

Sri Dharmasthala Manjunatheshwara College

(Autonomous)

Ujire – 574 240



**IX FINANCE
COMMITTEE MEETING**

Date : 14-07-2017

Time : 11-30 a.m.

Venue : Board Room

SDM College (Autonomous), Ujire
FINANCE COMMITTEE

AGENDA

- IX FC SDMAUT- 07-2017- 01** : Reading the minutes of the previous meeting.
- IX FC SDMAUT- 07-2017- 02** : Review of statement Expenditure for the year 2016 -17.
- IX FC SDMAUT- 07-2017- 03** : Review of statement of expenditure of UGC Grants including autonomous grants.
- IX FC SDMAUT- 07-2017- 04** : Revision of fee structure for UG / PG for 2017-18.
- IX FC SDMAUT- 07-2017- 05** : Any other matter

FINANCE COMMITTEE MEETING

Date : 14-07-2017

Venue: Board Room

| Sl. No. | Name | Signature |
|---------|---|-----------|
| 1. | Prof. K. S. Mohannarayana Principal | Sd/- |
| 2. | Dr. B. Yashovarma Secretary | Sd/- |
| 3. | Prof. Sripathy Kalluraya Finance Officer | Sd/- |
| 4. | Prof. T. N. Keshava Vice Principal | Sd/- |

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

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Finance Committee 2017-18

Minutes of the 9th Finance Committee meeting held on 14-07-2017 in Principals Chamber.

Members Present:

1. Prof. K. S. Mohannarayana
2. Dr. B. Yashovarma
3. Prof. Sripathy Kalluraya
4. Prof. T. N. Keshava

Members Absent: Nil

Meeting began with formal welcome and agenda was taken up.

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

Minutes was read and was approved

Agenda – 2: Review of statement expenditure for the year 2016-17.

Audited statement of expenditure for the year 2016-17 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.

(Enclosed Annexure – 1)

Agenda – 4: Revision of fee structure for UG / PG for 2017-18.

Fee structure was revised and it was implemented in the academic year 2017-18. After discussion it was approved.

Agenda – 5: Any other matter: Nil

Meeting concluded with proposing vote of thanks to the chair.

Keshava TN
Principal
PRINCIPAL
SRI D.M. COLLEGE
UJIRE, D.K.