

Minutes of the Finance Committee meeting held on 22nd September 2023 at 12.00 noon in the BNMIT

The Chairperson welcomed the members.

1. Construction status and expenses on construction of S Block

Sri. Vijith R. N., Member Secretary, provided the details of the construction expenses and the status of the construction. He gave the details and expenses of **Rs. 2,26,41,598/-** towards construction from April to September 2023.

2. Ratification of purchases

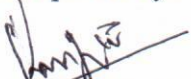
The Member Secretary briefed on the purchase made from 1st April 2023 to 20th September 2023 and requested the Committee members for ratification. Further Chairperson Dr. Krishnamurthy G. N. and Dr. S. Y. Kulkarni presented the details of the Digital examination platform and also gave benefits of the paperless examination system. Smt. M. A. Sapna, Finance Officer, VTU expressed happiness on the implementation of paperless examination. Prof. T. J. Rama Murthy mentioned the purchase of a minibus for feeder services from the metro station.

The committee ratified the purchases and installation of the following items.

1. Anagha Infotech – Samsung Tab S6 Lite Tab 656 nos. Flip Cover and License – Rs. 1,75,16,978/-
2. Prisha Systems – CCTV System for S Building – Rs. 6,68,824/-
3. Digi Innovations – Interactive Flat panel and smart TV – Rs. 8,18,800/-
4. Vayuputra Automobiles Pvt. Ltd. – Vehicles – Rs.44,08,291/-

The meeting concluded with a vote of thanks by the member Secretary.

Prepared by:



Mr. Vijith R. N.
Member Secretary

Approved by:



Dr. Krishnamurthy G. N.
Chairperson