



# ADITYA ENGINEERING COLLEGE (A)

Aditya Nagar, ADB Road, Surampalem

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## **Minutes of the III meeting of the Finance Committee held on 28-03-2019**

The Chairman welcomed the members and conveyed his heartfelt thanks for making it convenient to attend the meeting. He expressed that with the guidance/suggestions of the members of the Finance Committee, the college will be developed as 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:** Welcome address by Chairman

### **Resolution No.AEC/Autonomous/FC-III/Res/1**

Chairman Dr. M. Sreenivasa Reddy has extended his welcome to all the members

**Item No. 2:** Confirmation of minutes of the II meeting of the Finance Committee

### **Resolution No.AEC/Autonomous/FC-III/Res/2**

The minutes of the II meeting of the Finance Committee held on 22-03-2018 were unanimously confirmed.

**Item No. 3:** Review of annual budget of Aditya Engineering College for the year 2019-20.

### **Resolution No.AEC/Autonomous/FC-III/Res/3**

The members have gone through the annual budget for the year 2019-20 and unanimously approved the same.

**Item No. 4:** Review of Provisional Financial statement of Aditya Engineering College for the year 2018-19.

### **Resolution No.AEC/Autonomous/FC-III/Res/4**

The members have gone through the Financial Statement for the year 2018-19 amounting to Rs.4816.26 lakhs and unanimously approved the same.

**Item No. 5:** Any other items with the permission of Chairman

**Resolution No.AEC/Autonomous/FC-III/Res/5**

No items proposed by the members

**Item No. 6:** Schedule of next Finance Committee meeting

**Resolution No.AEC/Autonomous/FC-III/Res/6**

The Chairman of Finance Committee has proposed the next finance committee meeting in the month of March, 2020. The members have unanimously agreed for the same.

**Item No. 7:** Vote of Thanks by the Chairman of Finance Committee

**Resolution No.AEC/Autonomous/FC-III/Res/7**

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)**