

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



XV FINANCE
COMMITTEE MEETING

Date : 13-05-2023

Time : 10.30AM

**Venue : Webinar Room,
(Google meet)**

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**SRI DHARMASTHALA MANJUNATHESWARA COLLEGE
(AUTONOMOUS), UJIRE-574240**

15th FINANCE COMMITTEE MEETING 2022-23

Date: 13-05-2023

Time: 10.30 a.m.

Venue: Google meet Platform

Sl. No.	Name	Designation	Signature
1.	Dr. B. A. Kumara Hegde Principal, SDM College (Autonomous), Ujire	Chairman	
2.	Dr. Satheeshchandra S. Secretary, SDM Educational Society, Ujire	Management Nominee	
3.	Prof. Sangappa Y Finance Officer, Mangalore University	University Nominee	 Finance Officer
4.	Mr. S. N. Kakathkar Registrar SDM College (Autonomous), Ujire	Senior Faculty	MANGALORE UNIVERSITY 
5.	Mr. Shanthiprakash Vice Principal SDM College (Autonomous), Ujire	Special Invitee	

SRI DHARMASTHALA MANJUNATHESWARA COLLEGE (AUTONOMOUS), UJIRE-574240

15th FINANCE COMMITTEE MEETING

Date: 13-05-2023 Time: 11.00 am Venue: Webinar Room (Google meet)

AGENDA

ITEM NUMBER	PARTICULARS
ITEM -01 XV FC SDMAUT-2022-23-01-01	Reading the minutes of the previous meeting and Action Taken Report
ITEM -02 XV FC SDMAUT-2022-23-01-02	Approval for the Audited Statement of Expenditure for the year 2022-23.
ITEM -03 XV FC SDMAUT-2022-23-01-03	The Budget Proposal for the year 2023-24
ITEM -04 XV FC SDMAUT-2022-23-01-04	Any other matter

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



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15th FINANCE COMMITTEE MEETING 2022-23

Minutes of 15th Finance Committee meeting held on 13-05-2023 at S.D.M. College, Ujire at 10.30am.

Venue: Webinar Room (Google meet)

AGENDA

ITEM NUMBER	PARTICULARS
ITEM -01 XV /FC SDMAUT/2022-23/02-01	Reading the minutes of the previous meeting and Action Taken Report
ITEM -02 XV /FC SDMAUT/2022-23/02-02	Approval for the Audited Statement of Expenditure for the year 2022-23.
ITEM -03 XV /FC SDMAUT/2022-23/02-03	Budget Proposal for the year 2023-24
ITEM -04 XV /FC SDMAUT/2022-23/02-04	Any other matter

Members Present:

- | | |
|-------------------------|-------------------------------|
| 1. Dr B A Kumara Hegde | - Chairman |
| 2. Dr Satheeshchandra S | - Management Nominee |
| 3. Prof Sangappa Y | - University Nominee (online) |
| 4. Mr S N Kakathkar | - Senior Faculty |
| 5. Mr Shanthiprakash | - Special Invitee |

Members Absent : Nil

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

ITEM -01

READING THE MINUTES OF PREVIOUS MEETING AND ACTION TAKEN REPORT

Chairman presented the minutes of the previous meeting and action taken report of the previous meeting held on 03-09-2022.

Suggestion:

Dr. K. S. Jayappa, University nominee suggested that it is better to write letter to UGC and initiate follow ups to get the Autonomous grants.

Action taken

As it is already communicated by the UGC through email dated 14-10-2020 about non availability of funds, it is decided to not to write any letter regarding the autonomous grants.

It is resolved to approve the agenda

(Annexure- I)

ITEM -02

APPROVAL FOR THE AUDITED STATEMENT OF EXPENDITURE FOR THE YEAR 2022-23

Chairman presented the Audited Statement of Expenditure for the year 2022-23 for the approval of the committee.

Suggestions by University nominee

- To include all expenditure details of research projects in the single audited statement

The suggestions is noted

It is resolved to approve the agenda.

(Annexure- II)

ITEM -03

APPROVAL OF THE BUDGET PROPOSED FOR THE YEAR 2023-24

Chairman presented the budget proposed for the year 2023-2024 for approval

Suggestions by University Nominee

- To present the budget proposed for the year 2022-23 for comparison with budget proposed for 2023-24.

The suggestion is noted

It is resolved to approve the agenda.

(Annexure- III)

ITEM -04

ANY OTHER MATTER

University Nominee suggested to allot more funds towards laboratory equipments

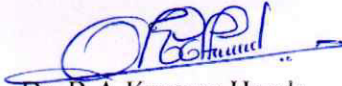
The suggestion is noted.

It is resolved to approve the agenda.

Meeting was concluded with vote of thanks by the chairman.

Date: 13.05.2023




Dr B A Kumara Hegde
Chairman.