

# Malla Reddy Engineering College



(AUTONOMOUS)

(Sponsored by CMR Educational Society)  
Approved by AICTE & Affiliated to JNTUH



## Dr. S. SUDHAKARA REDDY

M. Tech., M.B.A., Ph.D., L.M.I.S.T.E.,  
M.I.E., M.I.S.M.E.

Principal

Governing Body Meeting

3.00PM  
September 23<sup>rd</sup>, 2013

### Minutes of the Meeting

As per the directions from SPFU, A.P, regarding clarifications on Audit objections related to ineligible expenditure submitted by the Statutory Auditor for the Financial Year 2012-13 of our institution, some ineligible expenditure may be considered with the approval the BoG. As current scheduled BOG meeting is convened on 28<sup>th</sup> September 2013 and in the short span of time, an emergency meeting is called and conducted with the Chairman of the BoG immediately on 23/09/2013 to obtain ratification of the ineligible expenditure and will be ensured in BoG meeting.

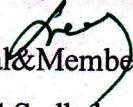
The following are the details of items where objections are raised.

Activity Head	Expenditure towards	Expenditure Incurred	Expenditure Ineligible	Remarks
Implementation of Institutional Reforms		8,000	8,000	Librarian towards book binding charges
Implementation of Institutional Reforms	Web Site Maintenance	241,012	241,012	Development of College Web Design
Industry Institute Interaction	Placement Expenses	33,600	33,600	Amount paid to Aspiring Minds Assessment Pvt Ltd
Industry Institute Interaction	Placement Expenses	36,000	36,000	Amount paid to Krishnu Carrer Builders
Incremental Operating Cost	Repairs & Maintenance	82,227	8,000	Servicing of 400KA transformer
Total		4,00,839	3,26,612	

The governing body members Dr Hanumanulu Polasa, chairman, Dr S.Sudhakar Reddy, Principal & Member Secretary, Mr P.V.Ramana Murthy, Dr P.Rajashekar have attended the meeting to discuss and resolve above item.

The Chairman of the Governing Body Sri Dr Hanumanulu Polasa, has welcomed all the members attended for the meeting. The Governing Body has reviewed the expenditure of the above items and ratified the expenditure of TEQIP-II and expressed their satisfaction over TEQIP preparation and progress in its implementation.

At the end the chairman of BOG concluded the meeting by expressing thanks to all the members who have attended the meeting.

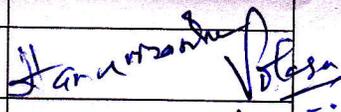
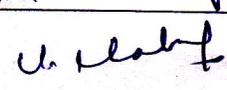
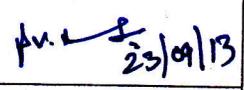
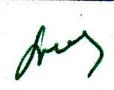
  
Principal & Member Secretary  
(Dr. S Sudhakar Reddy)

**MALLA REDDY ENGINEERING COLLEGE**  
**(AUTONOMOUS)**

Maisammaguda, Dhulapally(Via. Post Kompally), Secunderabad-500 100.

Date: 23.09.2013

The following members have attended the Governing Body meeting

S.NO	NAME OF THE BOG	DESIGNATION	SIGNATURE
1	D.Hanumanula polasa	Chairman Governing Body Academician	
2	Sri Ch.Mahender Reddy	Member & Secretary CMR Educational Society, Management member	
3	Sri P. V. Ramana Murthy	Member, Professor & HOD, Dept. of CSE, Nominated by Principal	 23/09/13
4	Dr. P. Rajashekar	Member, Professor & HOD, Dept. of CE, Nominated by Principal	 23/9/13
5	Dr.S.Sudhakara Reddy	Member Secretary, Principal, MREC	

  
Principal & Member Secretary  
(Dr S Sudhakara Reddy)