



University of Calcutta

Resolutions of the Finance Committee dated 09.11.2015, approved by the Syndicate dated 27-11-2015, Annexure 2.1

Item No. 01. Matter regarding B.I. NO.166 (Lump Provision)

Resolved: No expenditure shall be incurred from **B.I. No.166, Lump Provision** head without the prior approval of the, Finance Committee. To meet the exigencies of situation, however, Pro - Vice Chancellor (Business Affairs & Finance) may approve such expenditure and report the matter to the Finance Committee. This will take immediate effect.

Under B.I. No. 166(2), the amount will be increased from Rs.30,000,00 (Rupees Thirty Lakhs) to Rs.1,00,00,000 (Rupees One Crore) for the Financial year 2016-2017.