

Regulations for the Establishment of the Precious Instrument Management Committee

2008.11.20 Passed in the 4th Administrative Meeting of the 97th academic year
2008.12.10 Announced in the GaoYiXinYanZi No. 0971105775 Letter
2014.05.06 Passed in the 8th Administrative Meeting of the 102nd academic year
2014.07.14 Announced in the GaoYiXinYanZi No. 1031102020 Letter
2014.09.11 Passed in the 2nd Administrative Meeting of the 103rd academic year
2014.09.24 Announced in the GaoYiXinYanZi No. 1031103172 Letter
2014.10.03 Announced in the GaoYiXinYanZi No. 1031103172 Letter
2020.05.14 Passed in the 10th Administrative Meeting of the 108th academic year
2020.06.04 Announced in the GaoYiYanFaZi No. 1091101612 Letter

Article 1 To strengthen the management of valuable instruments, and enhance the efficiency and performance of their use, Kaohsiung Medical University (hereinafter "KMU") hereby establishes the Precious Instrument Management Committee (hereinafter "the Committee") and formulates the Regulations for the Establishment of the Precious Instrument Management Committee (hereinafter "the Regulations").

Article 2 The tasks of the Committee are as follows:

1. Planning and reviewing the procurement plans for the school's valuable instruments.
2. Establishing directives and fee standards for the use of shared and valuable instruments.
3. Supervising the use of shared and valuable instruments throughout the school, and compiling and analyzing various data.
4. Other matters related to shared and valuable instruments.

The resolutions of the Committee shall be executed after being reviewed and approved by the President.

Article 3 The Committee shall have one chairperson, concurrently held by the Senior Vice President, and shall consist of eleven to fifteen members and one executive secretary. The members shall be composed of the Vice President for the Office of Research and Development, the Chief of the Division of Research Resources, representatives from each college, and the Director of Clinical Medical Research at the affiliated hospital, etc., appointed concurrently after the approval of the President. To review the procurement of valuable instruments, the Committee may appoint additional review members, selected by the President from relevant internal and external faculty or experts. The term of office for Committee

members is one year, with eligibility for reappointment upon completion.

Article 4 The Committee shall convene at least once each semester, called by the chairperson, and may hold special meetings when necessary. The Committee can convene only when more than half of all members are present, and decisions require the approval of more than half of the attending members. During the Committee meetings, external experts and scholars relevant to the field may be invited to attend.

Article 5 After being reviewed and passed by the Administrative Meeting, the Regulations shall be implemented from the date of announcement, and the same applies to amendments

” English version is for reference only, Chinese version the shall prevail.”