



St. Martin's Engineering College

An Autonomous Institution

NBA & NAAC A+ Accredited
Dhulapally, Secunderabad-500 100
www.smec.ac.in



Dt. 20-04-2022

Minutes of Meeting of Finance Committee

ACADEMIC YEAR 2021-22

The finance committee meeting was held on 20-04-2022 at 2.00 pm 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	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 and the Principal of St. Martin's Engineering College, Dr. P. Santosh Kumar Patra. Further, the following agenda was taken up for the discussion.

1. Approval of annual accounts / budget utilised till 31-03-2022 in the financial year 2021-22.
2. Approval of balance sheet for the financial year 2021-22.
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 03-11-2021 and 09-04-2022 and all the points were discussed with external auditors.
8. To consider and approve the budget proposed for the current financial year 2022-23. The proposed budget utilisation for the year 2022-23 with respect to the planning of all the departments, staff salaries, library and R&D is Rs. 44,81,00,000.00

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

20/4/22

Dr. P. Santosh Kumar Patra

Chairman

PRINCIPAL

ST. MARTIN'S ENGINEERING COLLEGE
UGC - AUTONOMOUS

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