

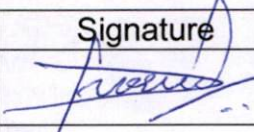
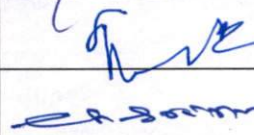
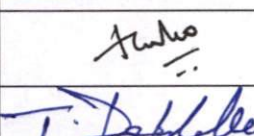
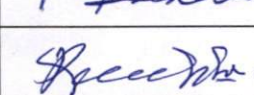
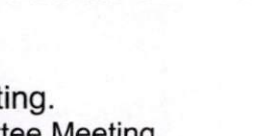
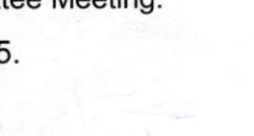
**11<sup>th</sup> Finance Committee meeting  
(Minutes of the meeting)**

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 11<sup>th</sup> 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"><li>• Integrated Lab</li><li>• Employability Skills I &amp; II</li><li>• Co-Curricular and Extra Curricular (CCEC)</li><li>• ECA and CCA</li><li>• Summer Internship I &amp; II</li><li>• Mini Project</li><li>• Term Paper</li></ul>	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 <b>among Internal Examiners equally</b> @ 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.

