

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY SEVENTH (87TH) MEETING OF THE BOARD
OF MANAGEMENT (B.87/2018/2) HELD ON 11.06.2018
AT TEZPUR UNIVERSITY

Members present:

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| 1. Prof. V. K. Jain, Vice Chancellor | : Chairperson |
| 2. Dr. Abhijit Nath | : Member (Visitor's Nominee) |
| 3. Shri O. R. Shallam | : Member (Visitor's Nominee) |
| 4. Shri Bimal Sankar Nanda | : Member (Visitor's Nominee) |
| 5. Ms. Gita Upadhyay | : Member |
| 6. Prof. C. L. Mahanta | : Member |
| 7. Prof. N. S. Islam | : Member |
| 8. Dr. G. A. Ahmed | : Member |
| 9. Shri S. Ibotombi Singh | : Member |
| 10. Dr. Biren Das | : Secretary |
| 11. Dr. L. Borai | : Special Invitee |
| 12. Shri Kumarjit Dutta | : Special Invitee |
| 13. Dr. Hare Krisna Deka | : Special Invitee |
| 14. Mr. Muktikam Hazarika | : Special Invitee |

Dr. Thiyam David Singh, Member (Visitor's 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 informed the members about the recent achievements of the University in Times Higher Education Emerging Economies University Rankings 2018 (TU's Position : 99th), faculty achievements like FRSC, Visitor's Award in Research 2018, TATA Innovation Fellowship, Recognition of the Department of Mass Communication and Journalism of the University by the Ministry of Human Resource Development as a National Resource Centre, *etc.* 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.87/2018/2/4.2	Delegation of authority to sign cheques in respect of all the bank accounts of Tezpur University				
Note	<p>In exercise of the powers conferred vide Statute 3(5) of the Tezpur University Act, 1993, the Vice Chancellor has delegated the authority to sign cheques in respect of all the bank accounts of Tezpur University as stated below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Amount of the Cheque</th> <th style="width: 60%;">Authority</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Irrespective of any amount</td> <td>To be signed jointly by the Deputy Registrar (Finance) and Finance Officer. In absence of any of these officials, the Registrar shall be one of the joint signatories.</td> </tr> </tbody> </table> <p>Placed before the Board for information.</p>	Amount of the Cheque	Authority	Irrespective of any amount	To be signed jointly by the Deputy Registrar (Finance) and Finance Officer. In absence of any of these officials, the Registrar shall be one of the joint signatories.
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Irrespective of any amount	To be signed jointly by the Deputy Registrar (Finance) and Finance Officer. In absence of any of these officials, the Registrar shall be one of the joint signatories.				
Decision	Noted.				