



## Avinashilingam Institute for Home Science and Higher Education for Women

(Deemed to be University Estd. u/s 3 of UGC Act 1956, Category A by MHRD)

Re-accredited with A++ Grade by NAAC. CGPA 3.65/4, Category I by UGC

Coimbatore - 641 043, Tamil Nadu, India

### 125<sup>th</sup> Board of Management Agenda for Circulation

Date: 19.10.2022

#### Item: 1

To consider and approve the establishment of AIU-Avinashilingam University-Academic and Administrative Development Centre (AADC) and appointment of Nodal Officer for AADC.

#### Agenda:

A proposal was sent to Association of Indian Universities (AIU) on 18<sup>th</sup> August 2022 for establishing Academic and Administrative Development Centre (AADC) at our Institute with the objective of providing short term training and capacity building programmes for academic and administrative personnel of Higher Education Institutions (HEIs). The proposal was accepted and our Institute has been permitted to start AADC Vide Letter No.AIU/RES/AADC/2022 dated September 30, 2022 with the following conditions (Kindly refer **Annexure 1**):

- AADC is to be established under the banner of AIU and be named as **AIU-Avinashilingam University-Academic and Administrative Development Centre**.
- Rs.2.00 lakhs will be provided by AIU as one-time financial support to the centre.
- Rs.1.00 lakh will be provided at the beginning of the first programme and the remaining One lakh will be released after receiving the utilization certificate from the University.
- The Centre will run on self-financing/self-sustaining mode.
- The programme details may be finalized in consultation with AIU.
- A report after each programme may be submitted to AIU for documentation and publishing in University News.

Further, as per AIU requirements, **Dr. K. Ramya, Assistant Professor**, Department of Business Administration is appointed as Nodal Officer for facilitating the establishment and functioning of the Centre.

The Board of Management is requested to consider and approve the establishment of the centre and the appointment of Nodal Officer.

#### Item No. 2

To consider and approve the appointment of new Auditors, M/s. Accamma & Co, Chartered Accountants, Coimbatore, to audit the consolidated Annual Financial Statement Accounts and to certify the Utilization Certificates of AIHS&HE for the

**Financial year 2022-23 with an audit fee of Rs.1,70,000/- and Rs. 1000/- per certificate for certification.**

The 44<sup>th</sup> Finance Committee passed a resolution for the appointment of new Auditors for auditing the Annual Accounts and to certify Utilization Certificates of the Institute for the Financial year 2022-23 by authorizing the Vice-Chancellor to nominate the Auditors by inviting 'Expression of Interest' from the prospective aspirants vide item no.4 (44/FC/2022/4) and the same was subsequently approved by the 121<sup>st</sup> BoM held on 21.04.2022 vide item No.7. Accordingly, an "Expression of Interest" (EoI) was invited through our Institute Website on 08.08.2022, mentioning the last date for applications as 31.08.2022. The following CA Firms responded:

1. M/s. Anbarasu & Jalapathy
2. M/s. Srinivasan Natarajan and Co
3. M/s. K.S.G. Subramaniyam & Co
4. M/s. Accamma & Co

The Committee constituted by the Vice Chancellor scrutinized the applications and recommended M/s. Accamma & Co, Chartered Accountant who have quoted the lowest amount of Rs. 1,70,000/- for auditing the Annual Accounts and to certify the Utilization Certificates of the Institute for the Financial Year 2022-23.

The Board of Management is requested to consider and approve the appointment of new Auditors, M/s. Accamma & Co, Chartered Accountants, Coimbatore, to audit the Consolidated Annual Financial Statement Accounts and to certify the Utilization Certificates of AIHS&HE for the financial year 2022-23 with an audit fee of Rs.1,70,000/- and Rs.1000/- per certificate for certification (**Annexure - 2**).