

10th Finance Committee meeting (Minutes of the meeting)

Date : 02-08-2023 Time: 09-30 AM

Venue : Conference Hall

AGENDA

1. Review of minutes of the 9th finance committee meeting.

- 2. Review of the current Question Paper preparation system and expenditure involved.
- Proposal for Question Bank preparation for question paper generation as per the new Campus management system.
- 4. Expenditure details for the new system

5. Any other point with the permission of the chair.

Members present:

S. No.	Name	Affiliation	Signature
1	Dr. C L V R S V Prasad	Principal-GMRIT	from
2	Sri. L M Laxmana Murthy	COO- GMRVF	Tura
3	Sri. Ch Srinivas	CFO -GMRVF	-4860
4	Dr M V Nageswara Rao	Associate. Dean (A)-GMRIT	Tulus
5	Dr. T.Prabhakar	CoE-GMRIT	Toble boy

Member Secretary has welcomed the members to the 10th meeting of Finance Committee and presented the Income & Expenditure statement.

Item#1: Members reviewed the minutes of the 9th FC meeting and confirmed.

Item#2: Members reviewed the current Question Paper preparation system and expenditure involved.

Item#3: Members reviewed the Proposal for Question Bank preparation for question paper generation as per the new Campus management system.

Item#4: Members reviewed the expenditure details for the new system and compared with the existing system and approved.

Item#5: -Members reviewed the expenditure details for the new system and suggested to going in two phases for Question bank building.

- -Members suggested to show the comparison between cost of question paper between old and new system.
- -Members approved the proposed budget for the building the QP bank for question paper generation from year AY 23-24 onwards.

Item#6: Members reviewed the re-registration fees for audit course and approved.