



Kristu Jayanti College

**A U T O N O M O U S** Bengaluru

Reaccredited 'A' Grade by NAAC | Affiliated to Bengaluru North University


## **Minutes of Finance Committee**


Finance Committee Meeting.

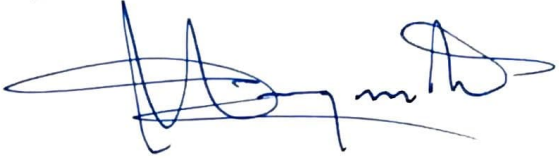
Date: 02/11/2014

Time: 3:00 pm


Members Present:

Fr. Joseph P. D.   
Principal & Chairman

Fr. Lijo P. Thomas 

Fr. Augustine George 

Prof. Aloysius Kilward J 

Ms. Jabit Tom (Jalga) 



# Kristu Jayanti College

**AUTONOMOUS** Bengaluru

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## Finance Committee Meeting

### MINUTES

Date: 2/11/2014

Time: 3.00 pm

#### Agenda:

- Review of budget 2014-2015 sanctioned and Allocated
- Analysis of the half yearly accounts details
- Purchase and upgradation of Computers
- Provision of seed money for research
- Construction of Gym
- Purchase of Vehicle
- Plan for installation of solar panel
- Renovation for canteen

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P. Thomas , Financial Administrator presented the proposed budget
- Major financial decisions to be taken were presented by the members
- Finance committee decided to provide seed money for research based on the suggestions provided by the Governing Body
- The committee also decided to take quotations and finalise the construction of gym in campus
- 6 KW solar Panel unit was decided to be installed
- Decision for the purchase of new bus for college
- It was decided to take selected Management Students to international exposure trip free of cost.
- The committee agreed to provide a set of formal uniform to students
- Fr. Augustine George, Vice Principal, proposed the vote of Thanks


#### Action taken:

- Provision of Seed Money for Research from the academic year 2015-2016
- Purchase of new bus
- Construction of canteen was completed

Finance Committee Meeting.


Date: 15/02/2018-

Members present:

Fr. Joseph Kutty P.D.   
principal & chairman

Fr. Lijo P Thomas 

Fr. Augustine George 

prof. Aloysius Edward J 

Mrs. Jabot Tom's 



# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 15/02/2015

Place: PG Panel Room

Time: 3.00 pm

#### Agenda:

- Ratifying minutes of Previous meeting
- Proposal of budget 2015 – 16
- New Programmes to be introduced, Infrastructure requirement, Fees structure, Faculty Recruitment and Salary
- Research / Conferences / Workshops , Faculty Development etc.

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief Audit Report for the previous Financial Year.
- Financial Administrator presented the proposed budget for the Financial Year 2015 – 16
- New Programmes to be introduced, Infrastructure requirement, Fees structure, Faculty Recruitment and Salary.
- Research Activities for the Academic year 2015 – 16, Department wise seminars and workshops and the Faculty development programmes were discussed
- Major financial decisions to be taken were presented by the members
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Budget was approved with minor modification
- Purchase of 15 acres of land near existing campus
- Installation for the solar panel in the campus
- Construction of the new administrative block.
- Five new programmes are introduced
- Additional faculty members would be recruited.
- Fees structure and salary structure was revised.

Finance Committee Meeting.

Date: 05/09/15

Members present:

Fr. Joseph P.D.

Principal & Chairman



Fr. Augustine George



Fr. Lijo P. Thomas



Prof. Aloysius Edward J.



Mr

Jahat Tom





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## Finance Committee Meeting

### MINUTES

Date: 05/09/2015

Time: 3.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Policy on Financial support to attend conferences and refresher programmes by faculty members
- Installation of 50 KW solar panel
- Construction of Guest House and Hostel
- New Media lab

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief Audit Report for the previous Financial Year.
- The committee approved the recommendation of Governing Body and decided to provide enhanced financial support – registration fee to attend refresher programmes and other academic enrichment programmes. The committee also decided to continue the financial support for paying membership fee for professional bodies.
- It was decided to establish a multi media lab and resources were earmarked
- Decisions of guest house and hostel were made
- Major financial decisions to be taken were presented by the members
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

- Installation of additional solar panel in the campus
- Construction of the new administrative block.

Finance Committee Meeting


Date: 18/12/2018


Members present:


Fr. Joseph P. D.

Principal & Finance  
Chairman



Fr. Lijo P. Thomas 

Fr. Augustine George 

Prof. Aloysius Richard J 

Mr. Jatin Tom 





# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 18/12/2015

Time: 4.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Fees structure
- Construction of Guest House and Hostel
- New Media lab

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief Report for the current Financial Year.
- Discussed about the working progress of the multi media centre and resources.
- Decisions of guest house and hostel were made
- Fees structure was revised for the academic year 2016-2017
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

- Construction of Guest House and Hostel
- Construction of New Media Centre and Audio Visual Centre

#### Follow – up:

Minutes of Previous meeting was ratified.

Finance Committee Meeting.

Date: 09/03/2016

Members Present:

Fr. Joseph P. D.

Principal & Chairman



Fr. Lijo P. Thomas



Fr. Augustine George



Prof. Aloysius Edward J



Mr. Jant Tom





# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 09/03/2016

Time: 5.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Proposal of budget 2016 – 17
- Faculty Recruitment and Salary
- Jayantian Scholarship
- Research / Conferences / Workshops , Faculty Development etc.

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Financial Administrator presented the proposed budget for the Financial Year 2016 – 17
- Faculty Recruitment and Salary.
- Research Activities for the Academic year 2015 – 16.
- Decisions for the Kristu Jayanti Scholarship Scheme for the academic year 2015 - 16 was made
- Major financial decisions to be taken were presented by the members
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Budget was approved with minor modification
- Additional faculty members would be recruited.
- Construction of Guest House and Hostel
- New Media centre

#### Follow – up:

Minutes of Previous meeting was ratified.


Finance Committee Meeting.

Date: 10/09/2016


Time: 5:00 pm.

Members Present:

Fr. Joseph Kutty P.D. 

Fr. Bijo P. Thomas 

Fr. Augustine George 

Prof. Aloysius Echeverre J 

Mr. Jabit Tomu 



# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 10/9/2016

Time: 5.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Review of Budget 2016 – 17
- Jayantian Scholarship
- Research Funding – status, new proposals

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Financial Administrator presented the review of the budget for the Financial Year 2016 – 17
- Details of the Research Activities undertaken were discussed and it was to work logistics for in-house research grants.
- Discussion on allocation of funds for the construction of new Guest house and administrative block
- Major financial decisions to be taken were presented by the members
- Discussion on beginning of new courses
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Budget was reviewed and approved
- Status update on the Construction of Guest House was approved
- Recommended for the initiation of new infrastructural projects
- Allocation of additional resources for media lab


#### Follow – up:


Minutes of Previous meeting was ratified.


Finance Committee Meeting.

Date: 27/02/2017


Members Present:

Fr. Joseph P.D.   
Principal & Chairman

Fr. Lijo P. Thomas 

Fr. Augustine George 

Prof. Aloysius Edward J 

Mr. Jash Tom 



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## Finance Committee Meeting

### MINUTES

Date: 27/2/2017

Time: 4.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Review of Budget and major allocations for the next financial year
- Facilities for undertaking consultancy and corporate training
- Jayantian Scholarship grants
- Proposal of budget 2017-2018
- Finalisation of New Programmes, Infrastructure requirement, Fees structure, Faculty Recruitment and Salary

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Financial Administrator presented the budget for the Financial Year 2017- 18
- Discussion on allocation of funds for the construction of green park project and student recreational areas and administrative block
- The committee also decided for enhancement of facilities for undertaking Consultancy and Corporate Training. Financial allocations were discussed and approved by the members
- Discussion on beginning of new programmes
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Budget was reviewed and approved
- Status update on the Construction of administrative block
- Completion details of Guest house was reviewed and approved
- Allocation of resources for Physics lab
- Grants for Samshodhan were approved
- Additional faculty members would be recruited


#### Follow – up:


- Minutes of Previous meeting was ratified.


Finance Committee Meeting


Date: 03/10/2017

Members Present:

Fr. Joseph P.D.   
Principal & Chairman

Fr. Augustine George 

Fr. Lijo P. Thomas 

Prof. Aloysius Richard J. 

Mrs. Jabit Tomo 





# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 3/10/2017

Time: 5.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Review of budget 2017-2018
- New Programmes to be introduced, Infrastructure requirement,
- Allocations for Research and Faculty Development
- Kristu Jayanti Scholarship Scheme provisions

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief Review Report of the Financial Year.
- Financial allocations for the beginning of new Programmes and Infrastructure and Faculty requirements
- Research Activities for the Academic year, department wise seminars and workshops and the Faculty development programmes were discussed
- Details of Kristu Jayanti Scholarship Scheme provisions were presented and approved
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Review of Budget was approved
- Construction of the new administrative block.
- Nine UG programmes and 2 PG programmes are introduced
- Additional faculty members would be recruited.
- Progress status of new administrative block was approved


#### Follow – up:


Minutes of Previous meeting was ratified.

Finance Committee Meeting

Date: 20/02/2018

Members Present:

Fr. Jasekutty P.D.   
principal & chairman

Fr. Lijo P Thomas 

Fr. Augustine George 

Prof Aloysius Edward J 

Mr. Vahat Toms 



# Kristu Jayanti College

**AUTONOMOUS** Bengaluru

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## Finance Committee Meeting

### MINUTES

Date: 20/02/2018

Time: 3.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Proposal of budget 2018 – 19
- Infrastructure requirement
- Research Grants
- Fees structure, Faculty Recruitment and Salary for new programmes
- Construction of administrative block – status Updation

#### Matters Presented / discussed:

- Fr. Josekutty P.D Principal and Chairman of Finance Committee welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P. Thomas, presented a brief audit report for the previous Financial Year.
- Financial Administrator presented the proposed budget for the Financial Year 2018 – 19
- Discussion and approval of New Programmes to be introduced, Infrastructure requirement, Fees structure, Faculty Recruitment and Salary.
- Council appreciated the infrastructural growth of the institution – completion of hostels and guest house
- Research Activities for the Academic year, Department wise seminars and workshops and the Faculty development programmes were discussed
- It was decided to grant approvals to Nine Self- funded Minor Research Projects
- Major financial decisions to be taken were presented by the members

#### Action taken:

After the budget presentation the following major decision taken

1. Budget was approved with minor modification
2. Construction of the new administrative block.
3. Fees structure, Faculty Recruitment and Salary were decided
4. Research incentives were reviewed and sanctioned

#### Follow – up:

Minutes of Previous meeting was ratified.

Finance Committee Meeting.

Date: 04/10/2018

Members Present:

Fr. Josephkutty P. D.



principal & chairman

Fr. Lijo P. Thomas



Fr. Augustine George



prof. Aloysius Edelweid J.



Mrs. Jacht Tom





# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 04/10/2018

Time: 5.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Review of budget 2018-2019
- Allocations for Research and Faculty Development
- Kristu Jayanti Scholarship Scheme provisions

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief Review Report of the Financial Year.
- Research Activities for the Academic year, department wise seminars and workshops and the Faculty development programmes were discussed
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Review of Budget was approved
- Additional faculty members would be recruited.
- Progress status of new administrative block was approved

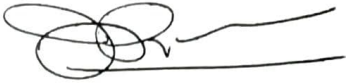
#### Follow – up:


Minutes of Previous meeting was ratified.


# Finance Committee Meeting

Date: 18/02/2019

Members present:

Fr. Joseph P.D.   
Principal & Chairman

Fr. Lijo P. Thomas 

Fr. Augustine George 

Prof. Aloysius Edward J. 

Mr. Jadh Tom 



# Kristu Jayanti College

**AUTONOMOUS** Bengaluru

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## Finance Committee Meeting

### MINUTES

Date: 13/02/2019

Time: 3.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Proposal of budget 2019 – 20
- Infrastructure requirement
- Fees structure, Faculty Recruitment and Salary for new programmes
- Construction of administrative block – status Updation

#### Matters Presented / discussed:

- Fr. Josekutty P.D Principal and Chairman of Finance Committee welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P. Thomas, presented a brief audit report for the previous Financial Year.
- Financial Administrator presented the proposed budget for the Financial Year 2019 – 20
- New Programmes to be introduced, Infrastructure requirement, Fees structure, Faculty Recruitment and Salary.
- Research Activities for the Academic year, Department wise seminars and workshops and the Faculty development programmes were discussed
- Major financial decisions to be taken were presented by the members

#### Action taken:

After the budget presentation the following major decision taken

1. Budget was approved with minor modification
2. Fees structure, Faculty Recruitment and Salary were decided
3. Research incentives were reviewed and sanctioned

# FINANCE COMMITTEE MEETING

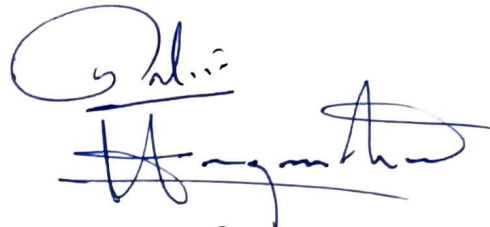
DATE: 14/10/2019

TIME: 5.00 PM

Members Present

Signature

- 1) Fr. Josekutty P.D
- 2) Fr. Lijo P. Thomas
- 3) Fr. Augustine George
- 4) Dr. Aloysius Edward
- 5) Mrs. Jalit Toms







# Kristu Jayanti College

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## Finance Committee Meeting

### MINUTES

Date: 14/10/2019

Time: 5.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Review of budget 2019-2020
- Allocations for Shodh Pravartan – Community Collaborative Project
- Kristu Jayanti Freeship / Fee Waiver/ Scholarship
- Infrastructure Development

#### Matters Presented / discussed:

- Fr. Josekutty P.D, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief report of the Financial Year 2019 - 20
- Allocations for Shodh Pravartan – Community Collaborative Project were decided. Departments were encouraged to initiate projects for the welfare of neighborhood communities.
- Fr. Lijo presented a summary of students benefitting from Freeship / Fee waiver/ scholarship in the financial year 2019-2020.
- Utilization certificate of Research Grant will be obtained and filled
- Infrastructure Development - Progress status of new administrative block and Service Block.
- Fr. Augustine George, Vice Principal proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Review of Budget was approved
- Progress status of new administrative block and Service Block was approved.
- Kristu Jayanti Free ship / Fee Waiver/ Scholarship details were approved.
- Grants were sanctioned for Shodh Pravartan – Community Collaborative Project
- Renovation of Green Parks, Chavara Square, Herbal Garden.

#### Follow – up:






Minutes of Previous meeting was ratified.

# FINANCE COMMITTEE MEETING

Date: 18/1/2020

Time: 3.00 PM

## Members Present

Name	Signature
1) Sr. Josekutty P.D	
2) Sr. Lyo P Thomas	
3) Sr. Augustine George	
4) Dr. Aloysius Edward	
5) Ms. Jalit Toms	



# Kristu Jayanti College

AUTONOMOUS

Bengaluru

Reaccredited 'A' Grade by NAAC | Affiliated to Bengaluru North University

## Finance Committee Meeting

### MINUTES

Date: 18/01/2020

Time: 3.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Proposal of Budget
- Infrastructure requirement
- Fees structure
- Faculty Recruitment and Salary for new programmes
- Construction of administrative block and Service Block– status Updation

#### Matters Presented / discussed:

- Fr. Josekutty P.D Principal and Chairman of Finance Committee welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P. Thomas, presented a brief audit report for the previous Financial Year.
- Budget provisions for the financial year 2020-2021 were presented by Fr. Lijo. The committee approved the policy for yearly budget as per the budget heads.
- Infrastructure requirement and Fees structure details were decided
- New Faculty Recruitment and Salary details were finalized as per the recommendations of Governing Body.
- Fr. Lijo also provided updates on the Construction of Service Block

#### Action taken:

After the budget presentation the following major decision taken

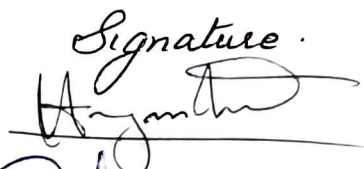
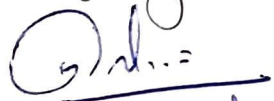



1. Financial Report presented was approved.
2. Fees structure, Faculty Recruitment and Salary were decided
3. Research incentives were reviewed and sanctioned

# FINANCE COMMITTEE MEETING

Date : 1/10/2020

Time : 5.00 P.M

## Members Present

- | Name                        | Signature  |
|-----------------------------|--|
| 1) Dr. Fr. Augustine George |    |
| 2) Fr. Lijo P. Thomas       |    |
| 3) Fr. Emmanuel P.J         |   |
| 4) Dr. Aloysius Edward      |  |
| 5) Ms. Jalit Toms           |  |



# Kristu Jayanti College

**AUTONOMOUS** Bengaluru  
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## Finance Committee Meeting

### MINUTES

Date: 1/10/2020

Time: 5.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Review of budget 2019-2020
- Approval of E- resources and licenses for online teaching Platform
- Approval of Kristu Jayanti Freeship / Fee Waiver/ Scholarship
- Infrastructure Development- Service Block

#### Matters Presented / discussed:

- Dr. Fr. Augustine George, Principal and Chairman of Finance Committee, welcomed the members to the Finance Committee meet of the institution.
- Fr. Lijo P Thomas presented a brief report of the Financial Year 2019 - 20
- Allocations made for additional purchase of e- resources and license for online teaching were presented for approval.
- Fr. Lijo also presented a summary of students benefitting from Freeship / Fee waiver/ scholarship in the financial year 2019-2020.
- Progress of construction of Service Block and augmentation of green infrastructure were provided by financial administrator. It was welcomed and approved by the committee
- Fr Emmanuel P.J. proposed the vote of Thanks

#### Action taken:

After the budget presentation the following major decision taken

- Review of Budget was approved
- Progress status of Service Block and augmentation of green initiatives and student support were approved.
- Kristu Jayanti Free ship / Fee Waiver/ Scholarship details were approved.
- Renovation of Green Parks, Chavara Square, Herbal Garden and a new green turf area were approved.

#### Follow – up:



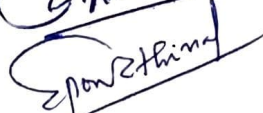


Minutes of Previous meeting was ratified.

# SINANCE COMMITTEE MEETING

Date: 16/2/2021

Time: 3:00 PM

## Members Present

Name	Signature
1) Fr. Dr. Augustine George	
2) Fr. Lyo P. Thomas	
3) Fr. Emmanuel P-J	
4) Dr. Aloysius Edward	
5) Ms. Jalit Toms	



# Kristu Jayanti College

**AUTONOMOUS** Bengaluru  
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## Finance Committee Meeting

### MINUTES

Date: 16/2/2021

Time: 3.00 pm

Place: PG Panel Room

#### Agenda:

- Ratifying minutes of Previous meeting
- Presentation of Budget
- Infrastructure requirement
- Fees structure
- Faculty Recruitment and Salary for new programmes
- Construction of Service Block and status of Auditorium completion in Admin block

#### Matters Presented / discussed:

- Fr. Dr. Augustine George, Principal and Chairman of Finance Committee welcomed the members to the Finance Committee meeting.
- Fr. Lijo P. Thomas, presented a brief audit report for the previous Financial Year and submitted the proposal of budget financial year 2021-2022
- Infrastructure requirement and Fees structure details were decided
- Financial metrics prepared for Third cycle accreditation was discussed and decided.
- New Faculty Recruitment and Salary of staff members were finalised.
- Proposal submitted for providing scholarship to Divyangjan students were approved by the committee
- Fr. Lijo also provided updates on the Construction of Service Block and completion of administrative block
- The Committee members appreciated Fr. Lijo for taking initiatives for providing free laptops to deserving students for attending online classes

#### Action taken:

After the budget presentation the following major decision taken

- Budget presented was approved.
- Financial audit report of the previous year was approved
- Fees structure, Faculty Recruitment and Salary were decided
- Scholarship to Divyangjan students was sanctioned