

MINUTES OF THE FOURTH MEETING OF THE FINANCE COMMITTEE

The **Fourth Meeting of the Finance Committee** of the Autonomous College was held on **Thursday, 16th October 2025 at 10:30 a.m.** in the **Seminar Hall**.

Following members were present

1. Prof. F. M. Nadaf
2. Dr. Maria Fatima Dsouza
3. Ms. Nerita Fernandes
4. Ms. Priya Shanbhag

The meeting was chaired by **Prof. (Dr.) F. M. Nadaf, Principal and Chairperson, Finance Committee.**

AGENDA-WISE PROCEEDINGS

Agenda Item No. 1: Confirmation of the Minutes of the Previous Meeting

The minutes of the Third Meeting of the Finance Committee held on **8th April 2025** were placed before the Committee. The members reviewed the same and **confirmed the minutes without any modifications.**

Agenda Item No. 2: Discussion on Remuneration Paid to Examiners

The Chair informed the Committee that the **remuneration to examiners, as well as supporting staff engaged in examination work, is currently being paid in accordance with the Goa University Examination Ordinance.**

He further apprised the members that, **once the College attains full autonomy (i.e., when all three years come under the autonomous system, presently two batches being under autonomy), the institution may deliberate upon and adopt its own structure of remuneration rates** for examiners and examination-related work.

The Committee deliberated on the matter and **resolved to continue with the existing norms as prescribed by Goa University for the present, and to revisit the issue in the academic year 2026–27** upon achieving full autonomy.

Agenda Item No. 3: Proposals Submitted to DHE for Financial Assistance

The Committee reviewed the **proposals submitted to the Directorate of Higher Education (DHE)** for financial assistance. The members discussed the status and emphasized the need for **continuous follow-up to ensure timely approval and release of funds.**

Agenda Item No. 4: Any Other Business (AOB)

No additional matter was taken up for discussion.

CONCLUSION

The meeting concluded with a vote of thanks to the Chair.



Ms. Priya Shanbhag
Accountant
Member Secretary
Finance Committee



(Prof. (Dr.) F. M. Nadaf)
Principal
Chairperson
Finance Committee