

# 國立中興大學接受各界捐助獎助學金管理委員會組織章程

## National Chung Hsing University Regulations for the Scholarships Fund Management Committee

教育部 78.06.10 台(78)高字第二七二九一號函備查

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100.06.22 第 363 次行政會議修正通過

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102.04.10 第 377 次行政會議修正通過

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104.11.18 第 396 次行政會議修正通過(名稱,第 1~6、8 條)

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第一條 本大學為妥善處理各界捐助之獎助學金，特成立管理委員會（以下簡稱本會）。

Article 1 To properly manage scholarships and grants donated by various sectors, the university has established a management committee (hereinafter referred to as the Committee).

第二條 本會所管理各界捐助之獎助學金主要獎助本大學優秀或清寒學生。

本會任務如下：

一、關於各界捐助之獎助學金之保管存放事宜。

二、獎學金之審查核給事宜

三、其他有關事宜。

Article 2 The scholarships and grants managed by the Committee are primarily to support outstanding or financially disadvantaged students of the university. The tasks of the Committee are as follows:

1. To handle the safekeeping and storage of scholarships and grants donated by various sectors.

2. To review and approve the awarding of scholarships.

3. To handle other related matters..

第三條 各界捐助之獎助學金管理原則：

一、各界捐助之獎助學金，存入本校獎學金相關專戶，不得挪為他用。

二、各獎助學金金額均依捐助者指定目標設置及分配，獎助學金實施辦法另訂之。

三、非經捐助者同意不得變更其指定之獎勵項目，但經捐助者授權，或捐助者已失聯或不存在，則不在此限。

Article 3 Principles for managing scholarships and grants donated by various sectors:

1. The donated scholarships and grants shall be deposited into specific accounts related to scholarships at the university and shall not be used for other purposes.

2. The amounts of scholarships and grants shall be set up and allocated according to the donors' specified goals, and the implementation methods of the scholarships

shall be stipulated separately.

3. The designated reward items shall not be changed without the donor's consent, except when authorized by the donor, or when the donor cannot be contacted or no longer exists.

第四條 (刪除)

Article 4: (Deleted)

第五條 本會由學務長擔任主任委員，教務處註冊組組長、總務處出納組組長、主計室第二組組長及學務處生活輔導組組長為當然委員，其餘委員由各院推薦代表一名報請校長核定後聘任之。當然委員不克出席，可派員代理出席。

Article 5 The Committee is chaired by the Dean of Student Affairs. The heads of the Registration Section of the Academic Affairs Office, the Cashier Section of the General Affairs Office, the Second Section of the Accounting Office, and the Life Guidance Section of the Student Affairs Office are ex-officio members. Other members are recommended by each college and appointed by the President of the university. Ex-officio members who are unable to attend may appoint a representative to attend on their behalf.

第六條 本會每學期開委員會議一次，必要時得召開臨時會議。

本會須有過半數委員出席方得開會，出席委員過半數同意方得決議。

Article 6 The Committee holds a meeting once per semester and may hold additional meetings if necessary. A meeting requires the presence of more than half of the members, and decisions are made with the approval of more than half of the attending members.

第七條 本章程如有未盡事宜，悉依有關規定辦理。

Article 7 Any matters not covered in these regulations shall be handled in accordance with relevant provisions.

第八條 本章程經行政會議通過後實施，修正時亦同。

Article 8 These regulations shall be implemented after approval by the Administrative Meeting, and the same applies to amendments.