Government of Telangana Govt City College (Autonomous) Finance Committee Meeting

Minutes of the Meeting

The Finance committee Meeting of the College was held at 2.30 PM on 12.03.2021 in the Principal Chamber under the chairmanship of **Dr.P.Bala Bhaskar**, Principal. The following committee members have attended the meeting

- 1. Sri.R.RamaChander Finance Officer, OU
- 2. Smt. Aizaz Sultana, Nominee Senior Most Faculty Members of the College
- 3. Smt.Jaya Kagada, Nominee of GB
- 4. Dr.S.E.Naina Vinodini, Convener, Governing Body Committee

Resolutions:

- 1. Note-1 UGC Autonomy Funds 2017-18 Utilization-As such the funds received under Autonomy Grants have been utilized and the expenditure was audited by CA, the same was ratified
- 2. Note-2 UGC Autonomy Funds 2018-19 Utilization-As such the funds received under Autonomy Grants have been utilized, balance was refunded and the expenditure was audited by CA, the same was ratified.
- 3. Note-3 Examination Branch-Income and Expenditure for the AYs 2017-18, 2018-19, and 2019-20 was ratified.
- 4. Note-4 Honorarium to Controller of Examinations & Asst. Controller of Examinations was ratified.
- 5. Note-5 Payment of salaries to the supporting staff of Examination Branch It is resolved that the proposal of engaging One more supporting staff in the Examination Branch, as the college is now conducting examinations in 2 semesters every year for more than 4000 UG students. The same shall be placed before Governing Body for approval.
- 6. Note-6 Miscellaneous Expenditure from Examination Branch to an extent of Rs.4000 is approved.
- 7. Note-7 Remuneration to confidential Matters- Approved
- Note-8 Purchase of ICT Material-The proposal for taking the approval for purchase of Computers/Printers and other ICT Material have been approved.
- 9. Note-9 Annual Maintenance Charges for ICT and Other Material-The proposal for taking the approval of GB for meeting the AMC for

- Computers/Printers and other ICT Material from special fee has been approved
- 10. Note-10 Internet facility- The proposal to take a new BSNL NME Connection bas been approved to meet the requirement.
- 11. Note-11 Purchase of Lab equipment for Science Department Laboratories- Proposal for Purchase from the College Accumulated Funds with the permission of CCE through the mentioned procedures has been approved.
- 12. Note-12 Centenary Celebrations of the College Building-The proposal for permission of CCE to conduct centenary celebrations of the college building has been approved
- 13. Note-13 Proposal for Enhancement of wages for Work Outsourcing to the Self Help group-Approved
 - It is resolved that the proposal for permission of GB will be requested for hiring 3 additional contingent staff and inclusion of Watchman Services in Self-help group
- 14. Note-14 Proposal for Purchase of Furniture from the college accumulated funds for an amount of Rs.7,66,138/- has been approved. The same shall be placed before the GB

Signatures

1. Dr.P.Bala Bhaskar, Principal

2. Sri.R.RamaChander Finance Officer, OU

3. Smt. Aizaz Sultana, Nominee

Senior Most Faculty Members of the College

4. Smt.Jaya Kagada, Nominee of GB