CIRCULAR

It is proposed to conduct 3rd Finance Committee Meeting for the academic year 2016-2017 on 21-04-2016 at 2:00pm in Director’s chamber. All the members are requested to attend the meeting.

Agenda:

1. Approval of Annual accounts together with audit report for the academic year 2015-2016.
3. To discuss about the progress in construction of New Building (E Block)
4. To discuss about fee to be collected for B.Tech, M.Tech & MBA Programmes.
5. To discuss about establishment of various labs for Mech Engg., Civil Engg., and ECE dept.

Copy to Members.
College Finance Committee (CFC) Meeting

21st April 2016

The meeting of Finance Committee (FC) is held on 21st April 2016 in the Director’s chamber at 2.00 PM to discuss certain important finances related issues of the college. The following members are present:

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<th>S.No.</th>
<th>Name of the Member</th>
<th>Position in the FC</th>
<th>Signature</th>
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<tr>
<td>1</td>
<td>Dr. P. Venugopal Reddy</td>
<td>Chairman</td>
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<tr>
<td>2</td>
<td>Dr. P. Rajeswvar Reddy</td>
<td>BOG Nominee</td>
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<tr>
<td>3</td>
<td>Dr. A. Padmaja</td>
<td>Member</td>
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<td>4</td>
<td>Mr. R.V. Chalam</td>
<td>Member</td>
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<td>5</td>
<td>Mrs. G. Srilatha</td>
<td>Member</td>
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I. Welcoming the FC Members

The Meeting began with the welcoming of members of the Committee by the Director. Later the Director explained the agenda of the meeting.

Minutes of the meeting

Item No.1: To discuss about fee (Tuition Fee and Examination Fee) to be collected for B.Tech., M.Tech and MBA Programmes.

The Chairman explained the members about the fees structure to be collected for B.Tech., M.Tech and MBA programmes to be offered from the academic year 2016-17 onwards under the Autonomy. The members were informed that the Tuition fees will be collected as per the State Government regulations (as fixed by AFRC) for a block period 2016-17 to 2018-19, and the details are enclosed in Annexure-I.

Resolution (1): The members approved the structure of the fee to be collected for various programmes under Autonomy.

Noted and Approved.
Item No.2: To discuss about Construction of Two new buildings (D & E) Blocks.

The Chairman explained the members about the Construction of New building (D-Block) to accommodate ECE & H&S depts. at a cost of about Rs.10 Crore. The Director also explained the construction of another new building (E-Block) at a cost of Rs.4.00 Crores to accommodate a portion of the Mechanical engineering dept. The proposed building (E-Block) also accommodates Engineering Workshop and Engineering Graphics for B.Tech first year students.

Resolution: Members approved the construction of both the blocks at cost of Rs.14.00 Crores.

Noted and Approved.

Item No.3: To discuss about the Establishment of various Labs for Mech. Engg. and ECE dept.

The Director explained the urgent need for the establishment of a new FMHM lab at a cost of Rs.7.00 Lakhs for the mechanical engg. Dept. The chairman also explained the establishment of strength of materials lab for Civil Engg. Dept. at a cost of Rs.15.00 Lakhs. and facilities for the establishment of NI & ARM university labs to cater the needs of ECE students at a cost of Rs.15.00 Lakhs.

Noted and Approved.

Item No.4: to discuss about the Presentation of Budget for the year 2016-17

The Director has presented the Budget proposals for the Academic year 2016-17. Budget proposal have been accepted by the members after elaborate discussion on each and every item.

Noted and Approved

Signatures of the Members:

<table>
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<tr>
<th>Dr. P. Venugopal Reddy</th>
<th>Dr. P. Rajeshwar Reddy</th>
<th>Dr. A. Padmaja</th>
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