

*In the name of Allah the most Merciful, the most Gracious*

# **White Nile University**

## **Regulations of the work of the Executive Committee**

### **I. Composition of the Committee:**

In accordance with the Law of the White Nile University, an Executive Committee shall be formed as follows:

1. The Chairman of the Committee, who is the Chairperson of the university council.
2. The vice chancellor is Vice-President.
- 3 - Two members selected by the university council from among its members outside the university employees .
4. The Deputy, who is a member and a rapporteur.
5. The financial manager, a member.
- 6- Secretary of Scientific Affairs.

### **Second: The Committee's Duties:**

The Executive Committee shall have the following functions:

- a-Preparing the budget proposals and submit them to the university council.
- b- Studying any administrative or financial matter concerning the institution provided by the director or the university council.
- c - Follow up the implementation of the budget plan.

d-Defining the incentives for the meetings of the different councils and committees in consultation with the vice chancellor.

### **Third: Duties of the Chairman**

a- preside over the meetings of the Committee;

b- Has the right to choose his representative in case of his absence of his deputy.

C-Signing the decisions issued by the Committee.

### **Fourth: Meetings of the Committee**

1. The Committee shall hold its meetings four times a year.

2. The Chairperson may invite the Committee to a meeting at the request of the vice chancellor.

3. The quorum should be legal in the presence of half the members.

4. Decisions shall be taken by an absolute majority of the members present.

5. The following meeting should be legal by any number of members in case of quorum at the previous meeting.

6. The Chairman of the Committee should have the right to invite any person to attend its meetings without having the right to vote.

### **Incentives of members of the Executive Committee:**

The member of the Committee shall be given an appropriate financial incentive to be determined by the Chairman of the Committee for each meeting.