

Sant Gadge Baba Amravati University, Amravati
Manual 8

A Statement of Boards, Council, Committees and other bodies constituted at Sant Gadge Baba Amravati University, Amravati

[Section 4(1)(b)(viii)]

Sr. No	Name and address of the Body	Main functions of the Body	Constitution of the body	Duration	Whether meetings open to public	Whether minutes accessible to public	Frequency of meetings	Remarks
1	The Senate.	As per section 28 (1) of the Act. 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 and Functions and duties, Senate are prescribed by section 29 of Maharashtra Public University Act, 2016.	As per section 28(2) of the Maharashtra Public University Act, 2016.		YES	Yes After its Circulation	As per section 28 (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 30 (1) of the Act. 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 and section 31 of the Maharashtra Public University Act, 2016..	As per section 30(4) of the Maharashtra Public University Act, 2016..		NO	Yes After its Circulation	As per section 30 (2) The Management Council shall be not less than four meetings in a year. And the rules of procedure for conduct of business to be followed at a meeting including the quorum at the meeting and such other matters in relation to meeting has may be prescribed by the Statute.	

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3	The Academic Council.	As per section 32 (1) of the Act. 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 and section 33 of the Maharashtra Public University Act, 2016..	As per section 32(3) of the Maharashtra Public University Act, 2016..		NO	Yes After its Circulation	As per section 32(2) The Academic Council shall meet not less than four times in a year.	
4	The Faculty 1) Science & Technology 2) Commerce & Management 3) Humanities 4) Inter-disciplinary Studies	As per section 34 (1) of the Act. The faculty shall be the principal academic co-ordinating authority of the University in respect of studies and research in relation to the subjects included in the respective faculty, and also in respect of studies and research in multi-faculties & section 35 of Maharashtra Public University Act, 2016.	As per section 34(4) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As prescribed by the Statute.	
5	The Board of Deans	As per section 36 (1) of the Act. There shall be a Board of Deans to co-ordinate, oversee, implement and to supervise the academic activities of the university. It shall be responsible to plan the development of the university in academics, research and development, entrepreneurship, intellectual property rights, incubation of industries and linkages with industries for integrated planning. It shall also plan, monitor, guide and coordinate under-graduate and post-graduate academic programmes and development of affiliated colleges.	As per section 36(2) of the Maharashtra Public University Act, 2016..		NO	Yes After its Circulation		

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6	The Board of Sub-campuses of University.	As per section 38(1) of the Act. There shall be a Board of sub-campuses of the university to organize the task and activities of the sub-campuses..	As per section 38(1) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per Section 38(2) The Board of Sub-Campuses of the university shall meet at least three times in a year.	
7	Board of Studies	As per section 40(1) of the Act. There shall be a Board of Studies for every subject or group of subjects prescribed by the Statutes. The Board of Studies shall be the primary academic body of the university.	As per section 40(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		
8	The Board of University Departments & Interdisciplinary Studies	As per section 42(1) of the Act. There shall be a Board of University Departments and Interdisciplinary Studies to promote interdisciplinary education and research on campus and also network with national and international institutions and create an academic and research and development environment that allows free flow of ideas amongst several disciplines.	As per section 42(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per Section 42(4) The Board shall meet at least three times in a year.	
9	The Board of Post-Graduate Education in Colleges	As per section 44(1) of the Act. There shall be a Board of Post-Graduate Education in Colleges with broad objectives of initiating and strengthening of quality post-graduate programmes in various disciplines of learning in colleges.	As per section 44(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per Section 44(2) The Board of Post-Graduate Education in Colleges shall meet not less than four times in a year, two of which shall necessarily be in the month of September or October and December or January, each year.	

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10	Board of Lifelong Learning and Extension	As per section 45(1) of the Act. There shall be a Board for Lifelong Learning and Extension to create skilled and learned human power through its various degree level programmes and skills development programmes.	As per section 45(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per Section 45(2) The Board for Lifelong Learning and Extension shall meet at least twice in a year	
11	The Board of Examination and Evaluation	As per section 47 (1) of the Act, The Board of Examinations and Evaluation shall be the authority to deal with all matters relating to examinations and evaluation. The Board of Examinations and Evaluation shall also oversee the conduct of examinations in the autonomous colleges, institutions, university departments and university institutions.	As per section 47(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 47(2) of the Act The Board of Examinations and Evaluation shall meet at least twice in an academic year.	
12	The Board of Information Technology	As per section 49 (1) of the Act, There shall be a Board of Information Technology to create an umbrella structure to professionally manage the selection, deployment and use of application software and technology in Academics, Finances and Administration, address the issues relating to use of the right kind of technology, software, hardware and connectivity to deploy technology in all domains of activities and associated tasks of the university and to project the funds required for that purpose.	As per section 49(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 49(2) of the Act The Board of Information Technology shall meet at least three times in a year.	

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13	The Board of National and International Linkages;	As per section 51 (1) of the Act, There shall be a Board of National and International Linkages to cultivate, establish, maintain and strengthen the link of the university with premier national and international universities and institutions.	As per section 51(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 51(2) of the Act The Board shall meet at least three times in a year.	
14	The Board of Innovation, Incubation and Enterprise;	As per section 53 (1), (2) of the Act, (1) There shall be a Board of Innovation, Incubation and Enterprise for creation and cultivation of an enabling environment to propagate the concept of innovation and to convert the innovative ideas into working models through a process of incubation which shall finally lead to the creation of enterprise. (2) The university shall establish an independent Centre for Innovation, Incubation and Enterprise to carry out the objectives of the Board for Innovation, Incubation and Enterprise. The Centre shall exercise the powers and perform the duties as may be assigned by the Board, from time to time.	As per section 53(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 53(4) of the Act There shall be minimum three meetings of the Board to be conducted in the year.	
15	The Board of Students' Development;	As per section 55 (1) of the Act, There shall be a Board of Students' Development to plan and oversee the various cultural and welfare activities of the students in colleges, institutions and university departments. The activities of the Board of Student's Development shall be carried out by the Director of Students' Development.	As per section 55(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		

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16	The Board of Sports and Physical Education;	As per section 57 (1) of the Act, There shall be a Board of Sports and Physical Education in the university to promote the culture of sports and look after sports related activities. The activities of the Board shall be carried out by the Director of Sports and Physical Education.	As per section 57(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		
17	The Board of Research;	As per section 59 (1) of the Act, There shall be a Board of Research to cultivate, promote and strengthen research activities and also to plan, co-ordinate, supervise and to raise finances for research activities in university departments, colleges and recognized institutions.	As per section 59(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 59(3) of the Act The Board of Research shall meet at least three times in a year.	
18	The Grievance Committee.	As per section 79 (1), (2), (4),(5), (6) & (7) of the Act,	As per section 79(3) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per nature of Grievances	
19	The Advisory Council	The powers and duties of the Advisory Council as per mentioned in section 93(2) of the Maharashtra Public University Act, 2016.	As per section 93(1) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 93(3) of the Act The Advisory Council shall meet at least two times in a year.	
20	The Finance & Accounts Committee.	As per section 94 (1) of the Act, There shall be a Finance and Accounts Committee to plan, coordinate and oversee the financial operations of the university. It shall examine the accounts, the progress of expenditure and all new proposals involving fresh expenditure in the light of the provisions available.	As per section 94(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 94(5) of the Act The committee shall meet at least four times in a year	

21	Internal Quality Assurance Committee;	The functions of the committee shall be prescribed as per section 95 of the Act.	As per section 95(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		
22	Knowledge Resource Committee	As per section 96 (1) of the Act, There shall be a Knowledge Resource Committee for administering, organizing and maintaining the Knowledge Resource Centre, print and electronic material and related services of the university.	As per section 96(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 96(4) of the Act The Knowledge Resource Committee shall meet at least three times in a year.	
23	College Development Committee	As per section 97 (1) of the Act, There shall be a separate College Development Committee for every affiliated, autonomous, empowered autonomous college or recognized institution,.	As per section 97(1) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 97(3) of the Act The College Development Committee shall meet at least four times in a year.	
24	The Purchase Committee.	As per section 98 (1) of the Act, There shall be a 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 exceeds rupees ten lakhs at a time.	As per section 98(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		
25	Students' Council	As per section 99 (1) of the Act, There shall be a University Students' Council as specified in clause (b) of sub-section (4), a university department Students' Council for the departments of the university and a college Students' Council for each conducted college or institution of the University and each affiliated college, to look after the welfare of the students and to promote and co-ordinate the extra-curricular activities of different student's associations for better corporate life. The Councils shall not engage in political activities.	As per section 99(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		

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26	Buildings and Works Committee	As per section 100 (1) of the Act, There shall be a Buildings and Works Committee to carry out several minor and major infrastructure development activities of the university efficiently and in a time bound manner.	As per section 100(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation		
27	Fee Fixation Committee;	As per section 101 (1),(2) of the Act, There shall be a Fee Fixation Committee to work out the real cost of delivery of each and every under-graduate and post-graduate courses or programmes run by the university, colleges and recognized institutions, other than autonomous colleges and autonomous institutions and those managed and maintained by the State Government, Central Government and local authorities. The Fee Fixation Committee shall decide the tuition fees, other fees and charges for various courses or programmes as recommended by the board of Deans, and recommend it to the academic Council for approval.	As per section 101(2) of the Maharashtra Public University Act, 2016.		NO	Yes After its Circulation	As per section 101(8) of the Act The committee shall meet at least twice a year	
28	Alumina Committee	As per section 92 of the Act	As prescribed by Statute		NO	Yes After appointment of concerned person	As prescribed by Statute	
29	The Committee for Selection and appointment of university teachers.	As per section 101(1) of the Act, 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. Selection Committee are competent for the Teacher as per Direction No. 42/2011.	As per section 102(2) of the Maharashtra Public University Act, 2016.		NO	Yes After appointment of concerned person		

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30	The Committee for filling temporary vacancies of university teachers.	As per section 103 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 103(2) of the Maharashtra Public University Act, 2016.		NO	Yes After appointment of concerned person		
31	The Committee for appointment and selection of Principals of conducted colleges.	For recommendation of names for appointment of principals	As per section 104 of the Maharashtra Public University Act, 2016.		NO	Yes After appointment of concerned person		
32	Selection Committees for Officers & employees of University & Principals, teachers & other employees of affiliated colleges.	For recommendation of names for appointment	As per section 105(2) of the Maharashtra Public University Act, 2016.		NO	Yes After appointment of concerned person		
33	Other 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 members of the same authority constituting such a committee and also of such other persons as that authority may nominate	As per section 106 of the Maharashtra Universities Act, 1994.		NO	Yes After its Circulation		