

Item No:5 ACADEMIC MATTERS

5:1: Statutes, Ordinances, Regulations and Rules.

(iv) Amendment of Clause 3(iii) of OE-8

For the post of Finance Officer, the earlier qualifications as per Clause 3 (iii) of OE -8 of the Old Ordinance which has been amended in the new Ordinance as per details below:-

Clause 3 (iii) of OE -8 of the Old Ordinance

(a) Chartered Accountant with at least 5 years experience as such,

OR

Accounts Officer in the Office of the Comptroller and Auditor General of India with 10 years experience as such,

OR

Member of the Indian Audit and Accounts Service with at least 5 years experience as such.

Thereafter, the above Clause has been amended as under:-

- (a) A post-graduate degree with at least 55% marks or its equivalent grade and
- (b) At least 15 years of experience as Lecturer/Reader of which 8 years should be in Reader's grade with experience in educational administration.

OR

Comparable experience in Establishments and other institutions of higher education.

OR

15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.

From the above mentioned Clause, it is apparent that an experience/specialisation in Finance and Accounts has not been provided in the above Clause. For the post of Finance Officer, an expert hand in Finance and Accounts is essential, as he is the only person who looks after and control the Budget of the University. As such, in order to get a suitable and qualified person for the post, perhaps the Clause 3(iii) of OE - 8 may be amended by retaining the minimum qualifications prescribed earlier, which are more appropriate for the post OR 8 years as Deputy Registrar with experience in Finance Department in Central/State University.

The matter is placed before the Council for deliberation and approval.

Regulations, etc., and RESOLVED to approve the amendments/additions as per Annexure I.

The Executive Council RESOLVED that whenever necessary earlier relevant Academic Council and Executive Council Resolutions be communicated to MOHRD along with the amendments of Ordinances and Statutes.

(iii) Ordinance on the Asia Theological Association(Bangalore) Endowment.

EC:95:97:5:1:(iii): The Council considered the suspension of the Ordinance on the Asia Theological Association Endowment for establishment of a Centre in Christian Studies in accordance with the directives of the Visitor as conveyed by the Ministry of Human Resource Development and RESOLVED to authorise the Chairman to have further discussions with the MOHRD and place the matter for the Council in its next meeting.

(iv) Amendment of Clause 3(iii) of OE-8.

EC:95:97:5:1:(iv): The Council considered the qualifications laid down for the post of Finance Officer under Ordinance OE-8 and RESOLVED that the matter is to be studied in detail in relation with the relevant Ststutes and Ordinances and a detailed proposal is to be placed before the Council in its next meeting.

(v) Amendment of the Constitution etc.of the Sports Board.

EC:95:97:5:1:(v): The Minutes of the 14th Sports Board were approved. Further, the Executive Council RESOLVED that :-

1. Rates of allowance during Inter University Tournaments be increased to Rs.75/- per head per day and diet rates during Coaching Camps and Inter-University participation be increased to Rs.12/- per head per session of not less than three hours duration subject to a maximum of two sessions per day.
2. Annual membership fees to be paid by the affiliated colleges be increased from Rs.150/- to Rs.300/-.
3. Member of the Tura campus be included in the Sports Board.