

Mahajana Education Society (R)
Education to Excel
SBRR Mahajana First Grade College (Autonomous)
Jayalakshmipuram, 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 18.08.2025 at 11.00.a.m.
in the Principal's Office**

Members Present:

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| 1. Dr. B R Jayakumari, Principal | - Chairperson |
| 2. Dr. Roopesh Kumar N, HoD, M.Com. | - Member Secretary |
| 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. Proceedings of the previous meeting held on 8th August 2024
2. Proposal of the Autonomy Grants for the year 2025-26
3. Audited Statement of Revenue and Expenditure for the year 2024-25
4. Approval of Revised Examination Fee 2025-26
5. Any other subject with the permission of the Chair

Dr. B R Jayakumari, Chairperson of the Finance Committee welcomed all the Hon'ble members to the meeting and introduced the new member Dr. Roopesh Kumar N nominated by the management to the Finance Committee as per the UGC guidelines 2023.

Agenda 1

Smt. Poornima S, Communication Co-ordinator IQAC, presented the proceedings of the previous meeting held on 8th August 2024. The committee endorsed all the items as presented with consensus from all members.

Agenda 2

The Chairperson Dr. B R Jayakumari, invited Dr. Roopesh Kumar, Member Secretary of the Finance Committee member to present the proposed autonomy grants for the financial year 2025–26 in comparison to the previous year's allocation. The proposal included estimated fund allocation for academic development, infrastructure enhancement and faculty & student development programs.

After the deliberations, the members discussed the priorities under each head and emphasized the need for optimal utilization of the grant in line with the institution's strategic plan. Additionally, it was brought to the attention of the members that there was a need to replace the existing Multi-functional machine (photocopier) which was over a decade old and had worn out. Therefore, it was unanimously decided to procure a new machine using funds from the autonomy grants under the non-recurring head 'Office Equipment'.

The proposal for the Autonomy Grants for the year 2025–26 was reviewed and approved unanimously.

Agenda 3

Dr. Roopesh Kumar N, member secretary presented the audited statement of the financial year 2024–25. The report included details of Revenue and Expenditure under recurring and non-recurring heads. The members noted that the accounts had been duly audited by the external auditor and approved the same.

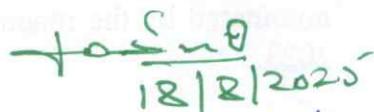
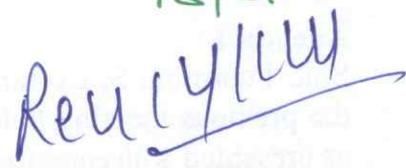
Agenda 4

The Controller of Examinations Smt. Shruthy Poonacha presented the revised examination fee structure for the academic year 2025–26. The revision was necessitated due to increased administrative costs.

The members reviewed the proposed rates by comparing them with the previous year's examination fee structure. After deliberation, the members agreed to the 10% increase in the fee structure to maintain quality in examination services and ratified the same.

Dr. Sreedhara H, Dean, Academics thanked all the members for their constructive suggestions and concluded the meeting.

Finance Committee Members :

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| 1. Dr. B R Jayakumari
Principal, MFGC | - Chairperson |  |
| 2. Dr. C K Renukarya
Governing Body Nominee | - Member |  |
| 3. Smt. Shruthy Poonacha
Controller of Examinations | - Member |  |
| 4. Dr. Roopesh Kumar N
HoD, M.Com. | - Member Secretary |  |