

Sy. No. 518, Maisammaguda (V), Dhulapally (P)
Near Kompally, Medchal (M), Secunderabad - 500 100.
Ph : 040-29705454 / 55, Mob: 9949092454, 9000995454
Email: nrengineeringcollege@gmail.com, principal@nrcmec.org
www.nrcmec.org

NARSIMHA REDDY ENGINEERING COLLEGE

Permanently Affiliated to JNTUH - Approved by AICTE, New Delhi
ACCREDITED BY NBA & NAAC WITH A-GRADE, UGC 2(F) & 12 (B)

NRCM/F&PC/2019-20/Minutes

Date: 23/05/2019

Minutes of Finance and Planning Committee meeting held on 23/05/2019 at 10.00 A.M.

The meeting of Finance and Planning Committee of Narsimha Reddy Engineering College held on 23/05/2019 at 10.00 A.M. in the conference room of the college.

Minutes of the meeting:

1. Honorable Chairman and principal reviewed the previous year budget allocation and utilization and it found that more than 90 percent of budget is utilized properly by diverse departments. The chairman is appreciated the principal and other members.
2. The principal briefly explained the requirements of the college on the bases of proposals received for the financial year 2019-20. The chairman and other committee members carefully examined budget proposals received from various department and as per their request against the finance and planning committee circular, the following items were selected for discussion in the meeting.

Item No.1: To sanction the budget for the completion of building construction adjacent to MT block and other Infrastructure.

Action Taken:

This item is discussed in the committee regarding the proposal kept by principal and administrative officer for the completion of building construction adjacent to Mother Teresa Block for the future development and additional intake. With permission of the Honorable Chairman, committee members resolved to sanction the budget for the infrastructure and completion of construction.

Item No.2: - Library – Approval for the purchase of books, journals etc.

Action Taken:

From the librarian budget proposal is received for the purchase of books, journals, online journals, news papers and magazines etc, for this academic year as per the university guidelines and syllabus. After through discussion in the committee and with the permission of the Honorable Chairman, committee members resolved to sanction the budget as per the requirement.

Item No. 3: - Budget Proposal for the purchase of laboratory equipments etc to departments.

Action Taken:

Budget proposals received from all the HODs of diverse departments for the purchase of laboratory equipments, laboratory consumables, software, R&D, training and travel for the functioning of department as per university norms. With the permission of the Honorable Chairman, committee members resolved to sanction the budget as per their requirement.

Item No. 4: - Budget Proposal for the teaching and non teaching salaries, maintenance and repair of equipments, miscellaneous and other expenses.

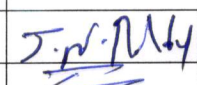
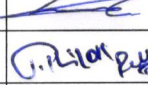



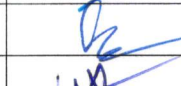
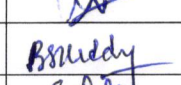
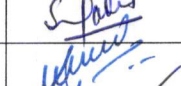
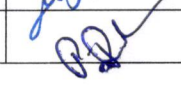





Action Taken: Budget proposals received from administrative officer for the teaching and non teaching salaries, maintenance and repair of equipments, miscellaneous and other expenses for the functioning of the college. The committee discussed in detail about the expenses and finally with the permission of the Honorable Chairman, secretary and treasurer the committee members resolved to sanction the budget as per the requirement.

Finally the sanctioned budget is bifurcated in following manner for academic year 2019-20

| S.No. | Description | Budget for 2019-20 |
|-------|--|--------------------|
| 1 | Infrastructure built up | 1000000 |
| 2 | Library | 900000 |
| 3 | Laboratory equipment | 1500000 |
| 4 | Laboratory Consumables | 750000 |
| 5 | Teaching and Non-Teaching Staff salaries | 82500000 |
| 6 | Maintenance and spares | 1580000 |
| 7 | Software | 500000 |
| 8 | R&D | 330000 |
| 9 | Training & Travel | 250000 |
| 10 | Miscellaneous Expenses | 550000 |
| 11 | Others | 24200000 |
| | Total | 114060000 |

The following members were present for the meeting:

| S. No. | Name | Position | Designation/Department | Signature |
|--------|------------------------------|------------------|------------------------|---|
| 1 | Sri. J. Narsimha Reddy | Chairman | Chairman |  |
| 2 | Sri. J. Trishul Reddy | Secretary | Secretary |  |
| 3 | Sri. J. Trilok Reddy | Treasurer | Treasurer |  |
| 4 | Dr. P. Sekhar Babu | Member Secretary | Principal |  |
| 5 | Dr. Sayanti Chatterjee | Member | HOD-EEE |  |
| 6 | Dr. V.P.Venkataramana Murthy | Member | HOD-ME |  |
| 7 | Dr. Jagadeesh Chandra Prasad | Member | HOD-ECE |  |
| 8 | Dr. Fernandes Dimlo UM | Member | HOD-CSE |  |
| 9 | Prof. B.Sudharshan Reddy | Member | HOD-CE |  |
| 10 | Dr.Shailendra Yadav | Member | HOD-MBA |  |
| 11 | Dr. P.Venkat Rao | Member | HOD-H&S |  |
| 12 | Mr.P.Ramesh | Member | Administrative Officer |  |