

**Minutes of the UGC Finance Committee Meeting
held on 30th October 2023 at 03.00 pm 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. Felcia Shirley	Senior Faculty Member – Present in person
Spl. Invitees		
5.	Dr. Belinda Bennet	Chairperson, KWEA – Present via Zoom

Apology of Absence: Mr. Sridhar Sivaprakasa,

Prayer: Dr. P. Vanitha Malarvizhi

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 8th May 2023	The Minutes of the meeting held on 8 th May 2023 were placed on record.	Approved unanimously. Proposed: Dr. Felcia Shirley Seconded: Dr. Belinda Bennet
3.	ACTION TAKEN REPORT		
3.1	IGNOU – Settlement of Fee Share with Partner Institution	The college had received a query from IGNOU regarding the settlement of fee share among partner institutions. The college has responded showing all accounts settled on 10.05.2023. All relevant documents were also sent along with the reply.	Placed on record.
4.0	MATTERS FOR INFORMATION		
4.1	Pending Grants from UGC / Central Government Projects		

4.1a	Autonomy Grant	A total of Rs. 66,92,017.38 is calculated to be pending from the year 2018 – 2019 till 2022 – 2023. Multiple reminder letters have been sent form the college.	It is suggested that the Principal follow up in person to get the reimbursement of funds.
4.1b	Centre for Women's Studies	The sanction letters were received from UGC dated 20.10.2023 for Grant -in-Aid-General Rs. 5,84,726/-, Grant -in-Aid-SC Rs. 1,23,100/- and Grant -in-Aid-ST Rs. 61,550/- (Total Rs. 7,69,376/-) for the year 2022-2023. Funds are yet to be received.	Placed on record.
4.1c	CPE XII Plan Scheme	The sanction 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. Funds are yet to be received.	It is suggested that the Principal follow up in person to get the reimbursement of funds.
4.1d	DST - FIST	A total grant of Rs. 43,00,000.00 was released for a period of 5 years (2020 – 2021 to 2025 – 2026). The first instalment of Rs. 17,50,000 for the year 2020 - 2021 has been received and spent. The second instalment of Rs. 2,87,500.00 for 2022 - 2023 is yet to be released.	
4.1e	Indian Council of Historical Research – Dr. Jeyamathy	Dr. Jeyamathy, Assistant Professor, Department of history had received a grant from ICHR for the years 2021 – 2022 to 2022 – 2023 . Total funds Rs. 2,50,000.00 , funds yet to be received Rs. 1,90,625.00	Placed on record.
4.2	Statement of Expenditure of Autonomy Grant for the period	Rs. 6,51,121.00 has been spent under the sanctioned heads of Autonomy grant scheme till date for this academic year.	Placed on record.

	01.04.2023 – 30.09.2023		
4.3	Statement of Expenditure of Development of Women's Studies in Indian Universities and Colleges for the period 01.04.2023 – 30.09.2023	Out of the sanctioned Rs. 8,00,000.00 a total of Rs. 4,00,000.00 has been spent till date.	Placed on record.
4.4	Grants Received from UGC from 01.04.2023 – 30.09.2023	Rs. 10,64,004.00 has been reimbursed under the center for women's studies scheme for the years 2019-2020, 2020-2021 & 2021-2022	Placed on record.
4.5	Grants Received from Central Government Projects from 01.04.2023 – 30.09.2023	Indian Council of Social Science Research (ICSSR) Dr. P. Devi Priya and Dr. Helen Mary Jacqueline Department of Economics have been sanctioned funds under the project title Spatial Distribution and Utilization of Public Health Care Services in Madurai District, Tamil Nadu” Rs. 1,60,0000.00 has been received so far.	Placed on record.
4.6	Grants received from National Skill Development Corporation: (PMKVY 4.0)	An amount of Rs. 1,44,236.04 was received on 15th September 2023 and Rs. 28,047/- on 30th September 2023, from the National Skills Development Corporation for Skills Hub Initiative of the PMKVY4.0 Scheme, to meet the training costs of candidates enrolled under the scheme. A total of 95 students are enrolled in the following courses Tailor self-employed, Jam, Jelly and Ketchup Processing Technician, Software Programmer	Placed on record.
4.7		The amount of Rs. 50,000 was received on 31.03.2022 under	Placed on record.

	Grants received from UBA Scheme – Ms. M. Lakshmi, Convenor of Centre for Environmental Studies	Unnat Bharat Abhiyan (UBA) Scheme, Ministry of Human Resource Development, Government of India. Rs. 36,285/- was spent for the development of UBA villages - Malaipatti, Velichinatham, Poolampatti, Meenakshipuram and Chinnapatti	
4.8	Scholarships given by the Management for the F.Y.2022-2023	The total funds given as student scholarship for the academic year 2022 – 23 is Rs. 1,01,09,251.00	Placed on record.
4.9	Scholarships given by the Management for the period from 01.04.2023 – 30.09.2023	The college management has sanctioned and distributed Rs. 1,01,34,541.00 as scholarship to the students for the stipulated time period.	Placed on record.
4.10	Donations /Contributions Received from Faculty, Alumnae and others 01.04.2023 – 30.09.2023 - Scholarship/Prize	Rs. 13,08,452.00 has been received as contributions from Faculty, alumnae and others towards scholarships / prizes for the students in the given time frame.	Placed on record.
4.11	Donations /Contributions Received from Faculty, Alumnae and others 01.04.2023 – 30.09.2023– Satellite Campus Project	A total of Rs. 2,99,680.00 has been contributed by faculty, alumnae and others towards the satellite campus projects.	Placed on record.
4.12	MPLADS Scheme – New Indoor Court	Construction of a Indoor Ground with Galvano aluminum sheet roofing in volleyball ground with multipurpose wooden flooring under MPLADS scheme will be done by PWD with the	Placed on record.

		sanctioned amount of Rs.1,10,00,000.00 The Existing Floodlit volleyball stadium was constructed with support from UGC. It is now being enhanced with funds from the MPLADS scheme. It will serve as a multipurpose sports area cum meeting place.	
4.13	Addition of Infrastructure Facilities from 01.04.2023 – 30.09.2023	The management has spent Rs. 27,29,663.00 on Equipment, Computers, Library books, Autolib software, furniture etc.	Placed on record.
4.14	Major Civil Maintenance Expenses from 01.04.2023 – 30.09.2023	The college management has spent Rs.1,57,59,942.00 on civil and maintenance work on campus (both college and hostel).	Placed on record.
5.0	MATTERS FOR DISCUSSION / APPROVAL		
5.1	ICSSR Minor Research Grant for Dr. Devi Priya & Dr. Helen Mary Jacqueline	Dr. Devi Priya & Dr. Helen have requested that the management advance them funds to carry out their work which will be replaced when the funding agency releases the sanctioned funds. It is to be noted that the faculty are sure of the release of funds and have started their work.	Unanimously approved.
5.2	Government Aided Audited Financial Statements for the year 2022 - 2023	The audited statement for the government accounts were presented and passed.	Unanimously approved.
6.	ANY OTHER MATTER		
	Funding from other agencies	Dr. Shakila suggested that the college approach TCS, L&T and other multinational agencies for funds. These agencies are looking for collaborations and will support wholeheartedly.	Placed on record.

		<p>She also suggested the College tap on the doors of DST, DBT and other government agencies.</p> <p>The Principal responded that the college was encouraging the faculty to apply for research projects and the DAA and R&D cell were pursuing the matter.</p> <p>The Chairperson reported that the college would try harder to tap the potential funding agencies.</p>	
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Dr. Christianna Singh
Principal & Secretary
Chairperson (Committee)

Principal & Secretary
LADY DOAK COLLEGE
MADURAI - 2.