

UOM TRUST

The Board of Trustees of the UOM Trust at its 10th (Ordinary) meeting held on 31 March 2008 approved as follows:

Terms of Reference of the Finance Committee:

- Consideration and Approval of Tender Committee recommendations
- Preparation of the capital and recurrent budgets for the year
- Controlling expenditure by means of Annual Budgeting Process or Tender Procedures
- Making recommendations to the Managing Committee and Board of Trustees in relation to the financial implications of developments

Membership of the Finance Committee:

- Chairman of the Managing Committee as Chairman
- The UOM Trust Accountant
- Rep. MIBS, Dr R V Sannassee
- Rep. the IT field, Assoc Prof C Bhurtun
- Rep. the School of Medicine project, Assoc Prof H Li Kam Wah
- Chairman of the Tender Committee, Mr S Fowdar
- Two other members from outside the University, namely, Dr C Pillay and Mr F de Grivel

Terms of Reference of the Tender Committee:

To recommend to the Finance Committee the evaluation of Tender Proposals, with due consideration to the main objectives:

- Promoting competition and fostering participation in the tender procedures by qualified business
- Providing equal opportunity for participation
- Achieving transparency in the procedures;

Membership of the Tender Committee:

- Chairman – Mr S Fowdar
 - The UOM Trust Accountant
 - Dr S Baichoo, rep. from the IT field
 - Dr M F Lan Cheong Wah, rep. the School of Medicine project
 - The Secretary – Ms R Parthyneviko
- Co-opted Members as technical advisors