



**ST. PHILOMENA'S COLLEGE (Autonomous), MYSORE – 570 015**

**Autonomous College Affiliated with the University of Mysore.**

**Reaccredited by NAAC with B++Grade**

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**Minutes of the Finance Committee Meeting held on 6<sup>th</sup> June 2022**

**Time: 11.00am. Venue: College Conference Hall**

**The following members were present**

Sl. No	Name	Designation
1.	<b>Dr. Ravi J D Saldanha</b>	<b>Principal I/C &amp; Chairperson</b>
2.	<b>Rev. Fr. Dr. Bernard Prakash</b>	<b>Rector</b>
3.	<b>Rev. Fr. Vijay Kumar</b>	<b>Secretary, MDES- Governing Body Nominee</b>
4.	<b>Rev. Fr. Mudalai Muthu</b>	<b>Treasurer, MDES- Governing Body Nominee</b>
5.	<b>Dr. Sangeetha Gajanan Bhat</b>	<b>Finance Officer-University of Mysore</b>
6.	<b>Prof. Othbert Pinto</b>	<b>Director, PG Centre</b>
7.	<b>Dr. Alphonsus D'Souza</b>	<b>Senior Teacher</b>
8.	<b>Mr. Ronald Prakash Cutinho</b>	<b>IQAC Coordinator</b>
9.	<b>Ms. Venitha Lobo</b>	<b>College Superintendent</b>
10.	<b>Mr. Naveen S</b>	<b>College Accountant</b>

The meeting was chaired by **Dr. Ravi J D Saldanha**

**AGENDA**

**The following agenda were placed for discussion and approval**

**Agenda-1:** The Minutes of the previous meeting held on 16.11.2021

As the minutes were circulated before the commencement of the meeting, the chairman sought the permission of the members to whether the minutes were to be read. The members expressed their opinion that as they have already gone through minutes, the same could be approved.

**Decision: Approved**

**Agenda-2:** The audited income & expenditure statement of the UGC grant received under 'Autonomous Colleges' for the financial year 2021-22.

The audited income and expenditure statement of the UGC grant received under Autonomous Colleges for the financial year 2021-22 was placed before the committee for approval. The members after going through the income and expenditure statement gave their approval.

**Decision: Approved**

**Agenda-3:** The unaudited income & expenditure statement of the College account for the financial year 2021-22.

The unaudited income & expenditure statement of the College Account for the financial year 2021-22 was placed before the committee for approval.

**Decision: Approved**

**Agenda-4:** The budget proposal to be sent to UGC under 'Autonomous Colleges' for the financial year 2022-23.

The budget proposal to be sent to UGC under 'Autonomous Colleges' for the financial year 2022-23 was placed before the committee for approval

**Decision: Approved**

**Agenda-5:** The students' fee structure for aided and self-financing UG & PG courses for the financial year 2022-23.

The students' fee structure for aided and self-financing UG & PG courses for the financial year 2022-23 was placed before the committee for approval.

The PG director informed the members that:-

- a. The proposed UG & PG programme fee structure is arrived at by considering the salaries of the non-grant in aid staff members, their PF, ESI, Gratuity, and day-to-day administrative and maintenance expenditures.
- b. The fee structure presented for approval does not include the University and Govt. fees as the college has yet to receive the notification from the

university and the Govt. The same would be included as and when notified by the respective bodies.

**Decision: Approved**

**Agenda-6:** Budget allocation under different heads for the year 2022-23.

The Budget allocation under different heads for the year 2022-23 was placed before the committee for approval.

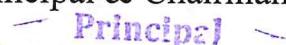
**Decision: Approved**

**Agenda-7: Any other matter with the permission of the Chairperson.**

Dr. Sangeetha Gajanan Bhat suggested allocating expenditures to know whether the proposed budget is a deficit or surplus. The committee accepted her suggestion and assured to implement it in the coming financial years.

Mr. Ronald Prakash Cutinho thanked the members for their cooperation. The Principal declared the meeting closed.

  
**Dr. Ravi J D Saldanha**

Principal & Chairman  
  
St. Philomena's College (Autonomous)  
Mysore-570 015