



# Constitution, Power & Functions Of Finance Committee



Finance Officer  
Quantum University



Registrar  
Quantum University



# सरकारी गजट, उत्तराखण्ड

उत्तराखण्ड सरकार द्वारा प्रकाशित

## असाधारण

विधायी परिशिष्ट

भाग-1, खण्ड (क)

(उत्तराखण्ड अधिनियम)

देहरादून, शुक्रवार, 07 अप्रैल, 2017 ई0

चैत्र 17, 1939 शक सम्वत्

उत्तराखण्ड शासन

विधायी एवं संसदीय कार्य विभाग

संख्या 108/XXXVI (3)/2017/82(1)/2016

देहरादून, 07 अप्रैल, 2017

अधिसूचना

विविध

“भारत का संविधान” के अनुच्छेद 200 के अधीन महामहिम राज्यपाल ने उत्तराखण्ड विधान सभा द्वारा पारित “क्वांटम विश्वविद्यालय विधेयक, 2016” पर दिनांक 05 अप्रैल, 2017 को अनुमति प्रदान की और वह उत्तराखण्ड का अधिनियम संख्या 04 वर्ष, 2017 के रूप में सर्व-साधारण को सूचनार्थ इस अधिसूचना द्वारा प्रकाशित किया जाता है।

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- (e) to take decision about voluntary winding up of the University;
- (f) to approve proposals for submission to the State Government; and
- (g) to take such decisions and steps as are found desirable for effectively carrying out the objects of the University;
- (h) to appoint the Statutory Auditors of the University;
- (i) to open, close, operate and manage accounts of the University;
- (3) The Board of Governors shall, meet at least twice in a year at such time and place as the Chairman, Board of the Governors thinks fit.
- The Board of Management** 22
- (1) The Board of Management shall consist; namely:-
- (a) The Vice-Chancellor – Chairman
- (b) The Pro-Vice Chancellor, if any;
- (c) One member nominated by the Chancellor;
- (d) Five members, nominated by the LMD Educational & Research Foundation (Trust), Dehradun;
- (e) Two Professors of the University, by rotation as nominated by the Chancellor;
- (f) Two Deans of the faculties, by rotation as nomination by the Chancellor;
- (g) The Registrar shall be non-member Secretary;
- (2) The Board of Management shall be the Principal Managing body of the University.
- (3) The powers and functions of the Board of Management shall be such as may be prescribed.
- The Academic Council** 23
- (1) The Academic Council shall consist of:-
- (a) the Vice-Chancellor - Chairman;
- (b) the Registrar -Secretary;
- (c) such other members as may be prescribed in the Statutes.
- (2) The Academic Council shall be the Principal Academic Body of the University and shall, subject to the provisions of this Act, the Rules and the Statutes, co-ordinate and exercise general supervision over the academic policies of the University;
- (3) The powers and functions of the Academic Council shall be such as may be prescribed by the Statutes.
- The Finance** 24
- (1) The Finance Committee shall consist of :

  
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Committee		(a) The Chancellor - Chairman
		(b) The Finance Officer - Secretary
		(c) Such other members as may be prescribed in the Statutes.
		(2) The Finance Committee shall be the principal financial body of the University to take care of financial matters and shall, subject to the provisions of this Act, Rules, Statutes, co-ordinate and exercise general supervision over the financial matters of the University.
		(3) the powers and functions of the Finance Committee shall be such as may be prescribed by the Statutes.
Other Authorities	25	The constitution, powers and functions of the other authorities of the University shall be such as may be prescribed by the Statutes.
Proceedings not Invalidated on account of vacancy	26	No act or proceeding of any authority of the University shall be invalid merely by reason of the existence of any vacancy or defect in the constitution of the authority.

#### CHAPTER-V

##### Statutes and Rules

Statutes	27	Subject to the provisions of this Act, the Statutes may provide for any matter relating to the University and staff, as follows:- (a) transaction of business of the Authorities of the University and procedure of constitution of such units, which is not specified in this Act, (b) the operation of the permanent endowment fund, the general fund and the development fund; (c) the terms and conditions of appointment of the Vice-Chancellor, Pro-Vice-Chancellor, Registrar and the Finance Officer and their powers and functions; (d) the mode of recruitment and the conditions of service of the other officers, teachers and employees of the University; (e) resolving disputes between the University and its officers, faculty members, employees and students; (f) creating, abolition or restructuring of departments and faculties; (g) the manner of co-operation with other University or institutions of higher learning; (h) conferment of honorary degrees;
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The Future is  
exciting

**Quantum**  
**UNIVERSITY**  
ROORKEE, INDIA

Growth  
Unbound!

Dated: 21/06/2018

### Notification

1<sup>st</sup> Finance Committee of Quantum University has been constituted for the period of three years with effect from on 15/06/2018. All the concern members are requested to start functioning as per role defined in the ACT and the Statutes of Quantum University.

Name of Member	Finance Committee Status
Mr. Ajay Goyal	Chairman
Er. Shobhit Goyal	Member, nominated by the Chancellor
Mr. Shanky Garg	Member, nominated by the Chancellor
Mr. Prakhar Goyal	Financial Expert, nominated by the Promoting Trust
Mr. Sandeep Rohilla	Finance Officer

*Vivek Kumar*

Dr. Vivek Kumar 21/06/2018

(Vice Chancellor, Quantum University)

Vice Chancellor  
Quantum University  
Roorkee, India

Copy to

The Secretary, LMD Educational and Research Foundation Trust, Dehradun

The Registrar, Quantum University, Roorkee

Copy to The concerned Members

*[Signature]*

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Dated: 06/03/2021

### Notification

2<sup>nd</sup> Finance Committee of Quantum University has been constituted for the period of **two years** with effect from on **05/03/2021**. All the concern members are requested to start functioning as per role defined in the ACT and the Statutes of Quantum University.

Name of Member	Finance Committee Status
Mr. Ajay Goyal	Chairman
Er. Shobhit Goyal	Member, nominated by the Chancellor
Mr. Shanky Garg	Member, nominated by the Chancellor
Mr. Prakhar Goyal	Financial Expert, nominated by the Promoting Trust
Mr. Sandeep Rohilla	Finance Officer

*Vivek Kumar*

Dr. Vivek Kumar 06/03/21  
(Vice Chancellor, Quantum University)

Vice Chancellor  
Quantum University  
Roorkee, India

Copy to

The Secretary, LMD Educational and Research Foundation Trust, Dehradun

The Registrar, Quantum University, Roorkee

Copy to The concerned Members

*[Signature]*  
Registrar  
Quantum University