

MALLA REDDY ENGINEERING COLLEGE

(AUTONOMOUS)

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

Date: 01.04.2015

CIRCULAR

Sub: **Finance Committee-Reg:**

The Finance Committee is reconstituted as per the UGC guidelines with the following members for the academic years 2015-16 & 2016-17.

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|----------------------------|---|
| 1. Dr. S. Sudhakara Reddy | Principal |
| 2. Sri. Ch. Mahender Reddy | Secretary, CMR Education Society & BOG Member |
| 3. Dr. MJC Prasad | Head, dept of ECE |

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 2015-16 to 2016-17.
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. Dr. MJC Prasad, Head, dept of ECE
4. To be displayed in all notice boards
5. P A to Principal for filing

Malla Reddy Engineering College

(AUTONOMOUS)

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

08.04.2015

CIRCULAR

It is proposed to conduct 5th Finance committee meeting for the academic year 2015-16 on 16.04.2015 at 2:00 PM in the conference hall. All the members are requested to attend the meeting.

Agenda:

- 5.1 Approval of Annual accounts together with audit report for the financial year 2014-15.
- 5.2 Budget proposal for the current academic year 2015-16.



PRINCIPAL

Chairman Finance Committee

Copy to Members

1. Mr. Ch. Mahender Reddy, Secretary, CMR Educational Society & BOG Member
2. Dr. MJC Prasad, Head, dept of ECE

Malla Reddy Engineering College

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

16.04.2015

Minutes of 5th Finance committee meeting

The 5th Finance Committee meeting of Malla Reddy Engineering College was held on 16.04.2015 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. Dr. MJC Prasad Head, dept of ECE

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. 5.1: To consider and approve the Annual accounts together with audit report for the financial 2014-15.

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 2014-15 were approved and recommended to submit it before the Governing Body for further approval as given in Annexure-I.

Item No. 5.2: To consider and approve the budget proposal for the current academic year 2015-16.

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. Dr. MJC Prasad, Head, dept of ECE

Chairman 

Member 

Member 