

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



**XI FINANCE
COMMITTEE MEETING**

Date : 24-04-2019

Time : 11-00 a.m.

Venue : Board Room

SDM College (Autonomous), Ujire

FINANCE COMMITTEE

Date: 24-04-2019




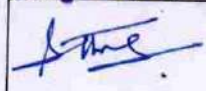
AGENDA

- XI FC SDMAUT- 04-2019- 01** : Reading the minutes of the previous meeting.
- XI FC SDMAUT- 04-2019- 02** : Presentation of audited statement of income and expenditure
- XI FC SDMAUT- 04-2019- 03** : Review of statement of expenditure of UGC Grants.
- XI FC SDMAUT- 04-2019- 04** : Review of Statement of expenditure of CPE Grants.
- XI FC SDMAUT- 04-2019- 05** : Review of Statement of expenditure of Autonomous Grants
- XI FC SDMAUT- 04-2019- 06** : Autonomous Budget proposal for 2019-20
- XI FC SDMAUT- 04-2019- 07** : New fee structure for UG/PG for 2019-20
- XI FC SDMAUT- 04-2019- 08** : Any other matter

FINANCE COMMITTEE MEETING

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Sl. No.	Name	Designation	Signature
1.	Prof. T. N. Keshava Principal	Chairman	 Principal, Sri D.M. College, UJIRE - 574 240.
2.	Dr. B. Yashovarma Secretary, SDME Society, Ujire	Management Nominee	 Secretary Sri D.M Educational Society (R) UJIRE - 574 240
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

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Finance Committee 2019-20

Minutes of 11th Finance Committee meeting held on 24-04-2019 in the College Board Room.

Members Present:

1. Sri T. N. Keshava - 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 2018-19 was placed before the meeting.

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.

After the review the Audited Statement of Expenditure of Autonomous Grant was approved

Agenda - 6: Autonomous Budget Proposal for 2019-20

Autonomous budget for 2019-20 is placed before the committee and after the discussion; it was approved to submit to the Governing Body for approval.

Agenda - 7: New fee structure for UG/PG for 2019-20

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

Agenda - 8: Any other matter - Nil

Meeting concluded with proposing vote of thanks to the chair.

Sesaran

PRINCIPAL
Principal,

Sri D.M. College,
UJIRE - 574 240.