

**Sri Dharmasthala Manjunatheshwara  
College (Autonomous)  
Ujire - 574 240**



**X FINANCE  
COMMITTEE MEETING**

**Date : 16-02-2018**

**Time : 11-30 a.m.**

**Venue : Board Room**

# **SDM College (Autonomous), Ujire**

## **FINANCE COMMITTEE MEETING**

Date: 16-02-2018


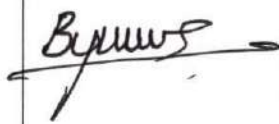


### **AGENDA**

- X FC SDMAUT- 02 -2018- 01** : Reading the minutes of the previous meeting.
- X FC SDMAUT- 02-2018- 02** : Presentation of audited statements of income and expenditure.
- X FC SDMAUT- 02-2018- 03** : Review of Statement of expenditure of UGC Grants.
- X FC SDMAUT- 02-2018- 04** : Review of Statement of expenditure of CPE Grants.
- X FC SDMAUT- 02-2018- 05** : Review of Statement of expenditure of Autonomous Grants.
- X FC SDMAUT- 02-2018- 06** : Autonomous Budget Proposal for 2018-19
- X FC SDMAUT- 02-2018- 07** : Review of Statement of expenditure of Major & Minor Research Grants.
- X FC SDMAUT- 02-2018- 08** : New fee structure for UG/PG for 2018-19.
- X FC SDMAUT- 02-2018- 09** : Any other matter.

## FINANCE COMMITTEE MEETING

Date : 16-02-2018

Venue: Board Room

Sl. No.	Name	Designation	Signature
1.	Prof. T. N. Keshava Principal	Chairman	
2.	Dr. B. Yashovarma Secretary SDME Society, Ujire	Management Nominee	
3.	Dr. Dayananda Naik Finance Officer Mangalore University	University Nominee	 Finance Officer MANGALORE UNIVERSITY
4.	Prof. S. Satheeshchandra Vice Principal	Senior Faculty	

# SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE, UJIRE – 574 240

(AUTONOMOUS)

(Re-Accredited by NAAC at 'A' Grade CGPA 3.61 out of 4)

DAKSHINA KANNADA, KARNATAKA STATE

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

Mail: [sdmcollege@rediffmail.com](mailto:sdmcollege@rediffmail.com), [principal@sdmcejire.in](mailto:principal@sdmcejire.in), Website: [www.sdmcejire.in](http://www.sdmcejire.in)



## Finance Committee 2017-18

Minutes of 10<sup>th</sup> Finance Committee meeting held on 16-02-2018 in the College Board Room.

### Members Present:

- |                           |   |                    |
|---------------------------|---|--------------------|
| 1. Sri Keshava T.N.       | - | Chairman           |
| 2. Dr. B. Yashovarma      | - | Management Nominee |
| 3. Dr. Dayananda Naik     | - | University Nominee |
| 4. Sri S. Satheeshchandra | - | Senior Faculty     |

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: Presentation of Audited Statements of Income & Expenditure.**

Presentation of Audited Statement of expenditure for the year 2016-17 was placed before the meeting.

2018-19

After review the Agenda was approved.

### **Agenda - 3: Review of Statement of Expenditure of UGC Grants.**

Income & Expenditure statements of UGC Grants were reviewed and the agenda was approved.

**Agenda - 4: Review of Statement of expenditure of CPE Grants.**

Statement of expenditure were presented to the committee, after the review it was approved.

**Agenda - 5: Review of Statement of expenditure of Autonomous Grants.**

- 1) Training for Teaching as well as Administrative staff is to be organized.
- 2) Separate training cell is to be established
- 3) Training to class 4 staff members about the cleaning, usage and maintenance is to be provided.
- 4) The Finance Officer shared his experience in this regard and opined that training on mannerism is very much essential.

**Agenda - 6: Autonomous Budget Proposal for 2018-19**

Autonomous budget for 2018-19 is placed before the committee and after the discussion; it was approved to submit to the Governing Body for approval.

**Agenda - 7: Review of Statement of expenditure of Major & Minor Research Grants.**

The statement of expenditure on Minor and Major Research was reviewed and the committee informed that much motivation is to be given for the submission of proposals for Research and the University Finance Officer told that they will also help in this regard.

**Agenda - 8: New fee structure for UG/PG for 2018-19.**

After discussion the fee structure for the year 2018-19 was approved.

**Agenda - 9: Any other matter - Nil**

**Meeting concluded with proposing vote of thanks to the chair.**

*K. S. Narayan*  
Principal.  
PRINCIPAL  
SRI D.M. COLLEGE  
UJIRE, D.K.