

Meeting No - 3

Proceedings of <sup>Third</sup> The Finance Committee Meeting held on 06.05.2019

A meeting of Finance Committee was held on 06.05.2019 at 11 A.M. in the chamber of Principal with Chairman (EC) Prof (Dr) Satyakam Mishra in chair.

Following members were present

**Chairman , Executive Committee**

1. Prof (Dr) Satyakam Mishra

**Members**

2. Dr Chinmayee Mohapatra Principal, S.B. Women's Autonomous College, Cuttack

3. Sri Pramod Kumar Mishra, Member

4. Dr Bandana Pathak, Asst Prof in Economics, Member

**Invited Members**

5. Dr Biswadas Mohanty, Convener, College Development Committee

6. Dr Prasanta Kumar Samantray, Administrative Bursar

**Agenda**

1. Approval of the actual and estimated budget of the college,
2. Approval of the revised fee structure
3. Discussion on increasing 08 seats in P.G. course in Economics
4. Approval of the proposal for Autonomy Grant.
5. <sup>Any</sup> Others, if any

**Business Transacted**

1. The actual budget of the college for the session 2018-2019 (salary and non-salary) was approved. (Annexure I)
2. The budget estimate for the session 2019-2020 (salary and non-salary) was approved. (Annexure II)
3. Deferred to next meeting. (Annexure III)
4. It was resolved to ask the officers concerned to submit details of income and expenditure with justification for enhancement of fee for each activity.

Bemti  
06/5/19.

Dr  
06/5/19

Dr  
06.5.19

06.5.19

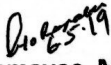
5.The proposal for Autonomous Grant for the current session was approved and it was unanimously resolved to send it to UGC subject to post facto approval of Executive Committee. (Annexure IV)

6.The proposal of Department of Economics regarding increase of Eight ( 08 ) seats in Self-financing mode for Post Graduate course (for which Rs 10,000/- is to be collected from each students per annum as course fee) was approved. The Principal was authorized to send the proposal to Govt pending approval of Academic Council to save delay.

7.It was also resolved that the new syllabus , time table, examination dates and notices for the students are to be placed in college website .

8.The Chairman and members expressed their concern over the action of the UGC in not releasing the autonomous grant and requested the Principal to take appropriate action to comply with the objections, if any, relating to previous UGC grants.

The meeting ended with vote of thanks to the chair and members.

  
(Dr Chinmayee Mohapatra)  
Principal

S.B. Women's Autonomous College  
Cuttack

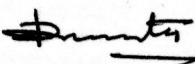
  
Prof (Dr) Satyakam Mishra  
Chairman  
Executive Committee  
S.B. Women's Autonomous College  
Cuttack

### Members

Sri Pramod Kumar Mishra, Member

Dr Bandana Pathak ,Asst Prof in Economics, Member

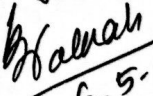
### Invited Members

Dr Biswadas Mohanty. Convener, College Development Committee 

Dr Prasanta Kumar Samantray, Administrative Bursar

  
6/5/19

  
6/5/19

  
6.5.19