

Ref: CMREC/F&PC /Cir/001/ FY(2024-2025)

Date: 29-01-2024

CIRCULAR

All Heads of Departments (HoDs), Administrative Officer (A.O), and members of the Finance & Planning Committee are hereby informed that a meeting with the Principal is scheduled as follows:

Date: 30-01-2024

Time: 10:00 a.m.

Venue: Principal's Chamber, Block-I

Agenda:













- Review of the Budget for the academic year 2023-2024
- Discussion and proposals for the Budget of the financial year 2024-2025

All concerned members are requested to attend the meeting as per the schedule.


PRINCIPAL

Copy submitted to:

1. Management file (MF)

DEAN	A.O	H&S	SSE	ECE	IT	CSM	CSD	CSC	TPO	LIBRARY	SPORTS
											

2. Office File.

Ref: CMREC/F&PC/MOM/01/FY(2024-2025)

DATE: 30-01-2024

















FINANCE & PLANNING COMMITTEE
MINUTES OF MEETING

The Finance & Planning Committee meeting was held as scheduled, chaired by the Principal. The following key points were discussed and recorded:

1. The committee reviewed the budget utilization for the academic year 2024–2025 up to 30-1-2024. The financial statements were examined in detail, and necessary clarifications were provided where sought.
2. The committee reviewed and acknowledged the receipt of the proposal submitted by the management regarding the funding for the construction of new boy's hostel building and the renovation of the existing college canteen.
3. The committee reviewed the requirements for academic resources and discussed the procurement of textbooks and learning materials to support the curriculum and academic progress of the upcoming student batches.
4. A recommendation was put forth to create additional rooms and improve infrastructure in E-Block, aimed at strengthening the functioning and capacity of the Training and Placement Cell.
5. Budget utilization reports of all individual departments were reviewed. Suggestions were provided to improve the efficiency and effectiveness of departmental financial planning.
6. The external expert member advised all Heads of Departments (HoDs), the Librarian, Administrative Officer, and Physical Director to prepare and submit budget proposals for the academic year 2024–2025.
7. The committee also deliberated on the delegation of financial powers to HoDs, and the submitted financial records were reviewed and verified.
8. The meeting concluded with a vote of thanks proposed by the Principal, expressing appreciation to all members for their valuable input and active participation.

Members present:

The following members were present for the Finance & Planning Committee meeting held on 30-01-2024:

S.No	Name of The Person	Designation	Nature	Sign
1	Shri. Ch. Srisailam Reddy	Management	Chairman	
2	Dr.A. Srinivasula Reddy	Principal	Member	
3	Mr.P.R.Chandra	External Expert	Member	
4	Mr.M. Durga Prasad	Administrative Officer	Member	
5	Dr.K.V. Reddy	HOD H&S	Member	
6	Dr.Suman Mishra	HOD ECE	Member	
7	Dr.Sheo Kumar	HOD CSE	Member	
8	Dr. M. Kumara Swamy	HOD CSE(AI&ML)	Member	
9	Dr.M. Laxmaiah	HOD CSE (DS)	Member	
10	Dr.V. Sathiya Suntharam	HOD CSE (CS)	Member	
11	Dr.P. Madhavi	HOD IT	Member	
12	Dr.S. Poongodi	Dean IQAC	Member	
13	Dr.C.N. Ravi	Dean Academics	Member	
14	Mr.D. Rajeshwar	Librarian	Member	
15	Mr.K. Rajesh	Physical Director	Member	
16	Mr.J. Koteswar Rao	Accounts Officer	Member	

Ref: CMREC/F&PC/Cir/002/FY(2024-2025)

Date: 15-02-2024

CIRCULAR

All Heads of Departments (HoDs), the Administrative Officer (A.O.), and members of the Finance & Planning Committee are hereby informed that a meeting with the Principal is scheduled as per the details below:

Date: 16-02-2024

Time: 11:00 a.m.

Venue: Principal's Chamber, Block-I

Agenda :













- Budget Sanction for the upcoming academic period

All concerned members are requested to attend the meeting without fail.


PRINCIPAL

Copy submitted to:

1. Management file (MF)

DEAN	A.O	H&S	CSE	ECE	IT	CSM	CSD	CSC	TPO	LIBRARY	SPORTS
											

2. Office File.

Ref: CMREC/F&PC/MOM/02/ FY(2024-2025)

DATE: 16-02-2024

FINANCE & PLANNING COMMITTEE
MINUTES OF MEETING



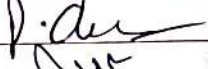
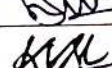
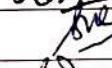
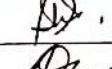

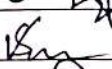
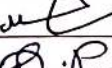
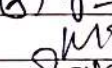




CMREC Finance & Planning Committee meeting held on 16-02-2024 at 11.00 a.m. in Board room. The Principal welcomed the committee members for Finance & Planning Committee budget sanctions meeting.

Decisions:-

1. The Governing body reviewed the proposals of all HOD'S, AO, Physical Director, Librarian and allocated institutional budget for the amount of Rs.59,97,40,000/-
2. Department wise budget allocation are made by committee (ECE Rs.51,50,000/- CSE Rs 96,00,000 /- IT Rs. 42,50 ,000/- H&S Rs 28,00,000/- AIML Rs.70,00,000/- DS Rs.60,50,000/- CS Rs19,50,000/-
3. The committee approved budget for the amount of RS.20,00,000/- to Library.
4. The committee approved budget Physical Education for the amount Rs 4,00,000/-
5. The committee allocated funds for the amount of Rs.33,45,00,000/- to Administration.
6. The committee sanctioned funds for the amount of Rs. 2,50,00,000/- & 7,50,00,000/- to Civil works and Hostel.
7. The committee allocated funds for other Expenses Rs 12,86,40,000/-.
8. Meeting closed by Principal with vote of thanks.

Members present:

The following members were present for the Finance & Planning Committee meeting held on 16th February 2024:

S.No	Name of The Person	Designation	Nature	Sign
1	Shri. Ch. Srisailam Reddy	Management	Chairman	
2	Dr.A. Srinivasula Reddy	Principal	Member	
3	Mr.P.R.Chandra	External Expert	Member	
4	Mr.M. Durga Prasad	Administrative Officer	Member	
5	Dr.K.V. Reddy	HOD H&S	Member	
6	Dr.Suman Mishra	HOD ECE	Member	
7	Dr. Sheo Kumar	HOD CSE	Member	
8	Dr.M. Kumara Swamy	HOD CSE(AI&ML)	Member	
9	Dr.M. Laxmaiah	HOD CSE (DS)	Member	
10	Dr.V. Sathiya Suntharam	HOD CSE (CS)	Member	
11	Dr.P. Madhavi	HOD IT	Member	
12	Dr.S. Poongodi	Dean IQAC	Member	
13	Dr.C.N. Ravi	Dean Academics	Member	
14	Mr.D. Rajeshwar	Librarian	Member	
15	Mr.K. Rajesh	Physical Director	Member	
16	Mr.J.Koteswar Rao	Accounts Officer	Member	