

MANUAL 8

A statement of boards, council, committees and other bodies constituted

[Section 4(1) (b)(viii)]

List of boards, councils, committees etc.

Administrative Governance of the University is vested in the Board of Management, Planning Board, Academic Council, and the Finance Committee.

S.N	Name and address of the body	Main functions of the body	Constitution of the body	Date of constitution/ Date upto which valid
1.	Board of Management	<p>(1) The Board of Management, which is the principal executive body of the University, shall have the power of management and administration of the revenues and properties of the University and the conduct of all administrative affairs of the University not otherwise provided for:</p> <p>(2) Subject to the provisions of the Act, the Statutes and the Ordinances, the Board of Management shall, in addition to the other powers vested in it by and under the Statutes, have the following powers, namely:-</p> <p>(a) to create teaching and other academic posts and to define the functions and conditions of service of the professors, readers, lecturers, other teachers and the academic staff employed by the University after taking into consideration the recommendations of the Academic Council;</p>	<p>(i) The Vice-Chancellor of the University;</p> <p>(ii) Three eminent persons in the disciplines of science, engineering, technology and management, nominated by the Government;</p> <p>(iii) Two Professors of the University nominated by the Government;</p> <p>(iv) Two Deans of the University nominated by the Government</p> <p>(v) A representative of an Industry Association, nominated by the Government;</p> <p>(vi) Principal Secretary or Secretary (Finance) to the Government ex-officio;</p> <p>(vii) Principal Secretary or Secretary (Higher Education) to the Government ex-officio;</p> <p>(viii) Principal Secretary or Secretary (Technical Education) to the Government ex-officio;</p> <p>(ix) Such other member or members as may be prescribed</p>	w.e.f. 04-09-2009 valid for 3 years

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		<p>(b) to prescribe qualifications and other conditions of eligibility for teachers and other academic staff after taking into account the recommendations of the Academic Council;</p> <p>(c) to make appointments of such professors, readers, lecturers, other teachers and such academic staff as may be necessary, on the recommendations of the selection committees constituted for the purpose;</p> <p>(d) to make appointments to temporary vacancies of any academic staff;</p> <p>(e) to specify the manner of appointment to temporary vacancies of the academic staff;</p> <p>(f) to provide for the appointment of visiting professors, artistes and writers and determine the terms and conditions of such appointment;</p> <p>(g) to manage and regulate the finances, accounts, investments and properties of the University and all other affairs of the University and to appoint such agents as may be considered fit by it;</p> <p>(h) to invest any money belonging to the University, in such stocks, funds, shares or</p>	by the Statutes.	

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		<p>securities as it thinks fit or in the purchase of immovable property in India with the like power of varying such investment from time to time; provided that no action under this clause shall be taken without consulting the Finance Committee.</p> <p>(i) To create administrative, ministerial and other necessary posts after taking into account the recommendations of the Finance Committee and to specify the manner of appointment thereto;</p> <p>(j) To regulate and enforce discipline amongst the employees in accordance with the Statutes and the Ordinances;</p> <p>(k) To transfer or accept transfers of any immovable or movable property on behalf of the University;</p> <p>(l) To entertain, adjudicate upon or redress the grievances of the employees and the students of the University who may, for any reason, feel aggrieved;</p> <p>(m) To fix the remuneration payable to examiners and invigilators and traveling and other allowances payable after consulting the Finance</p>		

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		<p>Committee;</p> <p>(n) To select a common seal for the University and to provide for the use of such seal;</p> <p>(o) To delegate any of its powers to the Vice Chancellor, Pro Vice Chancellors, Registrars, the Controller of Finance or any other officer, employee or authority of the University, or to a committee appointed by it;</p> <p>(p) To institute fellowships, scholarships, studentships; and</p> <p>(q) To exercise such other powers and perform such other functions as may be conferred or imposed on it by the Act or the Statutes.</p> <p>(3)The Board of Management shall exercise all the powers of the University not otherwise provided for by the Act, the Statutes, the Ordinances and the Regulations for the fulfilment of the objects of the University.</p>		
2.	Academic Council	(1) The Academic Council shall be the principal academic body of the University and shall, subject to the provisions of this Act, the Statutes and the Ordinances, have the control and regulation of, and be responsible for, the maintenance of standards of instruction, education and examination within the	The Academic Council shall consist of the following members, namely:- (i) Vice Chancellor; (ii) Pro-Vice Chancellor(s); (iii) All Deans of University; (iv) Three Professors nominated by the Vice-Chancellor on rotation as per seniority; (v) all heads of the school/	21.12.2009

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		<p>University and shall exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Statutes.</p> <p>(2) The Academic Council shall have the right to advise the Board of Management on all academic matters.</p> <p>(3) Subject to the relevant provisions of the Act, the Statutes and the Ordinances, the Academic Council shall, in addition to all other powers vested in it by or under the Statutes, have the following powers, namely:-</p> <p>(a) to exercise general supervision over the academic policies of the University and to give directions regarding methods of instruction, evaluation or research or improvement in academic standards;</p> <p>(b) to consider matters of general academic interest either on its own initiative or on a reference from the Planning Board or a school of studies or the Board of Management and to take appropriate action thereon; and</p> <p>(c) to frame such regulations as are consistent with the Statutes and the Ordinances regarding the academic functioning of the</p>	<p>departments;</p> <p>(vi) controller of examinations;</p> <p>(vii) two members of the teaching staff, one each respectively representing the associate and assistant professors nominated by the Vice-Chancellor;</p> <p>(viii) Such other members as may be prescribed by the Statutes.</p>	

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		University, including discipline, admissions, award of fellowships and studentships, fees and other academic programmes.		
3.	Finance Committee	<p>(1) The Finance Committee shall meet at least thrice a year to examine the accounts and scrutinize the expenditure statement prepared by the Controller of Finance.</p> <p>(2) All proposals relating to revision of grades, upgradation of the pay scales and those items which are not included in the budget, shall be examined by the Finance Committee before they are considered by the Board of Management.</p> <p>(3) The annual accounts and the financial estimates of the University prepared by the Controller of Finance shall be laid before the Finance Committee for approval and thereafter submitted to the Board of Management within the overall ceiling fixed by the Committee.</p> <p>(4) The Finance Committee shall fix the limits for the total recurring and non-recurring expenditure for the year, based on income and resources of the University, and no expenditure shall be</p>	<p>The Finance Committee shall consist of the following:-</p> <p>(i) The Vice Chancellor,</p> <p>(ii) A Pro Vice Chancellor nominated by the Vice Chancellor.</p> <p>(iii) The Secretary in the Department of Finance of the Government or his nominee not below the rank of Additional Secretary.</p> <p>(iv) The Secretary in the Department of Education of the Government or his nominee not below the rank of Additional Secretary.</p> <p>(v) One person to be appointed by the Board of Management from its members other than an employee of the University, college or institution.</p> <p>(vi) Two persons to be nominated by the Chancellor.</p>	

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		incurred by the University in excess of the limits so fixed, without the approval of the Finance Committee.		
4..	Building and Works Committee	<ol style="list-style-type: none"> 1. Finalizing the plans and estimates relating to the construction projects. 2. Decide the board specifications to be followed. 3. Consider and decide the tenders which exceed the financial power at the level chief engineer on the lines of CWB of CPWD. 4. Any other item related to construction projects. 	As detailed in Manual 7.	

The Vice Chancellor has the power to convene the meetings of the, Board of Management, the Academic Council, and Finance Committee.