

Sri Dharmasthala Manjunatheshwara College

(Autonomous)

Ujire – 574 240



**VIII FINANCE
COMMITTEE MEETING**

Date : 31-08-2016






Time : 4-30 p.m.

Venue : Board Room

FINANCE COMMITTEE MEETING

Date : 31-08-2016

Venue: Board Room

Sl. No.	Name	Signature
1.	Dr. K.S. Mohananarayana (Principal)	
2.	Dr. P. N. Udayachandra (Registrar)	
3.	Prof. Ajoy Kombrabail (Registrar Evaluation)	
4.	Prof. T.N. Keshava (Vice Principal)	
6.	Sri. Yuvaraj Poovani (Superintendent)	

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



(Re-Accredited by NAAC at 'A' Grade CGPA 3.60 out of 4)

DAKSHINA KANNADA, KARNATAKA STATE

Ph: 08256-236221, 236101(O), Fax: 236220, 237801

ail: sdmcollege@rediffmail.com, principal@sdmcujire.in, Website: www.sdmcujire.in

FINANCE COMMITTEE – 2015-16

Minutes of the VIII Finance Committee meeting held on 31-08-2016 at 4.30p.m. in the Principals Chamber.

Members Present:

1. Dr. K.S. Mohananarayana (Principal)
2. Dr. P. N. Udayachandra (Registrar)
3. Prof. Ajoy Kombrabail (Registrar Evaluation)
4. Prof. T.N. Keshava (Vice Principal)
5. Sri. Yuvaraj Poovani (Superintendent)

Members Absent: Nil

Meeting began with the formal welcome and the agenda 1 was taken up

Agenda – 1: Reading the minutes of the previous meeting.

Minutes was read and it was approved

Agenda – 2: Review of statement Expenditure for the year 2015 -16

Audited statement of expenditure for the year 2015-16 was placed before the meeting. After review the agenda was approved

Agenda - 3: Review of Statement of expenditure of UGC Grants including autonomous grants.

Statement of expenditure of UGC grants including autonomous grants and utilization certificate were submitted and it was reviewed and approved.

SDM College (Autonomous), Ujire

FINANCE COMMITTEE

AGENDA

- VIII FC SDMAUT- 08-2016– 01** : Reading the minutes of the previous meeting.
- VIII FC SDMAUT- 08-2016– 02** : Review of statement Expenditure for the year 2015 -16.
- VIII FC SDMAUT- 08-2016– 03** : Review of Statement of expenditure of UGC Grants including autonomous grants.
- VIII FC SDMAUT- 08-2016– 04** : Revision of Fee Structure for UG/ PG for 2016 -17.
- VIII FC SDMAUT- 08-2016– 05** : Revision of Remuneration for various examinations related work for 2016 -17.
- VIII FC SDMAUT- 08-2016– 06** : Revision of honorarium for BOS/ Academic Council/Governing Body Members for 2016 -17.
- VIII FC SDMAUT- 08-2016– 07** : Any other matter

Agenda - 4: Revision of Fee Structure for UG/ PG for 2016 -17

Fee structure was revised and it was implemented in the academic year 2016-17.
After discussion it was approved.

Agenda - 5: Revision of Remuneration for various examinations related work for 2016-17

After the discussion following decisions were made

Decision:

- 1) To increase the valuation per script including Challenge valuation from Rs. 15 to Rs. 20.
- 2) To increase the central valuation DA per day from Rs. 650 to Rs. 750.
- 3) No Change with the other items.

[Annexure – I]

Agenda approved

Agenda - 06 : Revision of honorarium for BOS/ Academic Council/Governing Body Members for 2016 -17


After the deliberations following decisions were made

Decision :

1. To enhance the honorarium paid to the external BOS members from Rs. 500/- to Rs. 650/-
2. No change in the TA
3. For internal Academic Council members from the existing Rs. 300/- to Rs. 500/-
4. No change in the honorarium & T.A. paid to the external members of Academic Council

Agenda - 7: Any other matter – Nil

Meeting concluded with proposing vote of thanks to the chair.


Principal