ST ANN'S COLLEGE OF EDUCATION (Autonomous) Mangaluru

Minutes of the Meeting of the Finance Committee held on 22 November 2024

Members Present	Designation
1. Dr Sr Dorothy D'Souza A.C.	Chairperson
2. Sr Zeena Lilly Pereira A.C.	Member
3. Sr Maria Sudeepa A.C.	Member
4. Mrs Shunali Leiza Dsouza	Special Invitee & Accountant- cum-Office Assistant

The meeting commenced at 3.30 p.m. with a short prayer. Dr Sangappa Y., University Nominee and finance officer was absent for the meeting. The Chairperson Dr Dorothy D'Souza A.C. welcomed the members and read the minutes of the previous meeting. Then the Chairperson presented the agenda.

Item No.1/SACE/24 FCM:Minutes of the Finance Committee meeting held on 5 December 2023.

The Finance Committee approved the minutes of the Finance Committee meeting held on 5 December 2023.

Item No.2/SACE/24 FCM: Approval of fee structure for First Year B.Ed. 2024-2026, Second Year B.Ed. 2023-2025, First Year M.Ed. 2024-2026 and Second Year M.Ed. 2023-2025.

The Finance Committee approved the fee structure for First Year B.Ed. 2024-2026, Second Year B.Ed. 2023-2025, First Year M.Ed. 2024-2026 and Second Year M.Ed. 2023-2025.

Item No.3/SACE/24 FCM: Approval of Autonomy Expenditure - 2023-2024.

The expenditure and budget for the year 2023-2024 was placed before the members. It was accepted and passed unanimously.

Item No.4/SACE/23 FCM: Any other matter:

Since the UGC has stopped sending autonomy grant to the college, hereafter budget of the same will be stopped.

At the end of the meeting Chairperson thanked all the members of the committee.

(Dr Dorothy D'Souza A.C.) Chairperson, Finance Committee and