

MALLA REDDY ENGINEERING COLLEGE
(AUTONOMOUS)

Maisammaguda, Dhulapally(Via. Post Hakimpet), Secunderabad-500014.

Date: 03.04.2013

CIRCULAR

Sub: **Finance Committee-Reg:**

In view of some of the members are relieved from the institute, **the Finance Committee** is reconstituted as per the UGC guidelines with the following members for the academic years 2013-14 & 2014-15.

- | | |
|----------------------------|---|
| 1. Dr. S. Sudhakara Reddy | Principal |
| 2. Sri. Ch. Mahender Reddy | Secretary, CMR Education Society & BOG Member |
| 3. Mr. P. V. Ramana Murthy | Head, Dept. of CSE |

Guidelines for Committees:

1. All Committees will function as per the guidelines of the Governing Body
2. Every committee should meet at least one time in a year or whenever it is required.
3. The committees come into existence for the academic years 2013-14 to 2014-15.
4. All the decisions of committees should be forwarded to the Governing Body for approval.



PRINCIPAL

Copy to:

1. All HOD's for information to staff members
2. Sri Ch. Mahender Reddy, Secretary, CMR Education Society & BOG Member
3. Mr. P. V. Ramana Murthy, Head, Dept. of CSE
4. To be displayed in all notice boards
5. P A to Principal for filing

Malla Reddy Engineering College

(AUTONOMOUS)

Maisammaguda, Dhullapally (Post via Hakimpet), Secunderabad – 500 014.

10.04.2013

CIRCULAR

It is proposed to conduct 3rd Finance committee meeting for the academic year 2013-14 on 18.04.2013 at 2:00 PM in the conference hall. All the members are requested to attend the meeting.

Agenda:

- 3.1 To place before the finance committee the Annual accounts together with audit report for the financial 2012-13.
- 3.2 Budget proposal for the current academic year 2013-14.



PRINCIPAL

Chairman Finance Committee

Copy to Members

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

Malla Reddy Engineering College

(AUTONOMOUS)

Maisammaguda, Dhullapally (Post via Hakimpet), Secunderabad – 500 014.

18.04.2013

Minutes of 3rd Finance committee meeting

The 3rd Finance Committee meeting of Malla Reddy Engineering College was held on 18.04.2013 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 Head, Dept. of CSE

The meeting commenced with welcome address by Principal (Finance committee chairman). Further the Principal briefly outlined various items to be considered before taking up the agenda. After this the agenda was taken up for discussion.

Item No. 3.1: To place before the finance committee the Annual accounts together with audit report for the financial 2012-13.

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 2012-13 were approved and recommended to submit it before the Governing Body for further approval as given in Annexure-I.

Item No. 3.2: To consider and approve the budget proposal for the current academic year 2013-14.

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, Head, Dept. of CSE

Chairman

Member

Member

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P. V. R. M.
18/04/13