

**ST ANN'S COLLEGE OF EDUCATION, MANGALURU**  
**(Autonomous)**

**Minutes of the Meeting of the Finance Committee held on 5 December, 2023**

| <b>Members Present</b>         | <b>Designation</b>                                |
|--------------------------------|---|
| 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. Dr Sangappa Y.              | Member  |
| 5. Mrs Shunali Leiza Dsouza    | Special Invitee & Accountant-cum-Office Assistant |

The meeting commenced at 11.45 a.m. with a short prayer. Dr Sangappa Y., University Nominee attended the meeting online. The Chairperson Dr Sr Dorothy D'Souza A.C. welcomed the members and read the minutes of the previous meeting. Then the Chairperson presented the agenda before the members.

**Item No.1/SACE/23 FCM:** Minutes of the Finance Committee Meeting held on 13 January, 2023.

The Finance Committee approved the minutes of the Finance Committee Meeting held on 13 January, 2023.

**Item No.2/SACE/23 FCM:** Approval of Fee Structure for First Year B.Ed. 2023-2025, Second Year B.Ed. 2022-2024, First Year M.Ed. 2023-2025 and Second Year M.Ed. 2022-2024.

The Finance Committee approved the Fee Structure for First Year B.Ed. 2023-2025, Second Year B.Ed. 2022-2024, First Year M.Ed. 2023-2025 and Second Year M.Ed. 2022-2024.

**Item No.3/SACE/23 FCM:** Approval of Autonomy Expenditure - 2022-2023 and Autonomy Budget - 2023-2024.

The expenditure and budget for the year 2022-2023 was placed before the members. It was accepted and passed unanimously. After which the budget for the year 2023-2024 was presented and passed unanimously.

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

- The Chairperson asked the Finance Officer about fee to be paid towards Skill Enhancement Programme newly introduced this year by the university. He said since B.Ed. programme does not come under the preview of NEP 2020, a letter from the Principals Association of B.Ed. Colleges could be forwarded requesting exemption from the same.
- The Finance Officer enquired about fee concession given to SC/ST students and to follow the circular of the government regarding the same.
- He also expressed his doubts regarding receiving of autonomous grant. But he suggested to follow up with UGC.

At the end of the meeting Chairperson thanked Dr Sangappa Y. and other members of the committee.

(Dr Sr Dorothy D'Souza A.C.)

Chairperson, Finance Committee  
and