

**Mahajana Education Society (R)**  
**Education to Excel**  
**SBRR Mahajana First Grade College (Autonomous)**

Jayalakshampuram, Mysuru – 570 012 Karnataka, INDIA

Affiliated to University of Mysore,

Re-Accredited by NAAC with 'A' Grade, College with Potential for Excellence

**Proceedings of the Finance Committee Meeting held on 08.08.2024 at 11.00.a.m.  
in the Principal's Chamber**

**Members Present:**

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|--|---------------|
| 1. Dr. B R Jayakumari, Principal                         | - Chairperson |
| 2. Smt. Rekha K S, Finance Officer, University of Mysore | - Member      |
| 3. Dr. Renukarya C K, Governing Body Nominee             | - Member      |
| 4. Smt. Shruthy Poonacha, Controller of Examinations     | - Member      |
| 5. Dr. Sreedhara H, Dean, Academics                      | - Member      |

**Meeting Agenda :**

1. Proposal of the Autonomy Grants for the year 2024-25
  2. Audited Statement of Revenue and Expenditure for the year 2023-24
  3. Approval of Revised Examination Fee 2024-25
  4. Approval of Revised Examination Remuneration
  5. Any other subject with the permission of the Chair
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1. Dr. B R Jayakumari, Chairperson of the Finance Committee welcomed all the Hon'ble members to the meeting.
  2. Smt. Poornima S, PRO, presented the proceedings of the previous meeting held on 17.11.2023.
  3. Principal, Dr. B R Jayakumari presented the Autonomy grants proposal for the academic year 2024-25 and briefly explained the financial allocations made under different heads.
  4. Smt. Rekha K S, Finance Officer, University of Mysore after the deliberations sought clarification on the nature of programmes conducted under the following heads:
    - Re-Training of Teachers - the chairperson in response said that the faculty development programmes are conducted to strengthen and enrich the teaching skills.
    - Re-Designing of courses - Dr. C K Renukarya, Governing Body Nominee in response said that in the BoS meeting, decisions are taken to add or delete the units/sub-units depending on the current demand not affecting the prescribed UoM pattern. The updated syllabus with 20% to 30% modifications are uploaded to the college website as per the UoM and AICTE guidelines.

5. The Finance Officer appreciated the practice of compiling and publishing the Kannada text books for all the UG programs.
6. After a detailed discussion with the committee members regarding the problems being faced in the UUCMS portal, the Finance Officer, agreed with the Controller of Examinations's opinion that at this point of time it is difficult to generate reports of finance / admission / examination from the UUCMS portal.

The Finance Officer suggested to present the financial allocation in comparison to the previous year's allocations and provide clarification for the heads where the changes are made in the next meeting.



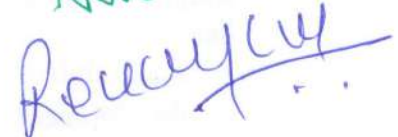


The Financial Allocation for 2024-25 was approved.

7. Smt. Shruthy Poonacha, Controller of Examinations read out the Revised Examination Fee for the academic year 2024-25 and the Revised Examination Remuneration details to the committee members. The Finance Officer suggested to make comparative report by adding the previous year's details and highlight the percentage of increase made w.r.t. fee or remuneration while presenting the same in future.

The same was approved by the Finance Committee.

8. The Finance Officer sought clarification regarding the huge difference in the fee collection for marks card in comparison to the parent university's fee. In response, the Controller of Examinations said that the fee includes transcript, Convocation certificate and Graduation Day fee. However, the fee collected to provide Convocation certificate is remitted to the University itself.
9. Dr. Sreedhara H, thanked all the members for the support extended towards the smooth conduct of the Finance Committee meeting.

**Finance Committee Members :**

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|--|---------------|---|
| 1. Dr. B R Jayakumari<br>Principal, MFGC                   | - Chairperson | <br>8.8.2024 |
| 2. Smt. Rekha K S<br>Finance Officer, University of Mysore | - Member      |              |
| 3. Dr. C K Renukarya<br>Governing Body Nominee             | - Member      |              |
| 4. Smt. Shruthy Poonacha<br>Controller of Examinations     | - Member      |              |
| 5. Dr. Sreedhara H<br>Dean, Academics                      | - Member      |              |