

MINUTES OF THE FINANCE COMMITTEE

The meeting of the Finance Advisory Committee of Sri Manakula Vinayagar Medical College and Hospital is held on **14th August 2025 at 10.30 A.M** in the Conference Hall of Chairman Secretariat.

The following Members are present in the Meeting

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| (1) Dr.R.N.Kagne
Director | - | Chairman |
| (2) Mr.Hari Ram Singh
Manager (Audit) | - | Member |
| (3) Mr.S.Raj Kumar
Joint Registrar | - | Member Secretary |
| (4) Dr.Gautam Roy
Ex-Director, JIPMER | - | Member |

Agenda of the Meeting of the Finance Committee

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

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

(3) To Consider and approve 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 approve recommendation of the Finance Advisory Committee Budget Estimate for the year 2025-26

(5) To consider and approve the recommendation of the Finance Advisory Committee 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

Dr.R.N.Kagne, Chairman of the Finance 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)



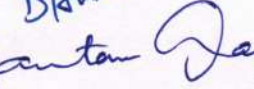

The rates of examination fees such as Question paper setter & moderation, fees for Theory, Practical and Clinical Payable by the Under Graduate (MBBS) students and remuneration payable to the staff involved in the conduct of Examination submitted was scrutinised by the members. The Committee observed 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 Governing Body. Accordingly, the recommendation made by the Finance Committee for the following agenda items are submitted to the Governing Body for approval.

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 12.00 P.M with Vote of Thanks.

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| (1) Dr.R.N.Kagne
Director | - | Chairman |  |
| (2) Mr.Hari Ram Singh
Manager (Audit) | - | Member |  |
| (3) Dr.Gautam Roy
Director JIPMER (Retd.) | - | Member |  |
| (4) Mr.S.Raj Kumar
Joint Registrar | - | Member Secretary |  |