



RISE KRISHNA SAI PRAKASAM GROUP OF INSTITUTIONS::ONGOLE

(Approved by AICTE-NEW DELHI, Affiliated to JNTUK KAKINADA)
NH-16, Valluru,-523272, Ongole, Prakasam District, A.P

Ref:RPRA/FC/2016-17/01

15/03/2016

CIRCULAR

This is to inform all the members of Finance Committee that a meeting is schedule on 17/03/2017 at 2:30 PM in the principal chamber. All the members requested to attend the meeting without fail.

Agenda:

- 1.1 Approval of Annual accounts together with audit report for the financial year 2015-16
- 1.2 Budget proposal for current academic year 2016-17.

PRINCIPAL

Chairman Finance Committee

**PRINCIPAL
RISE KRISHNA SAI PRAKASAM
GROUP OF INSTITUTIONS
VALLUR - ONGOLE.**

Copy to

1 Account Section

2 All HoDs.

3 All Committee Members.



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17/03/2016

The Finance Committee Minutes of Meeting

With Reference to the circular dated 15/03/2016 The Finance Committee has been assembled in principal chamber.

Agenda:

1.1 Approval of Annual accounts together with audit report for the financial year 2015-16.

1.2 Budget proposal for current academic year 2016-17.

During the meeting the following members were present.

S.No	Name	Designation	Responsibility	Signature
1	Dr. L.Prasad	Principal	Chairman	
2	Mr. K.V.Ramesh	Asst. Professor Dept.of MBA	Member & Coordinator	
3	Mr. K.Srinivasa Rao	Accounts Officer	Member	
4	N.Saradha	Associate Professor Department of CIVIL	Member	
5	I. Seetharamarao	Associate Professor Department of MECH	Member	
6	Mrs .N.Surekha	Assistant Professor Department of EEE	Member	
7	Mr. K. Suresh Babu	Associate Professor Department of ECE	Member	
8	Mrs. N. V. Kalyani	Associate Professor Department of CSE	Member	
9	Mr. G.V.V.Bhaskara Rao	Assoc. Professor Department of S&H	Member	
10	Mr.A V Ramana	Asst Professor Department of MCA	Member	





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Resolution:

The meeting commenced with welcome by Principal (Finance Committee Chairman) further.. The principal discussed the various activities to be carried out in the forth coming academic year and issues to be considered before taking up the agenda.

Item No 1.1: To consider and approved annual accounts together with audit report for the financial year 2015-16.

The committee consider the report and gone through the account statement carefully. The clarifications wherever sought were provided. After the discussion , the report by the auditor and audited annual accounts for the year 2015-16 were approved and recommended to submit it before the Governing Body for further approval as given in Annexure-I

Item No 1.2: To consider and approve the budget proposal for the current academic year 2016-17.

The committees consider the report and went through the proposal thoroughly in detail. After fruitful discussion, the committee recommended the proposal to be submitted before Governing Body for further approval as given in Annexure-II.

The meeting concluded with vote of thanks by principal.




Coordinator