

JSS MAHAVIDYAPEETHA
JSS COLLEGE OF ARTS, COMMERCE & SCIENCE

(An Autonomous College of University of Mysore)
OOTY ROAD, MYSURU-570 025 KARNATAKA

Re-accredited by NAAC with 'A' grade

Recognised by UGC as "College with Potential for Excellence"

Ph: 0821-2548236 & 2548380. FAX: 0821-2548238 E-mail: jssautonomous@gmail.com Website: JSSCACS.edu.in

**Proceedings of 44th Finance Committee meeting held on 12.08.2024 at 11.00 AM in the
Principal Chamber**

The following members were present

Members	Category
1) Dr. M Prbhu JSS College, Ooty Road Mysore	Principal
2) Sri K R Santhanam Director of Audit & Accounts JSS Mahavidyapeetha Mysuru	Governing Body Nominee
3) Dr. M S Manjunath Assistant Professor Dept. of Biochemistry JSS College, Ooty Road Mysore	Principal's Nominee
4) C.Mahesha Assistant Administrative Officer JSS College, Ooty Road Mysore	Finance officer/officer in charge of finance & accounts of the autonomous college (Member Secretary)
5)Prof. R Mugeshappa Director, College Education Division JSS Mahavidyapeetha, Mysore	Special invitee
6)Prof. B.V. Sambashivaiah Chief Executive JSS College, Ooty Road, Mysore	Special invitee

Member who could not attend the meeting

Sri B. Niranjana Murthy Assistant Director College Education Division JSS Mahavidyapeetha, Mysore	Special invitee
---	-----------------

Agenda 44.1

Welcome

The Chairman welcomed all the members to the 44th meeting of Finance Committee and placed the agenda items one by one as detailed below.

Agenda 44.2

Reading and recording of the proceedings of the 43rd Finance Committee meeting held on 24.02.2024

The 43rd Finance Committee meeting was held on 24.02.2024 in the Principal's Chamber of the College. The proceedings of the meeting were communicated to all the members and requested to communicate suggestions and amendments, if any. As of date no comments were received. Hence, the proceedings are placed before the Finance Committee for reading and recording.

Decision: The proceedings of 43rd Finance Committee were read and recorded.

Agenda 44.3

Action Taken Report

The action taken report on the proceedings of the 43rd Finance Committee meeting held on 24.02.2024 is as follows

Agenda 43.1 Following the suggestions made by the committee in 43rd meeting, the college has submitted representation to University of Mysore requesting reduction of Registration fee of M.Sc. Biotechnology (Rs.25410/-), MSW (Rs.14091/-) and MCA (Rs.14091/-).

Decision Approved

Agenda 44.4

Approval of Fee Structure 2024-25 for UG and PG Programmes

The Committee reviewed the Fee Structure 2024-25 for UG and PG Programmes and suggested the college to submit representation to University of Mysore regarding reduction of Registration Fee of B.Voc Software Development and Food Processing and Engineering (Rs.3638/-)

The committee suggested segregation of UG fee components under the head Government and University of Mysore

The committee suggested merging of PG Union and Extra Curricular Activities fee as Forum/Cultural activities fee.

Decision Approved fee structure for 2024-25 subject to incorporation of the suggestions

Agenda 44.5

Approval of Consolidated Budget of UG & PG for the year 2024-25:

The Committee reviewed the Consolidated Budget of UG & PG for the year 2024-25. Sri K.R.Santhanam suggested to show the estimated Receipts of PG Budget under the heads Research, Extension Activity and Infrastructure Augmentation and Freeships and Scholarship as from JSS MVP

Decision Approved Consolidated Budget of UG & PG for the year 2024-25

Agenda 44.6

Approval of UGC Autonomy Grant Budget for the year 2024-25

The Committee reviewed the UGC Autonomy Grant Budget for the year 2024-25.

Decision: Approved UGC Autonomy Grant Budget for the year 2024-25

The committee opined to place the Action Taken Report before Governing Body for further approval.

The Meeting concluded with vote of thanks proposed by the Member Secretary.