/- (Total Rs. 10,64,004/-) for the years 2019 -2020, 2020 - 2021 and 2021 – 2022 respectively.	Placed on record.
3.6	Letters Received from UGC sanctioned for CPE Scheme	Sanctioned Letters were received from UGC dated 29.03.2023 received on 01.04.2023 for Grant -in-Aid-General Rs. 36,40,583/-, Grant -in-Aid-SC Rs. 7,66,438/- and Grant -in-Aid-ST Rs. 3,83,220/- (Total Rs. 47,90,241/-) as final instalment of grant of phase II for the year 2022-2023. Dr. Shakila, suggested that the college keep in touch with the authorities and ask about the dates when the funds will be sanctioned.	Placed on record.
3.7	IGNOU – Settlement of Fee Share with Partner Institution	Mail from IGNOU dated 21.01.2023 was received on 29.04.2023 with regard to Settlement of Fee Share with	College to send another reply to

		<p>Partner Institution requesting to settle the fee share remittance of Rs. 17,050/-. Similar mail was received on 27.07.2021 and the reply was given on 10.08.2021 by mentioning that it has already been settled. Relevant documents were also sent along with the reply.</p> <p>It is recommended that the college send another reply to IGNOU registered post acknowledgment due. The letter to include all details of the split up of funds.</p>	IGNOU with all details.
3.8	Refund - ICSSR Doctoral Fellowship Grant (Ms. V. Shanmugapriya)	<p>Mail from ICSSR for settlement of Accounts pertaining to the ICSSR Doctoral Fellowship Grant sanctioned to Ms. V. Shanmugapriya was received on 18.11.2022 (File No. RFD/2016-17/SC/ECO/7) required refund of Rs. 2,18,450/- as the scholar had submitted her thesis within the first year. The management has refunded the amount on 13.02.2023.</p>	Placed on record.
3.9	Scholarships given by the Management for the period 26th September 2022 to 25th April 2023	<p>Funds of Rs. 13,22,241.00 have been spent by the management of LDC towards scholarships for the students.</p> <p>The principal pointed out that this was the funds only for this period and the total funds spent by the management on student scholarships was well over a crore.</p>	Placed on record.
3.10	Donations/ Contributions received from Faculty, Alumnae and others towards scholarships (26th	<p>Rs. 3,84,043.00 has been received from the teaching faculty, alumnae, trusts and other donors towards scholarships.</p>	Placed on record.

	September 2022 to 25th April 2023)		
3.11	Expenditure on Infrastructure by the Management From 26th September 2022 to 25th April 2023	The management has spent Rs. 1,24,39,784 .00 on Equipment, Computers, Library books etc.	Placed on record.
3.12	Major Civil maintenance expenses from 26th September 2022 to 25th April 2023	The management has spent Rs. 75,26,623.00 on renovation of buildings on campus (college and hostel).	Placed on record.
4.0	MATTERS FOR DISCUSSION / APPROVAL		
4.1	Autonomy Grant: 2023-2024	<p>Autonomy grants were not released for the period 2019-2020 to 2022-2023. An advance of Rs. 22 Lakhs was transferred from Management account to UGC account in each year. If funds will not be released, those expenses would be debited in management account.</p> <p>In the year 2023 -2024 Rs. 22 Lakhs will be spent from the management account to meet the various items of expenditure as specified by UGC.</p> <p>It is still unclear when the schemes will be reopened and if the grants will be given again. The previous pending funds up to the year 2021 – 2022 will get reimbursed.</p>	Approved.
4.2	Budget as per the UGC Scheme of Development of Women's Studies in Indian Universities and Colleges	<p>The budget for the CWS, LDC is presented as per headings sanctioned by UGC for a total of Rs. 8,00,000.00.</p> <p>The principal, noted that the women's studies scheme is the Flagship program of our college. The teachers who are</p>	Approved.

		part of the CWS are attached to other departments as well. The CWS organized courses in Women's Studies for all students of LDC (UG and PG) as a mandatory part of our curriculum. The CWS has done research with the help of funds from the AMM Foundation and this in turn has led LDC to tie up with other organisations.	
5.	ANY OTHER MATTER		
	Dr. Shakila asked if the college has exploited funding agencies other than UGC	The Principal placed on record that LDC regularly applies for grants from other funding agencies. LDC has applied for and presented for the CURIE project this year. Faculty are also encouraged to submit proposals to other funding agencies. LDC has received permission to conduct the M.Sc. Biotechnology as per DBT scheme.	Placed on record.

The Principal thanked all the members for their active support and participation and Mr. Sridhar Sivaprakasa, the Chairperson of the Management Finance & Development Committee closed the meeting with prayer.

Dr. Christianna Singh
Principal & Secretary
(Chairperson, UGC Finance Committee)

Principal & Secretary
LADY DOAK COLLEGE
MADURAI -2