

S.D.M. College of Engineering and Technology, Dharwad.

FINANCE COMMITTEE

Date: 20-04-2022

Notice

Finance Committee meeting is scheduled on 04-05-2022, Tuesday at 09.30 A.M. in the Board Room of the college to discuss on the following matters:

1. Allocation of Budget to all departments and sections for the financial year 2022-23;
2. Finalization of Accounts for the year 2021-22;
3. Allocation of Research and development activities.
4. Any other matter with prior permission of the Chairman.

All the members are hereby informed to attend the meeting 10 minutes before the scheduled time.

For Finance Committee

Principal & Chairman Finance Committee

SDM College of Engineering and Technology

To,

1. Prof. Dr. K. Gopinath - Chairman
2. Shri Jeevandhar Kumar - Member
3. Prof. G.L. Rajabanshi - Member
4. Prof. Dr. Prakash H. S. - Member
5. Shri G. A. Yakkihallimath - Member Secretary

Principal
Chairman
Secretary

**Proceedings of the Finance Committee Meeting held on 04th May, 2022 in the
Board Room of S.D.M.C.E.T., Dharwad.**

Following members were present:

- | | | |
|------------------------------|--|------------|
| 1. Shri V. Jeevandhar Kumar | Secretary, S.D.M.E. Society, Dharwad. | -Member |
| 2. Prof. Dr. K. Gopinath | Principal, S.D.M.C.E.T., Dharwad. | -Chairman |
| 3. Prof. G.L. Rajabanshi | Dean, Administration, S.D.M.C.E.T., Dharwad. | -Member |
| 4. Prof. Dr. Prakash H. S. | Director, Dept. of Management Studies | -Member |
| 5. Shri G. A. Yakkihallimath | Accounts Supt. S.D.M.C.E.T, Dharwad. | -Secretary |

The meeting started with the Principal welcoming the members. The agenda for the meeting was taken for discussion:

1. Allocation of Budget to all departments and sections for the financial year 2022-23:

Budget allocated under various heads are discussed and decided to utilize the sanctioned budget at optimum level judiciously. The Secretary informed the members that the allocation of budget is to be made by Principal by consulting the heads of the departments and sections. The committee resolved that Budget for the financial year 2022-23 be allocated to all departments and sections by the Principal.


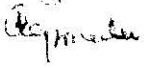



2. Finalization of Accounts for the year 2021-22;

Provisional Income & Expenditure Account for the year ended 31.03.2022 and Balance Sheet as on 31.03.2022 were produced in the meeting by Accounts Superintendent. Discussion was made on each and every head of expenditures incurred during the year 2021-22 and resolved to finalize financial statements of accounts for the year 2021-22 and place before the same to S.D.M.E.Society, Ujire H.O. for approval.

3. Allocation of Research and development activities.

Shri Jeevandhar Kumar has informed that as per the instruction of Rev. President Dr.D.Veerendra Heggadeji, sufficient funds will be sanctioned to R&D activities of both faculty & students.

The meeting was ended with the thanks to all the members by the Principal and expressed that the deliberations made in the meeting should be implemented efficiently.

Name	Signature
1. Shri V. Jeevandhar Kumar	
2. Prof. Dr. K. Gopinath	
3. Prof. G.L. Rajabanshi	
4. Prof. Dr. Prakash H. S.	
5. Shri G. A. Yakkiahallimath	

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4. Prof. Dr. Prakash H. S. - Member
5. Shri G. A. Yakkihallimath - Member Secretary

(Handwritten signatures)
Gopinath
Jeevandhar
Rajabanshi
Prakash H. S.
Yakkihallimath