

DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS)
GUDUR : NELLORE DIST. A.P.
(Re-Accredited by NAAC with 'A' Grade)
Recognized by UGC as "College with Potential for Excellence"

MINUTES OF THE FINANCE COMMITTEE MEETING

The Minutes of the Finance Committee of DUVVURU RAMANAMMA WOMEN'S COLLEGE (Autonomous) held on 04.04.2019 at 4 P.M. in the Principal Chamber.

Members Attended:

1. Dr. V. Bharata Lakshmi	Principal	Chairperson
2. Sri P. Janaki Rami Reddy	Treasurer of the Managing Committee	Member nominated by the Governing Body of the College
3. Dr. B. Yasoda	Lect. in Physics Controller of Examinations	Member nominated by the Principal
4. Dr. M. Bhavani	Lect. in Zoology & Convener Purchase Committee	Member nominated by the Principal
5. Dr. P. Kamalasyai	Lect. in Hindi	Member nominated by the Principal
6. Dr. C.R. Reddy	Secretary & Correspondent	Special Invitee

The following are the resolutions passed by the Finance Committee

Item No:1 To approve the previous meeting resolutions

It is resolved to approve the previous meeting resolutions.

Item No. 2 : To pass the Audited Annual accounts for the year 2018-2019

It is resolved to approve the Audited Autonomous grant annual A/c for the year 2018-19 and recommended to send to UGC

Item No. 3 : Budget Estimates relating to the grants received from UGC and Income from fee collections for the year 2019-2020.

It is resolved to approve the Budget Estimates presented by the Chairperson of the Committee for the year 2019-2020

Item No.4 Any other:

Examination Fee will be modified as per University norms from time to time and Extra remuneration will be paid to Non Teaching Staff for Coding and Typing of Bit paper as per norms.

Agenda for Discussion:

Item No.1: To approve the previous meeting resolutions

The meeting of the Finance Committee of DUVVURU RAMANAMMA WOMEN'S COLLEGE was held on 11.07.2018. The Principal of the College and the Chairperson of the Finance Committee Dr. V. Bharatha Lakshmi presented the Minutes of the Meeting of the committee.

Hence the Minutes is placed before the committee for its approval.

Item No.2 : To pass the Audited Annual accounts for the year 2018-2019

The UGC released the Autonomy grant to the college for the year 2018-2019. The excess amount Rs.445.50/- was utilized from the Bank Interest. The Audited Annual Accounts will be placed before the committee.

Hence the matter is reported to the Committee

Item No.3 : Budget Estimates relating to the grant to be received from UGC and Income from fee collections for the year 2019-2020.

The Budget estimates relating to the grants to be received from UGC and Income from fee collections for the year 2019-2020 placed before the Committee for its approval.

Item No.4 : Any other Matter

Examination Fee will be modified as per University norms time to time.

NAMES

SIGNATURES

1. Dr. V. Bharatha Lakshmi – Chairperson

v.1 Bharatha Lakshmi

2. Dr. C.R. Reddy – Secretary & Correspondent

C.R. Reddy

3. Sri P. Janaki Rami Reddy- Treasurer

P. Janaki Rami Reddy

4. Dr. B. Yasoda – Member

B. Yasoda

5. Dr. M. Bhavani – Member

M. Bhavani

6. Dr. P. Kamalasyai - Member

P. Kamalasyai