

Manual 8

A statement of boards, council, committees and other bodies constituted at **Swami Ramanand Teerth Marathwada University Nanded** [Section 4(1)(b)(viii)]

Sr. No	Name and address of the body	Main functions of the body	Constitution of the body	Date of constitution	Date up to which valid	Whether meetings open to public	Minutes of the meeting (Available)	Frequency of meetings
1	2	3	4	5	6	7	8	9
1	The Senate.	As per section 25 (1) The Senate shall be the Principal authority for all financial estimates and budgetary appropriations and for providing social feedback to the University on current and future Academic programmes. The functions and duties of senate are prescribed under section 26 of the Maharashtra Universities Act, 1994.	As per section 25 (2) of the Maharashtra Universities Act, 1994.	Term commenced from 01/09/2006	31/8/2011	No	Yes it is on Record	As per section 25 (4). The Senate shall meet at least twice a year on the date to be fixed by the Chancellor, One of the meeting shall be annual meeting.
2	The Management Council.	As per section 27 (1) The Management Council shall be the principal executive authority to formulate Statutes and forward the same to the Senate for approval and make Ordinances to administer the affairs of the University and shall carry out all such duties which are not specifically assigned to any other authority. The powers and duties of Management Council are prescribed under section 28 of the Maharashtra Universities Act, 1994.	As per section 27 (1) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As per section 27 (4) the Management Council shall meet at least four times. in a year.

3	The Academic Council.	As per section 29 (1) The Academic Council shall be responsible for laying down the academic policies in regard to maintenance and improvement of standards of teaching, research, extension, collaboration programmes in academic matters and evaluation of workload of the teachers. The powers and duties of academic council are prescribed under section 30 of the Maharashtra Universities Act, 1994.	As per section 29 (2) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As per section 29 (4) The Academic Council shall meet not less than twice a year.
4	The Board of Examination	As per section 31 (1) (2) & 32 of the Act, The B.O.E. shall be the authority for conducting the examinations and making policy decision in regard to organising & holding examinations, improving the system of examinations appointing the paper setters, examiners, moderators & also prepare the schedule of dates of holding examination and declaration of the results. The B.O.E. shall also oversee and regulate the conduct of examination in the autonomous colleges, institutions and University. departments. The board shall submit the detailed programme of examinations to the Academic Council for preparation of Academic Calendar. The B.O.E. shall deal with all the matters in relation to examinations and shall hear and decide the complaints received pertaining to any matter arising out of conduct of examinations. The procedure to be followed by the board in their celebrations shall be such as may be prescribed.	As per section 31 (3) of the Maharashtra Universities Act, 1994	01/09/2006	31/8/2011	NO	Yes it is on Record	As per section 32 (2) of the Act and Direction 717 (1), the board shall meet at least once in each academic term in a year and at other times, when convened by the Vice-Chancellor

5	The Faculty of 1) Arts 2) Social sciences . 3) Commerce 4) Science 5) Education 6) Physical Education	As per section 33 (1) The faculties shall be the principal academic coordinating authorities of the University in respect of studies and research in relation to the subjects included in the faculty, and also in respect of studies and research in multi-faculties. The powers and duties of the faculty are prescribed under section 34 of Maharashtra Universities Act, 1994.	As per section 33 (5) of the Maharashtra Universities Act, 1994	01/09/2006	31/8/2011	NO	Yes it is on Record	As per Statute 534 (3) the faculty shall ordinarily meet, at least once in a year on a date approved by the Dean or on requisition from one third of its members with ten clear days notice.
6	The Board of College & University Development	As per section 35 (1) The B.C.U.D. shall be responsible to plan development of the University both physical and academic, and it shall conduct academic audit of the University departments, institutions, colleges and recognised institutions. It shall also plan, monitor, guide and coordinate under-graduate and post-graduate academic programme and development of the affiliated colleges. The powers and duties of BCUD are prescribed under section 36 of Maharashtra Unviersities Act, 1994	As per section 35 (2) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As per section 35 (4) the Board shall meet at least twice a year.
7	The B.U.T.R.	As per section 36 A (4) The Board shall be responsible for post-graduate teaching and research in various faculties and subjects and shall ensure standards of research. It shall deal with the work of granting recognition to teachers in affiliated colleges and recognised institutions for postgraduate teaching and guiding research.	As per section 36 A (2) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As per Direction No. 868 the B.U.T.R. shall ordinarily meet once a year and when convened by the Vice-Chancellor
8	The Research and recognition committee.	The duties of the R.R.C. are as per section 36 A (6) of the Maharashtra Universities Act, 1994.	There shall be R.R.C. for each boards of studies as per section 36 A (5) of the Mahara-shtra Universities Act, 1994	01/09/2006	31/8/2011	NO	Yes it is on Record	As required

9	The Board of Studies.	The powers and duties of B.O.S. are per section 38 of the Maharashtra Universities Act, 1994.	There shall be B.O.S. for every subject or group of subjects, as prescribed by the Statutes as per section 37 (1) & (2) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As per Direction No. 855 a meeting of the B.O.S. shall be convened by the Chairman of the Board or in his absence by a person appointed by the Vice-Chancellor, Universities Act, Unless specifically permitted by the Vice-Chancellor not more than 2 meetings shall be held during one academic year
10	The Standing Committee.	When any vacancy occurs in the office of a member, other than an ex-officio member of any authority or other body of the University before the expiry of his normal terms, the vacancy shall be filled, as soon as may be, by nomination of a person by the standing committee.	As per section 50 (2) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As and when required.
11	The Grievance Redressal Committee.	There shall be a grievance committee in each University to deal with the grievances of the teachers and other employees of the University, colleges, institutions and recognised institutions and to hear and settle grievances as far as may be practicable within 6 months and the committee shall make a report to the Management Council. It shall be lawful for the grievances committee to entertained and considered grievances or completes which are not within the jurisdiction of the Tribunal and report to the Management Council to take such action as it deems fit and the decision of the Management Council on such report shall be final. As per section 57 (1) & (2) of the Act, respectively.	As per section 57 (3) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As required

12	The Library Committee.	The functions of the committee shall be prescribed as per section 75 (1) (c) of the Act.	As per section 75 (1) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As required
13	The Finance & Accounts Committee.	The functions of the committee shall be prescribed as per section 75 (2) of the Act.	As per section 75 (2) of the Maharashtra Universities Act, 1994	01/09/2006	31/8/2011	NO	Yes it is on Record	As per section 75(2)(d), the committee shall be meet at least four times in a year. And at such other time as may be convened by the Vice-Chancellor.
14	The Purchase Committee.	As per section 75 (3) (a) There shall be the purchase committee for dealing with all matters pertaining to all purchases of the University, in respect of such items where individual cost of each item, exceed Rs. 1 lakh at a time.	As per section 75 (3) (b) of the Maharashtra Universities Act, 1994.	01/09/2006	31/8/2011	NO	Yes it is on Record	As required.
15	The Committee for Selection and appointment of university teachers	As per section 76(1) subject to the provision of Act, Statutes and Ordinances the Vice-Chancellor, till the UGC's scheme of recruitment becomes operative, appoint according to the order of merit and recommendations made by the selection committee, a university teacher.	As per section 76 (2) of the Maharashtra Universities Act, 1994	--	--	NO	Yes After appointment of concerned person	As required

16	The Committee for filling temporary vacancies of university teachers.	As per section 77 of the Act, if the Vice-Chancellor is satisfied that, in the interest of teaching, it is necessary to fill in the vacancy immediately, he may make a appointment of a person duly qualified, for a period not exceeding one year on the recommendation of a local selection committee constituted as under section 77.	As per section 77 of the Maharashtra Universities Act,1994	--	--	NO	Yes After appointment of concerned person	As required
17	The Committee for appointment and selection of Principals of conducted colleges.	appointment of principal	As per section 78 of the Maharashtra Universities Act,1994.	--	--	NO	Yes After appointment of concerned person	As required
18	Selection Committees for Officers & employees of University & Principals, teachers & other employees of affiliated colleges.	appointment of Officers & Employees of University & Principals , teachers & other	As per section 79 (1) (b) of the Maharashtra Universities Act,1994.	--	--	NO	Yes After appointment of concerned person	As required

19	Committees.	In addition to the committees constituted under this Act, the authorities of the university may appoint committee, with suitable terms and reference for any specific task and such committee shall consist of the members of the same authority, constituting such a committee and also of such other persons, as that authority may nominate, as per section 80.	As per section 80 of the Maharashtra Universities Act,1994.	--	--	NO	Yes it is on Record	As required
20	Local Managing or Advisory Committee of an affiliated college.		As per section 85 (1) of the Maharashtra Universities Act,1994.	--	--	NO	Yes it is on Record	As per section 85(3) the local managing committee or advisory committee he shall meet at least twice a year.
21	Faculties a) Arts b) Social sciences c) Commerce d) Science e) Education f) Physical Education	As per Maharashtra Universities Act, 1994 Chapter IV –34 (a, b, c, d, e, f, g, h, i, j, k) The Faculty shall be the principal academics coordinating authorities of the University in respect of studies and research in relation to the subject included in the faculty, and also in respect of studies and research in multi-faculties.	Faculties Constitution As per Maharashtra Universities Act, 1994 Chapter IV – 33 (5-a,b,c,d)	1-9-2006	31-8-2011	NO	Yes it is on Record	As per Statute 534 (3) the faculty shall ordinarily meet at least once in a year on a date approved by the Dean, or on requisition of one third of its members with ten clear days notice.
22	28 Boards of Studies a) Faculty of Art 1) BOS in Hindi 2) BOS in Urdu 3) BOS in English 4) BOS in Marathi	a) to recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned or otherwise, the courses of study in the subject or group of subjects with its purview : Provided that, the Board may pass a special resolution, by the majority of not less than three-fourths of the members present, that the changes in the course or courses of studies be brought about expeditiously, in the light of advancement of knowledge in the subject or group of	Boards of Studies Constitution As per Maharashtra Universities Act, 1994 Chapter IV – 37 (2-a & b) (3-a,b,c,d)	1-9-2006	31-8-2011	NO	Yes it is on Record	As per Statute 539 the meeting of Boards of Studies shall ordinarily meet at least once in a year on a date approved by the Chairman, or on requisition of one third of its members with ten clear days notice.

	<p>B) Faculty of Social Sciences 1) BOS in Political Science 2) BOS in Economics 3) BOS in Philosophy 4) BOS in Geography & Applied Geography 5) BOS in Public Administration 6) BOS in Sociology 7) BOS in History</p> <p>C) Faculty of Commerce 1) BOS in Commercial & M.Law 2) BOS in Accounts & Applied Studies 3) BOS in Business Studies 4) BOS in Business Economics</p>	<p>subjects. Such changes shall be so implemented, with the concurrence of the Dean of the Faculty or the Deans of the Faculties concerned, and the approval by the Vice-chancellor. The action taken shall then be reported to the Faculty and Academic Council ;</p> <p>b) to recommend books, including textbooks, supplementary reading reference books, and other material for such courses of study ;</p> <p>c) to recommend to the Academic Council for its approval the preparation and publication of selections or anthologies or writing or work of authors and other masters as well as material consequent to curriculum development by the teachers of the university for its introduction in the syllabi of the courses of study under the purview of the Board in accordance with the Regulations made by the Academic Council in that respect ;</p> <p>d) to advise the faculty or faculties concerned regarding improvements in the courses of study ;</p> <p>e) to recommend names of suitable persons for inclusion in the panel for appointment of paper-setters, examiners and moderators at the university examinations in the subject by the Board of Examinations ;</p> <p>f) to recommend to the Board of Examinations, names of persons suitable for appointment of referees for evaluation of thesis and dissertations and for conduct of viva voce examinations, wherever prescribe for awarding post-graduate, doctorate and higher degrees ;</p> <p>g) to suggest organization of orientation and refresher courses in the subject ;</p> <p>h) to prepare requirement in respect of</p>						
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<p>D) Faculty of Science 1) BOS in Electronics 2) BOS in Borany 3) BOS in Chemistry 4) BOS in Dairy Science 5) BOS in Zoology 6) BOS in Mathematics 7) BOS in Physics 8) BOS in Fishery Science 9) BOS in Micro-Biology</p> <p>E) Faculty of Physical Education 1) BOS in Physical Education 2) BOS in Sports</p> <p>F) Faculty of Education 1) BOS in Education 2) BOS in Educational Method</p> <p>Aparts from above in the</p>	<p>teaching of the subject at various levels in respect of teachers and their qualifications, Library, Laboratory equipment and consumables for the use of the Board of College and University Development for formulating the norms and requirements for granting affiliation or extension or continuation of affiliation to colleges and for granting recognition or extension or continuation of recognition to institutions by the university. i) to elect three members to the faculty.</p>						
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	other subjects the Ad-hoc Boards of Studies have been constituted as per Statue No. 540 U/S. 24 (11) & 41 of the Maharashtra Universities Act, 1994.							
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