

Directions for National Chung Hsing University Global Research & Industry Alliance Office Revenue and Expenditure Control

Approved at 1st Global Research & Industry Alliance Promotion Committee Meeting of 2018 on January 22, 2018

Enacted at 414th Expanded Administrative Meeting on April 25, 2018

Approved at 1st School Fund Management Committee Meeting of Academic Year 2018 on October 1, 2018

Amended at 422nd Administrative Meeting on February 27, 2019

1. In order to enhance the value of R&D and strengthen the prospective innovation competitiveness, National Chung Hsing University establishes Global Research & Industry Alliance and finally achieves the purpose of the Alliance's independent operation, the School formulates “Directions for National Chung Hsing University Global Research & Industry Alliance Office Revenue and Expenditure Control” (hereinafter referred to as the “Directions”) based on the “Guidelines for Ministry of Science and Technology Subsidy to Global Research & Industry Alliance Project” and “Directions for National Chung Hsing University School Fund Self-Raised Revenue and Expenditure Control”, and “Directions for National Chung Hsing University Industry-University Cooperation Revenue and Expenditure Control”.
2. The Revenue and Expenditure Control pushed forward by the School, unless otherwise provided by the laws and regulations, shall be handled in accordance with the provisions hereof.
3. The operating expenses of the Alliance are based on the following cases successfully matched by the Alliance personnel:
 - (1) Membership Fee Income: The use of annual membership fee income, deducting the administrative fees prescribed by the School in accordance with the “Directions for National Chung Hsing University Industry-University Cooperation Revenue and Expenditure Control”, is governed by the Alliance based on the Paragraph 4. The Alliance membership fees are divided into two kinds: Domestic members: NT\$200,000 per year; Foreign members: NT\$1 million per year.
 - (2) Through the industry-university cooperation plan matched by the Alliance, the Alliance collects 30%~50% of the general administrative management fee assigned to the School from the entities (Faculties, Departments, Institutions and Centers) set aside by the plan. The amount of the reduction or the exemption from the income of the research and development results, which is supposed to be submitted to the Ministry of Science and Technology but approved to be deducted or exempt finally, shall be allocated to the Alliance.
 - (3) For the technology transfer case matched by the Alliance, the Alliance charges a fee (at least 10%) collected from the portion of the distribution of the researchers based on the agreement with the researchers.
 - (4) Regarding new ventures (including but not limited to domestic and foreign corporations, partnerships, sole proprietorships, business entities, etc.) established through the guidance of the Alliance and have not signed a technology transfer contract with the School, the new venture shall set aside a certain percentage of the surplus to contribute to the School, and such contribution shall be between 30% and 50%.
 - (5) The fee of professional service (testing business/consultation) facilitated by the Alliance is allocated from the management fees of the sectors (institution, department, institute, center) assigned by the School for between 30% and 50%.
 - (6) The donation revenue facilitated by the Alliance designated to be received by the Alliance shall be set aside at least 5 percent for the use of the School's other purposes and alumni liaison service according to the “Directions for National Chung Hsing University donation

Revenue and Expenditure Control”; the remainder shall be the operating expenses of the Alliance.

(7) The other revenue contributed by the Alliance shall be the operating expenses of the Alliance after the payment made to the School according to relevant regulations.

4. The revenue of the Alliance shall be used in the following items:

(1) Personnel Expenses: including the project manager’s project management fee (the standard is set separately), personnel expenses of the Alliance Center, part-time fees, temporary wages, work remuneration and related premiums. The project manager’s project management fee shall be approved by the School President depending on the scale of the plan, the effectiveness of implementation, and the contribution of the project manager pursuant to the relevant regulations.

(2) Business Expenditure: seminars, research and development results matching conferences, venue layout fees, application review fees, attendance fees, consulting fees, publicity fees, domestic travel expenses, consumables cost, miscellaneous expenses, water fees, telecommunications charges, electricity bills, gas fees, printing, overtime meal allowance or meal missing allowance.

(3) Travel expenses for attending to guests, meal expenses, gifts or international exchanges

(4) Transportation expenses required for the business.

(5) Purchase, replacement and full-time leasing of official vehicles.

(6) Overseas Travel Expenses: travel expenses abroad related to the implementation of the Alliance plan, including China.

1. Expenditure on visits

2. Travel expenses on attendance at international academic conferences

3. Overseas Travel Expenses on International Cooperation

(7) Equipment costs.

(8) Management fees.

(9) Other costs associated with the promotion of the Alliance.

5. The execution, revenue and expenditure, custody and operation of the business shall be handled in accordance with the internal control system and relevant regulations of the School. In conjunction with the relevant auditing units of the School to implement the annual audit plan, providing the necessary information for inspection shall be required. In case of any missing or abnormal items found, they should be tracked regularly until improvement.

6. The Directions shall be implemented after the adoption of the Administrative Council, and the School Fund Management Committee’s review and approval, and the same shall apply as to amendments hereto.