

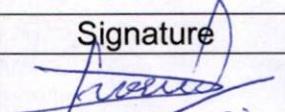
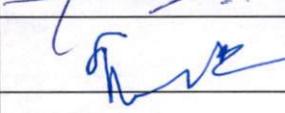
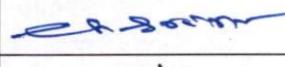
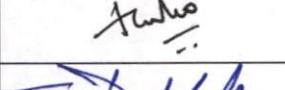
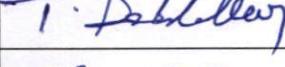
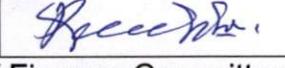
**11th Finance Committee meeting
(Minutes of the meeting)**

Date : 11-07-2024
 Venue : Conference hall
 AGENDA :

Time: 11:00 AM

1. ATR on the Resolutions of the 10th Finance Committee Meeting.
2. Review of Income and Expenditure Statement for FY 2024-25.
3. Review of AOP for the FY 2025-26 and Infrastructure.
4. Ratification of Remuneration for Internal and External Examiners for the Following Courses: Integrated Lab, Mini Project, Term Paper, Co-Curricular and Extra Curricular (CCEC) Activities, Employability Skills I & II, ECA, CCA and Summer Internship I & II.
5. Ratification of Revised Condonation Fees for Regular Academic Courses and Summer Internship I & II courses.
6. Fixation of Honorarium for Scribe Services.
7. Revision of Daily Wage Charges for Stitching of Semester End Examination booklets.
8. 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	
2	Sri. L M Laxmana Murthy	COO- GMRVF	
3	Sri. Ch Srinivas	CFO -GMRVF	
4	Dr M V Nageswara Rao	Associate Dean (A)-GMRIT	
5	Dr. T. Prabhakar	CoE-GMRIT	
6	Dr. V. Rambabu	Associate Dean (Students and Affairs)-GMRIT (Invitee)	

Member Secretary has welcomed the members to the 11th meeting of Finance Committee and presented the Income & Expenditure statement.

Item#1: ATR on the Resolutions of the 10th Finance Committee Meeting.

Members reviewed the ATR on the Resolutions of the 10th Finance Committee Meeting.

Item#2: Review of Income and Expenditure Statement for FY 2024-25.

Members reviewed the Income and Expenditure Statement for FY 2024-25.

Item#3: Review of AOP for the FY 2025-26 and Expenditure.

Members reviewed the AOP for the FY 2025-26 and Expenditure.

Item#4: Ratification of Remuneration for Internal and External Examiners for the Following Courses: Integrated Lab, Mini Project, Term Paper, Co-Curricular and Extra Curricular (CCEC) Activities, Employability Skills I & II, ECA, CCA and Summer Internship I & II.

Members ratified the Remuneration for Internal and External Examiners for the Following Courses: Integrated Lab, Mini Project, Term Paper, Co-Curricular and Extra Curricular (CCEC) Activities, Employability Skills I & II, ECA, CCA and Summer Internship I & II.

Item#5: Ratification of revised Condonation Fees for Regular Academic Courses and Summer Internships I & II courses.

Members ratified the revised Condonation Fees for Regular Academic Courses and Summer Internships I & II courses.

Item#6: Fixation of Honorarium for Scribe Services.

Members reviewed and approved the Fixation of Honorarium for Scribe Services.

Item#7: Revision of Remuneration for Stitching of Examination Booklets.

Members reviewed and approved the revision of remuneration for stitching of examination booklets.

Item#8: Members reviewed the existing pattern of examination related remunerations and approved the following as per Annexure-1.

Annexure-1

S. No.	Item	Till FY 2023-24	From FY 2024-25
1	Remuneration for Internal and External Examiners for the Following Labs: <ul style="list-style-type: none">• Integrated Lab• Employability Skills I & II• Co-Curricular and Extra Curricular (CCEC)• ECA and CCA• Summer Internship I & II• Mini Project• Term Paper	Remuneration will be paid to Internal and External Examiners @ Rs. 20/- per student. * Guide remuneration will be paid batch wise subjected to minimum of Rs.200/- per batch.	Remuneration will be shared among Internal Examiners equally @ Rs. 20/- per student. * Guide remuneration will be paid batch wise subjected to minimum of Rs.100/- per batch.
2	Condonation Fees for Regular Courses	Rs.5000/-	First time condoned-Rs.5000/- Second time condoned and further Rs. 10000/-
3	Condonation Fees for Summer Internship I & II (CRT Program)	Rs.1000/-	Rs.5000/-
4	Honorarium for Scribe Services	Not Charged	A remuneration of Rs. 400/- will be paid to the scribe; however, no charges shall be collected from the student.
5	Daily wage Charges for Stitching of Semester End Examination booklets.	Rs. 300/- per day No of Booklets /day: 650 Approx.	Rs. 500/- per day No of Booklets /day: 650 Approx.

