

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

Minutes of the Meeting of the Finance Committee held on 25th March, 2021

Members Present	Designation
1. Sr. Zeena Lilly Pereira, A.C.	Chairperson
2. Sr. M. Shubha, A.C.	Member
3. Prof. B. Narayana	Member
4. Mr. Benjamin D'Souza	Special Invitee & Accountant

Prof. B. Narayana, University Nominee attended the meeting on-line and Dr.Sr.Dorothy D'Souza, A.C., one of the Member was absent for the meeting. The meeting commenced at 3.00 p.m. with a short prayer. The Chairperson Sr. Zeena Lilly Pereira, A.C., welcomed the members. The Chairperson also read the minutes of the previous meeting of the Finance Committee and then presented the agenda before the members.

Item No.1/SACE/20 FCM : Minutes of the Finance Committee Meeting held on 25th March, 2021.

The Finance Committee approved the Minutes of the Finance Committee Meeting held on 25th March, 2021.

Item No.2/SACE/20 FCM : Approval of Fee Structure for First Year B.Ed. 2020-2022, Second Year B.Ed. 2019-2021, First Year M.Ed. 2020-2022 and Second Year M.Ed. 2019-2021.

The Finance Committee approved the Fee Structure for First Year B.Ed. 2020-2022, Second Year B.Ed. 2019-2021, First Year M.Ed. 2020-2022 and Second Year M.Ed. 2019-2021.

Item No.3(A)/SACE/20 FCM : Approval of Autonomy Expenditure - 2019-2020 and Autonomy Budget - 2020-2021.

The Finance Committee approved the Autonomy Expenditure - 2019-2020 and Autonomy Budget - 2020-2021.

Item No.3(B)/SACE/20 FCM : Approval of Autonomy Expenditure - 2020-2021 and Autonomy Budget - 2021-2022.

The Finance Committee approved the Autonomy Expenditure - 2020-2021 and Autonomy Budget - 2021-2022.

Item No.4/SACE/20 FCM : Approval of Project Proposal on Library Digitization Program.

The Finance Committee approved the Project Proposal on Library Digitization Program.

The meeting ended with a silent prayer.