

11. The Academic Council.

The Academic Council shall consist of the following members, namely:--

- (i) Vice-Chancellor.
- (ii) Pro-Vice-Chancellor(s).
- (iii) Deans of schools of studies.

***(iv) Four Principals of the University maintained colleges and eight Principals, two each from the following groups of colleges other than the University maintained, conducting :-**

- **Engineering/ technology and architecture programmes**
- **Management programmes**
- **Computer programmes**
- **Education and other specialised programmes**

Subject to the condition that:-

(a) Principal of the College should be a recognised teacher of the University as per Statute 18(1).

(b) Appointment of Principals shall be made by Vice-Chancellor for one year, by rotation according to seniority of the college based on the date of its affiliation and where the affiliation is on the same date, nomination shall be done by draw of lots.

(v) Directors.

(vi) Librarian.

(vii) Not more than five persons from amongst the recognized teachers and/or the University teachers to be nominated by the Vice-Chancellor.

(viii) Not more than ten persons, who are not employees of the University, colleges or institutions, co-opted by the Academic Council for their special knowledge including representatives of employers' organisations, industries, trade and commerce, academic and professional organisations, and communication fields.

(2) Subject to the relevant provisions of the Act, the Statutes and the Ordinances, the Academic Council shall, in addition to all other powers vested in it by or under the Statutes, have the following powers, namely:-

(a) to exercise general supervision over the academic policies of the University and to give directions regarding methods of instruction, evaluation or research or improvement in academic standards;

(b) to consider matters of general academic interest either on its own initiative or on a reference from the Planning Board or a school of studies or the Board of Management and to take appropriate action thereon; and

(b) to frame such regulations as are consistent with the Statutes and the Ordinances regarding the academic functioning of the University, including discipline, admissions, award of fellowships and studentships, fees and other academic requirements.

(3) The members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years from the date of their appointment or co-option, as the case may be or as specified otherwise.

(4) One third members of the Academic Council shall form the quorum for a meeting.

12. The Planning Board.

(1) The Planning Board shall consist of the Vice-Chancellor and not more than nine members to be nominated by the Board of Management.

(2) All the members of the Planning Board, other than the Vice-Chancellor, shall hold office for a term of three years.

(3) The Planning Board shall design and formulate appropriate plans for development and expansion of the University, and it shall, in addition, have the right to advise the Board of Management and the Academic Council on any matter which it may deem necessary for the fulfillment of the objects of the University.

(4) The Planning Board may constitute such committees as may be necessary for planning and monitoring the programmes of the University.

(5) The Planning Board shall meet at such intervals as it deem expedient, but it shall meet at least twice in a year.

13. The Board of Affiliation.

(1) The Board of Affiliation shall consist of the Vice-Chancellor and not more than seven members to be nominated by the Board of Management.

(2) A member of the Board of Affiliation other than the Vice-Chancellor shall hold office for a term of three years from the date on which he becomes a member of the Board.

(3) Four members of the Board of Affiliation shall form a quorum for a meeting of the Board.

(4) The procedure for considering proposals for affiliation shall be such as specified in the Ordinances

14. The Schools of studies

(1) The University shall have such schools of studies as may be specified in the Ordinances.

(2) The composition and functions of the schools of studies and other related matters shall be such as are specified in the Ordinances.

15. The Finance Committee

(1) The Finance Committee shall consist of the following:--

(i) The Vice-Chancellor.

(ii) A Pro Vice-Chancellor nominated by the Vice-Chancellor.

(iii) The Secretary in the Department of Finance of the Government or his nominee not below the rank of Additional Secretary.

(iv) The Secretary in the Department of Education of the Government or his nominee not below the rank of Additional Secretary.

(v) One person to be appointed by the Board of Management from its members other than an employee of the University, college or institution.

(vi) Two persons to be nominated by the Chancellor.

(2) The Controller of Finance shall be the ex-officio non-member Secretary of the Finance Committee.

(3) A member of the Finance Committee, other than the Vice-Chancellor, shall hold office for a term of three years from the date on which he becomes a member of the Committee.

(4) Four members of the Finance Committee shall form a quorum for a meeting of the Committee.

(5) The Finance Committee shall meet at least thrice a year to examine the accounts and scrutinize the expenditure statement prepared by the Controller of Finance.

(6) All proposals relating to revision of grades, upgradation of the pay-scales and those items which are not included in the budget, shall be examined by the Finance Committee before they are considered by the Board of Management.

(7) The annual accounts and the financial estimates of the University prepared by the Controller of Finance shall be laid before the Finance Committee for approval and thereafter submitted to the Board of Management within the overall ceiling fixed by the Committee.

(8) The Finance Committee shall fix the limits for the total recurring and non-recurring expenditure for the year, based on income and resources of the University, and no expenditure shall be incurred by the University in excess of the limits so fixed, without the approval of the Finance Committee.

16. Selection committees.

(1) There shall be constituted selection committees for making recommendations to the Board of Management for appointment to the posts of professors, readers, lecturers and other academic staff and heads of institutions maintained by the University.

(2) Each of the selection committees for appointment to the posts of professors, readers, lecturers and other academic staff shall consist of the following members, namely:--

- (i) The Vice-Chancellor.
- (ii) A Pro Vice-Chancellor (nominated by the Vice-Chancellor).
- (iii) The Dean of the school of studies concerned.
- (iv) Three experts not connected with the University to be nominated by the Vice-Chancellor from a panel of not less than seven names approved by the Academic Council for each post.
- (v) Four members of the selection committee (who shall include atleast two experts) shall form a quorum for a meeting of the selection committee constituted under clause (2).

(3) Each of the selection committees for appointment to the posts of heads of Institutions maintained by the University shall consist of the following members, namely -

- i) The Vice-Chancellor,**
- ii) Chairman of the Governing Body of the college or Institution.**
- iii) Principal Secretary in-charge of the concerned administrative department of the Government (in case the College or Institution is funded by the Government)**
- iv) Two eminent professionals, out of a panel approved by the Academic Council for the post of Principal.**
- v) A member of the Board of Management to be nominated by Vice Chancellor.**

Four members shall form the quorum and it should include at least one person from category (iv) above.

(4) Each of the Selection Committees for appointment to the posts of various categories of staff, other than the academic staff, shall consist of the following members; namely :-

- (i) The Vice-Chancellor or his nominee**
- (ii) The Registrar or his nominee**
- (iii) The Director of Higher Education of the Govt. or his nominee**
- (iv) A representative of the scheduled castes or scheduled tribes of the rank of a Gazetted Officer.**

Subject to the condition that whenever necessary, two experts may be nominated by the Vice-Chancellor in the above Selection Committees.

- (5) The quorum for a meeting of a selection committee constituted under clause (4) shall be three.

(6) The procedures to be followed by the selection committees constituted under this statute shall, in making recommendations, be such as laid down in the Ordinances.

(7) If the Board of Management is unable to accept a recommendation made by a selection committee, it shall record the reasons for such non-acceptance and submit the case to the Chancellor whose decision in the matter shall be final.

17. Special Mode of Appointment

(1) Notwithstanding anything contained in Statute 16, the Board of Management may invite a person of high academic distinction and professional attainments to accept the post of a professor or any other equivalent academic post in the University on such terms and conditions as it may deem fit, and appoint the person to such post.

(2) The Board of Management may appoint any member of the academic staff working in any other university or organisation on a teaching assignment or for undertaking a project or any other work on such terms and conditions as may be determined by the Board of Management in accordance with the manner specified by the Statutes.

18. Recognized Teachers

(1) The qualifications and other conditions of eligibility for recognition of teachers working in a college or an institution shall be such as are prescribed by the Ordinances.

(2) All cases of recognition of teachers in a college or an institution shall be dealt with and approved by the selection committees as constituted under clause(2) of Statute 16.

19. Committees.

(1) Any authority of the University may appoint as many standing or special committees as it may deem fit and may appoint on such committees such persons as are not members of such authority.

(2) Any committee appointed under clause(1) may deal with any subject delegated to it and before taking action, if any, shall seek confirmation of it from the authority appointing it.

20. Terms and Conditions of service and code of ethics for the teachers and other academic staff of the University.

All the teaches and other academic staff of the University shall, in the absence of any contract to the contrary, be governed by the terms and conditions of service and code of ethics as are specified by the Statutes and the Ordinances.

(2) Every teacher and member of the academic staff shall be appointed on a written contract.

(3) A copy of every contract referred to in clause (2) shall be deposited with the Registrar.