

## SREE VIDYANIKETHAN ENGINEERING COLLEGE

(AUTONOMOUS)

SREE SAINATH NAGAR, A RANGAMPET-517 102

No. SVEC/FC/05/2012

Dt: 28-04-2012

#### **MINUTES**

The  $5^{th}$  meeting of the Finance Committee was held on **28.04.2012** in the Conference Hall, Sree Vidyanikethan Engineering College.

The following members were present:

1. Dr. P.C. Krishnamachary, Principal

Chairman

2. Sri B. Ravi Sekhar, Finance Officer

Member

3. Prof. P. Venkata Ramana, Dept. of ECE

Member

The following resolutions were passed:

- 1. To prepare budget estimates of individual Departments and the Institutional Budget estimates for the year 2012-2013.
- 2. To submit the budget estimates for 2012-13 to the UGC for sanction of Autonomy Grant as per Schedule.
- 3. To prepare proposals for recruitment of faculty for the academic year 2012-13.

Chairman,

Copy to:

Finance Committee Members

Special Officer

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### SREE VIDYANIKETHAN ENGINEERING COLLEGE

#### (AUTONOMOUS)

SREE SAINATH NAGAR, A RANGAMPET-517 102

No. SVEC/FC/ATR/2011-12

Dt: 07-04-2012

# Action Taken Report of Finance Committee held on 05-09-2011

- The fee due list for the year 2011-12 is prepared and submitted for all courses. 1.
- The Approved rates of remuneration TA, DA & other allowances payable to the 2. resource persons, Faculty and staff was circulated for all Departments for information.
- Sanction of Teaching Assistantship Scholarships to the PG students (M. Tech.) is kept 3. in abeyance till the receipt of TEQIP-II grant.
- The final procurement plan has been prepared and kept ready for submission. 4.
- Four funds have been created towards institute contribution deposit for TEQIP-II and 5. converted into fixed deposits.
- The rate of remuneration for the faculty who are handling remedial/extra classes for 6. slow and weak learners has been circulated.

P.V. Ramana Member Finance Committee

Member

Finance Committee

Chairman Finance Committee