

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



**XII FINANCE
COMMITTEE MEETING**

Date : 07-10-2020

Time : 4-00 p.m.

Venue : Google meet Platform

SDM College (Autonomous), Ujire

FINANCE COMMITTEE

Date: 07-10-2020

AGENDA

XII FC SDMAUT- 2020-21-01 : Reading the minutes of the previous meeting.

XII FC SDMAUT- 2020-21-02 : Presentation of audited statement of
income and expenditure (2019-20) .

XII FC SDMAUT- 2020-21-03 : Review of Statement of expenditure of
Autonomous Grants (2019-20)

XII FC SDMAUT- 2020-21-04 : Review of statement of expenditure of UGC
Grants. (2019-20)



XII FC SDMAUT- 2020-21-05 : Autonomous Budget proposal for 2020-21

XII FC SDMAUT- 2020-21-06 : Any other matter

FINANCE COMMITTEE MEETING

Date : 07-10-2020

Venue: Google meet Platform

Sl. No.	Name	Designation	Signature
1.	Dr. Satheeshchandra S. Principal SDM College(Autonomous), Ujire	Chairman	 PRINCIPAL SRI D.M. COLLEGE UJIRE, D.K.
2.	Dr. B. Yashovarma Secretary, SDM Educational Society, Ujire	Management Nominee	 Secretary S.D.M. EDUCATIONAL SOCIETY (R.) UJIRE - 574 240
3.	Dr. B. Narayana Finance Officer, Mangalore University	University Nominee	 Finance Officer MANGALORE UNIV
4.	Dr. B. P. Sampath Kumar Registrar SDM College (Autonomous), Ujire	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 2020-21

Minutes of 12th Finance Committee meeting held on 07-10-2020 through Google meet Platform.

Members Present:

- | | | |
|---------------------------|---|--------------------|
| 1. Dr. Satheeshchandra S. | - | Chairman |
| 2. Dr. B. Yashovarma | - | Management Nominee |
| 3. Dr. B. Narayana | - | University Nominee |
| 4. Dr. B.P. Sampath Kumar | - | Senior Faculty |

Members Absent: Nil

Meeting began with formal welcome and agenda was taken up.

XII FC SDMAUT- 2020-21-01:

Reading the minutes of the previous meeting.

Chairman presented the minutes of the previous F. C. meeting held on 24.04.2019.

Resolved to approve the minutes of the previous F. C. meeting

XII FC SDMAUT- 2020-21-02:

Presentation of Audited Statements of Income & Expenditure (2019-20)

Chairman presented the Audited Statement of expenditure for the year 2019-20 before the committee.

Resolved to approve the minutes of the meeting.

XII FC SDMAUT- 2020-21-03:

Review of Statement of expenditure of Autonomous Grants (2019-20)

Chairman presented the Audited Statement of Expenditure of Autonomous Grants for the year 2019-20 before the committee.

After reviewing, the agenda was approved.

XII FC SDMAUT- 2020-21-04:

Review of Statement of Expenditure of UGC Grants (2019-20)

Chairman presented the Statement of Income Expenditure of UGC Grants before the meeting.

After reviewing, it is resolved to approve the Income & Expenditure statements of UGC Grants.

XII FC SDMAUT- 2020-21-05:

Autonomous Budget Proposal for 2020-21

Chairman presented Autonomous Budget for the year 2020-21 before the committee.

Dr. B. Narayana, the honorable member of the committee suggested to allocate some amount for Covid-19 awareness programme.

Dr. B. Yashovarma, the management nominee suggested to allocate more budget under the head of Re-designing the courses owing to the implementation of New Education Policy.

He also suggested to hold a meeting (Online) with the experts to discuss the modalities of implementation of NEP.

The members also suggested to strengthen the research activities and community orientation programmes.

After some modification of the suggested heads, it is resolved to approve the budget and the house also permits to place it before the Governing Body for approval.

XII FC SDMAUT- 2020-21-06:

Any other matter

Dr. B. Narayana suggested to focus on NIRF ranking as it is necessary for getting grants.

Resolved to approve the minutes of the meeting and the meeting concluded with proposing vote of thanks by the Chairman.


PRINCIPAL
SRI D.M. COLLEGE
UJIRE, D.K.

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE

(AUTONOMOUS)

UJIRE – 574 240



XIII FINANCE COMMITTEE MEETING

Date : 29-12-2021

Time : 4.00PM

Venue : Google meet Platform

FINANCE COMMITTEE MEETING

Date: 29-12-2021


AGENDA

- XIII FC SDMAUT-2021-22-01** : Reading the minutes of previous meeting
- XIII FC SDMAUT-2021-22-02** : Approval for the College Audited Statement of Expenditure for the year 2020-21.
- XIII FC SDMAUT-2021-22-03** : Approval for the Audited Statement of Expenditure of Paramarsh grant for the year 2020-21.
- XIII FC SDMAUT-2021-22-04** : Approval for the Audited Statement of Star College for the year 2020-21
- XIII FC SDMAUT-2021-22-05** : Approval for the budget proposal of Autonomous Grant for the year 2021-22
- XIII FC SDMAUT-2021-22-06** : Approval for the purchase of equipment under DST, FIST grant through e-tender.
- XIII FC SDMAUT-2021-22-07** : Approval for revision of sitting fee, TA, DA for Academic Council, BOS meeting
- XIII FC SDMAUT-2021-22-08** : Any other matter

FINANCE COMMITTEE MEETING

Date : 29-12-2021

Venue : Virtual Mode

Sl. No.	Name	Designation	Signature
1.	Dr. Satheeshchandra S Principal SDM College (Autonomous), Ujire	Chairman	
2.	Dr. B. Yashovarma Secretary, SDM Educational Society, Ujire	Management Nominee	
3.	Dr. B. Narayana Finance Officer Mangalore University	University Nominee	 Finance Officer MANGALORE UNIVERSITY
4.	Dr. B. P. Sampath Kumar Registrar SDM College (Autonomous), Ujire	Senior Faculty	

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)



UJIRE - 574 240

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FINANCE COMMITTEE MEETING 2021-22

Minutes of 13th Finance Committee meeting held on 29-12-2021 through Virtual Mode.

Members Present:

- | | | |
|---------------------------|---|--------------------|
| 1. Dr. Satheeshchandra S | - | Chairman |
| 2. Dr.B. Yashovarma | - | Management Nominee |
| 3. Dr. B. Narayana | - | University Nominee |
| 4. Dr.B. P. Sampath Kumar | - | Senior Faculty |

Members Absent : Nil

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

XIII FC SDMAUT-2021-22-01

Reading the minutes of previous meeting and action taken report

Chairmen presented the minutes and action taken report of the previous meeting held on 7th October 2020.

Regarding NIRF Ranking, Dr. Yashovarma, explained the steps taken to improve the NIRF ranking. He mentioned that ranking of our college is compared and analyzed with the NIRF ranking of other colleges and identified the areas of improvement and efforts have been made to improve the same.

Dr. B. Yashovarma, suggested the Chairman to send the report of measures taken to improve the NIRF Ranking to Dr. B. Narayana, University Nominee. The Chairman noted the suggestion for implementation.

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

XIII FC SDMAUT-2021-22-02

Approval for the Audited Statement of Expenditure of the College for the year 2020-21.

Chairmen presented the Audited Statement of Expenditure for the year 2020-21.

Resolved to approve the agenda.

XIII FC SDMAUT-2021-22-03

Approval for the Audited Statement of Expenditure of Paramarsh grant for the year 2020-21.

Chairmen presented the Audited Statement of Expenditure of Paramarsh grant for the year 2020-21.

Management Nominee Dr. B. Yashovarma suggested to utilize the amount granted to Paramarsh and to other schemes with proper planning. Chairman mentioned that usually the funds are utilized as per plan and proposal but this time due to covid pandemic lockdown some of the activities could not be implemented. However, optimum utilization has been done and he also noted the suggestion for consideration in the future.

Agenda was approved by the members after discussion.

XIII FC SDMAUT-2021-22-04

Approval for the Audited Statement of Star College for the year 2020-21

Chairmen presented the Audited Statement of Star College for the year 2020-21.

Management nominee suggested to prepare a plan of action as per the sanction order to utilize the remaining amount of Star College grant. He also advised to conduct seminar/ workshop by getting advance amount from the management, as the grant is released at the end of the financial year.

Chairman, assured to plan accordingly in coming year to utilize full amount.

Agenda was approved by the committee.

XIII FC SDMAUT-2021-22-05

Approval for the budget proposal of Autonomous Grant for the year 2021-22

Chairmen presented the budget proposal of Autonomous Grant for the year 2021-22.

University nominee suggested that it is better to submit the Budget Proposal of Autonomous grant to the UGC for approval. The suggestion was noted.

Agenda was approved by the members.

XIII FC SDMAUT-2021-22-06

Approval for the purchase of equipment under DST, FIST grant through e-tender.

Chairmen presented the equipments to be purchased under DST, FIST grant.

The management nominee suggested to clearly mention and to get the approval for the management contribution in this grant in the College Budget Proposal. The suggestion was noted.

After reviewing the Agenda was approved by the committee.

XIII FC SDMAUT-2021-22-07

Approval for revision of sitting fee, TA, DA for Academic Council, BOS meeting

The University nominee Dr. Narayana suggested to follow the present structure of honorarium as sitting fee for online mode and revised structure for off line mode.

Agenda was approved by the members.


XIII FC SDMAUT-2021-22-08

Any other matter

University nominee Dr. Narayana enquired about admission status under NEP. Chairman explained the admission status. He also briefed about NEP implementation and additional Elective Papers offered in the institution which helps to students to improve the knowledge, skill and employability. Management nominee Dr. B. Yashovarma explained about Institutional agreement with Coursera, which offers 20,000 courses and providing certificates to students and creates a separate platform for our college.

Resolved to approve the agenda.

Meeting is concluded with vote of thanks by the chairman.


Dr. Satheeshchandra S
Chairman.

Date: 29.12.2021