

Seminar
(CSC301)
Project Report on
ExpenseIQ



Submitted by:
Kanika(22CSU198)
Srashti(22CSU170)
Lakshya(22CSU103)

Department of Computer Science and Engineering
The NorthCap University, Gurugram- 122001, India
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Abstract

In today's rapidly evolving digital economy, effective financial management has become an essential life skill. Despite the proliferation of financial tools and applications, many individuals—especially students and young professionals—continue to face difficulties in managing their income, tracking expenses, and making informed financial decisions. Traditional methods such as spreadsheets or manual logging are time-consuming and lack real-time insights. While financial apps exist, most fall short in offering truly personalized, intelligent, and automated experiences.

To address these challenges, we introduce ExpenseIQ, a web-based personal finance management application integrated with artificial intelligence to enhance budgeting, spending analysis, and financial planning. The system allows users to track income and expenses in real time, set financial goals, and receive intelligent suggestions tailored to individual behavior. Key features include automatic expense categorization using machine learning, budget planning with threshold alerts, predictive analytics for future spending, and visual dashboards for financial clarity.

ExpenseIQ is built using a modular architecture comprising a Node.js backend, RESTful APIs, and a dynamic frontend developed with HTML, CSS, and JavaScript. The project is structured for scalability and includes plans for integrating a database (e.g., MySQL or PostgreSQL) and deploying on containerized environments or platforms like Replit. Machine learning components classify transactions and provide actionable financial insights.

By automating and personalizing financial tracking, ExpenseIQ reduces manual effort, minimizes errors, and empowers users to make data-driven decisions. Its responsive design ensures smooth usage across devices. With AI-powered analytics and intuitive controls, ExpenseIQ offers a modern, practical solution for achieving long-term financial wellness.

1. Introduction

1.1 Background

Managing personal finances has become increasingly difficult in today's digital era, especially for students and young professionals who often rely on multiple payment methods and income sources. Despite the availability of budgeting apps and financial tools, users struggle with fragmented solutions that lack automation, personalization, and intelligent forecasting. Manual tracking methods such as spreadsheets or note-taking apps are not only tedious but also fail to provide actionable insights. This often leads to overspending, missed financial goals, and poor financial planning.

ExpenseIQ is designed to bridge this gap by offering an intelligent, user-friendly platform for personal finance management. It integrates real-time tracking, AI-driven insights, and visual analytics into a single solution to help users take control of their financial well-being.

1.2 Objective

The main goal of the ExpenseIQ application is to automate and personalize the process of financial tracking and planning by:

- Allowing users to log expenses manually or through automatic syncing.
- Categorizing transactions using machine learning techniques.
- Providing personalized budget planning tools and alerts.
- Offering predictive insights based on historical spending.
- Displaying financial data through intuitive dashboards.
- Ensuring secure access and data privacy across all devices.

2. Problem Statement and Objective

2.1 Problem Statement

Users face significant challenges in managing their finances due to:

- The manual nature of traditional expense tracking tools.
- A lack of intelligent insights or personalized suggestions.
- The absence of centralized platforms that combine automation, visualization, and forecasting.

2.2 Proposed Solution

An AI-powered personal finance management system that supports:

- Secure user authentication and role-based access.
- Automatic categorization and tracking of expenses.
- Budget creation with real-time threshold alerts.
- Prediction of future expenses using historical data.
- Visual dashboards for clear financial insights.
- Scalable and responsive design compatible with all devices

3. Dataset Overview

Since this project deals with user-recorded financial transactions, there is no standardized public dataset used. However, for development and testing purposes, a custom dataset named ExpenseIQ_Dataset.csv was created to simulate real-world personal finance records. This dataset includes sample entries for a variety of expenses, incomes, and related metadata.

Each record in the dataset typically contains:

- Transaction ID
- Date
- Category (e.g., Food, Travel, Utilities)
- Sub-Category (e.g., Groceries, Fuel)
- Amount
- Type (Income/Expense)
- Payment Mode
- Notes (optional)

Parsed fields are structured in the following format:

Field Name	Data Type
Transaction_ID	VARCHAR / INT
Date	DATE
Category	VARCHAR

Sub_Category	VARCHAR
Amount	FLOAT
Type	VARCHAR
Payment_Mode	VARCHAR
Notes	TEXT (nullable)

4. Data Preprocessing and Parsing Logic

4.1 Transaction Parsing and Categorization

- User transactions are either entered manually or synced from external sources.
- Each transaction entry is analyzed using a trained machine learning model to determine the category (e.g., Food, Utilities, Rent).
- Natural language patterns and transaction keywords are parsed to classify data automatically.

4.2 Data Cleaning

- Extra spaces, special characters, and formatting inconsistencies are removed.
- Amounts and dates are normalized into standard formats (e.g., ₹1,000 → 1000).
- Categories are standardized (e.g., “Food & Dining”, “Food” → “food”).
- Duplicate entries are identified and removed.
- Regex is used to validate date, amount, and category fields for integrity before storage.

5. System Design and Architecture

5.1 Overall Architecture

- Frontend: HTML5, CSS3, JavaScript
- Backend: Node.js with Express.js

- Database: (Optional/MySQL/PostgreSQL planned)
- ML Model: Integrated with backend using local Python scripts or embedded models
- Deployment: Replit/local server (Docker-ready)
- Others: RESTful API endpoints, real-time UI updates, category classifiers

5.2 Module Breakdown

Module	Description
Authentication	User login and registration with secure session handling.
Expense Tracker	Allows users to input and manage expense records.
Categorization Engine	ML model classifies transactions into categories.
Budget Planner	Users define monthly budgets and get real-time alerts.
Dashboard & Reports	Visual representation of expenses, trends, and forecasts.
Prediction Engine	Analyzes historical data to forecast upcoming expenses.

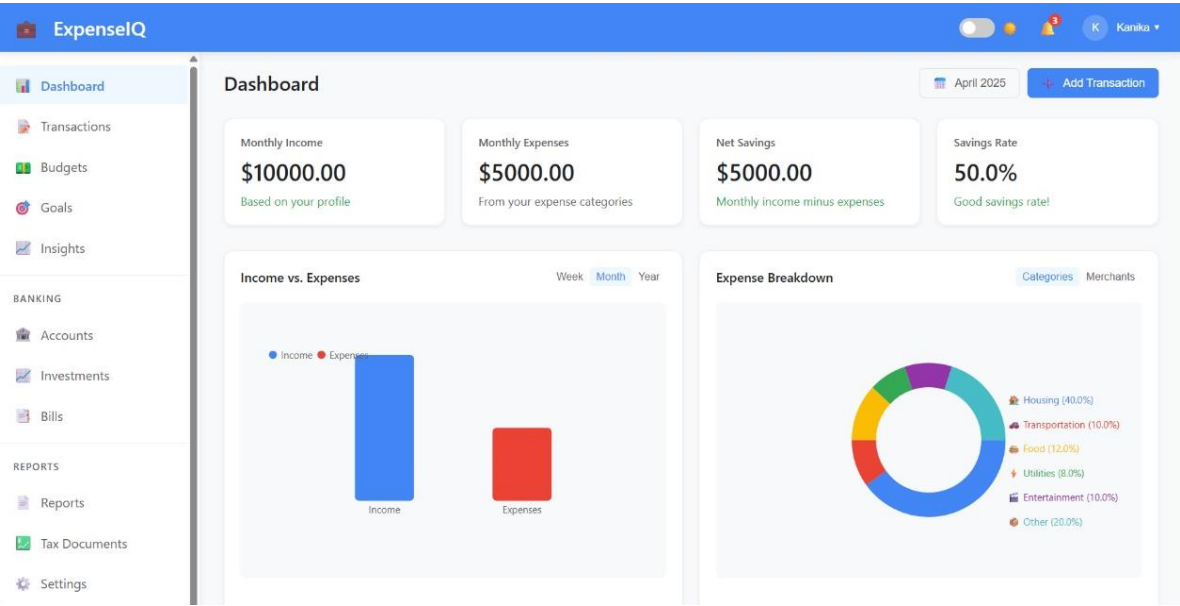
6. User Interface Design

Dashboard Page: Displays key financial summaries including monthly income, expenses, net savings, and savings rate using clean, card-based widgets.

- Charts Section: Visual comparisons such as bar chart for income vs. expenses and pie chart for expense breakdown by category enhance quick data interpretation.
- Navigation Panel: Sidebar menu provides intuitive access to major modules – Transactions,

Budgets, Goals, Insights, Accounts, Investments, Bills, and Reports.

- Add Transaction Feature: Prominently placed button enables quick expense or income entry.
- User Profile & Notifications: Top-right corner includes profile menu, notification alerts, and theme toggle.
- Date Selector: Allows users to filter or view financial data for a specific month or period.
- Mobile Responsiveness: Achieved using modern CSS techniques like Flexbox and Grid to ensure smooth rendering across devices.



7. Features and Functionalities

Feature	Description
Expense Input	Users can manually enter expenses through a secure and responsive interface.
Auto Categorization	Transactions are automatically classified into categories using ML algorithms.
Budget Planning	Users can define monthly budgets and receive real-time alerts on spending.
Predictive Insights	System forecasts future expenses based on historical data and trends.
Visual Dashboards	Graphs and charts display spending trends and category-wise breakdowns.

Report Generation	Users can download financial reports in PDF, CSV, and Excel formats.
Session Management	Role-based session tracking for secure and personalized access.

8. Implementation Details

8.1 Technologies Used

- Frontend: HTML5, CSS3, JavaScript (for UI rendering and user interactions)
- Backend: Node.js with Express.js (for RESTful APIs and core logic)
- Machine Learning: Python/JavaScript-based classification models (for categorization and prediction)
- Database: MySQL/PostgreSQL (for user data, transactions, and preferences)
- Version Control: Git and GitHub (for source code management and collaboration)
- Deployment Tools: Replit (for online testing), Docker (optional for containerized deployment)

9. Results and Testing

9.1 Manual Testing

Test Case	Input	Expected Result	Status
Expense Entry	"Bought groceries - ₹500"	Categorized as 'Food', shown in dashboard	Pass
Budget Alert	Monthly spend > limit	Alert notification triggered	Pass

Login Attempt	Invalid credentials	Error message displayed	Pass
Forecast Accuracy	Historical data input	Future spending prediction shown	Pass
Report Download	Export to PDF/Excel	File downloaded with transaction details	Pass

9.2 Performance Metrics

- Categorization accuracy: Over 90% with ML models
- Forecast error margin: Below 10% in test scenarios
- Average response time: < 150ms per transaction entry
- Cross-platform compatibility: Functional on both web and mobile browsers
- System availability: No crashes or downtime during internal test runs

10. Conclusion

ExpenseIQ has successfully established itself as a comprehensive solution for personal finance management. By integrating automation and artificial intelligence, the platform addresses common challenges faced by users in managing their finances. With features such as automatic expense tracking, goal-based budgeting, and predictive insights, ExpenseIQ enhances financial literacy and empowers users to take control of their financial future.

The application enables seamless tracking of income and expenses, providing users with a clear overview of their financial situation. The personalized budgeting feature allows users to set monthly or weekly goals and receive timely reminders when they are close to overspending, thus preventing financial mismanagement. The machine learning models incorporated in the system help predict future spending, categorize transactions accurately, and offer intelligent recommendations to users on where they can save more or cut unnecessary costs.

Moreover, the user-friendly dashboards provide visual clarity, making it easier for individuals to comprehend their spending habits and financial health. The application's strong security measures ensure that user data is safely encrypted, and the system is optimized to perform well on a variety of devices, from high-end smartphones to more budget-friendly options. Overall, ExpenseIQ is a robust platform that facilitates smarter financial decision-making and better financial management for its users.

11. Future Enhancements

While ExpenseIQ has already made significant strides in transforming how users manage their finances, there are several areas where the platform can evolve and add more value to its users in the future.

1. Integration of Stock Market Insights and Mutual Fund Recommendations:

Future versions of ExpenseIQ can include tools to track stock market trends and provide users with personalized recommendations for mutual funds based on their financial goals and risk appetite. This feature could help users make informed investment decisions and better manage their long-term financial goals.

2. Advanced AI for Investment Portfolio Optimization:

As AI continues to evolve, ExpenseIQ could further leverage machine learning algorithms to provide investment portfolio optimization. This would allow the platform to suggest portfolio adjustments based on market trends, user preferences, and historical financial data, making it easier for users to manage their investments.

3. Voice-Based Transaction Entry and Analytics:

Introducing a voice interface for adding transactions and receiving financial updates would greatly enhance the user experience, particularly for those who are always on the go. Users could simply speak to the app to log expenses, receive financial summaries, and get real-time insights, making the process even more convenient.

4. Integration with Wearable Devices for On-the-Go Alerts:

Another enhancement would be integrating ExpenseIQ with wearable devices like smartwatches. This integration would allow users to receive instant notifications and

financial alerts directly on their wearable devices, helping them stay on top of their spending and financial goals throughout the day.

5. Collaborative Budgeting for Families and Groups:

ExpenseIQ could include a feature that enables users to share budgets and track shared expenses with family members or other groups. This would be particularly useful for households or roommates who wish to manage joint finances, ensuring everyone stays on the same page regarding shared financial goals.

6. Enhanced Security Features:

With the increasing emphasis on data privacy, the future of ExpenseIQ will focus on adopting the latest security measures such as two-factor authentication (2FA), biometric login (e.g., fingerprint or facial recognition), and end-to-end encryption for all data transactions.

7. Financial Literacy Courses and Community Building:

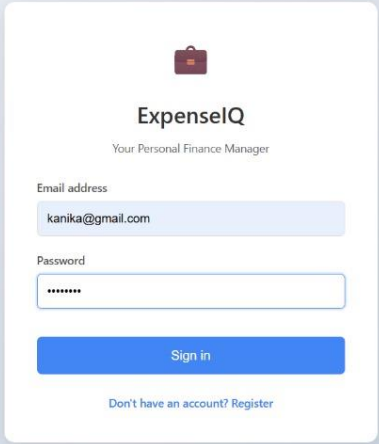
To further empower users, ExpenseIQ could add financial literacy resources, including articles, video tutorials, and webinars. Additionally, a community forum could be integrated where users can share tips, ask questions, and support each other in their financial journeys.

By implementing these enhancements, ExpenseIQ could solidify its position as a comprehensive, all-in-one personal finance management platform that not only helps users manage their day-to-day expenses but also aids in their long-term financial growth and decision-making.

12. Demo

1. Login/Register

a) Login



The image shows a sign-in form for ExpenseIQ. At the top is a brown briefcase icon. Below it is the text "ExpenseIQ" and "Your Personal Finance Manager". The form has two input fields: "Email address" with the value "kanika@gmail.com" and "Password" with masked characters "*****". A blue "Sign in" button is below the password field. At the bottom, there is a link: "Don't have an account? Register".

ExpenseIQ
Your Personal Finance Manager

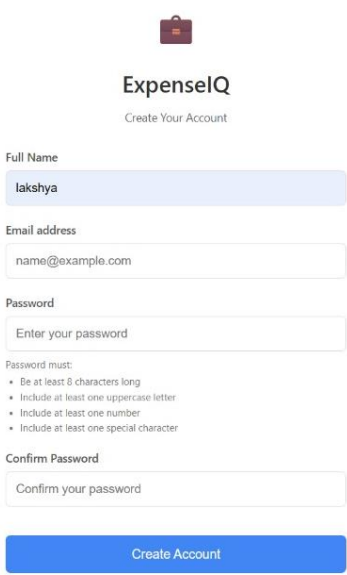
Email address
kanika@gmail.com

Password

Sign in

Don't have an account? Register

b) Create your account



The image shows a create account form for ExpenseIQ. At the top is a brown briefcase icon. Below it is the text "ExpenseIQ" and "Create Your Account". The form has four input fields: "Full Name" with the value "lakshya", "Email address" with the value "name@example.com", "Password" with the placeholder "Enter your password", and "Confirm Password" with the placeholder "Confirm your password". Below the password field, there is a section "Password must:" with a list of requirements: "Be at least 8 characters long", "Include at least one uppercase letter", "Include at least one number", and "Include at least one special character". A blue "Create Account" button is below the confirm password field. At the bottom, there is a link: "Already have an account? Sign In".

ExpenseIQ
Create Your Account

Full Name
lakshya

Email address
name@example.com

Password
Enter your password

Password must:


- Be at least 8 characters long
- Include at least one uppercase letter
- Include at least one number
- Include at least one special character

Confirm Password
Confirm your password

Create Account

Already have an account? Sign In

2. Account Exists



ExpenseIQ

Create Your Account

An account with this email already exists.

Full Name

Kanika

Email address

kanika@gmail.com

Password


Password must:

- Be at least 8 characters long
- Include at least one uppercase letter
- Include at least one number
- Include at least one special character

Confirm Password

Create Account

3. Basic Info



Welcome to ExpenseIQ

Let's set up your profile to get started

1

2

3

4

Basic Info

Financial Goals

Income

Expenses

Basic Information

Preferred Name

Kanika

Currency

USD - US Dollar

Date Format

MM/DD/YYYY

Phone Number (Optional)

+1 (555) 123-4567

Next: Financial Goals

4. Set Financial Goals

Welcome to ExpenseIQ

Let's set up your profile to get started

1

Basic Info

2

Financial Goals

3

Income

4

Expenses

Financial Goals

What are your primary financial goals? (Select up to 3)

Emergency Fund

Buy a Home

Retirement

Pay Off Debt

Education

Travel

Buy a Car


Investing

Monthly Savings Target

\$ 0.00

Back

Next: Income



Welcome to ExpenseIQ

Let's set up your profile to get started

1

Basic Info

2

Financial Goals

3

Income

4

Expenses

Financial Goals

What are your primary financial goals? (Select up to 3)

Emergency Fund

Buy a Home

Retirement

Pay Off Debt

Education

Travel

Buy a Car

Investing

Monthly Savings Target

\$ 1000

Back

Next: Income

5. Set your sources of Income

Income Sources

What is your primary source of income?



Full-time Employment

Regular income from an employer



Part-time Employment

Regular income from an employer (part-time)



Self-employed / Freelance

Income from your own business or freelance work



Investment Income

Income from investments like stocks, real estate



Other

Any other source of income

Average Monthly Income

\$ 10000

Income Frequency

Monthly

Back

Next: Expenses

6. Complete Setup by adding monthly expenses



Welcome to ExpenseIQ

Let's set up your profile to get started

1

Basic Info

2

Financial
Goals

3

Income

4

Expenses

Monthly Expenses

Housing

\$ 2000

Transportation

\$ 500

Food & Groceries

\$ 600

Utilities

\$ 400

Entertainment

\$ 500

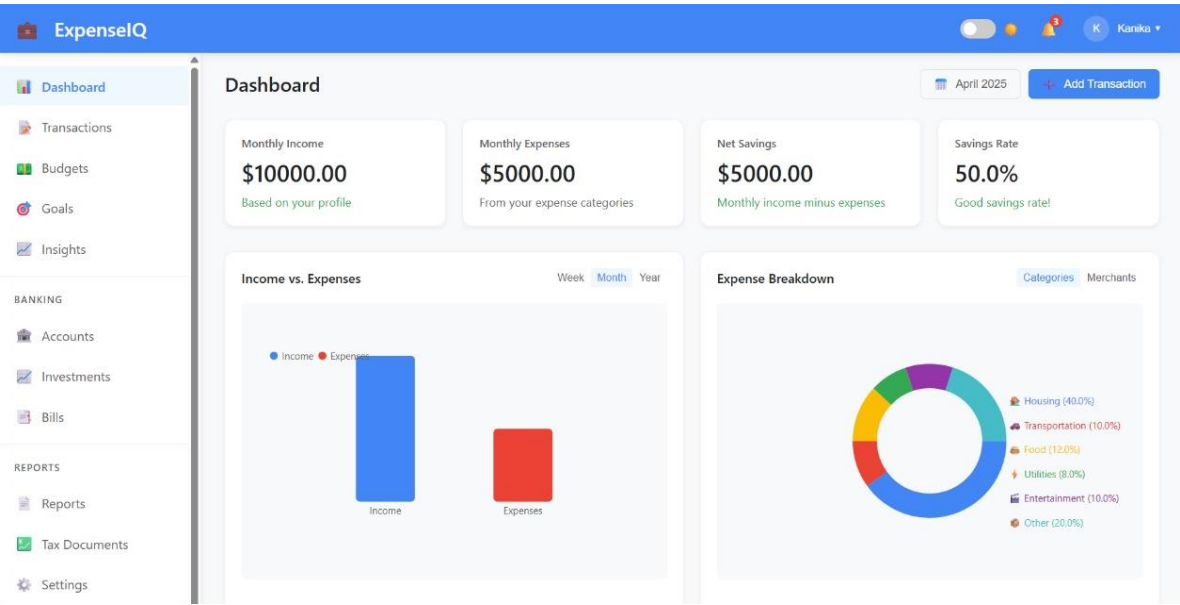
Other Expenses

\$ 1000

Back

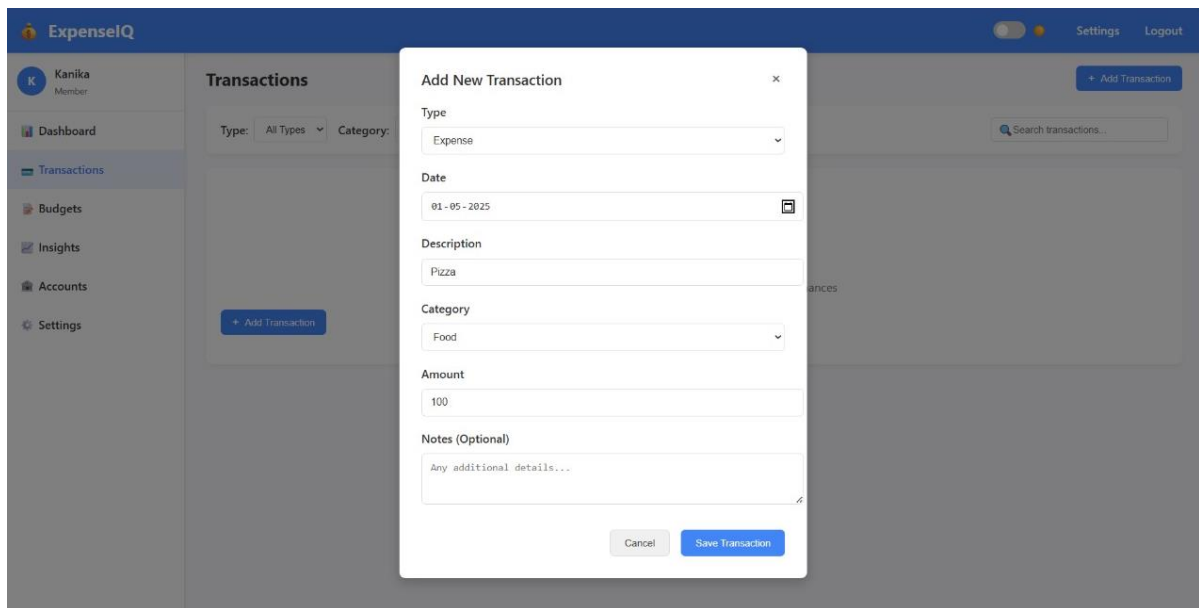
Complete Setup

7. Your dashboard view



8. Add a new transaction

a) Set Category and other details

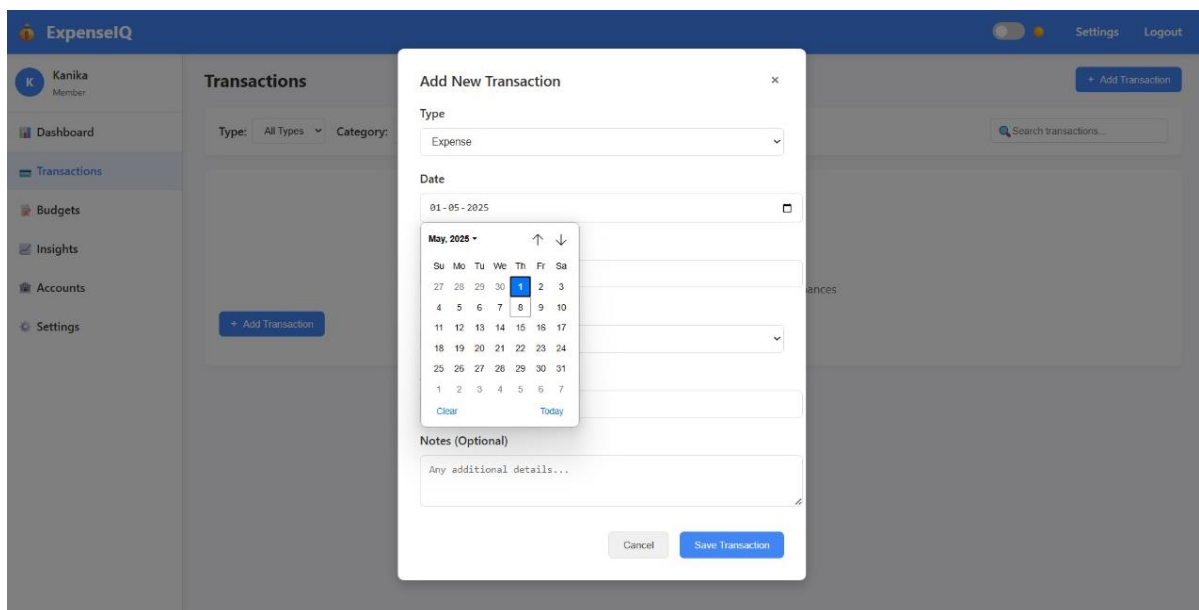


The screenshot shows the 'Add New Transaction' modal in the ExpenseIQ application. The modal is a white box with a close button (X) in the top right corner. It contains the following fields and options:

- Type:** A dropdown menu with 'Expense' selected.
- Date:** A text input field showing '01-05-2025' with a calendar icon on the right.
- Description:** A text input field containing 'Pizza'.
- Category:** A dropdown menu with 'Food' selected.
- Amount:** A text input field containing '100'.
- Notes (Optional):** A text area with the placeholder text 'Any additional details...'. There is a small icon for adding attachments on the right side of the text area.

At the bottom of the modal are two buttons: 'Cancel' and 'Save Transaction'.

b) Select Date



This screenshot is similar to the previous one, but it shows a date picker calendar overlaid on the 'Date' field. The calendar is for May 2025 and displays the days of the week (Su, Mo, Tu, We, Th, Fr, Sa) and the dates (1 through 31). The date '1' is highlighted in blue, indicating it is the selected date. The modal also shows the 'Type' as 'Expense', 'Description' as 'Pizza', 'Category' as 'Food', and 'Amount' as '100'. The 'Notes (Optional)' field is also visible with the placeholder text 'Any additional details...'. The 'Cancel' and 'Save Transaction' buttons are at the bottom.

c) Transactions displayed

ExpenselQ

K

Kanika

Member

Dashboard

Transactions

Budgets

Insights

Accounts

Settings

Transactions

+ Add Transaction

Type: All Types

Category: All Categories

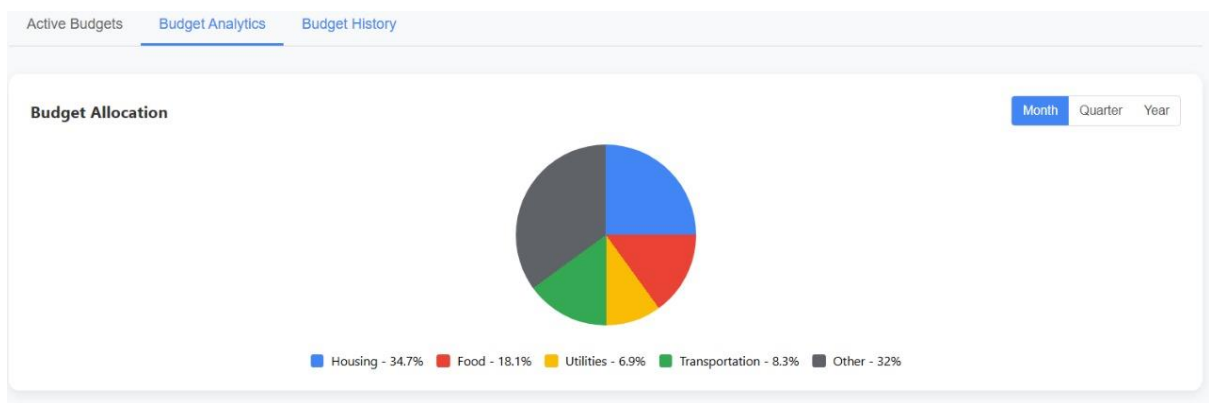
Date: 30-04-2025 to 08-05-2025

Search transactions...

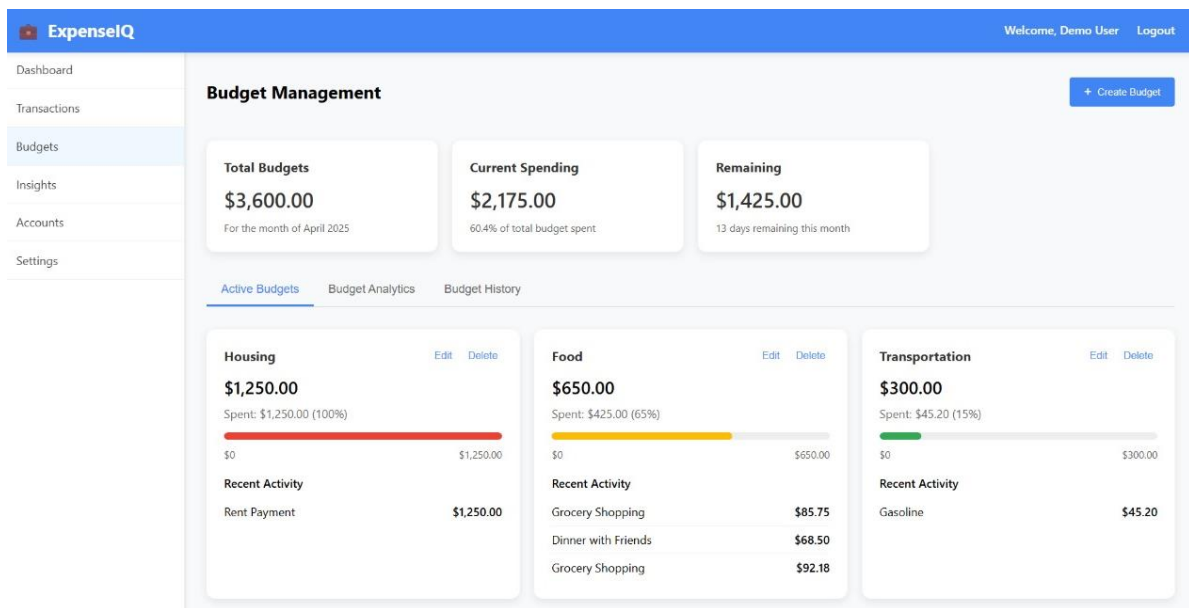
Date	Description	Category	Amount	Actions
May 1, 2025	Pizza	Food	-\$100.00	Edit Delete

Showing 1 transaction

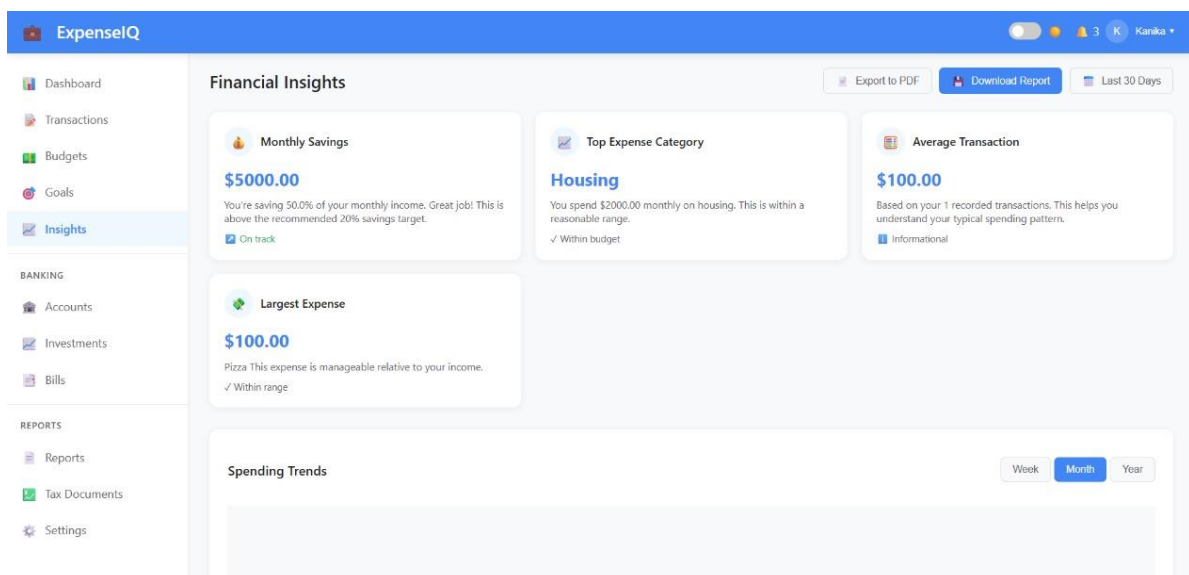
9. Budget allocation



10. Financial budget dashboard



11. Monthly financial insights



12. Track progress of your financial progress

Financial Goals

My Financial Goals

Trip Vacation	Goa Vacation
25% Complete 5,000 / 20,000	6% Complete 3,000 / 50,000
Target Date: 6/30/2026	Target Date: 11/8/2026
Days Remaining: 418	Days Remaining: 549
Monthly Contribution: 5,000	Monthly Contribution: 500
+ Add Funds Edit	+ Add Funds Edit

13. Create new financial goals

ExpenseIQ

Dashboard

Transactions

Budgets

Goals

Accounts

Investments

Bills

Reports

Insights

Settings

Logout

Financial Goals

My Financial Goals

Trip
Vacation

25% Complete
5,000 / 20,000

Target Date: 6/30/2026

Days Remaining: 418

Monthly Contribution: 5,000

[+ Add Funds](#) [Edit](#)

Goal Progress Tracker

Track your goals over time with this interactive chart.

Create New Financial Goal

Goal Type

Home Purchase

Education

Retirement

Vacation

Emergency Fund

Custom Goal

Goal Name

Goa

Target Amount

50000

Current Savings

3000

Target Date

08-11-2026

Monthly Contribution

500

Cancel

Save Goal

Kanika

+ Add New Goal

14. Account info displayed

Accounts

Total Balance

\$100,000

▲ 5.2%

Total Assets

\$100,000

1 accounts

Total Liabilities

\$0

0 accounts

Net Worth

\$100,000

▲ 5.2%

All Accounts

Checking

Savings

Credit Cards

Loans

+ Add Account

ICICI

Savings Account

₹100,000

Updated: 4/30/2025

Account Number *****1234

Currency INR

Update Balance

Delete

15. Add new investments

Investments

Total Portfolio Value

\$12,000

▲ 20.00%

Total Investment

\$10,000

1 investment

All

Stocks

Mutual Funds

Cryptocurrency

Apple

Stocks

\$12,000

Initial Investment: \$10,000

Performance ▲ 20.00%

Date 4/30/2025

Expected Annual Return

Update Value

Delete

Portfolio Performance

Add New Investment

Investment Type

Stocks

Mutual Funds

Cryptocurrency

Bonds

Real Estate

Others

Investment Name

e.g., Apple Inc., HDFC Equity Fund

Initial Investment

10000

Current Value

12000

Investment Date

08-05-2025

Expected Annual Return (%)

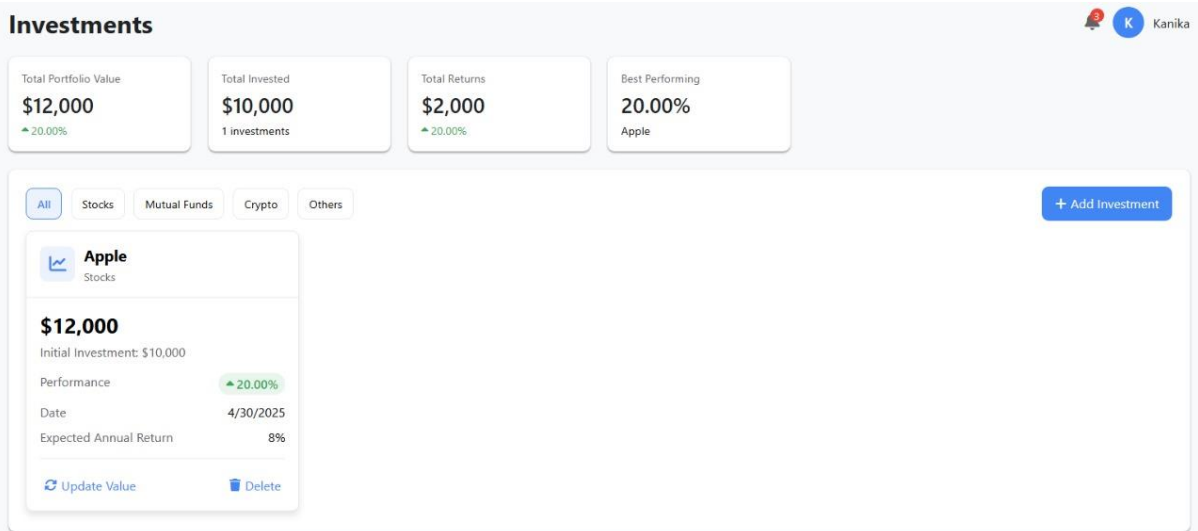
12

Notes (Optional)

Enter any additional notes...

Cancel

Save Investment



16. Add new bills and subscriptions

a) Select categories and other info

Bills & Subscriptions

Total Monthly: **\$0** ▼ 0% from last month

Due This Week: **\$0** 0 bills due

Active Subscriptions: **0**

Largest Bill: **\$0**

[All Bills](#) [Upcoming](#) [Paid](#) [Overdue](#)

ADD NEW BILL

Bill Name:

Amount: Due Date:

Category: Utilities

Recurring:

b) Add duration

Bills & Subscriptions

Total Monthly
\$0
▼ 0% from last month

Due This Week
\$0
0 bills due

Active Subscriptions
0

Largest Bill
\$0

All BillsUpcomingPaidOverdue

BILL/SUBSCRIPTION	AMOUNT	DUE DATE	CATEGORY	STATUS	ACTIONS
Your first bill.					

Add New Bill

Bill Name
Electricity

Amount
400

Due Date
08-05-2025

Category
Utilities

Recurring
One Time

Notes (Optional)
Enter any additional notes...

CancelSave Bill

c) Display bills and subscriptions

ExpenseIQ

DashboardTransactionsBudgetsGoalsAccountsInvestmentsBillsReportsInsightsSettingsLogout

Bills & Subscriptions

Total Monthly
\$100
▼ 0% from last month

Due This Week
\$0
0 bills due

Active Subscriptions
1
Monthly recurring

Largest Bill
\$400
Electricity

All BillsUpcomingPaidOverdueAdd New Bill

BILL/SUBSCRIPTION	AMOUNT	DUE DATE	CATEGORY	STATUS	ACTIONS
Electricity one-time	\$400	5/8/2025	utilities	Overdue	
Netflix monthly	\$100	5/8/2025	subscription	Overdue	

17. Display of financial reports

Financial Reports

Report Builder

Report Type

Monthly Summary

Date Range

Current Month

Group By

Month

File Format

PDF

Reset

Generate Report

Saved Reports

PDF

Excel

CSV

Monthly Summary - Current Month

Generated: 4/30/2025

Date Range

4/1/2025 to 4/30/2025

Group By

Month

Format

PDF

PDF

Excel

CSV

View Report

Delete

18. Adjust settings

a) Adjust notification settings

Settings

Profile

Account

Preferences

Notifications

Security

Privacy

Integrations

Notification Settings

Email Notifications

Receive email notifications

Budget Alerts

Alert me when I reach budget thresholds

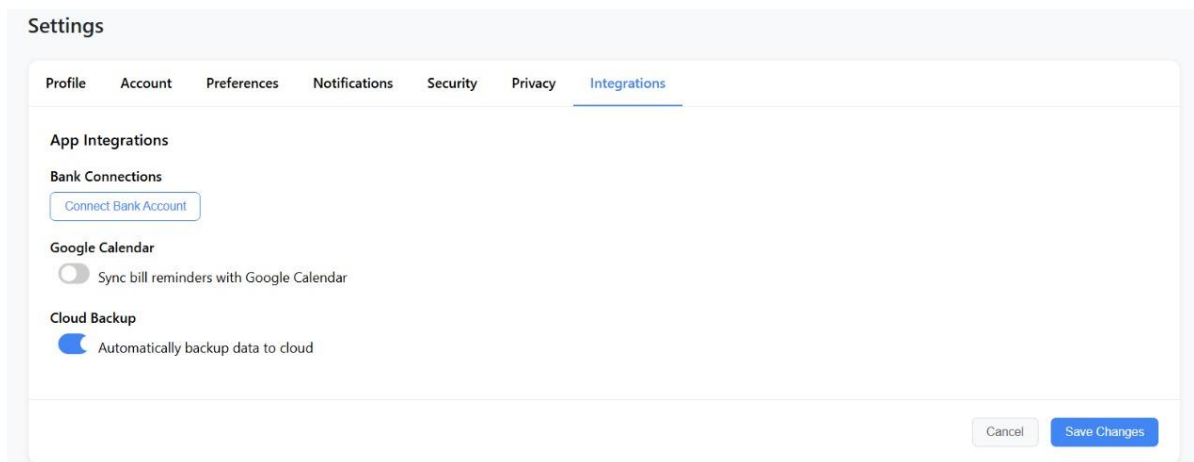
Weekly Summary

Receive weekly spending summary

Cancel

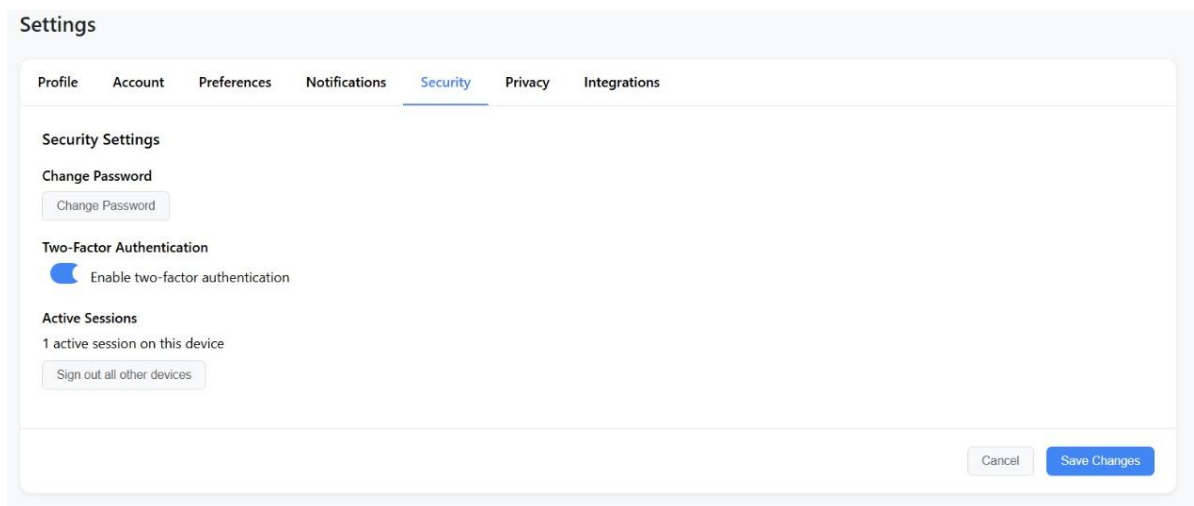
Save Changes

b) Adjust integrations



The screenshot shows the 'Settings' application with the 'Integrations' tab selected. The page is titled 'App Integrations'. Under 'Bank Connections', there is a 'Connect Bank Account' button. Under 'Google Calendar', there is a toggle switch for 'Sync bill reminders with Google Calendar' which is currently turned off. Under 'Cloud Backup', there is a toggle switch for 'Automatically backup data to cloud' which is currently turned on. At the bottom right, there are 'Cancel' and 'Save Changes' buttons.

c) Adjust security settings



The screenshot shows the 'Settings' application with the 'Security' tab selected. The page is titled 'Security Settings'. Under 'Change Password', there is a 'Change Password' button. Under 'Two-Factor Authentication', there is a toggle switch for 'Enable two-factor authentication' which is currently turned on. Under 'Active Sessions', it shows '1 active session on this device' and a 'Sign out all other devices' button. At the bottom right, there are 'Cancel' and 'Save Changes' buttons.

13. Demo video link

https://drive.google.com/drive/folders/1CrKOA50a5mEFosVpuW6qRC3mBIU6qsm_

14. References

1. Mint Financial Tool – Intuit. (2023). <https://mint.intuit.com>
Overview of Mint, a tool that offers account syncing and basic financial tracking features.
2. You Need A Budget (YNAB) – You Need A Budget, LLC. (2023).
<https://www.youneedabudget.com>
Provides budgeting tools and financial goal tracking but lacks AI integration.
3. Spring Boot Documentation – Pivotal. (2023). <https://spring.io/projects/spring-boot>
A framework used for building robust and scalable back-end applications, including RESTful APIs.
4. Docker Documentation – Docker Inc. (2023). <https://docs.docker.com>
A tool used for containerization, enhancing portability and scalability of applications like ExpenseIQ.
5. MySQL – Oracle Corporation. (2023). <https://www.mysql.com>
An open-source relational database management system used for storing user data securely.
6. PostgreSQL – PostgreSQL Global Development Group. (2023).
<https://www.postgresql.org>
An advanced open-source relational database management system used in the backend for secure data storage.
7. Machine Learning for Finance – Jason Brownlee. (2020). Machine Learning Mastery.
<https://machinelearningmastery.com>
A resource on implementing machine learning algorithms for financial forecasting and decision-making.
8. Figma Design System for Financial Apps – Figma. (2023). <https://www.figma.com>
A tool used for creating UI/UX designs, useful for building intuitive front-end interfaces for financial applications.