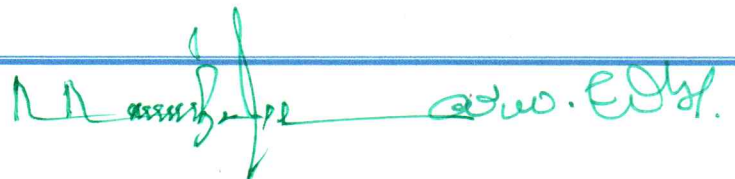
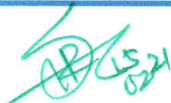
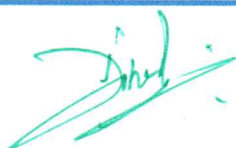


RESOLUTIONS

The Chairperson of the Finance Committee introduced the external member, Sri R. Ramachander, Finance Officer of Osmania University to the college members Dr. S, Upender, Assistant Professor of Mathematics of the college, Sri Dinesh Shukla, Administrative Officer of the college. After thorough discussions the following resolutions were unanimously adopted.

1. It has been resolved to approve audited income and expenditure statements submitted by the examination branch from 2016-2020(four separate statements) and sent for the ratification of the Governing Body.
2. It has been resolved to approve audited income and expenditure statements (four separate statements) submitted by the college of various accounts including Special Fee, Additional Special Fee from 2016-2020 and sent for the ratification of Governing Body.
3. The examination branch has been following the payment rates of the parent university (Osmania University) for Paper Setting (Presently Rs.500/- for UG, 700/- for PG, Translation Rs.170/-), Coding @ 35 paise per paper, evaluation Rs. 15 per UG paper and Rs.17/- per PG paper, Postage Rs.40/- and transportation charges. The expenditure statement submitted by the COE / examination branch has been approved. The examination work related to the Controller of Examination has been extracting services from 3 personnel. Consolidated payments for the services per a month are Rs. 27,000/- (Rs. 10,000/-, Rs. 9000/- and Rs, 8000/- per a member respectively). It has been resolved to request the Governing Body to approve the payment enhancements to Rs. 12,000/- per month @ 12 months a year. The matter was communicated to the hon'ble Commissioner garu during his visit to the college and as per his instruction, a letter of request was sent to the hon'ble CCETS for approval. In this regard, it is resolved to send the proposal for the approval of the Governing Body.
4. The college has been conducting year-wise meetings of Board of Studies since the inception of the autonomous status, i.e., 2016. So far two Academic Council meetings were conducted. It has been resolved to approve the expenditure for the meetings of Academic Councils.
5. It has been resolved to Approve Rs. 12,000/- as (Rs. 3000/- per a year for four years) payment made to the Chartered Accountant for auditing the income and expenditure of the bills submitted by the college for four years(2016-2020).



6. It has been resolved to approve the sitting fee/ T.A./ D.A of Rs. 4000/- paid to the Finance Officer of Osmania University, for attending the Finance Committee meeting.
7. The staff Council of the College has requested the Finance Committee for payment of honorarium / Remuneration to COE, Additional COE's (2) and Academic Coordinators with retrospective effect. It was proposed that an amount of Rs. 5000/- for the Controller of Examinations and Rs.3000/- each to two Additional Controllers of Examinations. It has been resolved to request the Governing Body for the ratification. The payments will be made only after the Governing Body ratifies the proposal. The Academic Coordinators are paid Rs. 400/- per month as per the Osmania University norms. The Academic coordinator has not claimed since July 2018. It has been resolved to propose remuneration payment to the Academic Coordinator of the college with retrospective effect. The payment will be made after the proposal gets ratified in the Governing Body.
8. It has been resolved to conduct the next Finance Committee meeting in the month of July 2021.

The meeting ended by thanking the chair.



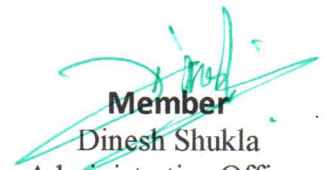
Chairperson
(M.Praveena)



Member
R. Ramachander,
Finance Officer,
Osmania University



Member
Dr.S.Upender
Asst. Prof. of Mathematics
Tara Govt. College(A),Sangareddy



Member
Dinesh Shukla
Administrative Officer
Tara Govt. College(A),Sangareddy