



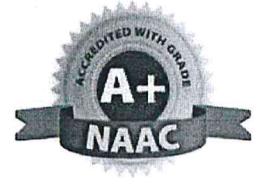
St. Martin's Engineering College

An Autonomous Institution

NBA & NAAC A+ Accredited

Dhulapally, Secunderabad-500 100

www.smecc.ac.in



Dt. 24-04-2023

Minutes of Meeting of Finance Committee

ACADEMIC YEAR 2022-23

The finance committee meeting was held on 24-04-2023 at 11.00 am through online mode. The following members attended the meeting.

S. No.	Name	Designation	Signature
1.	Sri G. Chandra Shekar Yadav	Advisor	
2.	Dr. P. Santosh Kumar Patra	Chairman	
3.	Dr. D. V. Sreekanth	Dean Administration	
4.	Sri G. Janardhan Reddy	Finance Officer, JNTUH	
5.	Sri J V Reddy	Chartered Accountant	
6.	Mr. K. Rajesh	Accounts Manager	
7.	Mr. N. Peddiraju	Accounts Officer	

The meeting commenced with the welcome note by the chairman of the finance committee, Dr. P. Santosh Kumar Patra sir. Further, the following agenda was taken up for the discussion.

1. Approval of annual accounts / budget utilised till 31-03-2023 in the financial year 2022-23.
2. Approval of balance sheet for the financial year 2022-23.
3. Allocation of funds for the construction of new building in the St. Martin's Engineering College.
4. Allocation of funds to the departments for the laboratories, research and other miscellaneous items.
5. Allocation of budget for upgrading the systems for the computer centres and computer labs.
6. Allocation of funds for the renovation of lecture labs, corridors and washrooms in a phased manner.
7. The financial audit was conducted on 10-11-2022 and 13-04-2023 and all the points were discussed with external auditors.
8. To consider and approve the budget proposed for the current financial year 2023-24.

The meeting concluded with the vote of thanks by Dean Administration.


Dr. P. Santosh Kumar Patra
Chairman

