

STATUTE 28 : COMPOSITION OF THE BOARD OF MANAGEMENT & CONDUCT OF ITS MEETING

In pursuance of the provisions of sub-section (2) of Section 26 of the Guru Gobind Singh Indraprastha University Act 1998 (9 of 1998), the Board of Management of the Guru Gobind Singh Indraprastha University, with the prior approval of the Chancellor, hereby makes the following statute, relating to composition of the Board of Management & conduct of its meeting. This may be numbered Statute 28.

1. Composition

- (i) Vice Chancellor
- (ii) Senior most Pro. Vice Chancellor
- (iii) Two Deans of Schools of Studies in rotation for one year, by seniority with effect from date of appointment as Dean and by draw of lots in case of same date.
- (iv) Two Principals of affiliated colleges in rotation for one year, according to seniority of the colleges based on the date of their affiliation and where the affiliation is on the same date, nomination shall be by draw of lots.
- (v) Secretary Incharge in the Department of Finance, Govt. of Delhi
- (vi) Secretary Incharge in the Department of Education, Govt. of Delhi
- (vii) Secretary Incharge in the Department of Technical Education, Govt. of Delhi
- (viii) Two persons nominated by the Govt. of Delhi out of the following:-
 - (a) Principal / Director of an Engineering Institute, Medical College, Pharmacy College, not affiliated with the Guru Gobind Singh Indraprastha University.
 - (b) Medical Superintendent of a Delhi Govt. Hospital or Dean of a Medical College
 - (c) A person of the rank of Chief Engineer or Chief Architect of any Government Department.
- (ix) Two persons representing industry/industrial confederations or federations, to be nominated by the Chancellor.
- (x) Five persons who are eminent professionals/academicians/educationists, to be nominated by the Chancellor, provided they are not University employees or employees/office bearers of affiliated colleges.

2. Tenure

The tenure of the members other than ex-officio or otherwise specified shall be three years.

3. Quorum

One-third members of the Board shall form the quorum.

4. Notice / Agenda

The Registrar shall, ordinarily atleast two weeks before each meeting, issue to each member a notice convening the meeting and send a copy of the agenda thereof at least one week prior to the date of meeting

Provided that in case of urgent meeting, the Vice Chancellor may suspend or modify the operation of this rule.

Resolution of BOM -- No. 17.5 dated 23.11.2001

Chancellor's approval -- 28/31.12.2001

Gazette Notification NO. F.1(32)/Stat//DPR/2002 *Delhi, the 18th Sept. 2002*

STATUTE 29 : COMPOSITION OF THE COURT

In pursuance of the provisions of sub-section (2) of Section 26 of the Guru Gobind Singh Indraprastha University Act 1998 (9 of 1998), the Board of Management of the Guru Gobind Singh Indraprastha University, with the prior approval of the Chancellor, hereby makes the following statute, relating to composition of the Court. This may be numbered Statute 29.

The Court shall consist of the following, namely

- (i) Chancellor, ex-officio,
- (ii) Vice Chancellor, ex-officio,
- (iii) Pro-Vice-Chancellor, ex-officio,
- (iv) Two Deans of Schools of Studies, to be nominated by the Vice Chancellor for a period of one year
- (v) One member of the Alumni to be nominated by the Court
- (vi) One Ex-Vice-Chancellor of the University to be nominated by Chancellor

Government Representatives:

- (vii) Secretary In-charge, Dept. of Education, Govt. of Delhi, ex-officio

Representatives of Affiliated Colleges:

- (viii) Principal / Chairman/ Secretaries of the Trust of Affiliated Colleges, not more than two, to be nominated by the Vice Chancellor, for one year by rotation.

Eminent Persons representing academics, professionals, industry, commerce and public service:

- (ix) Five eminent persons representing industry/commerce/ public service, to be nominated by Chancellor in consultation with the Govt. of NCT of Delhi.
- (x) Five eminent academics/ professionals, to be co-opted by the Court in consultation with the Chancellor who may consult the Govt. of NCT of Delhi.

BOM Resolution : 23.15 dated 09.01.2004

Chancellor's Approval : October 2004

Gazette Notification No. F.1(39)/Stat/IPU/DRP/2004 Dated 02.12.2004