Sub Title-1995	Existing -1995	Replaced - 2017
	General	
Name	The name of Institute is BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH.	The name of Institute is BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH.
Office	The Registered Office of the Institute shall be situated at No. 29, Tilak Street, T.Nagar, Madras – 17	3. OFFICE OF THE SOCIETY AND DEEMED-TO-BE-UNIVERSITY  I) Society address  The Registered office of the Society is located at No. 29, Tillak Street, T. Nagar, Chennal, Tamilnadu – 600 017.  Ii) Deemed to be University address  Office of the Bharath Institute of Higher Education and Research is located at No. 173, Agharam road, Selaiyur, Chennal, Tamilnadu – 600 073.
Objects	The object of the Society shall be as follows:  a. to provide for instruction, training and research in such branches of Engineering, Technology, Management & related subjects as the Institute may think fit and for the advancement of the learning and dissemination of knowledge in such branches.	5. OBJECTIVES  5.1. To provide for higher education and motivating learners to achieve excellence through innovation and initiative in such branches of knowledge as Engineering and Technology, Medicine, Dentistry, Nursing, Physiotherapy and allied medical science, Management, Architecture, Agriculture, Law, Hospitality and Tourism management, etc. at postgraduate and research degree levels conforming to the concept of university.
	b. to establish research laboratories, Libraries, Workshops etc.,	5.2. To provide for high quality of teaching and research and for the advancement of knowledge and its dissemination through various research programmes, undertaken in-house by substantial number of full time faculty, Research scholars (Ph.D. and Post-Doctoral) in diverse disciplines.
	c, to find and maintain Readerships, Professorships, Charities and Fellowships for the encouragement of Engineering Education & Research and to provide for Scholarships and prizes.	5.3. To undertake extramural studies, extension programmes and field outreach activities to contribute to the development of the society through advancement and dissemination of knowledge.
	d. to impart training in various specialized subjects in Engineering / Technology / Management / Related Subjects and to Institute courses for post graduate diplomas and degrees.	5.4. To undertake competently application oriented programmes in emerging areas that are relevant and useful to the development of various sectors in the fields of Engineering and Technology, Medicine, Dentistry, Nursing, Physiotherapy and allied medical science, Management, Architecture, Agriculture, Law, Hospitality and Tourism management, etc, and to the society in general.
	<ul> <li>to conduct the refresher courses for serving engineers and to help interaction between theoretical learning and practical knowledge.</li> </ul>	5.5. To provide for the quality higher education and a conducive environment for cutting edge research in innovative and emerging areas of knowledge at a reasonable cost.
	<li>f. to help students and staff of the Institution under the society, in special and higher study of Engineering, Technology.</li>	5.6. To promote, support and undertake collaborative research activities with National and international organizations in the areas of interest

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Rhorath Institute of Higher Education & Research

Management / related subjects on the country or abroad.

g. to prepare and publish text books in Scientific & Engineering subjects and to encourage original and applied research work and writing theses on such subjects.

h, to organize Engineering seminars and lecturers by eminent Engineers and Scientists

I, to meet the needs of Engineering, Technology, Indian Industry and Commerce in respect of up-to-date information on Engineering, Technology, Management through research and publication of literature with particular reference to administrative programmes of Engineers, Technology and business enterprises in the country.

 to select and prepare outstanding and talented mature young person's courses leading to Engineering, Technology, Management and related subjects.

 k. to establish, maintain and manage halls and hostels for the residence of students.

I. to cooperate with educational or other Institution in any part of the world having objects wholly and partially similar to those of the Society by exchange of teachers scholars and generally in such manner as may be conducive to their common objects.

m, to create patronship and other class of professional of honours or technical membership of office as the society may consider necessary and

 n. to do all such other acts and things as may be necessary or desirable to further the objects of the Institute. to the institution deemed to be university.

5.7. To do all such other acts and things either alone or in conjunction with other organizations or persons as the Institute may consider necessary from time to time.

### Powers and Functions of the Institute

## POWERS AND FUNCTIONS OF THE INSTITUTE.

To carry out the above objects and for the management and properties of the institute the Institute shall have the following powers.

i. To establish courses of study and research and to provide instruction in such branches of study as the institute deems appropriate for the advancement of learning and dissemination of knowledge in such branches.

ii. To confer degrees and to grant Diplomas and / or Certificates to persons who have satisfactorily completed the approved courses of study and / or research as may be prescribed and shall

### 6. POWERS AND FUNCTIONS

To carry out the above objectives, the Institute shall have the following powers:

6.1. To design and deliver courses of study and research and to provide instruction in such branches of study as the institution deemed to be university deems appropriate for advancement of learning and dissemination of knowledge in such branches;

6.2. To confer degrees and to grant diplomas and/or certificates to persons who have satisfactorily completed the approved courses of study and/or research as may be prescribed and



Rhorath Institute of Higher Education & Research

have passed the prescribed examinations.

shall have passed the prescribed examinations or fulfilled any other condition as laid down from time to time;

 To Institute and award visitor ships, fellowships, prizes and medals. 6.3. To set up off-campus in India and off-shore campuses in accordance with UGC (Institutions Deemed to be Universities) Regulations, 2010 and its amendment in the year 2014 and 2015) and other UGC Regulations;

iv. to confer honorary awards and other distinctions.

6.4. To institute and award visitor ships, fellowships, honorary degrees, prizes and medals;

 to fix and demand such fees and other charges as may be laid down in the Byelaws made under Rules of the Society. 8.5. To accept grants of money, securities and property of any kind on such terms as may seem desirable;

vi. to make Rules and Bye-laws for the conduct of the affairs of the Society and add, to amend vary or rescind them from time to time, with the approval of the AICTE.

6.6. To acquire by gift, purchase, exchange, lease, hire or otherwise, howsoever, any property, movable or immovable, which may be necessary or convenient for the purpose of the institution deemed to be university and to build, construct, improve, alter, demolish and acquire such buildings, works and constructions as may be necessary for carrying out the objectives of the institution deemed to be university;

6.7. To sell, lease, exchange, hire or otherwise transfer all or any portion of the property, movable and immovable, of the institution deemed to be university, provided that prior approval in writing of the Central Government is obtained for the transfer of immovable property;

6.8. To invest and deal with any moneys and securities of the institution deemed to be university not immediately required for any of its activities in such a manner as may be provided by the Rules and Regulations of the institution deemed to be university as may be laid down from time to time;

6.9. To draw, make, accept, endorse and discount cheques, notes or other negotiable instruments for the purposes of the institution deemed to be university;

6.10. To invest any surplus funds not needed for immediate research work in accordance with the provisions contained in Sections 11(2), 11(3) and 11(5) of the Income Tax Act 1961 as amended from time to time;

6.11. To create any Reserve Fund, Corpus Fund, Sinking Fund, Insurance Fund, Provident Fund or any other Special Fund, whether for depreciation or for repairs, improving, extending or maintaining any of the properties or rights of the institution deemed to be university and/or for recoupment of wasting assets and/or benefits of the employees and for any other purposes for which the institution deemed to be university deems it expedient or proper to create or maintain any such Fund or Funds;

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		6,12. To borrow and raise moneys with or without security or on the security of a mortgage, charge or hypothecation or piedge of any or all immovable properties belonging to the institution deemed to be university or in any other manner, whatsoever, provided that prior approval in writing of the Central Government has been obtained in that behalf;
	*	6:13. To create academic, administrative, technical, ministerial or any other post(s) under the institution deemed to be university and to make appointments thereto in accordance with the Rules and Regulations of the institution deemed to be university;
		6.14. To make Rules and Regulations and bye- laws for the conduct of the affairs of the institution deemed to be university and to add, amend, vary or rescind them from time to time;
		6.15. To do all such other acts and things either alone or in conjunction with other organizations or persons as the Institute may consider necessary incidental or conductive to the attainment of the above said objectives in accordance with the UGC Regulations/Rules/Norms.
INTERPRETATION OF THE OBJECTS	INTERPRETATION OF THE OBJECTS  The Institute is established for public benefit and accordingly the objects of the institute as set forth above will be interpreted and restricted to mean such objects and purposes as are regarded in law to be a public charitable nature.	5. The institute is established for public benefit and accordingly the objectives of the institute as set forth above will be interpreted and restricted to mean such objectives and purposes as an regarded in law to be a public charitable institution in nature.
INSTITUTE OPEN TO ALL	INSTITUTE OPEN TO ALL	13. INSTITUTION DEEMED TO BE UNIVERSITY OPEN TO ALL
	i. The institute shall be open to all persons of whatever race, religion, creed, caste or class. No test or condition shall be imposed as to religious belief or profession in admitting or appointing members, students, teachers, workers or in any other connection whatsoever.	13.1. Admission and employment in an institution deemed to be university shall be open to a citizens of India regardless of race, religion, caste or creed and the area/place of residence in India.
	No capitation fee shall be charged in any form in consideration for admission.	13.2. All policies and procedures, as applicable to the university level institutions of public and privately funded institutions respectively, shall apply to the appropriate category of institutions deemed to be universities.
	iii. In the case of self-financing Institution, fees to be prescribed shall be fixed by a Committee to be appointed by the AICTE.	
	iv. No benefactories shall be accepted by the Institute which in its opinion involves conditions and obligations opposed to the sprit and objects of this section.	
INCOME AND PROPERTY OF THE INSTITUTE TO BE	INCOME AND PROPERTY OF THE INSTITUTE TO BE APPLIED FOR	47. INCOME AND PROPERTY OF THE INSTITUTION DEEMED TO BE UNIVERSITY TO BE UTILIZED FOR ITS OBJECTIVES ONLY.



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Bhoroth Institute of Higher Education & Research

# APPLIED FOR OBJECTS ONLY.

The income and property of the Institute, however derived shall be applied towards the promotion of the objects thereof as set forth in this Memorandum of Association.

The income and property of the institution deemed to be university shall be utilized solely for promoting the objectives of that institution deemed to be university.

#### INCOME AND PROPERTY OF THE INSTITUTE NOT TO PAID OR TRANSFERRED BY WAY OF PROFIT

INCOME AND PROPERTY OF THE INSTITUTE NOT TO BE PAID OR TRANSFERRED BY WAY OF PROFIT.

No portion of the income and property of the Institute shall be paid or transferred directly or indirectly by way of profit to the persons, who at any time, or have been members of the Institute or to any of them, provided that nothing herein contained shall prevent the payment in good faith or remuneration to any member thereof of other person in return any service rendered to the Institute or for travelling, halting and similar charges.

### MANAGEMENT OF THE INSTITUTION

### MANAGEMENT THE INSTITUTE

names and addresses occupations of the first members of the Board of Management subscribing to the Memorandum of Association to who under rules, the management of the rules are constituted are given below as required under the Tamilnadu Societies Registration Act, 1975:

The Names, Addresses and Occupations of the Members Subscribing to the Memorandum of Association are as follows

1.1. The names, addresses, and occupation of the members of the first Board of Management to whom the management of the institution is entrusted till the various authorities are constituted in accordance with the Rules, shall be furnished at the time of application along with their letter of

1.2. The Board of Management shall be a compact and homogeneous body enabling it to promptly take and implement well considered decisions and to effectively handle crisiss situations.

### SL.NO NAME

- **ADDRESS**
- 1. Mrs. J. Anusuya, M.Sc., Chair Person 29. Tilak Street, T.Nagar, Madras - 17.
- 2. Dr. S. Jagathrakshakan, M.A. D.Lit Vice-President, 29, Tilak Street, , T. Nagar, Madras - 17
- 3. J. SundeepAnand, Secretary, 29, Tilak Street, T. Nagar, Madras - 17.
- 4.J. Rajasekaran,18, 11 Main Road, Member, New Colony, Madras 44.
- J.H.N. Murthy, Member. 18, 11 Main Road, New Colony, Madras 44.
- M. NithyaSundar, Member, 4 A, I Main Road, New Colony, Chrompet, Madras - 44
- 7.M. Mala, Member, 29, Tilak Street, T. Nagar, Madras - 17.

- 1.3. The Board of Management shall be as per clause 7.7 of the Regulations. The term of membership of the Board of Management and its powers shall be asfollows:
- 1.3.1. All the members of the Board of Management other than the ex-officio members and the members of the teaching staffshallholdofficeforatermofthreeyearsandshallbe eligibleforreappointment.
- 1.3.2. Members of teaching staff in the Board of Management shall hold office for a period of 2 years or till such time as they continue to be members of the teaching staff, whichever is earlier.

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	Rules	
SHORT TITLE	SHORT TITLE  These rules & Bye – laws shall be called the rules & Bye – Laws of the BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH.	
NAME OF THE SOCIETY	The name of the society shall be "BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH"	1. NAME OF THE SOCIETY  The name of the Society is BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH (BIHER).
		BIHER was registered as a Society under section 10 of the Tamil Nadu Societies Registration Act – 1975 on 6th February 1995 with S. No. 36 of 1995 and in July 2002 MHRD declared BIHER comprising of Sree Balaji Dental College and Hospital, Chennai as Deemed to be University under Section 3 of the University Grants Commission Act 1956, (Vide Notification No. F.9-5/2000-U.3, MHRD, Govt. of India).
DEFINITIONS	DEFINITIONS     In this Rules unless the content otherwise requires:	DEFINITIONS     In these Regulations, unless the context otherwise requires:
	a. "Academic Council" means the Academic Council of the Institute.	4.1. "Act" means the University Grants Commission Act, 1956 [Act 3 of 1956].
	b. "Authorities" means the authorities of the Institute.	4.2. "Campus" means Campus of the institution deemed to be university at its headquarters, wherein its major facilities, faculty, staff, students and its Academic Departments are located in a city /town /village in India. 'Off- Campus centre' means an approved (by the Central Government) centre of the institution deemed to be university beyond its Campus in the country. Headquarters includes all the campuses situated in the same city/town/village.
ŧi	c. "ACITE" means All Council for Technical Education.	4.3. "Commission" means the University Grants Commission (UGC) constituted under the Act or any other body empowered to regulate an institution deemed to be university under any law for the time being in force.
	d. "Board of Management" means the Board of Management of the Institute.	4.4. "Committee of Experts" means a Committee appointed by the Commission consisting of academics, researchers or other experts in the relevant fields of knowledge and notified under these Regulations for such purpose as it may specify, and there may be as many Committees of Experts as the Commission may determine for different purposes.
	e. "Central Govt." means Govt. of India.	4.5. "Constituent Institution" means an institution operating under the administrative, academic and financial control of the sponsoring body and declared as such under the Notification.
	f. "Chairman" means the Chairman of the Board of Management of the Institute.	4.6. "Constituent Unit" means those units of the Institution which were existing at the time of submission of proposal to be declared as an Institution Deemed to be University.



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- g. "Director" means Director of the institute.
- 4.7. "De-novo Institution" means an institution with the focus on teaching and research in unique and 'emerging areas of knowledge', so determined by peers of the academic community.
- h. "President" means President of the Institute.
- 4.8. "Emerging area of knowledge" in the context of De-Novo Institutions means such areas which are considered desirable and useful but not currently taught in the country.
- "Society" means the BHARATH INSTITUTE OF HIGHER EDUCATION & RESEARCH.
- 4.9. "Government" means the Central Government, unless the context so specifies.
- 4.10. "Institution" means an institution for higher education engaged in teaching and research at the undergraduate, post-graduate or higher levels.
- 4.11, "institution deemed to be university" means an institution for higher education so declared, on the recommendation of the Commission, by the Central Government under Section 3 of the Act.
- 4.12. "Necessary Infrastructure" means infrastructure as required under the norms of concerned Statutory Body/Commission.
- 4.13. "Processing Fee" means the charges that have to be paid by the applicant institution to the Commission along with the application for processing such application. This amount shall take into account the expenditure to be incurred by the Commission for processing an application that shall include onsite visits of Expert Committees of the Commission. The Commission shall prescribe the processing fee and revise it from time to time.
- 4.14. "Notification" means a notification issued by the Central Government in the Official Gazette declaring an institution for higher education, as an institution deemed to be university u/s 3 of the Act.
- 4.15. "Sponsoring body" means a body being a charitable or a not-for-profit Society/Trust/Company under Section 8 of Companies Act 2013 making an application for declaring an institution under its administrative, academic and financial control as a deemed to be university.
- 4.16. "Statutory body/authority/council" means a body constituted under any law for the time being in force for determining or maintaining standards of quality in the relevant areas of higher education and bodies known as All India Council for Technical Education (AICTE), Medical Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE), Bar Council of India (BCI), Indian Nursing Council (INC), or any other such regulatory body established under an Act of Parliament, shall be the Statutory bodies for the purposes of these Regulations.

ADDRESS OF THE

ADDRESS OF THE INSTITUTE

The Registered Office of the Institute shall be situated at No. 29, Tilak Street,

3. OFFICE OF THE SOCIETY AND DEEMED-TO-BE-UNIVERSITY

i) Society address

The Registered office of the Society is located at

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Bharath Institute of Higher Education & Research

	T.Nagar, Madras – 17.	No. 29, Tilak Street, T. Nagar, Chennal, Tamilnadu – 600 017.
		ii) <u>Deemed to be University address</u> Office of the Bharath Institute of Higher Education and Research is located at No. 173, Agharam road, Selaiyur, Chennai, Tamilnadu – 600 073.
DATE OF FORMATION OF THE SOCIETY	The date of formation of the Society is 23 <sup>rd</sup> January 1995.	The date of formation of the Society is 23 January 1995.
OFFICE OF THE SOCIETY (MADRAS)	The office of the Society shall be situated in the district of Madras.	The office of the Society shall be situated in the district of Madras.
BUSINESS OF THE SOCIETY (TIME)	The business of the Society shall be between 9,30 am to 5.00 pm.	The business of the Society shall be between 9.30 am to 5.00 pm.
OBJECTIVES	The object of the Society shall be as follows:	OBJECTIVES
	a. to provide for instruction, training and research in such branches of Engineering, Technology, Management & related subjects as the Institute may think fit and for the advancement of the learning and dissemination of knowledge in such branches.	5.1. To provide for higher education and motivating learners to achieve excellence through innovation and initiative in such branches of knowledge as Engineering and Technology Medicine, Dentistry, Nursing, Physiotherapy and allied medical science, Management, Architecture Agriculture, Law, Hospitality and Tourish management, etc. at postgraduate and research degree levels conforming to the concept of university.
	b. to establish research laboratories, Libraries, Workshops etc.,	5.2. To provide for high quality of teaching and research and for the advancement of knowledge and its dissemination through various research programmes, undertaken in-house by substantia number of full time faculty, Research scholar (Ph.D. and Post Doctoral) in diverse disciplines.
	c. to find and maintain Readerships, Professorships, Charities and Fellowships for the encouragement of Engineering Education & Research and to provide for Scholarships and prizes.	5.3. To undertake extramural studies, extension programmes and field outreach activities to contribute to the development of the society through advancement and dissemination of knowledge.
	d. to impart training in various specialized subjects in Engineering / Tachnology / Management / Related Subjects and to Institute courses for post graduate diplomas and degrees.	5.4. To undertake competently application oriented programmes in emerging areas that an relevant and useful to the development of various sectors in the fields of Engineering and Technology, Medicine, Dentistry, Nursing Physiotherapy and allied medical science Management, Architecture, Agriculture, Law Hospitality and Tourism management, etc., and to the society in general.
	<ul> <li>to conduct the refresher courses for serving engineers and to help interaction between theoretical learning and practical knowledge,</li> </ul>	5.5. To provide for the quality higher education and a conductive environment for cutting edgresearch in innovative and emerging areas of knowledge at a reasonable cost.
	f. to help students and staff of the Institution under the society, in special and higher study of Engineering, Technology, Management / related subjects on the country or abroad.	5.6. To promote, support and undertak collaborative research activities with National an- international organizations in the areas of interes to the institution deemed to be university.



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g. to prepare and publish text books in Scientific & Engineering subjects and to encourage original and applied research work and writing theses on such subjects.

h. to organize Engineering seminars and lecturers by aminent Engineers and Scientists.

i. to meet the needs of Engineering, Technology, Indian Industry and Commerce in respect of up-to-date information on Engineering, Technology, Management through research and publication of literature with particular reference to administrative programmes of Engineers, Technology and business enterprises in the country.

j. to select and prepare outstanding and taiented mature young person's courses leading to Engineering, Technology, Management and related subjects.

 k. to establish, maintain and manage halls and hostels for the residence of students.

 to cooperate with educational or other Institution in any part of the world having objects wholly and partially similar to those of the Society by exchange of teachers scholars and generally in such manner as may be conducive to their common objects.

m. to create patronship and other class of professional of honours or technical membership of office as the society may consider necessary and

 n. to do all such other acts and things as may be necessary or desirable to further the objects of the Institute.

MEMBERS

MEMBERS

- Membership of the Association, subject to the rules, is open to all the residents of Indian above 18 years of age.
- Any resident desirous of becoming a member shall submit to the secretary of the Association an application on the firm prescribed by the Board of Management.
- c. The Board of Management may in its absolute discretion approve or reject any application for membership without assigning any reasons therefore.
- d. The subscribers to the Memorandum and the Members of the Committee of Management shall be life members subject to condition laid down in sub-rules (g) to (h) given below. The members appointed by the committee shall hold office for such period as may be prescribed by the Committee at the time of their appointment or at any time

5.7. To do all such other acts and things either alone or in conjunction with other organizations or persons as the institute may consider necessary from time to time.

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thereafter.

- e. A Register of Members shall be kept at the Registered Office of the Association properly maintained by the Executive Secretary.
- f. If a member changes his address, he shall notify his new address to the secretary and the entry in the Register shall be accordingly changed; but if he falls to notify his new address, the address in the roll of members shall be deemed to be his address.
- g. Where a member of the Association becomes a member by reason of the office or appointment he holds, his membership of the association shall terminate when he ceases to hold that office or appointment.
- (i) A member of the Association shall cease to be a member on the happening of any of the following events: - (i) If he dies, resigns, becomes of unsound mind, becomes insolvent or be convicted of a criminal offence involving moral turpitude.
- h. The Board of Management shall have power to expel the member for writful disregard to the Association ruled or misconduct on the part of the member, provided that the member concerned will be given an opportunity for explaining his conduct
- i. A resignation from membership shall be tendered to the President and it shall not take effect until it has been accepted on behalf of the Society by the Committee of Management.

### ANNUAL GENERAL **BODY MEETING**

### ANNUAL GENERAL BODY MEETING.

- (a) The Annual General Body Meeting of the Association shall be held not later than 30th September every year, at the Institute premises or at such notified place and at such time and date as the Committee of Management may determine to transact the following:
- To approve the Annual Report and the Audited Statement or Accounts of the Association for the previous Financial Year ending, 31st March.
- To Elect the Members of the Executive Committee of Management and office bearers.
- iii. To appoint auditor or auditors to hold office from the conclusion of One Annual General Meeting to the conclusion of next Annual General Meeting.

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	iv, To discuss, and resolve matters of general interest to the members which may be placed before the meeting or any other matter for which seven days notice have been received from any member.	
	(b) At least 21 days notice shall be given for holding the Annual General Meeting. The Secretary's Report and the Audited Statement of Accounts for the proceeding financial year shall be sent to the members atleast seven days prior to the date of Annual General Body Meeting.	
	(c) An Extraordinary General Meeting of the Members of the Association may be called by the Committee. Such Extraordinary General Meeting may also be called at the request made in wring by atleast one fourth of the members of the Association to the Committee. The meeting shall be called within one month from the date of receipt of their requisition in writing.	
	For holding a Extraordinary General Body meeting, 21 days clear notice under certificate of posting shall be given to the members specifying the business to the transacted.	
QUORUM AND VOTES	QUORUM AND VOTES  The quorum for a General Body Meeting shall be 10 members.  Every member shall have one vote and in case of equality of votes, the Chairman of the meeting shall have a casting vote. A member shall not vote by proxy.	*
REVIEW AND INSPECTION	REVIEW & INSPECTION  The Central Government / AICTE shall have the right to cause an inspection to be made of the Institute, its buildings, laboratories, its examination, teaching and other work conducted or done by the Institute; and to cause an enquiry to be made in respect of any matter connected with the Institute.	X
AUTHORITIES OF THE INSTITUTE	AUTHORITIES OF THE INSTITUTE  1. Society of the Institute 2. Board of Management 3. Academic Council 4. Finance Committee 5. Such other authorities as may be declared by the bye-laws to be authorities of the Institute.	2. AUTHORITIES OF THE INSTITUTION The following shall be the authorities of the institution deemed to be university (i) Board of Management (ii) Academic Council (iii) Planning and Monitoring Board (iv) Finance Committee (v) Board of Studies (vi) Such other authorities as may be declared by the Rules to be authorities of the Institution, deemed to be university
	The Society of the Institute under Chairmanship of the President shall carry on the administration and management of the Institute for the furtherance of the	



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objectives of Institute through various authorities as detailed above.

### POWERS AND COMPOSITION OF THE BOM

# POWERS & COMPOSITION OF THE BOARD OF MANAGEMENT

The Board of Management shall be principal organ of management in the Institute. It shall be a compact and homogeneous body enabling it promptly to take and implement well considered decisions and to effectively handle crisis situations. It shall take policy decision in consultation with staff necessary but routine matters should be delegated to concerned officers with clear rules provided to them to take appropriate decisions and be responsible for the same.

#### a POWERS

The Board of Management shall be the principal executive body of the Institute and shall in addition to all powers vested init have the following powers namely:

- To manage and administer the revenues and properties of the institute and to conduct all administrative affairs of the Institute not otherwise specifically provided for.
- ii. To create teaching and academic posts, to determine number, qualification and cadres thereof as approved the AICTE and the emoluments of such posts in consultation with the Finance Committee.
- iii. To appoint such Professors, Associate Professors, Readers Asst., Professors, Lectures and other academic staff as may be necessary on the recommendation of the Selection Committee.
- iv. To lay down the duties and conditions of services of the Professors, Associate Professors, Asst. Professors and other academic staff maintained by the Institute, in consultation with Academic Council.
- To provide for appointment of Visiting Fellows and Visiting Professors.
- vi. To create administrative, ministerial and the necessary posts in terms of the cadres laid down or otherwise and to make appointment thereof in consultation with the Finance Committee.
- vii. To grant leave of absence to the Director or any other officer of the Institute and to make necessary arrangements for carrying of the functions of the officers proceeding on leave during their absence.

### 4. POWERS OF THE BOARD OF MANAGEMENT

The Board of Management shall be the principal organ of Management and principal executive body of the institution deemed to be university and shall have the following powers, namely:

- To establish, on the advice of the Academic Council, Divisions and Departments for the academic work and functions of the institution deemed to be University and to allocate areas of study, teaching and research to them;
- To create teaching and academic posts, to determine the number, cadres and qualifications thereof as approved by the Commission, and statutory body concerned and the emoluments of such posts in consultation with the Finance Committee:
- To appoint such Professors, Associate Professors, Assistant Professors and other academic staff as may be necessary on the recommendation of the Selection Committee;
- iv) To lay down the duties and conditions of service of the Professors, Associate Professors and Assistant Professors and other academic staff of the institution deemed to be university in consultation with the Academic Council;
- v) To provide for appointment of Visiting fellows and Visiting Professors;
- vi) To create administrative, ministerial and other necessary posts in terms of the cadres laid down and to make appointment thereof in consultation with the Finance Committee;
- vii) To constitute, for the benefit of the teaching, academic, technical, administrative and other staff, such pension, insurance, provident fund and gratuity as it may deem fit and aid in the establishment and support of Association, Institutions, Funds, Trusts and conveyances calculated to benefit the staff and the students of



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viii. To regulate and enforce discipline among the employees of the institute and to take appropriate disciplinary action, wherever necessary.

- ix. To manage and regulate the finances, accounts, investments, property and all other administrative affairs of the Institute and for that purpose of appoint such agent or agents as it may deem fit.
- x. To entertain and adjudicate upon and if thought fit, to redress the grievances of the employees and use of such seal.
- xi. To select an emblem and to have a common seal for the institute and to provide for the custody and use of such seal.
- xii. To Institute fellowships, Including Travelling, Scholarships, Studentships, Medals and Prizes in accordance with the bye-laws to be framed for the purpose.
- xiii. To demand and receive payment of fees and other charges.
- xiv. To appoint such committees for such purposes and with such powers as the Board of Management may thing fit and to coopt such persons of these Committee as it things fit.
- xv. To appoint the First Auditors.

xvi. To open account or accounts of the institute with any or more scheduled banks and to lay down the procedures for operating the same.

xvii. To manage the finances, accounts, investments, movable properties, business and all other administrative affairs of the Institute. the Institution deemed to be University;

- viii) To regulate and enforce discipline among the employees of the institution deemed to be university and to take appropriate disciplinary action, wherever necessary;
- To entertain and adjudicate upon and, if thought fit, to recress any grievances of the employees and students of the institution deemed to be university;
- x) To grant leave of absence to the Vice-Chancellor and to make necessary arrangements for carrying on his/her functions during the period of absence:
- xi) To approve the award of Degrees and diplomas based on the results of examinations and tests and to confer, grant or award Degrees, Diplomas, Certificates and other academic tittles and distinctions:
- xii) To fix the emoluments and travelling and other allowances of examiners, moderators, tabulators and such other personnel appointed for examinations in consultation with the Academic Council and the Finance Committee;
- xiii) To institute Fellowships, including Travel Fellowships, Scholarships, Studentships, Medals and Prizes in accordance with the Rules to be framed for the purpose;
- xiv) To advise the Society/Trust/Company (if any) on matters regarding acquisition, management and disposal of any immovable property on behalf of the institution deemed to be university;
- xv) To purchase, take on lease or accept as gift or otherwise any land or buildings or works which may be necessary or convenient for the purpose of the institution deemed to be university, on such terms and conditions as it may deem fit and proper, and to construct or alter and maintain any such building(s) or work(s);
- xvi) To transfer or accept transfers of any movable property on behalf of the institution deemed to be university:

Provided that the Board of Management shall not transfer or after ownership in any manner whatsoever of any movable or immovable property of the institution deemed to be university without the approval of the sponsoring Society/Trust/Company.

xvii) To execute in consultation with the Society/Trust/Company (if any) conveyance, transfer Government Securities, re-conveyances, mortgages, leases, bonds, licenses and agreements in respect of property, movable or immovable, belonging to the institution deemed to be university or to be acquired for the purposes of the institution deemed to be university;

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xviii. To issue appeals for funds for carrying cut the objects of the Institute and consistent with the provisions of the objects of the Institute to receive grants, donations, contributions, gifts, prizes, scholarships, fees and money, to give grants and donations, to award prizes, scholarships etc.,

xix. To purchase, take on lease or accept as gift or otherwise any land or buildings, or works which may be necessary or convenient for the purpose of the Institute, and of such terms and conditions as it may deem fit and proper and to construct or after and maintain any such building or works.

xx. To draw and accept and make and endorse discount and negotiate Government of India's and other promissory notes, bills and exchange, cheques or other negotiable instruments.

xxi. To transfer or accept transfers of any movable property on behalf of the Institute.

xxii.To advice the Holding Trustees on regarding acquisition, matters management or disposal of any immovable property on behalf of the Institute.

To provide building or buildings, premises furniture, fittings, equipments, appliances and other facilities required for carrying on the work of the Institute.

To execute on consultation with the Holding Trustees, conveyances, transfer. Government Securities, reconveyances, mortgages, leases, bonds, licenses and agreements to the respect of property, movable or immovable belonging to the Institute or to be acquired for the purpose of the Institute.

xxv. To appoint, in order to execute an instrument or transact any business of the Institute, any person as attorney of the Institute with such powers as it may deem

xviii) To issue appeals for funds for carrying out the objectives of the institution deemed to be university and, consistent with the provisions of the objectives, to receive grants, donations, contributions, gifts, prizes, scholarship, fees and other moneys, to give grants and donations, to award prizes, scholarships, etc.;

xix) To raise and borrow in consultation with the Society/Trust/Company (if any) money on bonds, mortgages, promissory notes or other obligations or securities founded or based on any of the properties and assets of the institution deemed to be university, or without any securities, upon such terms and conditions as it may think fit and to pay out of the funds of the institution deemed to be university, all expenses incidental to the raising of money and to repay and redeem the money

xx) To draw and accept and make and endorse discount and negotiate Government of India's and other promissory notes, bills of exchange, cheques or other negotiable instruments;

xxi) To maintain a fund to which shall be credited:

- (a) all moneys provided by the Central or State/UT Government(s) /University Grants Commission;
- (b) all fees and other charges received by the institution deemed to be university;
- (c) all money received by the institution deemed to be university as grants, gifts, donations, benefactions, bequest or transfers and
- (d) all money received by the institution deemed to be university in any other manner or from any other source:
- xxii) To open account or accounts of the institution deemed to be university with anyone or more scheduled banks and to lay down the procedure for operating the same;
- xxiii) To deposit all moneys credited to the funds in scheduled banks or to invest them in consultation with the Finance Committee;
- xxiv) To invest the funds of the institution deemed to be university or money entrusted to the institution deemed to be university in or upon such securities and in such manner as it may deem fit and from time to time transpose any investment;

xxv) To maintain proper accounts and other relevant records and prepare Annual Statements of Accounts, including the balance sheet for every previous financial year, in such form as may be



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prescribed by the Regulations/Bye-Laws;

xxvi. In consultation with Holding Trustees (if any), to raise and borrow money on bonds, mortgages, promisery notes or other obligations or securities founded or based on any of the properties and assets of the Institute or without any securities and upon such terms and conditions is it may think fit and to and pay cut of the funds of the Institute, all expenses, incidental to the raising of money and to repay and redeem may money borrowed.

xxvii. To invest the funds of the Institute or money entrusted to the Institute in or upon such securities and in such manner as it may deem fit and form time to time transport any investment.

xxviii. To maintain a fund to which shall be credited: -

- a. All moneys provided by the AICTE Central or State Government / University Grants Commission.
- All fees and other charges received by the Institute.
- All moneys received by the Institute as grants, gifts, donations, benefactions, bequests or transfers and
- d. All moneys received by the Institute in any other manner or from any other source.

xxix. To deposit all moneys credited to the fund in scheduled bank or to invest them in consultation with the Finance Committee.

xxx. To maintain proper accounts and other relevant record and prepare, Annual Statements of Accounts including the balance sheet for every previous financial year, in such form as may, be prescribed by the Rules and Bye – laws,

xxxi. To constitute, for the benefit of the teaching, academic, technical, administrative and other staff, in such manner and subject to such conditions as may be prescribed by the Bye-laws such pensions, insurance, provident fund and gratuity as it may deem fit for the benefit for the employees of the Institute an to aid in the establishment and support of Association, instructions, Funds, Trusts and Conveyance calculated to benefit the staff and students of the Institute.

xxxii. To delegate such powers as the Board deems necessary to any committee or sub-committee constituted by it or to the

xxvi) To manage, regulate and administer the revenue, the finance, accounts, investments, properties, business and all other administrative affairs of the institution deemed to be university and for that purpose to appoint such agent or agents as it may deem fit.

xxvii) To provide building or buildings, premises, furniture, fittings, equipments, appliances and other facilities required for carrying on the work of the institution deemed to be university;

xxviii) To establish, maintain and manage residencies for faculty and staff and hostels for the students of the institution deemed to be university;

xxix) To recognize and maintain control and supervision on hostels owned and managed by other agencies for the students of the institution deemed to be university and to rescind such recognition;

xxx) To appoint such committees for such purpose and with such powers as the Board of Management may think fit and to co-opt such persons on these Committees as it thinks fit;

xxxi) To appoint in order to execute an instrument or transact any business of the institution deemed to be university, any person as attorney of the institution deemed to be university with such powers as it may deem fit;

xxxii) To appoint Auditor(s) for the ensuing year;

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Director of the Institute or any other person.

xxxiii. To establish, on the advice of the Academic Council Divisions and Departments for the academic work and functions of the Institute and to allocate areas of study, teaching and Research to them.

xxxiv. To conduct examinations or tests for admission to the courses taught in the Institute and to conduct examinations for Degrees and Diplomas and to declare the results of such examinations and tests and to confer, grant or award Degrees, Diplomas, Certificates and other academic titles and distinctions.

xxxv. To establish, maintain and manage hostel, halls for the students of the Institute

xxxvi. To fix the emoluments and traveling and other allowance of examiners, moderators, tabulators and such other personnel appointed for examinations in consultation with the Academic Council and the Finance Committee.

xxxvii. To recognize and maintain control and supervision on hostels owned and managed by other agencies for the students of the Institute and to rescind such, recognition.

### b. COMPOSITION OF THE BOARED OF MANAGEMENT

The Board of Management shall consist of

- 1. Nominee of AICTE, Chairman
- 2. One from Deans of Faculties
- 3. Three nominees of the prescient
- 4. One nominee of the Chairman, UGC
- One nominee of the Central Govt. to represent its Ministry of HRD
- One nominee of the State Govt.
- Three teachers (Professors/Reader/Lecturer) (by rotation according to seniority.
- 8. A nominee of the sponsoring society
- Five nominees of the AICTE to represent Engineering, Commerce, Industry, Labour and other interest.

10. Director / Secretary

xxxiii) To select an emblem and to have a common seal for the institution deemed to be university and to provide for the custody and use of such seal;

xxxiv) To delegate all or any of its powers to any Committee or sub- Committee constituted by it or the Vice-Chancellor of the institution deemed to be university or any other person;

xxxv) To conduct all administrative affairs of the institution deemed to be university not otherwise specifically provided for:

xxxvi) To take all necessary decisions for the smooth and efficient functioning of the institution deemed to be university.

# COMPOSITION OF THE BOARD OF MANAGEMENT

- 3.1. There shall be a Board of Management consisting of the following: -
- a) Vice-Chancellor......Chairperson.
- b) Pro Vice-Chancellor (wherever applicable).
- c) Deans of Faculties not exceeding two (by rotation based on seniority).
- d) Three eminent academics as nominated by the Chancellor, who shall have worked at the rank of professor and shall neither be from the Institution or the sponsoring body nor be their relatives.
- e) A representative of Government (respective Central Government Ministry/respective State Government) who shall be an eminent academic not below the rank of Professor, in case the institutions are controlled and managed by Government or receiving grants more than or equal to 50% of its expenditure (based on average of previous three year account) from the Government directly or through its agencies. In all other Deemed to be Universities, the UGC shall nominate a representative. The UGC will nominate its representative from a panel of names selected through a Search Committee. The Search Committee will be formed as per details & procedure as mentioned in Clause 7 of RULES OF THE UNIVERSITY of these Regulations for selecting the panel of names.
- f) Two leachers (from Professors, Associate

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Professors) by rotation based on seniority

g) One teacher by rotation of the rank of Assistant Professor.

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- h) Maximum of four nominees of the sponsoring Society.
- i) The Registrar, who shall be the Secretary

#### d. MEETING OF THE BOARD OF MANAGEMENT

- i. The Board of Management shall hold meetings atleast four times a year. Not less than 15 days notice shall be given of a meeting of the Board of Management and a copy of the president of the Institute as soon as possible after the meeting.
- ii. Each member of the above body including its Chairman shall have one vote and decisions at the meeting of the board shall be taken by simple majority, in case of a tie, the Chairman shall have a casting vote.
- iii. Every meeting of the above Body shall be prescribed over by its chairman, and in his absence by a member chosen by the members present from amongst themselves shall preside over the meeting.
- iv. Any business which it may be necessary for the above body to perform may be carried out by circulating appropriate resolution thereon among its member and any resolution so circulated and approved by a simple majority shall be as effective and binding as if such resolution had been passed at the meeting of the Board.
- v. If a member other than the Director or those representing the Lecturers accepts a full-time appointment in the Institute or he does not attend three consecutive meeting of the Board of Management without proper leave of absence, he shall cease to be a member of the above body.

### c. TERM OF MEMBERSHIP

All the member of the above body other than officio and the members of the teaching staff shall hold office for a term of three years and shall be eligible for one more term or appointment.

Member of teaching staff in the above body shall hold office for a period of 2 years or till such time as they continue to be members of the teaching staff, whichever is less.

e. CONSTITUTION OF STANDING COMMITTEE AND APPOINMENT OF

# 5.MEETINGS OF THE BOARD OF MANAGEMENT

- (i) The Board of Management shall meet at least four times a year. Not less than 15 days' notice shall be given of a meeting of the Board of Management. Eight (8) members shall make the quorum for a Board of Management meeting.
- (ii) Every meeting of the Board of Management shall be presided over by its Chairman and in his/her absence, by a member chosen by the members present, from amongst themselves.
- (iii) Each member of the Board of Management, including its Chairman, shall have one vote and decisions at the meetings of the Board shall be taken by simple majority. In case of a tie, the Chairman shall have a casting vote.
- (iv) Any business which it may be necessary for the Board of Management to perform may be carried out by circulating appropriate resolution thereon among its members and any resolution so circulated and approved by a simple majority shall be as effective and binding as if such resolution had been passed at the meeting of the Board.
- (v) A copy of the proceedings of each meeting shall be furnished to the Chancellor of the institution deemed to be university as soon as possible after the meeting.

### 6. TERMINATION OF MEMBERSHIP

If a member other than the Vice-Chancellor, and those representing the teachers, accepts a full time appointment in the Institution deemed to be University or does not attend three consecutive meetings of the Board of Management, without proper leave of absence, he/she shall cease to be a member of the Board of Management.

7. CONSTITUTION OF STANDING COMMITTEE AND AD-HOC COMMITTEE BY THE BOARD OF



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### AD- HOC COMMITTEES BY THE MANAGEMENT BOARD OF MANAGEMENT

- Subjects to the provision of the Rules Bye-laws of the in, the Board of Management by a resolution constitute such standing committee or committees or Adhoc such powers as the Board may think fit for exercising any power or powers or discharging any functions of the Institute or for inquiring into, reporting and advising upon any matter of the Institute.
- ii. The Board of Management may co-opt such persons on the Standing Committees or Ad-hoc committees as it considers suitable

### DELEGATION OF POWERS OF THE BOARD OF MANAGEMENT

The Board of Management may by a resolution, delegate to the president, Director or any other office of the Standing Committee such of its powers as it may deem fit. Subject to the condition that the action taken by the President or the Director or the Officer concerned or the Standing Committee or the Ad-hoc committee concerned in the exercise of the powers so delegated shall be reported at the next meeting of the Board of Management.

- 7.1. Subject to the provision of the Rules of the Institution deemed to be University, the Board of Management may, by a resolution, constitute such Standing Committee or Ad hoc Committee or Committees for such purposes and with such powers as the Board may think fit for discharging any function of the institution deemed to be university or for inquiring into, reporting and advising upon any matter of the Institution deemed to be University.
- 7.2. The Board of Management may co-opt such persons on the Standing Committees or Ad-hoc Committees, as it may consider suitable.

### 8. DELEGATION OF POWERS OF THE BOARD OF MANAGEMENT

The Board of Management may, by a resolution, delegate to the Vice Chancellor or any other officer of the institution deemed to be university of the Standing Committee or the Ad-hoc Committee such of its powers as it may deem fit subject to the condition that the action taken by the Vice Chancellor or the officer concerned or the Standing Committee or the Ad-hoc Committee concerned in the exercise of the powers so delegated shall be reported at the next meeting of the Board of Management,

### ACADEMIC COUNCIL

### ACADEMIC COUNCIL

The Academic Council shall be the principal academic body of the Institute and shall, subject to the provisions of the Memorandum of Association and the Rules and Bye-laws shall have the control over and be responsible for the maintenance of standards of education, teaching and training interdepartment co-ordination, research, examinations and tests with the institute and shall exercise such other powers and perform such other duties and functions as may be prescribed or conferred upon it by the Rules and Bye-

### A. MEMBERSHIP OF THE ACADEMIC COUNCIL

- 1. The Academic Council shall consist of the following persons, namely :-
- a. President of the Institute
- b. Director of the Institute
- c. Dean of Faculties, if any
- d. Heads of the Department of the Institute
- e. Professors other than the Heads of the Departments
- One Reader from each Department by

### 9. ACADEMIC COUNCIL

The Academic Council shall be the principal academic body of the institution deemed to be university and shall, subject to the provision of the Rules , have the control over and be responsible for the maintenance of standards of teaching, research and training, approval of syllabus, coordination of research activities, examinations and tests within the institution deemed to be university and shall exercise such powers and perform such other duties and functions as may be prescribed or conferred upon it by the Rules of the institution.

### 10. COMPOSITION OF THE ACADEMIC COUNCIL

The Academic Council shall consist of the following persons, namely:

- 1. Vice Chancellor ..... Chairperson
- 2. Pro Vice-Chancellor (if any)
- 3. Dean(s) of Faculties
- 4. Heads of the Departments
- 5. All Professors other than the Heads of the Departments.
- Professors Two Associate Departments other than the Heads of Departments by rotation of seniority



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rotation in the order or seniority nominated by the Director

g. One Lecturer for each Department by rotation in the order of seniority nominated by the Director

h. Not more than five persons from amongst educationist route or persons from any other filed related to the activities of the Institute who are not in the service of the Institute, nominated by the President.

The terms of members, other than exofficio members shall be two years, provided that the term of member under (f) and (g) above shall be one year. However the term of the President shall be for life.

## B. POWERS AND FUNCTIONS OF THE ACADEMIC COUNCIL

The Academic Council shall be the principal academic body of the Institute and shall in addition to all other powers and duties vested in it, have the following powers and duties viz.,

- a. To exercise general supervision over the academic work of the Institute and to give directions rearing methods of instructions, evaluations or research or improvements in academic standards.
- To promote research within the institute, require repots in such branches from time to time.
- c. To consider matters or academic interest either on its own initiative or at the instance of the Board of Management and to take proper action thereon.
- d. To make arrangements for the conduct of examinations in conformity with the bye-laws
- e. To maintain proper standards of the conduct f the examinations.
- f. To recognize diplomas and degress of Universities and other Institutions and to determine equivalence with the diplomas of the Institute.
- g. To prescribe courses of study leading to degrees and diplomas and degrees of the institute.

- 7. Two Assistant Professors from the Departments by rotation of seniority
- by rotation of seniority

  8. Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institution deemed to be University who are not in the service of the Institution deemed to be University, nominated by the Vice-Chancellor
- Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge
- The Registrar, who shall be the Secretary of the Academic Council

Note: The representation of different categories shall be only through rotation and not through election. It may also be ensured that no particular faculty dominates the membership of the Council.

### 11. TERMS OF MEMBERSHIP

The term of members other than the ex-officio members shall be two years.

# 12. POWERS AND FUNCTIONS OF ACADEMIC COUNCIL

The Academic Council shall have the following powers and duties, namely

- i. To consider matters of academic interest either on its own initiative or at the instance of the Board of Management or those proposed by the departments/faculties and to take proper action thereon;
- ii, To exercise general supervision over the academic work of the institution deemed to be university and to give direction regarding methods of instruction, evaluation, and improvements in academic standards:
- To promote research within the institution deemed to be university, acquire reports on such researches from time to time;
- To prescribe courses of study leading to degrees and diplomas of the institution deemed to be university:
- v. To make arrangements for the conduct of examinations in conformity with the Bye-Laws;
- vi. To appoint examiners, moderators, tabulators and such other personnel for different examinations;
- vii. To maintain proper standards of the examinations;
- viii. To recognize diplomas and degrees of

h. 16 appoints examiners, moderators,

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tabulators and such other persons for different examinations.

- to suggest such other matters as may be considered necessary from time to time.
- j, to make recommendations to the Board of Management on ;
- Measures for improvement of standards of teaching, training and research
- Institution of Fellowship, Travelling Fellowships, Scholarship, Medals and Prizes etc.
- Establishment or ablution or Department Centres and
- Bye-laws covering the academic functioning of the Institute, discipline residence, admissions, examinations, award of the fellowships and studentship, freeships, concessions, attendance etc.
- k. To appoint sub-committees to advice on such specific matters as may be referred to it by Board of Management.
- To consider the recommendations of the sub-committees and to take such action (including making of recommendations to the Board of Management) as the circumstances of each case may requisite.
- m. to take periodical review of the activities of the Department / Centres and to take appropriate action (including making of recommendations to the Board of Management ) with a view to maintain and improving a standards of instructions.
- No exercise such other powers and perform such other duties as may be conferred or imposed upon it by the rules and bye-laws.
- To recommend institution of Teaching posts – Professor, Readers, Associate Professor, Asst, Professors, Lecturers to the Board of Management.

### A. MEETING OF THE ACADEMIC

- The Academic Council shall meet as after as may be necessary but not less than two times during the academic year.
- ii. One third of the total members of the Academic Council shall constitute the quorum for the meeting of the Academic Council.

universities and other institutions and to determine equivalence with the diplomas and degrees of the institutions deemed to be university;

- ix. To suggest measures for departmental coordination:
- x. To make recommendations to the Board of Management on:
- measures for improvement of standards of teaching research and training;
- b. institution of Fellowships, Travel Fellowships, Scholarships, Medals, Prizes etc.;
- to recommend to the Board of Management, the establishment or abolition of departments/centres; and
- d. To frame rules covering the academic functioning of the institution deemed to be university, admissions, examinations, award of fellowships and studentships, free-ships, concessions, attendance, discipline, residence etc.
- xi. To appoint sub-committees to advise on such specific matters as may be referred to it by the Board of Management;
- xii. To consider the recommendations of the subcommittees and to take such action as the circumstances of each case may require;
- xiii. To take periodical review of the activities of the Departments/Centres and to take appropriate action with a view to maintaining and improving standards of instruction:
- xiv. To recommend institution of teaching posts (Professors, Associate Professors and Assistant Professors) to the Board of Management; and
- xv. To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Rules.

### 13. MEETING OF ACADEMIC COUNCIL

- i. The Academic Council shall meet as often as may be necessary but not less than three times during an academic year. Not less than 15 days' notice shall be given of a meeting of the Academic Council.
- ii. One third of the total number of members of the Academic Council shall constitute the quorum for the meeting of the Academic Council.

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qualifications of teachers, merit-based admission of students on an all India basis and reasonable fee structure.

11.12. On an institution coming under the ambit of the institution deemed to be university, the institution deemed to be university shall award degrees only to the students enrolled in the institution after the institution concerned disaffillates itself from the affiliating university. The students enrolled in such an institution prior to its inclusion under the ambit of the institution deemed to be university, shall, receive their degrees from the university to which the institution was affillated at the time of their enrolment.

11.13. Once an institution comes under the ambit of an institution deemed to be university, it shall be at par with an off-Campus of the institution deemed to be university, and all articles of these Regulations relating to off- Campus Centres of institutions deemed to be universities shall be applicable to it. Provided that if the institution under the ambit is located in the city where the headquarters of the Institution Deemed to be University is located, the institution would be treated as part of the main campus. If it is located in some other city/town/village, it would be treated as an off-campus centre.

11.14. The entire movable and immovable property as well as the existing manpower of the institution and its records (except those pertaining to the students who had already registered till they pass out of the Institution) shall be transferred to the institution deemed to be university be for the notification.

11.15. If an institution, not being under the same registered Society/Trust/Company, is desirous of coming under the ambit of an institution deemed to be university, it shall apply to the Society/Trust/Company and become a part of the Society/Trust, as per procedure of Societies Registration Act or Trust Act, as the case may be.Thereafter.the Society/Trust/Company shall follow these Regulations to bring it under the ambit of the institution deemed to beuniversity.

11.16. If the application of an institution deemed to be university for bringing an institution under its ambit is rejected for any reason whatsoever, the institution deemed to be university shall be eligible to re-apply, but not before two years from the date of the rejection of its earlier such application.

12 Joint

programmes

### 12. JOINT PROGRAMMES

12.1. An institution deemed to be university may conduct joint academic programme(s) with other Universities/institutions deemed to be universities in India and abroad with the prior approval of the Commission. The proposed joint programme(s) shall conform to the Acts and Rules of the Commission that shall apply to such programmes from time to time.

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	passes out of the institution deemed to beuniversity.
Rules	
PLANNING & MONITORING BOARD;	14. PLANNING & MONITORING BOARD:  14.1. The Planning & Monitoring Board shall be the principal Planning Body of the institution deemed to be university and shall be responsible for the monitoring of the development programmes of the Institution deemed to be University.
	14.2. The Vice-Chancellor shall be the Chairman of the Planning & Monitoring Board. The Registrar shall be its Secretary. It may include seven internal members and three cutside eminent experts, including one nominee of the UGC.
	14.3. The constitution, powers and functions of the Planning & Monitoring Board shall be prescribed by the Rules.
	14.4. The Planning & Monitoring Board would have the right to advise the Board of Management and the Academic Council on any matter which it considers necessary for the fulfilment of the objectives of the institutions deemed to beuniversity.
	14.5. The recommendations of the Planning & Monitoring Board shall be placed before the Board of Management for consideration and approval. Proposals relating to the academic matters may be processed through the AcademicCouncil.
39. SPECIAL	39. SPECIAL PROVISIONS
PROVISIONS	39.1. Every Institution Deemed to be University shall have the following special provisions as per UGC norms:-
	(i) Anti Ragging Cell (ii) Anti discrimination Cell (iii) Gender Sensitization Cell (iv) Internal Complaints Committee for
	prevention of Sexual Harassment (v) Barrier Free access in all places
	39.2. Institution Deemed Universities shall be allowed to take credits earned from other institutions under Choice Based Credit System as per the norms of UGC.
	39.3. Institution Deemed to be Universities shall review the syllabus every three years keeping in view the developments in the domains of knowledge.
Joseph U. Barre	39.4. Institution Deemed to be University shall adhere to all the Rules, Regulations, norms, guidelines, directions, etc.issued/notified by the UGC/Government of India from timeto time.

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	39.5. The Commission can issue directions to an institution. Deemed to be University for implementation of any law or Government Policy or in case of any violation of any law or policy.
50. RULES OF THE INSTITUTION	50. RULES OF THE INSTITUTION DEEMED TO BE UNIVERSITY
DEEMED TO BE UNIVERSITY	Subject to the provisions of the Regulations and the Rules of the Commission, the Board of Management shall, in addition to all other powers vested in it, have the power to frame the Rules of the institution deemed to be university that may provide for all or any of the following matters: -
	(i) establishment of Departments of teaching;
	<ul> <li>(ii) courses of study to be laid down for all degrees, diplomas and certificates of the Institution deemed to beUniversity;</li> </ul>
	<ul> <li>(iii) grant of academic awards (such as degrees and diplomas) and distinctions;</li> </ul>
	<ul> <li>(iv) admission of students to the institution deemed to be University and their enrolment as such;</li> </ul>
	<ul> <li>(v) the fees to be charged for courses of study and for admission to the examinations, degrees, diplomas and certificates of the institution deemed to be University;</li> </ul>
	<ul> <li>(vi) conduct of examinations, appointment of examiners and approval and publication of results thereof;</li> </ul>
	<ul> <li>(vii) institution of award of fellowships, scholarships, studentships, medals and prizes and prescription of the conditionsthereof;</li> </ul>
	(viii) maintenance of discipline among the students;
	(ix) maintenance of discipline among theemployees;
	<ul> <li>(x) establishment of halls of residence and conditions of residence and health of the students;</li> </ul>
	<ul> <li>(xi) classification, emoluments, method of appointment and determination of the terms and conditions of service of the staff;</li> </ul>
	<ul> <li>(xii) such other powers, functions and duties of the Academic Council as are not mentioned elsewhere;</li> </ul>
	(Xiii) constitution, powers and functions of the Planning & Monitoring Board;

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(xiv) Powers and functions of the Board ofStudies;

(xv) composition, powers and functions of the Grievance RedressMechanism;

 (xvi) prescribing persons as such other officers of the institution deemed to be university;

(xvii) such other powers and functions of the Vice-Chancellor as are not specified elsewhere;

(xviii) emoluments, terms and conditions of service of the Register,

(xix) emoluments, terms and conditions of service of the Finance Officer:

(xx) constitution of pension, provident fund, insurance etc for the benefit of the officers, teachers, and the otherstaff;

(xxi) establishment of specialcenters;

(xxii) creation, composition and functions of any committees or body, which is considered necessary for the work of the institution deemed to beuniversity;

(xxiii) procedure for preparation and submission of budget estimates;

(xxiv) procedure for convening of meeting of any authority orcommittee;

 (xxv) laying down of procedures to be observed at any meeting of any authority or any committee;

(xxvi) constitution of any other body as an authority of the institution deemed to beuniversity;

(xxvii) delegation of powers to any authority profficer;

(xxviii) all other matters by this Regulation or the Rules may be provided but no rule shall be made affecting the condition of residence, health, discipline, admission, enrolment of students, conditions, mode of appointments, duties of examiners, conduct of and standard of examinations or any course of study without consulting the Academic Council.

// TRUE EXTRACT//



J-fryergy SIGNATURE

SECRETARY

Rhoroth Institute of Higher Education & Research