

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



XVI FINANCE
COMMITTEE MEETING
2023-24

Date : 19-04-2024

Time : 3.45 p.m.

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

INDEX

SL. No.	Particulars	Annexure	Page No.
1.	Agenda	-	3
2.	List of Members Present	-	4
3.	Approved Minutes of the Finance Committee meeting held on 19-04-2024	-	5-7
4.	Reading the minutes of the previous meeting and Action Taken Report held on 13-05-2023	Annexure - I	8-9
5.	Approval for the Audited Statement of Expenditure for the year 2023-24	Annexure - II	10-11
6.	The Budget Proposal for the year 2024-25	Annexure - III	12-13
7.	Any other matter	-	-

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

16th FINANCE COMMITTEE MEETING

Date: 19-04-2024 Time: 3.45 p.m. Venue: Webinar Room (Google meet)

AGENDA

ITEM NUMBER	PARTICULARS
ITEM -01 XVI FC SDMAUT-2023-24-01-01	Reading the minutes of the previous meeting and Action Taken Report
ITEM -02 XVI FC SDMAUT-2023-24-01-02	Approval for the Audited Statement of Expenditure for the year 2023-24.
ITEM -03 XVI FC SDMAUT-2023-24-01-03	The Budget Proposal for the year 2024-25
ITEM -04 XVI FC SDMAUT-2023-24-01-04	Any other matter





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

16th FINANCE COMMITTEE MEETING 2023-24

Date: 19-04-2024

Time: 3.45p.m.

Venue: Webinar Room (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	Attended online
4.	Dr. Shalip Kumari A.P. Registrar (Administration) SDM College (Autonomous), Ujire	Senior Faculty	
5.	Mr. S. N. Kakathkar Vice Principal SDM College (Autonomous), Ujire	Special Invitee	

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



DAKSHINA KANNADA, KARNATAKA STATE

(Accredited by NAAC at 'A++' Grade)

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

e-Mail: sdmcollege@sdmujire.in, principal@sdmujire.in

16th FINANCE COMMITTEE MEETING 2023-24

Minutes of 16th Finance Committee meeting held on 19-04-2024 at S.D.M. College, Ujire at 3.45 p.m.

Venue: Webinar Room (Google meet)

AGENDA

ITEM NUMBER	PARTICULARS
ITEM -01 XVI FC SDMAUT-2023-24-01-01	Reading the minutes of the previous meeting and Action Taken Report
ITEM -02 XVI FC SDMAUT-2023-24-01-02	Approval for the Audited Statement of Expenditure for the year 2023-24.
ITEM -03 XVI FC SDMAUT-2023-24-01-03	The Budget Proposal for the year 2024-25
ITEM -04 XVI FC SDMAUT-2023-24-01-04	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. Dr. Shalip Kumari A. P - Senior Faculty
5. Mr. S. N. Kakathkar - Special Invitee

Members Absent : Nil

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

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 13-05-2023. **(Annexure – I)**

It is Resolved to approve the agenda.

ITEM -02

APPROVAL FOR THE AUDITED STATEMENT OF EXPENDITURE FOR THE YEAR 2023-24

Chairman presented the Audited Statement of Expenditure for the year 2023-24 for the approval of the committee. **(Annexure- II)**

It was resolved to approve agenda

ITEM -03

APPROVAL OF THE BUDGET PROPOSED FOR THE YEAR 2024-25

Chairman presented the budget proposed for the year 2024-2025 for approval.

(Annexure- III)

Suggestion by Prof. Sangappa Y., University nominee:

- To offer travel grants, accommodation and registration fees for faculty attending Seminar/Conference abroad.

The suggestion is noted

It is resolved to approve the agenda.

ITEM -04

ANY OTHER MATTER

Nil

Meeting was concluded with vote of thanks by Dr. Shalip Kumari A. P Registrar Administration.

Date: 19-04-2024



A handwritten signature in blue ink, appearing to read "Dr. B A Kumara Hegde".

Dr. B A Kumara Hegde
Chairman.

PRINCIPAL
S.D.M COLLEGE
UJIRE - 574240, D.K.