

Minutes of the Finance Committee Meeting No. 7, held on April 4, 2019.

The 7th meeting of the Finance committee was held on April 4, 2019 from 12.30 pm onwards in the board room of the College. Chairman conducted the meeting.

The Finance Committee approved the expenditure estimates for the Financial Year 2019-20 subject to availability of grant from UGC. Committee further resolved to incur the expenditure on receiving letter of approval from UGC

Agenda 1. Proposing expenditure estimates for the Financial Year 2019-20

No	Particulars	(Rs.)
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1,00,000
2	Orientation and re-training of teachers.	1,00,000
3	Re-designing courses and development of teaching/learning material	1,00,000
4	Workshop and seminars	3,50,000
5	Examination reforms	50,000
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	2,50,000
7	Renovation and repairs not leading to construction of a new building	3,00,000
8	Extension Activities	50,000
9	Office equipment, teaching aids and laboratory equipment	5,00,000
10	Guest/visiting faculty	50,000
11	Capacity building for teachers	1,00,000
12	Development of Area Study Programmes	50,000
	Total	20,00,000

The committee agreed to have the next meeting in the first week of August

Chairman thanked the members

C.C. to

1. Fr Robert Arockiasamy, Chairman
2. Mr KanaiyaThaker, Chief Accounts Officer, Gujarat University

3. Fr Ramesh Macwan
4. Fr KT Mathew, Treasurer of The Ahmedabad St Xavier's College Trust
5. Prof Victor Saldanha, External Financial Advisor
6. Dr MD Momin, Senior Teacher of the College
7. Prof Mahesh Patel, Senior Teacher of the College