



**ANANTAPUR ENGINEERING COLLEGE ALUMNI ASSOCIATION  
(ANECAA – HYDERABAD)**

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**3<sup>rd</sup> MCM on 27th November 2022 (Sunday) at 6.00 PM. Venue: JHIC Hyderabad.**

**Agenda points for the meeting.**

1. Discuss about status of ANECAA Web site.
2. Few members applied for ANECAA life membership by paying Rs.1,000/-. Managing Committee need to approve them (as per by-laws). Let us follow rules and officially approve.
3. Discuss about the success of Karteeka Vana Bhojanalu and finalise accounts.
4. Discuss and decide about next Get together proposed for January 1st Sunday. (Are we interested now? What about Funds?)
5. Discuss about the procedure for uploading the Photos and data of dignitaries from the college into the website.
6. Cancelled one FD with 5% interest and re-deposited with 7% interest. Converted Rs.4,00,000/- from savings account into FD. Need to ratify.
7. Discuss about JNTUA-2001 batch Proposal of opening a separate account for them. We will invite one of their members to the meeting.
8. Discuss about procedure to appeal for donations for regular and Special funds
9. Discuss about inviting Advertisements in WA group and Web site.
10. Draft handing over/taking over briefing for the new committee.
11. Familiarity with the By laws of the association for the knowledge of new members.
12. Audit report for previous activities including balance sheet indicating assets and liabilities.
13. Opening new account books as applicable for relevant body as per accounting standards or advice of CA.
14. Minimum programme for the current financial year and budgetary requirements.
15. Maintenance of membership numbers.
16. Recording the minutes of the meeting and reading in every meeting the previous minutes including agenda.

**ANECOA Management Committee(2022-24) Meeting no-3 held on 27-11-22 (Sunday) at 6.00 PM in JHIC Hyderabad.**

**Minutes of the meeting:**

The President welcomed the members and following points are discussed

1. Discussed the status of ANECOA Website. Members expressed satisfaction about the site. Obituaries are to be uploaded. Members are requested to provide data to the secretary to get it uploaded.
2. List of member applied for Anecoa Membership is approved. Further advised the President or Secretary to approve the membership without waiting for committee meeting.
3. Members expressed at the success of Karteeka Vana Bhojanalu and appreciated the services of the members. The account of the same was cleared.
4. Discuss and decided to have the next Get together on January 1st Sunday. Decided to collect have the expenses from members attending and to bear half from ANECOA funds.
5. Discussed about the procedure for uploading the Photos and data of dignitaries from the college into the website. A sub committee is formed to decide about the norms for "DIGNITARIES"  
Dr.Basava Raju, Sri.Ramayya, Sri.Kalidas and Sri. xxxxx will be the sub-committee.
6. Approved the cancellation and redepositing one FD with higher interest and converting Rs.4,00,000/- from savings account into FD.
7. Discussed about JNTUA-2001 batch Proposal of opening a separate account for them. We will explore ways to associate with interested batches and form a consortium and appeal for donations.

Meeting concluded after a vote of thanks by the Vice President followed by Dinner.

The following members were present.

1. Basavaraju Dr.D.
2. Indrasena Reddy A
3. Janakirama Rao T
4. Narasimhamurty V
5. Ramayya KA
6. Ravi Prakash Naidu P
7. Srinivasulu Y
8. Varada Charyulu K
9. Venugopal P
10. Janardhana Reddy J