Stanley College of Engineering & Technology for Women

(Autonomous)

(Approved by AICTE, Affiliated to Osmania University and Accredited by NBA & NAAC)
Chapel Road, Abids, Hyderabad – 500 001, Telangana

Proc.No.STLW/FC/2021

Date: 24/04/2021

Ref: 1. Letter no 22-1/2017(AC) dated 17- 2-2021 from the Joint Secretary, UGC, New Delhi,
2. Letter No F-3/2021/Autonomy/UGC-SERO 18-3-2021 from The Joint Secretary, UGC, New Delhi,
3. Proceedings No 44/CDC/76/OU/2019 dated 8-4-2021

In the reference cited above, Constitution of Finance Committee with below members as per UGC guidelines – orders issued.

Finance Committee

S.No	Name	Designation in the Committee
1	The Principal	Chairman
2	Sri.T.Rakesh Reddy , Director Stanley College of Engg & Tech for Women (Autonomous)	Member
3	Sri.R.Suresh Reddy, Accounts Executive Stanley College of Engg & Tech for Women (Autonomous)	Member/Convener
4	Prof.A.Gopala Sharma, Associate Professor in ECE Department, Stanley College of Engg & Tech for Women (Autonomous)	Member
5	**Sri.R.Ramchander** , Finance Officer, Osmania University, Affiliating University Member	Member

Satyaprasad

Dr.Satya Prasad Lanka
Chairman

Copy to : 1. The Correspondent
2. Members

Stanley College of Engineering & Technology for Women

(Autonomous)

(Approved by AICTE and Affiliated to Osmania University)
(All eligible UG courses Accredited by **NBA** & **NAAC 'A'** Grade)
Chapel Road, Abids, Hyderabad-001 Ph. No 040-23234880, 23244880

Date: 04-08-2021

NOTICE

The **Finance Committee Meeting** of the Stanley College of Engineering & Technology f Women will be held at the college campus on **07.08.2021** at 11.30.A.M.

The following members are requested to make it convenient to attend the meeting.

1.	Dr. Satya Prasad Lanka	:	Chairman of Finance Committee & Principal Stanley College of Engg. & Tech. for Women, Hyderabad
2.	Sri. T. Rakesh Reddy	:	Director, Stanley College of Engg. & Tech. for Women.
3.	Sri.R.Ramchander	:	Finance Officer, Osmania University, Affiliating University Member
4.	Prof. A. Gopala Sharma	:	Director, Informatics & Systems. Stanley College of Engg. & Tech. for Women, Hyderabad
5.	Sri.R.Suresh Reddy	:	Accounts Executive, Stanley College of Engg. & Tech. for Women, Hyderaba

The agenda for the meeting is enclosed.

Satya Prasad

Dr. Satya Prasad Lanka
Chairman
Finance Committee

Stanley College of Engineering & Technology for Women
(Autonomous)
(Approved by AICTE and Affiliated to Osmania University)
(UG all eligible Disciplines -CSE, ECE, EEE & IT Accredited by NBA, NAAC with 'A' Grade)
Chapel Road, Abids, Hyderabad-001 Ph. No 040-23234880, 23244880

FINANCE COMMITTEE MEETING

Date: 07-08-2021, 11:30 AM

AGENDA

S.No	Agenda
1	To consider and approve the Audited finance statements for the financial year 2019-20.
2	To consider tentative final accounts for the financial year 2020-21.
3	To consider and approve Budget Estimates for the Financial year 2021-22. To be placed before General Body Meeting
4	To consider the proposal Examination Committee and Academic Council recommendation regarding fixation Examination fee and related matters.
5	Submission of proposals for TSFRC for fixation of Tuition fee for the Block period 2022-23 to 2024-25.
6	Any other matter with the Permission of Chair

Satya Prasad

Dr.Satya Prasad Lanka
Chairman

MINUTES OF THE 1ST FINANCE COMMITTEE MEETING STANLEY COLLEGE OF ENGINEERING TECHNOLOGY FOR WOMEN HELD ON 07-08-2021

Members Present:

S. No	Name and Address	Designation in Committee	Signature
1	**Dr. Satya Prasad Lanka,** Principal ,Stanley College of Engineering Technology for Women	Chairman	
2.	**Sri. R. Ramachander,** Finance Officer, Osmania University, Hyderabad.	Member (Nominee of Affiliating University)	
3.	**Sri T. Rakesh Reddy,** Director, Stanley College of Engineering and Technology for Women, Hyderabad	Member(Nominee of Governing Body)	
4.	**Prof. A. Gopala Sharma,** Associate Professor, ECE Department	Member(Faculty Member)	
5.	**Sri R. Suresh Reddy,** Accounts Executive, Stanley College of Engineering and Technology for Women, Hyderabad	Member-Convener	

Resolutions

1. The Finance Committee considered and approved the Audited Final Financial Statement for the Financial Year 2019-20

2. The Finance Committee considered and approved the tentative Final Financial Statement for the Financial Year 2020-21. The Committee felt it is desirable to finalize the accounts for the Financial Year 2020-21 at the earliest and to place the audited statement before next Finance committee

3. The Committee considered the Budget Estimates for the Financial Year 2021-22 in which necessary provision for the following as proposed by the Principal and Chairman of the Committee

   a. Provision for Purchase of Computers to strengthen Computer labs and equipment required for 1st year labs.

   b. Provision of Rs. 1.00 lakh to each Head of the Department for internal Research Development activities

4. The Finance Committee recommended adopting Affiliating University norms prescribed for examination fee and remuneration to be paid towards Paper Setting, Paper Valuation etc.

5. The Finance Committee resolved to place the minutes before the Governing Body for approval.

PRINCIPAL

Procs No : STLW/Purchase Committee/2021

Date : 24-9-2021

Sub: STLW-Reconstitution of Purchase Committee for the year 2021-22
Orders - Issued

***

The existing Purchase Committee is reconstituted for the year 2021-22 with the following.

Sl. No	Name	Designation in the institution	Designation in the Committee
1	2	3	4
1	Dr. Satya Prasad Lanka	Principal	Chairman
2	Mr. Rakesh Reddy	Director	Member
3	Prof A. Gopala Sharma	Associate Professor and HoD, ECE Department	Member
4	Mr. R. Suresh Reddy	Accounts Executive	Member
5	Mr. D. Srinivasa Rao	Assistant Registrar	Member

1. The tenure of the committee is two years from the date of reconstitution unless otherwise requires reconstitution.
2. The recommendations of the committee shall be submitted to the Principal for taking further
action.

Satya Prasad Lanka

Dr. Satya Prasad Lanka
PRINCIPAL