

## STATUTORY FINANCE COMMITTEE

As per section 31 of the Kerala University Act, 1974, there shall be a Finance Committee to give advice to the University on any question affecting its finances. The Statutory Finance Committee shall consist of the following members,

- (a) The Vice-Chancellor who ***shall be the Chairman***
- (b) The Pro-Chancellor
- (c) One member elected ***by the members of the Senate*** from among themselves.
- (d) One member elected ***by the members of the Syndicate*** from among themselves.
- (e) One member elected ***by the members of the Academic Council*** from among themselves.
- (f) **The Finance Secretary to Government** or an Officer not below the rank of Joint Secretary nominated by him.
- (g) **The Secretary to Government, Higher Education** or an Officer not below the rank of Joint Secretary nominated by him.

And the Finance Officer shall be the Secretary of the Finance Committee.

### Quorum for the Meeting

As per Chapter -9- (2) of the Kerala University First Statutes 1974; **Four members** of the Finance Committee shall constitute the quorum for a meeting.

Of these members, the three elected representatives in the Statutory Finance Committee; Under section 31(c),(d),(e) of the Kerala University Act, 1974 are lying vacant.(i.e; one member each elected by the members of the Senate, Syndicate, Academic Council).