

**THE UTTAR PRADESH MAHARISHI  
UNIVERSITY OF INFORMATION  
TECHNOLOGY**

**Established under the Uttar Pradesh Maharishi  
University of Information Technology Act, 2001  
(U.P. ACT No.31 of 2001)**

# **THE FIRST STATUTES**

## **(Under Section 3 (2) (d) of the Uttar Pradesh Maharishi University of Information Technology Act, 2001)**

### **I. SHORT TITLES AND COMMENCEMENT**

1. The **“Statutes”** means **The Statutes of Maharishi University of Information Technology Uttar Pradesh**
2. These Statutes shall come into force with effect from the date of the issuance of the certificate of authorization by the State Government.

Section 3 (3)
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### **II. DEFINITIONS**

In these Statutes, unless the context otherwise requires,

- (1) **“Academic Programme”** means a programme of course Units and/or any other component required for a Bachelor’s Degree, or a Master’s Degree, or a Research Degree or an Under-Graduate or a Post Graduate Diploma, or an Advanced Diploma, or a Certificate or other academic distinctions and recognitions as may be approved by the Board of Management.
- (2) **“Act”** means the Uttar Pradesh Maharishi University of Information Technology Act, 2001.
- (3) **“Admission Committee”** means a Committee at the University level constituted by the Academic Council.
- (4) **“Advanced Diploma”** means an Advanced Diploma of the University as may be approved by the Board of Management.
- (5) **“Article”** means a duly numbered Article of the Statutes.
- (6) **“Associate Organization”** means sister organization/ trust/ institution of Maharishi Institute of Creative Intelligence propagating and promoting the philosophy and teachings of His Holiness Maharishi Mahesh Yogi through Education, Research and Training.
- (7) **“Board of Studies”** means the Board of Studies of the Departments/Institutions/Centres of the University.
- (8) **“Campus”** means the Campuses of the University including the Main Campus.
- (9) **“Certificate”** means the Certificate of the University as may be approved by the Board of Management.
- (10) **“Chapter”** means the duly numbered chapter of the Act.
- (11) **“Constituent Unit”** means an Institution/School/College/Centre established/operated and maintained by the University.
- (12) **“Degree”** means a Degree of Doctor of Letters, Doctor of Science, Doctor of Law(s), Doctor of Philosophy, Master’s Degree or Bachelor’s Degree, and such other degrees of the University as may be approved by the Board of Management.
- (13) **“Department”** means a University Teaching/Research Department established by the University to carry out teaching and research.
- (14) **“Diploma”** means a Diploma approved by the Board of Management.
- (15) **“Distance Education”** means the system of imparting education through any means of communication such as broadcasting,

- telecasting, correspondence courses, online, seminar, contact programme or a combination of any two or more such means.
- (16) **“Examination Committee”** means an Examination Board at the University level.
- (17) **“Foundation”** means Maharishi Institute of Creative Intelligence.
- (18) **“Government”** means the Government of State of Uttar Pradesh.
- (19) **“He”** includes She and **“Him/His”** includes Her.
- (20) **“Main Campus”** means the Campus of the University in Lucknow where main administrative offices are located and academic programmes are run.
- (21) **“Regulations”** means Regulations of the University.
- (22) **“Section/Chapter”** means a duly numbered Section/Chapter of the Act.
- (23) **“Student of the University”** means a person enrolled in the University for taking a course of study for a degree, diploma, certificate or other academic distinctions duly instituted.
- (24) **“Teacher”** includes a person appointed or recognized by the University for the purpose of imparting instruction or conducting and guiding research or extension programmes or who may be declared by the Ordinances to be a teacher.

Section 2 (1) (m)

**Definitions specified in the Chapter I Section 2 (1) of the Act, shall also apply unless the context requires otherwise.**

### III. OBJECTS

The Objects of the University shall be as described in Chapter II of the Act. In accordance with *Section 6* of the Act, the University will also have the following Objectives:

1. to establish the Main Campus of the University in Lucknow and its Campuses/Institutions/Schools/Colleges/Centres within the State of Uttar Pradesh to run academic programmes leading to degrees, diplomas, certificates and other recognitions in the Information Technology and its **allied fields**;
2. to develop selected academic Departments/Centres/Schools as Centres of Excellence;
3. to run academic programmes in distance education mode, e-learning and correspondence courses supplemented by Student Support Service;
4. to develop and maintain relationship with leading academic and other institutions of education, training and research and distance learning programmes in India and abroad;
5. to make twinning arrangements with leading educational Institutions in other countries for collaborative education programmes;
6. to confer degrees, diplomas and other academic distinctions on the basis of examinations, evaluation, or any other method as approved by the Academic Council, on

Section 5

Section 6 (c) (i) & (ii) & Section 6 (o)

Section 6 (g) & (n)

Section 6 (g) & (n)

Section 6 (c) & (d)

- (a) persons who have pursued a course of study of the University;
  - (b) persons who are not the members of the University or its Constituent Unit (s), but appear and pass the examinations or qualify through other evaluation/testing process of the University as may be specified from time to time.
  - (c) Persons, who are not the members of the University but have successfully completed the requirements of academic programmes of the Institutions of the Foundation and Associate organizations and qualified under special circumstances, as a one time measure, on the recommendations of the Examination Committee.
7. to develop linkages with the industry, institutions and other organizations for fulfillment of the objects of the University. Section 6 (n)
  8. to conduct innovative experiments in new methods and education technology in the field of higher education in order to achieve international standards of education, training and research. Section 6 (u)
  9. to admit students laterally into a course if they fulfill the academic requirements as prescribed in the Regulations, on the recommendation of the Academic Council and on the approval of the University Authorities. Section 6 (u)
  10. to integrate/take over Institutions/Schools/Colleges/Centres of the Foundation and Associate organizations as Constituent Units of the University for the purpose of its academic programmes and award of Degrees, Diplomas and Certificates to students on fulfillment of the prescribed academic requirements. Section 6 (u)
  11. to establish Campuses/ Centres outside the State of Uttar Pradesh and Campuses/Centres abroad subject to applicable laws.

## IV. OFFICERS OF THE UNIVERSITY

### 1. The Chancellor

The Chancellor shall be an eminent person of high distinction and standing and will be appointed in accordance with the Act. Section 9 (a)

1.The Chancellor shall exercise the powers specified in Section 10 of the Act. Section 10

2.Removal of difficulties by the Chancellor at the commencement of the Statutes:

(a) If any difficulty arises in respect of functioning of the University, or in the implementation of the first Statutes, or otherwise, the Chancellor may at any time, before the constitution of the Authorities of the University, by order, consistent with the provision of the Act and Statutes as far as possible, make any appointment or perform any other function with the consent of the Foundation which seems

necessary or proper to him for the removal of the said difficulty; and such orders shall take effect in a manner as if the said appointment or function has been done in the manner provided in the Act and Statutes.

(b) Further, provided that before making such an order, the Chancellor shall elicit the opinion of the Vice-Chancellor and of such appropriate Authority of the University, as may have been constituted, on the proposed order and give consideration thereto.

## 2. The Vice-Chancellor

Section 9 (b)

(a) The Vice-Chancellor, the principal executive and academic officer of the University, shall be appointed by the Chancellor from a panel of three persons recommended by the Committee constituted in accordance with the provisions of the Act for a term of five years. Provided that on the expiry of the term, the Vice-Chancellor shall be eligible for re-appointment for another term of five years.

Section 11  
(1) & (2)

(b) The Vice-Chancellor shall have the powers of the principal executive and academic officer and perform functions as follows:

Section 11  
(4) & (6)

- (i) shall ensure faithful observance of the provisions of the Act, the statutes and the Ordinances and shall, without prejudice to the powers of the Chancellor, possess all such powers as may be necessary on that behalf;
  - (ii) shall be responsible for the maintenance of discipline in the University;
  - (iii) shall be the ex-officio member of the Board of Management, Academic Council and the Finance Committee of the University;
  - (iv) shall be the Chairman of the Board of Management and the Academic Council of the University and shall have the power to convene, or cause to be convened, meetings of the Board of Management, the Academic Council and the Finance Committee, and all other such Committees or Bodies of which he is the Chairperson;
  - (v) shall have the right to attend and speak in the meeting of any other authority or Body of the University but shall not be entitled to vote thereat unless he is member of the Body;
  - (vi) shall delegate such other powers as deemed necessary, to any other officer of the University; and
  - (vii) shall exercise such other powers and perform such other duties as may be specified in the Ordinances.
- (c) The terms and conditions of appointment of the Vice-Chancellor for the tenure provided in the Section 11 (1) of the Act shall be decided by the Foundation.
- (d) **Transitory Provisions:**  
Notwithstanding anything contained in the Act or the Statutes, the Vice-Chancellor with the consent of the Foundation, may discharge all or any of the functions of the University for the purpose of carrying out the provisions of the Act and Statutes and for that purpose, may exercise any powers or perform any duties which, by

the Act or the Statutes, are to be exercised or performed by any Officer or Authority of the University not being in existence at the time when such powers are exercised or such duties are performed.

### **3. Pro-Vice-Chancellor**

Section 9 (e)

The Pro-Vice-Chancellor shall be an officer of the University and shall be appointed by the Vice-Chancellor with the consent of the Foundation from amongst the Professors and Deans of the University for a period of five years.

Section 12

- (a) The Pro-Vice-Chancellor shall hold office at the pleasure of the Vice-Chancellor.
- (b) The Pro-Vice-Chancellor shall get an honorarium and such facilities as may be decided by the Board of Management.
- (c) The Pro-Vice-Chancellor shall assist the Vice-Chancellor in such manner as may be specified by the Vice-Chancellor from time to time, exercise such powers and perform such duties as may be assigned or delegated to him by the Vice-Chancellor and in the absence of the Vice-Chancellor, perform the routine duties of the Vice-Chancellor.

### **4. The Deans of Faculties**

Section 9 (d)

- (a) The Deans of Faculties, the Departments/Centres being structured in Academic Faculties, shall be appointed from amongst the Professors and where there are no Professors, the Associate Professors of the University, by the Vice-Chancellor for a term of three years.
- (b) The Deans of Faculties shall, coordinate the academic activities and shall have the following powers and perform such functions:
  - (i) He shall preside at all the meetings of the faculty and shall see that the various decisions of the faculty are implemented.
  - (ii) He shall be responsible for bringing the financial and other needs of the faculty to the notice of the Vice-Chancellor.
  - (iii) He shall take necessary measures for the proper custody and maintenance of the libraries, laboratories and other assets of the department comprised in the faculty.
  - (iv) He shall have the right to be present and to speak at any meeting pertaining to his faculty but shall have no right to vote unless he is member thereof.
- (c) The emoluments of a Dean of Faculty shall be such as may be provided for in the regulations.
- (d) The Deans of the Academic Programmes, Research or for other purposes, may be appointed by the Vice-Chancellor from amongst the Professors of the University for a term of three years to coordinate the related activities.

Section 13

### **5. The Registrar**

Section 9 (e)

- (a) The Registrar shall be appointed by the Chancellor on the recommendation of a Committee constituted in the manner specified in the Regulations, with the consent of the Foundation.
- (b) The Registrar shall have the responsibilities as provided in the Section 14 of the Act and shall exercise powers and perform duties as prescribed below:
  - (i) The Registrar shall be responsible for the custody of the records, documents, funds and the Common Seal of the University and shall be bound to place before the Chancellor, the Vice-Chancellor or with due permission of the Vice-Chancellor, before any other authority, all such information and documents as may be necessary for the transaction of their business.
  - (ii) The Registrar shall be the custodian of such other properties of the University as the Board of Management may commit to his charge.
  - (iii) To conduct the official correspondence on behalf of the Authorities of the University.
  - (iv) To issue notices for the convening of meetings of the Authorities of the University and of all Committees and Sub-Committees appointed by them.
  - (v) To keep the minutes of the meetings of all the Authorities of the University and of all the Committees and Sub-Committees appointed by them.
  - (vi) To represent the University in Law suits or proceedings by or against the University, sign powers of attorney and represent the University in Law suits and other disputes.
  - (vii) To enter into agreement, sign documents and authenticate records on behalf of the University.
  - (viii) To perform any other duties as may be required by the Vice-Chancellor or if a contingency arises, by the Chancellor.

## 6. Finance Officer

Section 9 (f)

- (a) The Finance Officer shall be appointed by the Chancellor on the recommendations of a Committee constituted in the manner specified in the Regulations, with the consent of the Foundation.
- (b) The Finance Officer shall perform the functions as prescribed below:
  - (i) He shall be in-charge of the Finance and Accounts Section of the University and shall be responsible to the Vice-Chancellor.
  - (ii) He shall examine all claims of payments and their admissibility;
  - (iii) He shall perform such duties as may be specified in the Regulations or as required by the Vice-Chancellor.

Section 15

## 7. Other Officers of the University

Section 9 (g)

- (a) The following shall be the other Officers of the University:
  - (i) Controller of the Examination.
  - (ii) Treasurer
  - (iii) Dean (s) of Students Welfare
  - (iv) Proctor (s)

- (v) Any other Officers specified and designated in the Ordinances.
- (b) The other Officers shall be selected by duly constituted Committees or in any other manner specified in the Regulations.
- (c) The appointments of other Officers shall be subject to the approval of the recommendations of the Selection Committees by the Board of Management.
- (d) The Officers shall exercise powers and perform duties as specified in the Ordinances/Regulations.

## V. AUTHORITIES OF THE UNIVERSITY

### 1. The Board of Governors

Section 17 (a)

The Board of Governors shall be the supreme authority of the University.

(a) The Composition of the Board of Governors shall be as defined in Section 18 (1) of the Act.

Section 18 (1)

(b) The powers of the Board of Governors shall be as defined in Section 18 (2) of the Act.

Section 18 (2)

(c) The Board of Governors shall normally meet once in six months.

Section 18 (3)

(d) The tenure of members of the Board of Governors, other than that of the ex-officio members, shall be three years.

#### (e) Meetings

(i) Notice for an ordinary meeting of the Board of Governors shall be dispatched to all members of the Board, at least twenty-one days in advance of the meeting.

(ii) In case of urgency, a special meeting of the Board of Governors may be called at a short notice with the approval of the Chairperson.

#### (iii) Quorum:

One-half of the members of the Board of Governors, including the Chairperson, shall constitute the quorum at a meeting.

(iv) In the absence of the Chairperson, the Vice-Chancellor shall chair the meeting of the Board of Governors.

#### (v) Transaction of Business:

In arriving at a decision if voting becomes necessary, it shall be conducted in a manner to be decided by the Chairperson. In case of a tie, the Chairperson shall have a casting vote.

Section 18 (3)

### 2. The Board of Management

Section 17 (b)

(a) The composition of the Board of Management, the principal Executive Body of the University, shall be as defined in Section 19 (1) of the Act.

(b) The powers and functions of the Board of Management shall be as under:

Section 19 (4)

- (i) To supervise and control the affairs of the University.



- (ii) To make, amend or repeal Regulations to carry out the provisions of the Act and Statutes and Ordinances framed there under, for smooth functioning of the University.
- (iii) To consider for approval recommendations of the Academic Council and other Authorities, referred by them.
- (iv) To prepare perspective plan for development and growth of the University.
- (v) To make an assessment of the academic support facilities and the infrastructure of the University to ensure that the University attains and sustains the highest possible academic standards.
- (vi) To suggest ways and means to generate resources and mobilize them for their optimal utilization.
- (vii) To hold and control the property and funds of the University on behalf of the Foundation. However no decision to alienate, encumber, hand over of possession, etc. of the property shall be taken without the consent of the Foundation.
- (viii) To control and manage the assets and infrastructure of the University.
- (ix) To specify and demand such fees and other charges as are to be received by the University from the students.
- (x) To approve the budget of the University.
- (xi) To administer any funds placed at the disposal of the University.
- (xii) To issue appeals for funds for carrying out the objectives of the University and receive grants, donations, contributions, gifts, prizes and scholarships towards the General Fund and for awards of prizes and scholarships.
- (xiii) To authorize operation of bank accounts of the University.
- (xiv) To appoint Auditors for the ensuing year and determine their remuneration.
- (xv) To determine/approve the emoluments, duties and terms and conditions of service of the employees of the University.
- (xvi) To decide the form and direct the use of the emblem/seal of the University.
- (xvii) To approve academic programmes.
- (xviii) To institute Fellowship, Scholarships, Studentships, Medals and Prizes in accordance with the Regulations framed.
- (xix) To provide for appointment of Visiting Fellows and Visiting Professors.
- (xx) To institute, abolish or suspend any teaching posts in the University, on the recommendation of the Academic Council.
- (xxi) To institute, abolish or suspend any non-teaching posts in the University for reason to be recorded in writing.
- (xxii) To appoint, dismiss or otherwise punish or terminate the services of teachers, officers and other employees of the University in accordance with the provisions and the terms and conditions of service of the employees.
- (xxiii) To regulate and enforce discipline among the employees of the University and to take appropriate disciplinary action, wherever necessary.
- (xxiv) To entertain and adjudicate upon and, if thought fit, to redress any grievances of the employees and students of the University.

- (xxv) To appoint such Committees for such purposes and with such powers as may be required for efficient functioning of the University;
  - (xxvi) To regulate integration/taking over of the institutions Schools/Colleges/Centres of the Foundation and Associate organization by transferring their assets and liabilities, staff and enrolment of students to the University.
  - (xxvii) To regulate, co-operate, collaborate or associate with any other University or Institution including those of the Foundation in such manner and for such purposes as the University may determine.
  - (xxviii) To regulate and determine all other matters concerning the University in accordance with the Act, Statutes and Ordinances.
- (c) The Chairperson of the Board of Management may, if situation so demands, take such action on behalf of the Board, as he deems appropriate and report it in the next meeting of the Board.
- (d) The tenure of members of the Board of Management, other than of ex-officio members, shall be three years.
- (e) *Meetings*
- (i) Every meeting of the Board of Management shall be held on such date and at such time and place as may be fixed by the Vice-Chancellor.
  - (ii) Notice of an ordinary meeting of the Board of Management shall be dispatched to all members of the Board of Management at least twenty-one days before the meeting. The Agenda of the meeting shall be dispatched at least ten days in advance of the meeting.
  - (iii) In case of urgency, a special meeting of the Board of Management may be called by the Vice-Chancellor at a short notice.
  - (iv) In the absence of the Vice-Chancellor in a meeting of the Board of Management, the Pro-Vice-Chancellor shall act as the Chairperson.
- (v) *Quorum*  
One-half of the members of the Board of Management, including the Chairperson, shall constitute the quorum at a meeting.
- (vi) *Transaction of Business*  
In arriving at a decision if voting becomes necessary, it shall be conducted in a manner to be decided by the Chairperson. In case of a tie, the Chairperson shall have a casting vote.

Section 6 (n)

### 3. Academic Council

- (a) The Academic Council shall comprise of:  
**Where are I ii iii**

- (iv) Vice- Chancellor (Chairperson)
- (v) Pro-Vice Chancellor

Section 17 (c)

Section 20 (1)  
(c)

Section 20 (a)

- (vi) Up to four Directors/Heads of Institutions in order of seniority by rotation
- (vii) Deans of faculties
- (viii) Up to four Heads of Academic Department/Constituent Institutions in Order of seniority.
- (ix) One Academician from outside the University nominated by the Board of Management.
- (x) Two nominees of the Chancellor from amongst Scientists, Educationist, Management Professionals, Technologists and Engineers.
- (xi) Two nominees of the Foundation from amongst Scientists, Educationist, Management Professionals, Technologists and Engineers.
- (xii) Registrar shall act as the Secretary of the Academic Council.
- (xiii) Special invitees may be called by the Chairman.

Section 20 (b)
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- (b) The Academic Council shall be the principal academic body of the University and shall co-ordinate and exercise general supervision over the academic policies of the University.

Functions and powers of the Academic Council shall be as follows:

Section 20 (2)
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- (i) Supervise and control admissions of students in the University and the examination of the University.
- (ii) Frame Regulations for admissions in the University Departments and its Centres, covering eligibility requirements for admission to course of Study at entry points and selectively for horizontal entry, procedures for selection for admission and any other matter related to admission.
- (iii) Make broad and also course-specific provision and Regulations for integration/taking-over, collaboration/association by the University, any Institutions/Schools/Colleges/Centres of the Foundation and Associate organisation.
- (iv) Recommend to the Board of Management for consideration and approval, proposals for integration/ taking-over, and collaboration/ association with Institutions/Schools/Colleges/Centres as prescribed in Article III (10) of the Statutes.
- (v) Approve courses, curricula and syllabi for the courses of study in the Constituent Units of the University and the courses of study to be run by them.
- (vi) Recommend to the Board of Management for consideration of Creation or abolition or merger or division of the Constituent Units of the University and the courses of study to be run by them.
- (vii) Frame regulations and Guidelines to declare an Institution, School, College or Centre established, operated, maintained and owned by the Foundation and Associate organization as a Constituent Unit.
- (viii) Frame regulations and Guidelines for academic matters including the structure of examination and/or any method of testing for declaration of results.
- (ix) Recommend to the Board of Management the rates of remuneration and allowances for the examination work.

- (x) Control, regulate and maintain the standards of instruction, education, training and research carried on or imparted in the University.
  - (xi) Co-ordinate the working of Boards of Studies, and scrutinize and approve their proposals with regard to the scheme of teaching and examinations in the University.
  - (xii) Promote research activities of the University and scrutinize and approve the recommendations of the thesis examiners of doctoral candidates, to ensure high standards of research.
  - (xiii) Advise the Board of Management in regard to the number and qualifications of teachers.
  - (xiv) Approve recognition and equivalence of the certificates, diplomas and degrees of the other Universities and Institutions.
  - (xv) Make assessments and take periodic review of the academic activities of the University to enhance standards of education and research and take new initiatives.
  - (xvi) Consider and make recommendations on such matters as may be referred to it by the Board of Governors or the Board of Management.
  - (xvii) Perform in relation to academic matters all such duties as may be necessary for properly carrying out the provisions of the Act, the Statutes and the Ordinances.
  - (xviii) Maintain contact with the employer organizations with a view to assessing their current and changing needs, the pattern of education and training required **thereof which** should be imparted by the University and take necessary action, to update and upgrade the course contents.
- (c) The Tenure of members of the Academic Council, other than of ex-officio members, shall be three years.
- (d) *Meetings*
- (i) The Academic Council shall normally meet at least twice a year on the dates decided by the Vice-Chancellor and at such other times as the Vice-Chancellor may direct.
  - (ii) In the absence of the Vice-Chancellor in a meeting, the Pro-Vice Chancellor shall preside at the meeting.
  - (iii) Ordinarily twenty-one days notice shall be given for all meetings of the Academic Council and the agenda papers shall be issued at least ten days before the date of the meeting.
  - (iv) Notice of a motion or resolution, which has been given by a member, must reach the Registrar ordinarily three days before the date of the meeting at which the motion or the resolution is to be moved.
  - (v) *Quorum*  
One-half of the members of the Academic Council including the Chairperson shall constitute the quorum at a meeting.
  - (vi) *Transaction of Business*  
In arriving at a decision, if voting becomes necessary, it shall be done in a manner to be decided by the Chairperson. In case of a tie, the Chairperson shall have a casting vote.

#### 4. The Finance Committee

- (a) The Composition of the Finance committee, the principal financial body of the University, shall be as defined in section 21(1) of the Act. It shall consist of such other members as per Section **21(1)** (d)

Section 17 (d)
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- (i) The Vice-Chancellor (Chairperson)
- (ii) The Pro-Vice-Chancellor
- (iii) Two members to be nominated by the Foundation
- (iv) One member nominated by the Board of Management.
- (v) The Registrar
- (vi) The Treasurer
- (vii) The Finance Officer (Member Secretary)

Section 21 (1) (b)

- (viii) One Officer nominated by the State Government, not below the rank of special Secretary to the State Government.

Section 21 (1) (c)

- (ix) Special invitees may be called by the Chairman

- (b) Functions and powers of the Finance Committee shall be as follows:

Section 21(2)

- (i) The Finance Committee shall prepare the annual estimates of income and expenditure of the University and make allocations there under.
- (ii) The Finance Committee shall consider the annual accounts of the University prepared under the direction of the Vice-Chancellor, and its recommendations thereon along with the annual budget, shall be put up to the Board of Management for its consideration and approval.
- (iii) The Finance Committee may make its recommendations to the Board of Management to accept bequests, and donations of property to the University on such terms as it deems proper.
- (iv) The Finance Committee may recommend mechanisms and ways and means to generate resources for the University.
- (v) The Finance Committee may consider any other matter referred to it by the Board of Governors and the Board of Management and make its recommendations thereon.
- (vi) The Finance Committee shall advise the University on any questions affecting its finances.
- (vii) The Finance Committee shall be responsible for the observance of Regulations relating to the maintenance of accounts of the income and expenditure of the University.
- (c) The Tenure of members of the Finance Committee, other than of ex-officio members, shall be three years.
- (d) *Meetings*
  - (i) The Finance Committee shall meet at least once in each academic session. A notice for the meeting of the Finance Committee shall be given so as to reach the members at least twenty-one days in advance of the meeting and the agenda for the meeting shall be sent at least 10 days in advance of the meeting.
  - (ii) In the absence of the Chairperson, the Pro-Vice Chancellor shall preside at the meeting.
  - (iii) *Quorum*  
One-half of the members of the Finance Committee including the Chairperson, shall constitute the quorum at a meeting.
  - (iv) *Transaction of Business*

In arriving at a decision, if voting becomes necessary, it shall be done in a manner to be decided by the Chairperson. In case of a tie, the Chairperson shall have a casting vote.

## **5. OTHER AUTHORITIES OF THE UNIVERSITY**

Section 17 (e)

### **(a) The Boards of Studies**

- (i) For each Department, Institution and Centre of the University, a Board of studies shall be constituted which shall be chaired by its Head. The Composition of the Board shall be proposed by the concerned Head for the approval of the Vice-Chancellor.
- (ii) The tenure of the members of the Boards of studies, other than ex-officio members, shall be three years.
- (iii) The Board of studies shall be responsible for structuring the academic programmes and have powers and perform duties as specified in the Regulations framed by the Academic Council.

### **(b) The Admission Committee**

The University shall have an admission Committee, which shall be chaired by the nominee of the Foundation. The Registrar shall be its Member Secretary. The composition of other members, the power and the functions of the Admission Committee shall be specified in the regulations framed by the Academic Council and approved by the Board of Management.

### **(c) The Examination Committee**

The University shall have an Examination Committee, which shall be chaired by the Pro-Vice-Chancellor. The Controller of Examination shall be the Member Secretary. The composition of other members, the power and the functions of the Examination Committee shall be specified in the Regulations framed by the Academic Council and approved by the Board of Management.

### **(d) Any Other Authorities of the University**

Section 17 (e)

Such other Authorities as may be decided by the Board of Management shall be established for the purpose of attainment of the objectives of the University. The composition, power and functions of such authorities shall be specified in the regulations.

## **VI. TERMS AND CONDITIONS OF APPOINTMENT OF THE VICE-CHANCELLOR, REGISTRAR AND FINANCE OFFICER AND THEIR POWERS AND FUNCTIONS**

### **(1) The Vice-Chancellor**

Section 11

- (a) The Vice-Chancellor shall be appointed in accordance with Article IV (2) of the Statutes.

- (b) Powers and functions of the Vice-Chancellor shall be as specified in section 11 of the Act and also those prescribed in Article IV (2) (b) of the Statutes.
- (c) The emolument of the Vice-Chancellor and facilities to be provided to him, shall be decided by the Foundation.

**(2) The Registrar**

Section 14

- (a) The Registrar shall be appointed as prescribed in Article IV (5)(a) of the Statutes.
- (b) The Registrar shall have powers and functions as prescribed in Article IV (5)(b) of the Statutes.
- (c) The Registrar shall get emoluments and facilities as specified in the Regulations.

**(3) The Finance Officer**

Section 15

- (a) The Finance Officer shall be appointed as prescribed in Article IV (6)(a) of the Statutes.
- (b) The powers and functions of the Finance Officer shall be as prescribed in Article IV (6)(b) of the Statutes.
- (c) The Emoluments of the Finance Officer shall be as specified in the Regulations.

**(4) Filling of the Vacancies of Any Authority or Body of the University**

Provided that any vacancy, due to non-availability of a member of any Authority who is not an ex-officio member, shall be filled up for the period of his remaining tenure in the same manner in which his original appointment was made.

**VII. MODE OF RECRUITMENT AND CONDITIONS OF SERVICE OF OTHER OFFICERS, TEACHERS AND EMPLOYEES OF THE UNIVERSITY**

Section 24 (d)

- (a) The appointment of teachers and academic and administrative staff shall be normally made through open selection in accordance with the provisions of Section 7, on the recommendation of the duly constituted Selection Committee as provided in the Regulations.
- (b) The recommendation of the selection committees shall be approved by the Authority/Officers as provided in the Regulations.
- (c) The emoluments of teachers and academic and administrative staff shall be as specified in the Regulations.
- (d) Whenever required appointment may also be made on contract, transfer, deputation or in any other manner considered necessary and expedient.
- (e) The terms and conditions of services of each category of employees shall be governed by the provisions made in the Regulations.
- (f) For undertaking a joint project, teachers and academic and administrative staff from another University/Institution shall be appointed for a specified period in accordance with a Memorandum

Section 7

of Understanding. The terms and conditions of such appointments and emoluments shall be provided therein.

- (g) An employee of the University shall be appointed on tenure or contract, or deputation or on regular or on part-time basis through a process of selection as specified in the Regulations.

## **VIII. SETTLEMENT OF DISPUTES**

Section 24 (e)

Any dispute between the University and its officers, faculty members, other employees and students shall be resolved in accordance with the provisions of Section 30 (2), (3), 31(2) of the Act, taking into consideration the Arbitration and Conciliation Act, 1996.

## **IX. CREATION, ABOLITION OR RESTRUCTURING OF DEPARTMENTS AND FACULTIES**

Section 24 (f)

As prescribed in Article V(3)(b)(iii) and (vi) of the Statutes on the recommendation of the Academic Council, establishment integration and abolition of Departments, Centres and other constituent Institution/Colleges, etc, shall be done with the approval of the Board of Management and on obtaining the consent of the Foundation.

## **X. COOPERATION AND COLLABORATIONS**

Section 24 (g)

- (i) The University may cooperate and collaborate with other Universities, Institutions and other learned bodies on mutually agreed terms in the areas, including the following:
  - (a) Joint research programmes
  - (b) Sharing of library, laboratory and other academic resources
  - (c) Jointly arranged:
    - I. Conferences
    - II. Training Programmes
    - III. Refresher courses, etc.
  - (d) Expert lecture of faculty
  - (e) Conduct courses/classes
  - (f) Any other activities of mutual benefit
- (ii) The University shall identify and actively seek cooperation and collaborations with Centres of excellence in India and abroad in activities including the following:
  - (a) Joint research projects funded by the national and international agencies.
  - (b) Twinning/Articulation of syllabi/course contents of academic programmes for exchange of students at Bachelors and Masters levels.
  - (c) Exchange of faculty for teaching, research and training.
  - (d) Sharing of course and instruction materials
  - (e) Jointly establishing Centres
  - (f) Jointly developing e-courses for interactive and interactive-integrative learning



- (iii) The scope, terms and conditions of cooperation and collaboration shall be approved by the Board of management on the recommendation of the Academic Council.

## **XI. CONFERMENT OF HONORARY DEGREES**

Section 24 (h)

The Chancellor in accordance with Section 10(5)(6) of the Act shall confer degrees at the Convocation of the University or may delegate to any officer of the University such of his powers, as he may consider necessary as per the criteria defined in the regulations.

## **XII. FELLOWSHIPS, SCHOLARSHIPS, STUDENTSHIP, MEDALS AND PRIZES**

Section 24 (l)

Regulations for grant of Fellowships, Scholarships, Studentships and award of medals and prizes for scholastic and any other achievements shall be prepared by the Academic Council for the consideration and approval of the Board of Management.

## **XIII. PROCEDURE FOR CREATION AND ABOLITION OF POSTS**

Section 24 (m)

If any post in the University is required to be abolished or a new post is needed to be created in the University, the proposal thereon shall be referred to the Board of Management. If the Board of Management decides that the post is to be abolished or the new post proposed to be created, it shall send the proposal with its recommendations to the Foundation for approval. On approval, the post shall be abolished or created as the case may be.

## **XIV. FUNDS OF THE UNIVERSITY**

Section 24 (b)

The operation of Endowment Fund, General Fund and Development Fund shall be as prescribed in the Act. These funds shall be subject to general supervision and control of the Board of Governors, which shall be regulated and maintained in the manner as prescribed in the Regulations.

The Endowment fund shall be invested or duly reinvested in such a way and for such a period as decided by the Finance Committee to optimize the returns on investments.

Section 39 (2)

## **XV. OTHER MATTERS**

Section 24 (n)

### **1. Withdrawal of Degrees, Diplomas and Other Academic Distinctions**

- (a) For reasons of falsifications of documents for securing admission and concealment of material facts or conviction for an offence involving violence and moral turpitude or for such other serious offence, the degree/diploma/certificate/other academic distinction awarded to a recipient, can be withdrawn by the University with the approval of the Board of Management.
- (b) Before taking any action for the withdrawal of any degree/diploma/certificate/other academic distinction conferred or

granted by the University, the person concerned shall be given an opportunity to defend himself. The charges framed against him shall be communicated by the Registrar by registered post or by hand and the person concerned shall be required to submit his explanation within a period of fifteen days or of the time granted in the notice of the charges.

## **2. Appeals**

Section 31&32

Every appeal addressed to the Board of Management shall be examined as provided in the Regulations and, after examination if considered necessary, shall be placed before the Board of Management.

## **3. Delegation of Powers**

(a) The Board of Governors, the Board of Management and the Academic Council can delegate any power vested in them by a resolution passed in a meeting.

(b) All authorities other than in (a) above can delegate any power vested in them with the approval of Board of Management.

( c ) The Chancellor and the Vice-Chancellor can delegate the powers vested in them, except approval of appointment of employees and terminations of their services; such delegation, shall be reported to the Board of Management.

(d) Officers, other than Chancellor and Vice-Chancellor can delegate the powers vested in them with the approval of the Vice-Chancellor.

## **4. Regulations of the University**

The Regulations to implement the provisions made in the Act, Statutes and Ordinances on administrative, academic, financial and other matters for smooth, orderly and efficient functioning of the University shall be made with the approval of the Board of Management, which shall be duly notified.

## **5. Financial Assistance**

Section 4

The University shall not be eligible for grant-in-aid or any financial assistance from the State Government or any other of its bodies except in a project mode for specific research or for a societal purpose.

## **6. Dissolution/Derecognition of the University**

Section 46

In the event of dissolution of the University under Section 46 and 47 or derecognition of the University under Section 49, the utilization of the University funds or disposal of assets to meet the liabilities of the University, shall be done with the consent of the Foundation and finally, the residual assets of the University and its Constituent Units shall revert to the Foundation.

## **7. Residual Provision**

Section 24(n)

In case of any dispute/difference of interpretation of provisions made in the Statutes, the decision of the Chairman Board of Governors shall be final.