

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

Minutes of the Meeting of the Finance Committee held on 22nd March, 2018

Members Present	Designation
1. Dr. Sr. Leonilla Menezes, AC.	Chairperson
2. Sr. M. Shubha, A.C.	Member
3. Dr. Sr. Maria Myrtle, A.C.	Member
4. Dr. Dayananda Naik	Member
5. Mr. Benjamin D'Souza	Special Invitee & Accountant

The meeting commenced at 3.30 p.m. with a short prayer. The Chairperson Dr.Sr.Leonilla Menezes, A.C., welcomed the members. Dr. Sr. Maria Myrtle, A.C., one of the members read the minutes of the previous meeting of the Finance Committee. Then the Chairperson presented the agenda before the members.

Item No.1/SACE/18 FCM : Minutes of the Finance Committee Meeting held on 17th April, 2017.

The Finance Committee approved the Minutes of the Finance Committee Meeting held on 17th April, 2017.

Item No.2/SACE/18 FCM : Approval of Fee Structure for First Year B.Ed. 2017-2019, Second Year B.Ed. 2016-2018, First Year M.Ed. 2018-2020 and Second Year M.Ed. 2017-2019.

The Finance Committee approved the Fee Structure for First Year B.Ed. 2017-2019, Second Year B.Ed. 2016-2018, First Year M.Ed. 2018-2020 and Second Year M.Ed. 2017-2019.

Item No.3/SACE/18 FCM : Approval of Autonomy Expenditure - 2017-2018 and Autonomy Budget - 2018-2019.

The Finance Committee approved the Autonomy Expenditure - 2017-2018 and Autonomy Budget - 2018-2019.

The meeting ended with a silent prayer.