



**Sri Dharmasthala Manjunatheshwara College**  
(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State  
(Re-Accredited at A++ Grade by NAAC)

## **6.2.2 Finance Committee Meeting Minutes 2023-24**



**Sri Dharmasthala Manjunatheshwara College**  
(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State  
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**Sri Dharmasthala Manjunatheshwara College**  
(Autonomous), Ujire – 574 240



**XVI FINANCE**  
**COMMITTEE MEETING**  
**2023-24**

**Date : 19-04-2024**

**Time : 3.45 p.m.**

**Venue : Webinar Room,**  
(Google meet)



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**SRI DHARMASTHALA MANJUNATHESWARA COLLEGE**  
(AUTONOMOUS), UJIRE-574240

**16<sup>th</sup> FINANCE COMMITTEE MEETING**

**Date: 19-04-2024    Time: 3.45 p.m.    Venue: Webinar Room (Google meet)**

**AGENDA**

ITEM NUMBER	PARTICULARS
ITEM -01 XVI FC SDMAUT-2023-24-01-01	Reading the minutes of the previous meeting and Action Taken Report
ITEM -02 XVI FC SDMAUT-2023-24-01-02	Approval for the Audited Statement of Expenditure for the year 2023-24.
ITEM -03 XVI FC SDMAUT-2023-24-01-03	The Budget Proposal for the year 2024-25
ITEM -04 XVI FC SDMAUT-2023-24-01-04	Any other matter



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(AUTONOMOUS), UJIRE-574240

**16<sup>th</sup> FINANCE COMMITTEE MEETING 2023-24**

**Date:** 19-04-2024

**Time:** 3.45p.m.

**Venue:** Webinar Room (Google meet Platform)

Sl. No.	Name	Designation	Signature
1.	Dr. B. A. Kumara Hegde Principal, SDM College (Autonomous), Ujire	Chairman	
2.	Dr. Satheeshchandra S. Secretary, SDM Educational Society, Ujire	Management Nominee	
3.	Prof. Sangappa Y Finance Officer, Mangalore University	University Nominee	Attended online
4.	Dr. Shalip Kumari A.P. Registrar (Administration) SDM College (Autonomous), Ujire	Senior Faculty	
5.	Mr. S. N. Kakathkar Vice Principal SDM College (Autonomous), Ujire	Special Invitee	



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(Accredited by NAAC at 'A++' Grade)  
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**16<sup>th</sup> FINANCE COMMITTEE MEETING 2023-24**

Minutes of 16<sup>th</sup> Finance Committee meeting held on 19-04-2024 at S.D.M. College, Ujire at 3.45 p.m.

Venue: Webinar Room (Google meet)

**AGENDA**

ITEM NUMBER	PARTICULARS
<b>ITEM -01</b> XVI FC SDMAUT-2023-24-01-01	Reading the minutes of the previous meeting and Action Taken Report
<b>ITEM -02</b> XVI FC SDMAUT-2023-24-01-02	Approval for the Audited Statement of Expenditure for the year 2023-24.
<b>ITEM -03</b> XVI FC SDMAUT-2023-24-01-03	The Budget Proposal for the year 2024-25
<b>ITEM -04</b> XVI FC SDMAUT-2023-24-01-04	Any other matter

**Members Present:**

1. Dr . B. A. Kumara Hegde - Chairman
2. Dr. Satheeshchandra S. - Management Nominee
3. Prof. Sangappa Y. - University Nominee (Online)
4. Dr. Shalip Kumari A. P - Senior Faculty
5. Mr. S. N. Kakathkar - Special Invitee



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**Members Absent : Nil**

Meeting began with formal welcome by the Vice Principal and agenda was taken up by the Principal.

**ITEM -01**

**READING THE MINUTES OF PREVIOUS MEETING AND ACTION TAKEN REPORT**

Chairman presented the minutes of the previous meeting and action taken report of the previous meeting held on 13-05-2023. **(Annexure – I)**

It is Resolved to approve the agenda.

**ITEM -02**

**APPROVAL FOR THE AUDITED STATEMENT OF EXPENDITURE FOR THE YEAR 2023-24**

Chairman presented the Audited Statement of Expenditure for the year 2023-24 for the approval of the committee. **(Annexure- II)**

It was resolved to approve agenda

**ITEM -03**

**APPROVAL OF THE BUDGET PROPOSED FOR THE YEAR 2024-25**

Chairman presented the budget proposed for the year 2024-2025 for approval.

**(Annexure- III)**



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**Suggestion by Prof. Sangappa Y., University nominee:**

- To offer travel grants, accommodation and registration fees for faculty attending Seminar/Conference abroad.

The suggestion is noted

It is resolved to approve the agenda.

**ITEM -04**


**ANY OTHER MATTER**

Nil

Meeting was concluded with vote of thanks by Dr. Shalip Kumari A. P Registrar Administration.

Date: 19-04-2024



  
Dr. B A Kumara Hegde  
Chairman.

**PRINCIPAL**  
S.D.M COLLEGE  
UJIRE - 574240, D.K.