

# वैज्ञानिक और नवीकृत अनुसंधान अकादमी

## ACADEMY OF SCIENTIFIC AND INNOVATIVE RESEARCH

(An Institution of National Importance by an Act of Parliament)

AcSIR Headquarters, CSIR-HRDC Campus, Sector - 19, Kamla Nehru Nagar, Ghaziabad - 201002, U.P., India एसीएसआईआर मुख्यालय, सीएसआईआर-एचआरडीसी परिसर, सेक्टर-19, कमला नेहरू नगर, गाजियाबाद - 201002, उ.प्र., भारत

No. AcSIR/6/5(1)-2018

December 27, 2018

#### Office Memorandum

Subject:

Reconstitution of the Finance Committee, AcSIR

In terms of the provisions contained under Statute 37 of the Academy of Scientific and Innovative Research Statutes, 2017, and with the approval accorded by the Chairman, Board of Governors, AcSIR for reconstitution of the Finance Committee, AcSIR, the Director, AcSIR, is pleased to re-constitute the Finance Committee of AcSIR as under:

SI. No.	Position	Name of the Member	Role
1	Director, AcSIR (Ex-Officio)	Prof. RS Sangwan	Chairperson
2	Associate Director (Admin. & Finance), AcSIR (Ex-Officio)	Prof. K. Ravi Kumar	Member
3	Associate Director (Resource Devt. & Network), AcSIR (Ex-Officio)	Prof. Ajay Dhar	Member
4	Financial expert nominated by the Chairperson	Mr. Rattan Lal Sharma Retd. Sr. Dy. Fin.Advisor, CSIR HQs.	Member
5	Member of the Senate nominated by Chairperson of the Senate	Prof. V. Subramanian CSIR-CLRI & Dean, Chem.Sc., AcSIR	Member
6	Senior Manager (Administration)	Ms. Arpita Sengupta Senior Manager	Secretary to the Finance Committee

The term of the Finance Committee is effective from December 28, 2018 and the tenure of the nominated member/s would be for a period of two year or till a fresh nomination is made, whichever is earlier.

The Powers and Functions of the Finance Committee would be as defined under Statute 38 of the Academy of Scientific and Innovative Research Statutes, 2017.

(Ashwini Mishra)

#### Distribution:

All Members of the Finance Committee, AcSIR

### Copy to:

- Prof. Chandra Shekhar, Chairman, BoG, AcSIR & Chancellor, AcSIR
- Prof. Shekhar C. Mande, Vice Chairman, BoG, AcSIR & DG, CSIR
- Prof. Rajender Singh Sangwan, Director, AcSIR & Chairman, Senate, AcSIR
- All Directors of CSIR Labs
- Associate Director (Academic), AcSIR
- Associate Director (Student Affairs), AcSIR
- All Members of the AcSIR Senate
- Senior Manager, AcSIR
- Manager, AcSIR
- Accounts Officer, AcSIR Office, Chennai
- All Executive Consultants and Executive Assistants at AcSIR HQs. and Chennai Office
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