

Financial Power to PVC

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY EIGHTH (88TH) MEETING OF
THE BOARD OF MANAGEMENT (B.88/2018/3) HELD
ON 19.07.2018 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Prof. D.K. Saikia, Pro-Vice-Chancellor	:	Member
3. Dr. Thiyam David Singh	:	Member (Visitor's Nominee)
4. Shri O. R. Shallam	:	Member (Visitor's Nominee)
5. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
6. Ms. Gita Upadhyay	:	Member
7. Prof. C. L. Mahanta	:	Member
8. Prof. N. S. Islam	:	Member
9. Dr. G. A. Ahmed	:	Member
10. Shri S. Ibotombi Singh	:	Member
11. Dr. Biren Das	:	Secretary
12. Dr. L. Boral	:	Special Invitee
13. Mr. Bani Pathak	:	Special Invitee
14. Dr. Mausumi Barthakur	:	Special Invitee
15. Shri Muktikam Hazarika	:	Special Invitee

Dr. Abhijit Nath, Member (Visitors nominee), Board of Management could not attend the meeting because of other commitments.

At the outset, the Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. He also informed about the approval of the Association of Indian Universities (AIU) for the programmes of Round Table Conference of the Vice-Chancellors of Central Universities and National Workshop on Management of University Administration. He briefed on the ongoing admission process of the University as well.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

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B.88/2018/3/2.5	Delegation of financial power to the Pro Vice Chancellor
Note	Subject to approval by the Board of Management, the Vice Chancellor delegates the power of approving financial matters from Rs.2,50,000/- (Two lakh fifty thousand) to Rs.5,00,000/-(Five lakh) related to various projects under Research and Development to the Pro Vice Chancellor of the University. This delegation of financial power to the Pro Vice Chancellor will be in partial modification of the earlier office order No. DoRD/Dean, R&d/10-66/6789-A, dated 13.05.2016. Placed before the Board for consideration of approval.
Decision	<i>Approved.</i>