

7:4:1(1)

Item No:7 FINANCIAL MATTERS

7:4: Delegation of Administrative/Financial power

(i) Vice-Chancellor's Discretionary grant

As per Rules framed by the University on the Vice-Chancellor's Discretionary grant way back in 1981, the maximum amount that could be sanctioned in each case from this fund has been fixed at Rs.1,500/- With the passage of time, this amount is found too meagre and it is felt that the same may be suitably enhanced to Rs.2,500/-

The matter is placed before the Council for consideration.

U.O.No:FA.I/VC's Discretionary Fund/96-3602

SG/7/12/98)

**7:4- Delegation of Administrative / Financial Power.**

(i) Vice - Chancellor's Discretionary Grant.

EC:99:98:7:4: (i): The Council considered the enhancement of the Vice- Chancellor's Discretionary Grant to Rs.2500/- and RESOLVED to approve the same.

**7:5- Annual Accounts / Annual Reports.**

(i) Annual Report for the year 1997-98.

EC:99:98:7:5: (i): The Annual Report was tabled by the Chairman and approved by the Council.

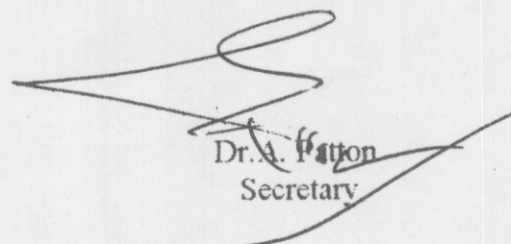
(ii) Annual Accounts for the year 1997-98.

EC:99:98:7:5: (ii): The Council considered the Annual Accounts for the year 1997-98 and RESOLVED that a Committee consisting of the three Pro- Vice- Chancellors be appointed with the senior-most among them as Chairman to rationalise the accounts on 'Other Charges' and the Finance Officer be the Convenor of the Committee.

The meeting ended with a vote of thanks from the Chair at 6.15 P.M.

Sd/-

B.Pakem  
Chairman



Dr. A. Fatton  
Secretary