

MINUTES OF THE FINANCE ADVISORY COMMITTEE

The meeting of the Finance Advisory Committee of Sri Manakula Vinayagar Medical College and Hospital is held on **12th August 2025 at 2.30 P.M** in the Conference Hall of Chairman Secretariat.

The following Members are present in the Meeting

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| (1) Mr.M.Dhanasekaran
Chairman and Managing Director | - | Chairman |
| (2) Dr.R.N.Kagne
Director | - | Member |
| (3) Mr.Hari Ram Singh
Manager (Audit) | - | Member |
| (4) Mr.T.Dhatchinamurthy
Registrar | - | Member Secretary |

Agenda of the Meeting of the Finance Advisory Committee

FC 2025 (1) To Consider and forward to Finance Committee to fix the Examination Fee to be collected from the Under Graduate (MBBS) Students for the academic year 2025-26.

(2) To Consider and recommend to Finance Committee to fix the Examination Fee to be collected from the Post Graduate (MD&MS) Students for the academic year 2025-26.

(3) To Consider and recommend to Finance Committee to fix the rates for incurring expenditure for setting Question Papers, payment of remuneration to examiners for valuation of Theory Papers and conduct of Theory & Practical Examinations for Under Graduate and Post Graduate students.

(4) To Consider and forward to the Finance Committee to recommend to the Governing Body for approval of the Budget Estimate for the year 2025-26

(5) To consider and forward to the Finance Committee to recommend to the Governing Body for approval of the Progressive Budget for five (5) financial year from 2024-25, 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30

MINUTES OF THE MEETING

Mr.M.Dhanasekaran, Chairman of the Finance Advisory Committee welcomed the members and expressed his gratitude for their gracious presence in the meeting.

Chairman then proceeded with the Agenda of the meeting.

FC 2025 (1)

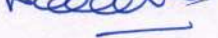



The rates of examination fees such as Question paper setter & moderation, fees for Theory, Practical and Clinical Payable by the Under Graduate (MBBS) students and remuneration payable to the staff involved in the conduct of Examination submitted was scrutinised by the members. The Committee observed that the rate suggested to some of the items seem to be on the higher side when compared to the other Medical Institutions/University.

After holding in depth discussion on the various Examination fees, the Finance Committee unanimously approved to send the fee structure of the Examination for Under Graduate (MBBS) and Post Graduate (MD/MS) students to the Finance Committee for their recommendation and submission to the General Body for final approval. Accordingly, the suggestion made by the Finance Advisory Committee for the following agenda items forwarded to the Finance Committee for their scrutiny and submission with recommendation to the Governing Body.

AGENDA ITEMS

- F.C. 2025 (1)** - Under Graduate (MBBS) course Examination Fee Structure – vide **ANNEXURE – I**
- F.C 2025 (2)** - Post Graduate (MD/MS) course Examination Fee Structure – vide **ANNEXURE – II**
- F.C 2025 (3)** - Rates for various items of Examination proves such as Question Paper setting, remuneration for Examiners and conduct of UG & PG Examination - vide **ANNEXURE – III.**
- F.C.2025 (4)** – Proposal of Budget Estimate for the year 2025-26 – vide **ANNEXURE – IV.**
- F.C.2025 (5)** – Proposal of Progressive Budget for five (5) financial year from 2024-25 to 2029-30 – vide **ANNEXURE –V.**

The Chairman concluded the meeting at 5.30 P.M with Vote of Thanks.

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| (1) Mr.M.Dhanasekaran
Chairman and Managing Director
SMVMCH | - | Chairman of the
Finance Advisory Committee |  |
| (2) Dr.R.N.Kagne
Director
SMVMCH | - | Member |  |
| (3) Mr.Hari Ram Singh
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