

12<sup>th</sup> September 2022

**MEETING NOTICE**

As per the directions of the Honorable Vice Chancellor, KLE Technological University, the 12<sup>th</sup> meeting of the Finance Council of the KLE Technological University, Hubballi, is scheduled on 23<sup>rd</sup> September 2022, at 11.00 am, in the senate hall of the main building of the University at Hubballi.

All the members are requested to make it convenient to attend the meeting.

The agenda for the meeting is listed below.

**AGENDA**

12.1	To confirm the minutes of the 11 <sup>th</sup> finance council meeting held on 2 <sup>nd</sup> February 2022.
12.2	To consider and approve the Audited Statements for the Financial Year 2021-22.
12.3	Any other subject with the permission of the Chair.

*Pooja P. Kanchi*

Secretary,  
Finance Council.

**Minutes**  
**12th Finance Council Meeting**  
**Of**  
**KLE Technological University**

Hubballi, Karnataka

September 23rd, 2022



**KLE** Technological  
University  
Creating Value  
Leveraging Knowledge

**The following Members were Present.**

<b>SL</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
1	Shri. Vinayak A. Badami, Chartered Accountant, Belagavi	Chancellor's Nominee	Chairman
2	Prof. Ashok S. Shettar KLE Technological University, Hubballi	Vice- Chancellor	Member
3	Prof. Basavaraj S. Anami KLE Technological University, Hubballi	Registrar	Member
4	Shri S.K Chenni Chartered Accountant, Hubballi	Nominee of Sponsoring Body	Member
5	CA Pooja R. Kandoi KLE Technological University, Hubballi	Finance Officer	Member Secretary

The following are the minutes of the 12<sup>th</sup> Finance Council Meeting of KLE Technological University, Hubballi which was held on Friday 23<sup>rd</sup> September 2022 at the Senate Hall of the University.

### **Agenda Point 12.1**

**To confirm the minutes of the 11<sup>th</sup> finance council meeting held on 2<sup>nd</sup> February 2022.**

**Resolution 12.1** : Resolved to confirm the minutes of the 11<sup>th</sup> finance council meeting held on 2<sup>nd</sup> February 2022.

### **Agenda Point 12.2**

**To consider and approve the Audited Statements for the Financial Year 2021-22.**

**Resolution 12.2** : The audited statements of the year 2021-22 were approved. The same is recommended for consideration and approval by the Executive Council.

(Ref: Section 54 of Chapter VI of KLE Technological University Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University)

### **Agenda Point 12.3**

**Any other subject with the permission of the Chair.**

**Resolution 12.3** : No other subject was raised.

**Chairman thanked all the members for their contributions.**

**Chairman**

25<sup>th</sup> November 2022

**MEETING NOTICE**

As per the directions of the Honorable Vice Chancellor, KLE Technological University, the 13<sup>th</sup> meeting of the Finance Council of the KLE Technological University, Hubballi, is scheduled on 2<sup>nd</sup> December 2022, at 4.00 pm, in the senate hall of the main building of the University at Hubballi.

All the members are requested to make it convenient to attend the meeting.

The agenda for the meeting is listed below.

**AGENDA**

13.1	To confirm the minutes of the 12 <sup>th</sup> finance council meeting held on 23 <sup>rd</sup> September 2022.
13.2	To consider and approve the Revised Budget Estimates for the Financial year 2022-23.
13.3	To consider and approve the Budget Estimates for the Financial year 2023-24.
13.4	Any other subject with the permission of the Chair.

  
Secretary,  
Finance Council.

**Minutes**  
**13th Finance Council Meeting**  
**Of**  
**KLE Technological University**

Hubballi, Karnataka

December 2nd, 2022



**KLE** Technological  
University  
Creating Value  
Leveraging Knowledge

**The following Members were Present.**

<b>SL</b>	<b>Name</b>	<b>Designation</b>	<b>Position</b>
1	Shri. Vinayak A. Badami, Chartered Accountant, Belagavi	Chancellor's Nominee	Chairman
2	Prof. Ashok S. Shettar KLE Technological University, Hubballi	Vice- Chancellor	Member
3	Prof. Basavaraj S. Anami KLE Technological University, Hubballi	Registrar	Member
4	Shri S.K Chenni Chartered Accountant, Hubballi	Nominee of Sponsoring Body	Member
5	CA Pooja R. Kandoi KLE Technological University, Hubballi	Finance Officer	Member Secretary

The following are the minutes of the 13<sup>th</sup> Finance Council (FC) Meeting of KLE Technological University, Hubballi, which was held on Friday, 2<sup>nd</sup> December 2022 at the Senate Hall of the University.

### **Agenda Point 13.1**

**To confirm the minutes of the 12th Finance Council meeting held on 23<sup>rd</sup> September 2022.**

**Resolution 13.1** : Resolved to confirm the minutes of the 12<sup>th</sup> Finance Council meeting held on 23<sup>rd</sup> September 2022.

### **Agenda Point 13.2**

**To consider and approve the Revised Budget Estimates for the Financial year 2022-23.**

**Resolution 13.2** : The Revised budget for the year 2022-23 is approved. The same is recommended to place before the Executive Council for their consideration and approval.

### **Agenda Point 13.3**

**To consider and approve the Budget Estimates for the Financial year 2023-24.**

**Resolution 13.3** : The budget for the year 2023-24 is approved. The same is recommended to place before the Executive Council for their consideration and approval. Also the Chairman of the FC suggested to have a separate detailed R & D Budget, for the upcoming years.

**(Ref:** Section 19.8(i) of chapter IV of the statutes of KLE Technological University) Act 2012 and Section 19.8(i) of chapter IV of the statutes of KLE Technological University

### **Agenda Point 13.4**

**Any other subject with the permission of the Chair.**

**1) To consider and approve a term loan of Rs. 5 crores for construction of Building Complex for the New Programs on the KLE Technological University Campus.**

**Resolution** : Resolved to approve the term loan of Rs. 5 crores for construction of Building Complex for the New Programs on the KLE Technological University Campus.

**Since there were no more agenda points, the meeting concluded and the Chairman thanked all the members for their contributions.**

**Chairman**