



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

17th FINANCE
COMMITTEE MEETING
2024-25

Date : 10-10-2024

Time : 4.15 P.M.

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

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

17th FINANCE COMMITTEE MEETING

Date: 10-10-2024 Time: 4.15 P.M. Venue: Webinar Room (Google meet)

AGENDA

ITEM NUMBER	PARTICULARS
ITEM -01 FC17- SDMAUT-2024-25-01-01	Reading the minutes of the previous meeting and Action Taken Report
ITEM -02 FC17- SDMAUT-2024-25-01-02	Presentation of Actual Expenses (April 2024 to September 2024)
ITEM -03 FC17- SDMAUT-2024-25-01-03	Approval for changes made in the exam related remunerations
ITEM -04 FC17 - SDMAUT-2024-25-01-04	Any other matter


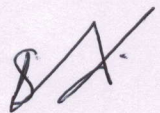
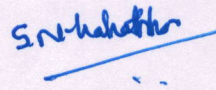
**SRI DHARMASTHALA MANJUNATHESWARA COLLEGE
(AUTONOMOUS), UJIRE-574240**

17th FINANCE COMMITTEE MEETING 2024-25

Date: 10 -10-2024

Time: 4.15 PM

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	Present online
3.	Prof. Sangappa Y Finance Officer, Mangalore University	University Nominee	Present 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



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17th FINANCE COMMITTEE MEETING 2024-25

Minutes of 17th Finance Committee meeting held on 10-10-2024 at S.D.M. College, Ujire at 4.15 p.m.

Venue: Webinar Room (Google meet)

AGENDA

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ITEM -04 FC17 - SDMAUT-2024-25-01-04	Any other matter

Members Present:

- | | | |
|---------------------------|---|-----------------------------|
| 1. Dr. B A Kumara Hegde | - | Chairman |
| 2. Dr. Satheeshchandra S | - | Management Nominee (Online) |
| 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 the formal welcome by the Vice Principal and agenda was taken up by the Principal.

ITEM - 01

READING THE MINUTES OF THE PREVIOUS MEETING AND ACTION TAKEN REPORT

Chairman presented the minutes and the action taken report of the previous meeting held on 19-04-2024.

It is resolved to approve the agenda.

(Annexure- I)

ITEM - 02

PRESENTATION OF ACTUAL EXPENSES (APRIL 2024 TO SEPTEMBER 2024)

Chairman presented the actual expenses for the year April 2024 to September 2024.

It was resolved to approve the agenda.

(Annexure- II)

ITEM - 03

APPROVAL FOR CHANGES MADE IN THE EXAM RELATED REMUNERATIONS

The proposal to revise the changes in the exam related remuneration was presented by the Chairman as follows;

- Challenge valuation remuneration per script is increased from Rs. 25 to Rs.100 and minimum remuneration is increased from Rs. 250 to Rs. 500.
- Practical exam remuneration valuation up to 3 hours is raised from Rs. 20 to Rs. 30 per script.
- Deputy Chief Superintendent remuneration is set at Rs. 140 per session.
- Practical exam co-coordinators remuneration is set at Rs. 300 consolidated amount.

Suggestion by Prof. Sangappa Y.

- To enhance External Central Valuation DA from Rs. 800 to Rs. 950.

The suggestion is noted.

It is resolved to approve the agenda.

(Annexure- III)

ITEM -04

ANY OTHER MATTER

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

Date: 10-10-2024



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

Dr. BA Kumara Hegde
Chairman.

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