

Sri Dharmasthala Manjunatheshwara College

(Autonomous)

Ujire-574 240



**XIV FINANCE
COMMITTEE MEETING**

Date : 03-09-2022

Time : 11.00AM

Venue : Board Room

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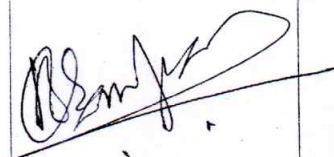

Sl.No.	Particulars	Annexure	Page No.
1.	Reading the minutes of the previous meeting and Action Taken Report	Annexure - 01	9-11
2.	Approval for the Audited Statement of Expenditure for the year 2021-22	Annexure - 02	12-13
3.	Approval for the Audited Statement of Star College for the year 2021-22	Annexure - 03	14
4.	Approval for the Audited Statement of Paramarsh Scheme for the year 2021-22	Annexure - 04	15-16
5.	Post facto approval for the Budget Proposal for the Autonomous Grant for the year 2022-23	Annexure - 05	17
6.	Approval for the purchase of equipment under DST, FIST grant through e-tender	Annexure - 06	18
7.	Proposed examination related remunerations	Annexure - 07	19

**SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE
(AUTONOMOUS), UJIRE**

FINANCE COMMITTEE MEETING

Date : 03-09-2022

Venue : Board Room

Sl. No.	Name	Designation	Signature
1.	Dr. P. N. Udayachandra Principal SDM College (Autonomous), Ujire	Chairman	
2.	Dr. Satheeshchandra S, Secretary, SDM Educational Society, Ujire	Management Nominee	
3.	Prof. K. S. Jayappa Finance Officer Mangalore University	University Nominee	
4.	Dr. B. P. Sampath Kumar Registrar SDM College (Autonomous), Ujire	Senior Faculty	
5.	Dr. A. Jayakumar Shetty Vice Principal, SDM College (Autonomous), Ujire	Special Invitee	

**SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS),
UJIRE**

14th FINANCE COMMITTEE MEETING

Date: 03.09.2022

Time: 11.00 a.m.

Venue: Board Room

AGENDA

AGENDA -01 XIV FC SDMAUT-2022-23-01-01	Reading the minutes of the previous meeting and Action Taken Report
AGENDA-02 XIV FC SDMAUT-2022-23-01-02	Approval for the Audited Statement of Expenditure for the year 2021-22
AGENDA-03 XIV FC SDMAUT-2022-23-01-03	Approval for the Audited Statement of Star College for the year 2021-22
AGENDA-04 XIV FC SDMAUT-2022-23-01-04	Approval for the Audited Statement of Paramarsh Scheme for the year 2021-22
AGENDA-05 XIV FC SDMAUT-2022-23-01-05	Post facto approval for the Budget Proposal for the Autonomous Grant for the year 2022-23
AGENDA-06 XIV FC SDMAUT-2022-23-01-06	Approval for the purchase of equipment under DST, FIST grant through e-tender
AGENDA-07 XIV FC SDMAUT-2022-23-01-07	Any other matter

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS), UJIRE – 574 240



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FINANCE COMMITTEE MEETING 2022-23

Minutes of 14th Finance Committee meeting held on 03-09-2022 at S.D.M. College, Ujire at 11.30 am to discuss the following agenda.

AGENDA

AGENDA -01 XIV FC SDMAUT-2022-23-01-01	Reading the minutes of the previous meeting and Action Taken Report
AGENDA-02 XIV FC SDMAUT-2022-23-01-02	Approval for the Audited Statement of Expenditure for the year 2021-22
AGENDA-03 XIV FC SDMAUT-2022-23-01-03	Approval for the Audited Statement of Star College for the year 2021-22
AGENDA-04 XIV FC SDMAUT-2022-23-01-04	Approval for the Audited Statement of Paramarsh Scheme for the year 2021-22
AGENDA-05 XIV FC SDMAUT-2022-23-01-05	Post facto approval for the Budget Proposal for the Autonomous Grant for the year 2022-23
AGENDA-06 XIV FC SDMAUT-2022-23-01-06	Approval for the purchase of equipment under DST, FIST grant through e-tender
AGENDA-07 XIV FC SDMAUT-2022-23-01-07	Any other matter

Members Present:

- | | |
|----------------------------|----------------------|
| 1. Dr. P.N. Udayachandra | - Chairman |
| 2. Dr. Satheeshchandra S | - Management Nominee |
| 3. Dr. K.S.Jayappa | - University Nominee |
| 4. Dr. B. P. Sampath Kumar | - Senior Faculty |
| 5. Dr. A.Jayakumar Shetty | - Special Invitee |

Members Absent : Nil

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

AGENDA-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 29th Dec.2021

Resolved to approve the agenda and noted the action taken report.

(Annexure – 01 Page No. 9-11)

AGENDA -02

APPROVAL FOR THE AUDITED STATEMENT OF EXPENDITURE FOR THE YEAR 2021-22

Chairman presented the Audited Statement of Expenditure for the year 2021-22 for the approval of the committee.

Resolved to approve the agenda.

(Annexure – 02 Page No.12-13)

AGENDA-03

APPROVAL FOR THE AUDITED STATEMENT OF STAR COLLEGE FOR THE YEAR 2021-22

Chairman presented the Audited Statement of Star College for the year 2021-22 and explained the members that the amount granted under star college was utilized with proper planning.

After discussion agenda was approved by the members.

(Annexure – 03 Page No.14)

AGENDA-04

APPROVAL FOR THE AUDITED STATEMENT OF PARAMARSH SCHEME FOR THE YEAR 2021-22

Chairman presented the Audited Statement of Para marsh Scheme for the year 2021-22 and explained the members that amount sanctioned under the Paramarsh Scheme was utilized as per the guidelines provided with proper planning.

Agenda was approved by the committee.

(Annexure – 04 Page No.15-16)

AGENDA -05

POST FACTO APPROVAL FOR THE BUDGET PROPOSAL FOR THE AUTONOMOUS GRANT FOR THE YEAR 2022-23

Chairman presented the Budget Proposal for the Autonomous Grant for the year 2022-23 for the approval of the committee.

University nominee suggested that it is better to write letter to UGC and initiate follow ups to get the Autonomous grants.

Suggestion noted and resolved to approve the agenda.

(Annexure – 05 Page No.17)

AGENDA-06

APPROVAL FOR THE PURCHASE OF EQUIPMENT UNDER DST, FIST GRANT THROUGH E-TENDER

Chairman sought the approval for the proposal to purchase of equipment under DST, FIST grant through e-tender.

It is resolved to approve the proposal.

(Annexure – 06 Page No.18)

AGENDA -07

ANY OTHER MATTER

1. Chairman presented the proposed revised list of examination related remunerations for the approval of the committee.

Committee resolved to approve the list and suggested to implement the revised rates w.e.f. 03.09.2022.

(Annexure -07 Page No.19)

2. Chairman also explained the admission status and briefed about NEP implementation and additional Elective Papers offered in the institution which helps the students to improve the knowledge, skill and employability.

Resolved to approve the agenda.

Meeting was concluded with vote of thanks by the chairman.

Date: 06.09.2022



Dr. P. N. Udayachandra
Dr. P. N. Udayachandra
Chairman.

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