



# ADITYA ENGINEERING COLLEGE (A)

Aditya Nagar, ADB Road, Surampalem

## Minutes of the 9<sup>th</sup> meeting of the Finance Committee held on 30-03-2024

The Chairman welcomed the members and conveyed his heartfelt thanks for making it convenient to attend the meeting. He said that with the guidance / suggestions of the members of the Finance Committee, the college will be developed as the best institution.

All the members wish the institution to grow further with potential for excellence through proper financial discipline.

Dr. M. Sreenivasa Reddy, Chairman presented detailed notes on the agenda points and the following resolutions are passed.

**Item No. 1:** Confirmation of minutes of 8<sup>th</sup> meeting of the Finance Committee

### **Resolution No.AEC//FC-9/Res/1**

The minutes of the 8<sup>th</sup> meeting of the Finance Committee held on 03-12-2023 were unanimously confirmed.

**Item No. 2:** Review of Income and Expenditure Statements for the year 2023-24.

### **Resolution No.AEC/FC-9/Res/2**

The members have gone through the Financial Statement as on 28-02-2024 for the year 2023-24 to the tune of Rs.4516.67 lakhs and unanimously approved the same.

**Item No. 3:** Any other items with the permission of Chairman

No items proposed by the members.

**Item No. 4:** Schedule for next Finance Committee meeting

### **Resolution No.AEC/FC-9/Res/4**

The Chairman of Finance Committee has proposed the next meeting of the finance committee in the month of September 2024. The members have unanimously agreed on the same.

Chairman conveyed his thanks to the members of Finance Committee for attending the meeting and for giving their valuable suggestions to strengthen the institution. The meeting was concluded.

PRINCIPAL

(Chairman-Finance Committee)