

DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS)

GUDUR : NELLORE DIST. A.P.



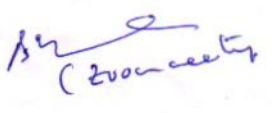
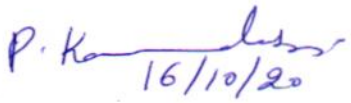
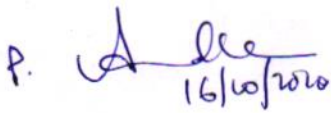



(Re-Accredited by NAAC with 'A' Grade)

Recognized by UGC as "College with Potential for Excellence"

FINANCE COMMITTEE MEETING

The Finance Committee of DUVVURU RAMANAMMA WOMEN'S COLLEGE
(Autonomous) held on 16.10.2020 at 11 A.M.

Members Attended:

			SIGNATURE
1. Dr. V. Bharata Lakshmi	Principal	Chairperson	 16/10/2020
2. Sri P. Janaki Rami Reddy	Treasurer of the Managing Committee	Member nominated by the Governing Body of the College	
3. Sri Prof. M.Chandraiah	Rector V.S.University, Nellore.	University nominee	 16/10
4. Dr. B. Yasoda	Lect. in Physics Controller of Examinations	Member nominated by the Principal	 (2000 certificate)
5. Dr. P. Kamalasyai	Lect. in Hindi	Member nominated by the Principal	 16/10/20
6. Dr.P.Anuradha	Lect. in Lib.Science	Member nominated by the Principal	 16/10/2020
7. Dr. C.R. Reddy	Secretary & Correspondent	Special Invitee	
8. Sk. Mohiseena Taj	Student (II M.C.S.)	Member nominated by the Principal	
9.T.Hema	Student (II M.C.A.)	Member nominated by the Principal	

The following are the resolutions passed by the Finance Committee

Item No:1 To approve the previous meeting Minutes

It is resolved to approve the previous meeting resolutions.

Item No. 2 : To pass the Annual accounts for the year 2019-2020

It is resolved to approve the Autonomous grant annual A/c for the year 2019-20 and recommended to send to UGC

Item No. 3 : Budget Estimates for the year 2020-2021.

It is resolved to approve the Budget Estimates presented by the Chairperson of the Committee for the year 2020-2021

Item No. 4 : Any other matter

- It is resolved to approve for the cancellation of sitting allowance remuneration for paper valuation Examiners.
- It is also resolved to enhance the remuneration for paper valuation from Rs.14/- to 16/-. Per each script.
- It is resolved to approve the valuation remuneration from 1 – 6 scripts as Rs.100
- It is resolved to appoint an Internal observer from the examination cell for Sem End Examinations.
- It is resolved to enhance the coding charges from Rs.2/- to 3/- , and scrutiny charges from Rs. 1/- to 2/- per each script
- It is resolved to pay the salaries for the months of April , June & July to the staff of Examination Cell.
- It is resolved to conduct more No. of Guest lectures from Doctorates for U.G. and P.G. Students in each subject.

NAMES

SIGNATURES

1. Dr. V. Bharatha Lakshmi - Chairperson

v.1 Bharatha Lakshmi
16/10/2020

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

C.R.R.

3. Prof. M.Chandraiah - University Nominee

M.C.

4. Sri P. Janaki Rami Reddy - Treasurer

5. Dr. B. Yasoda - Member

B.Y.

6. Dr. P. Kamala Sayi - Member

P. Kamala Sayi
16/10/2020

7. Dr.P.Anuradha - Member

P. Anuradha
16/10/2020

8. Sk.Mohiseena Taj - Member

Sk. Mohiseena Taj

9. T.Hema - Member

T. Hema

Agenda for Discussion:

Item No.1: To approve the previous meeting Minutes

The meeting of the Finance Committee of DUVVURU RAMANAMMA WOMEN'S COLLEGE was held on 04.04.2019. 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 Annual accounts for the year 2019-2020

The UGC released the Autonomy grant to the college for the year 2019-2020. The excess amount Rs.11773.11/- 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 for the year 2020-2021.

The Budget estimates relating to the grants to be received from UGC and Income from fee collections for the year 2020-2021 placed before the Committee for its approval.

Item No.4 : Any other matter

- It is proposed to instead of sitting allowance remuneration for paper valuation is increased from Rs.14/- to 16/-. The minimum remuneration for valuation upto 1 - 6 scripts is Rs. 100/-
- It is proposed to appoint an Internal observer from the examination cell (Controller / Asst. Controller) to avoid any issues at the time of examination.
- It is proposed to enhance the coding charges from Rs.2/- to 3/- , scrutiny for each script from Rs. 1/- to 2/-
- It is proposed to sanction the three months salary (April , June & July)to the staff of the examination cell.