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

Minutes of the Meeting of the Finance Committee held on 13 January, 2023

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. Dr Sangappa Y.	Member
5. Mr. Benjamin D'Souza	Special Invitee & Accountant

The meeting commenced at 3.00 p.m. with a short prayer. The Chairperson Dr.Sr.Dorothy D'Souza, A.C., welcomed the members and read the minutes of the previous meeting of the Finance Committee. Then the Chairperson presented the agenda before the members.

Item No.1/SACE/22 FCM : Minutes of the Finance Committee Meeting held on 2 December, 2021.

The Finance Committee approved the Minutes of the Finance Committee Meeting held on 2 December, 2021.

Item No.2/SACE/22 FCM: Approval of Fee Structure for First Year B.Ed. 2022-2024, Second Year B.Ed. 2021-2023, First Year M.Ed. 2022-2024 and Second Year M.Ed. 2021-2023.

The Finance Committee approved the Fee Structure for First Year B.Ed. 2022-2024, Second Year B.Ed. 2021-2023, First Year M.Ed. 2022-2024 and Second Year M.Ed. 2021-2023.

Item No.3/SACE/22 FCM : Approval of Autonomy Expenditure - 2021-2022 and Autonomy Budget - 2022-2023.

The expenditure and budget for the year 2021-2022 was placed before the members. It was accepted and passed unanimously. Principal made known to the committee the increase of fee by Mangalore University.

Dr. Sangappa Y., Finance Officer, Mangalore University, expressed doubt about receiving autonomy grant this year.

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