

Malla Reddy Engineering College

(AUTONOMOUS)

Maisammaguda, Dhullapally (Post via Kompally), Secunderabad – 500 100.

10.04.2019

CIRCULAR

It is proposed to conduct 10th Finance committee meeting for the academic year 2018-19 on 18.04.2019 at 2:00 PM in the conference hall. All the members are requested to attend the meeting.

Agenda:

- 10.1 Approval of Annual accounts together with audit report for the financial year 2018-19.
- 10.2 Allocation of funds for renovation of lecture halls, corridors, wash rooms, equipped laboratories with new furniture and required accessories in a phased manner.
- 10.3 Budget proposal for the current academic year 2019-20.



PRINCIPAL

Chairman Finance Committee

Copy to Members

1. Mr. Ch. Mahender Reddy, Secretary, CMR Educational Society & BOG Member
2. Mr. P. V. Ramana Murthy, Assoc. Prof. CSE Dept.

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18.04.2019

Minutes of 10th Finance committee meeting

The 10th Finance Committee meeting of Malla Reddy Engineering College was held on 18.04.2019 at 2:00 PM in the conference hall. The following members attended the meeting.

1. Dr. S. Sudhakara Reddy principal & Chairman
2. Mr. Ch. Mahender Reddy Secretary, CMR Education Society, BOG Member
3. Mr. P. V. Ramana Murthy Assoc. Prof. CSE Dept.

The meeting commenced with welcome by Finance committee chairman. Further the Principal was addressed the various issues to be considered before taking up the agenda. After this the agenda was taken up for discussion.

Item No. 10.1: To consider and approve the Annual accounts together with audit report for the financial 2018-19.

The committee considered the report and gone through the account statements carefully. The clarifications wherever sought were provided. After the discussion, the report by the auditor and audited annual accounts for the year 2018-19 were approved and recommended to submit it before the Governing Body for further approval as given in Annexure-I.

Item No. 10.2: To consider and approve allocation of funds for renovation of lecture halls, corridors, wash rooms, equipped laboratories with new furniture and required accessories in a phased manner in budget allocations and to ratify the budget allocations.

The committees discussed the proposals of renovation of lecture halls, corridors, wash rooms, equipped laboratories with new furniture and required

accessories and recommended to include the proposals in the budget allocation.

Item No. 10.3: To consider and approve the budget proposal for the current academic year 2019-20.

The committee considered the report and went through the proposal thoroughly in detail and recommended it to Governing Body for further approval as given in Annexure-II

The meeting concluded with vote of thanks by the principal.

1. Dr. S. Sudhakara Reddy, Principal
2. Mr. Ch. Mahender Reddy,
Secretary CMR Educational Society & BOG Member
3. Mr. P. V. Ramana Murthy, Assoc. Prof. CSE Dept.

Chairman

Member

Member




