

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

**Minutes of the Meeting of the Finance Committee held on 4<sup>th</sup> April, 2019**

<b>Members Present</b>	<b>Designation</b>
1. Dr. Sr. Leonilla Menezes, AC.	Chairperson
2. Sr. M. Shubha, A.C.	Member
3. Sr. Dorothy D'Souza, 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. Sr. Dorothy D'Souza, 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 22<sup>nd</sup> March, 2018.

The Finance Committee approved the Minutes of the Finance Committee Meeting held on 22<sup>nd</sup> March, 2018.

**Item No.2/SACE/18 FCM :** Approval of Fee Structure for First Year B.Ed. 2018-2020, Second Year B.Ed. 2017-2019, First Year M.Ed. 2019-2021 and Second Year M.Ed. 2018-2020.

The Finance Committee approved the Fee Structure for First Year B.Ed. 2018-2020, Second Year B.Ed. 2017-2019, First Year M.Ed. 2019-2021 and Second Year M.Ed. 2018-2020.

**Item No.3/SACE/18 FCM :** Approval of Autonomy Expenditure - 2018-2019 and Autonomy Budget - 2019-2020.

The Finance Committee approved the Autonomy Expenditure - 2018-2019 and Autonomy Budget - 2019-2020.

The meeting ended with a silent prayer.