



**FUTURE**  
**UNIVERSITY**  
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**First Statutes - 2024**  
**Future University, Bareilly**  
**Uttar Pradesh, India**

**(Under Clause 34 of**  
**Uttar Pradesh Private Universities Act, 2019**



FUB/2024-25/R.O./101

Date: 26/10/2024

सेवा में,

प्रमुख सचिव,  
उच्च शिक्षा उ० प्र० शासन,  
लखनऊ,

विषय: पश्चिम विश्वविद्यालय बरेली के प्रथम परिनियम के अनुमोदन के सम्बन्ध में।

महोदय,

अवगत कराना है कि शासन के गजट नोटिफिकेशन संख्या: 342/79-वि-1-2024-1-क-13-2024, दिनांक: 13.08.2024 द्वारा पश्चिम विश्वविद्यालय की स्थापना की गई है। उ० प्र० निजी विश्वविद्यालय अधिनियम की धारा 34 के अन्तर्गत/ अन्तरिम कार्यपरिषद की बैठक दिनांक: 04.10.2024 के मद संख्या 3 में पारित संकल्प द्वारा पश्चिम विश्वविद्यालय बरेली के प्रथम परिनियम 2024 को तैयार करते हुए निम्नवत निर्णय लिया गया है-

“सर्वसम्मति से प्रालेख समिति द्वारा तैयार किये गये पश्चिम विश्वविद्यालय बरेली के प्रथम परिनियम, 2024 का अनुमोदन करते हुए यह निर्णय लिया गया कि परिनियम के प्रालेख को शासन अनुमोदन हेतु प्रेषित कर दिया जाये।”

अतः विश्वविद्यालय की अन्तरिम कार्यपरिषद की बैठक दिनांक: 04.10.2024 के मद संख्या 03 में पारित संकल्प (छायाप्रति संलग्न) के अनुपालन में अनुरोध है कि कृपया पश्चिम विश्वविद्यालय बरेली के प्रथम परिनियम का अनुमोदन करने की कृपा करें।

संलग्नक:

- उ० प्र० शासन लखनऊ के असाधरण गजट नोटिफिकेशन संख्या: 324/79-वि-1-2024-1-क-13-2024, दिनांक: 13 अगस्त 2024,
- उच्च शिक्षा अनुभाग-1 उ०प्र० शासनलखनऊ के पत्र संख्या: 997 / सत्तर-1-2024-20(10) / 2020, दिनांक 16 जुलाई 2024
- उच्च शिक्षा अनुभाग-1 उ०प्र० शासन लखनऊ की अधिसूचना संख्या: 996 / सत्तर-1-2024-20(10) / 2020, दिनांक 16 जुलाई 2024
- उत्तर प्रदेश शासन लखनऊ अध्यादेश संख्या: 212/79-वि-1-2024-2-क-6-2024, दिनांक: 02 जुलाई 2024
- कार्य परिषद की बैठक दिनांक: 24.10.2024 के कार्यवृत्त की छायाप्रति।
- पश्चिम विश्वविद्यालय बरेली का प्रालेख परिनियम।

भवदीय,

कुलसचिव

Registrar  
FUTURE UNIVERSITY  
Bareilly

प्रतिलिपि: निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित-

**क्रिएटिव** कुलाधिपतिमहोदय के संज्ञानार्थ ।  
2. कुलपतिजी के संज्ञानार्थ ।

कुलसचिव

Registrar  
FUTURE UNIVERSITY  
Bareilly

(अर्पण पी. चौधरी)  
निजी सचिव,  
प्रमुख सचिव,  
उच्च शिक्षा विभाग  
उत्तर प्रदेश शासन



# **FUTURE UNIVERSITY**

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## **FIRST STATUTES-2024 FUTURE UNIVERSITY, BAREILLY Uttar Pradesh (India)**

(UNDER SECTION 34 of THE U.P.PRIVATE UNIVERSITIES ACT, 2019)



# सरकारी गजट, उत्तर प्रदेश

उत्तर प्रदेशीय सरकार द्वारा प्रकाशित

## असाधारण

### विधायी परिशिष्ट

भाग-1, खण्ड (क)  
(उत्तर प्रदेश अधिनियम)

लखनऊ, मंगलवार, 13 अगस्त, 2024

श्रावण 22, 1946 शक सम्वत्

उत्तर प्रदेश शासन

विधायी अनुभाग-1

संख्या 342/79-वि-1-2024-1-क-13-2024

लखनऊ, 13 अगस्त, 2024

### अधिसूचना

#### विविध

“भारत का संविधान” के अनुच्छेद 200 के अधीन राज्यपाल ने उत्तर प्रदेश निजी विश्वविद्यालय (तृतीय संशोधन, विधेयक, 2024) जिससे उच्च शिक्षा अनुभाग-1 प्रशासनिक रूप से सम्बन्धित है, पर दिनांक 12 अगस्त, 2024 को अनुमति प्रदान की और वह उत्तर प्रदेश अधिनियम संख्या 12 सन् 2024 के रूप में सर्वसाधारण की सूचनार्थ इस अधिसूचना द्वारा प्रकाशित किया जाता है।

उत्तर प्रदेश निजी विश्वविद्यालय (तृतीय संशोधन) अधिनियम, 2024

(उत्तर प्रदेश अधिनियम संख्या 12 सन् 2024)

[जैसा उत्तर प्रदेश विधान मण्डल द्वारा पारित हुआ]

उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 का अग्रतर संशोधन करने के लिये

#### अधिनियम

भारत गणराज्य के पचहत्तरवें वर्ष में एतद्वारा निम्नलिखित अधिनियम बनाया जाता है:-

1-(1) यह अधिनियम उत्तर प्रदेश निजी विश्वविद्यालय (तृतीय संशोधन) अधिनियम, संक्षिप्त नाम और प्रारम्भ 2024 कहा जायेगा।

(2) यह दिनांक 02 जुलाई, 2024 से प्रवृत्त हुआ समझा जायेगा।

उत्तर प्रदेश  
अधिनियम  
संख्या 12 सन्  
2019 की  
अनुसूची 2 का  
संशोधन

2-उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 (जिसे आगे 'मूल अधिनियम' कहा गया है) की अनुसूची 2 में, क्रम संख्या 41 के पश्चात् उक्त अनुसूची के स्तम्भ निम्नानुसार संशोधित किये जायेंगे और नव स्थापित विश्वविद्यालयों के लिये क्रम संख्या 41 के पश्चात् निम्नलिखित क्रम संख्या और उससे संबंधित प्रविष्टियाँ बढ़ा दी जायेंगी, अर्थात् :-

क्रम- संख्या	विश्वविद्यालय का नाम	प्रायोजक निकाय का नाम
42	फयूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश।	श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट, बरेली, उत्तर प्रदेश

कठिनाइयाँ दूर  
करने की शक्ति

3-(1) राज्य सरकार, फयूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश की स्थापना के सम्बन्ध में किसी कठिनाई को दूर करने के प्रयोजनार्थ गजट में प्रकाशित आदेश द्वारा यह निदेश प्रदान कर सकती है कि मूल अधिनियम के उपबन्ध, ऐसी अवधि, जैसा कि आदेश में विनिर्दिष्ट किया जाय, के दौरान ऐसे अनुकूलनों के अध्यधीन उपान्तरण, परिवर्द्धन या लोप, जैसा कि वह आवश्यक या समीक्षीन समझे, के माध्यम से प्रभावी होंगे :

परन्तु यह कि इस अधिनियम के प्रारम्भ होने के दिनांक से दो वर्ष के पश्चात् ऐसा कोई आदेश नहीं किया जायेगा।

(2) उप-धारा (1) के अधीन किया गया प्रत्येक आदेश, उसे किये जाने के पश्चात्, यथाशक्य शीघ्र राज्य विधान मण्डल के दोनों सदनों के समक्ष रखा जायेगा।

निरसन और  
व्यापृति

4-(1) उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, 2024 एतद्वारा निरसित किया जाता है।

(2) ऐसे निरसन के होते हुए भी उप-धारा (1) में निर्दिष्ट अध्यादेश द्वारा यथा संशोधित मूल अधिनियम के उपबंधों के अधीन कृत कोई कार्य या की गयी कोई कार्यवाही, इस अधिनियम द्वारा यथा संशोधित मूल अधिनियम के सह प्रत्यर्थी उपबंधों के अधीन कृत या की गयी समझी जायेगी मानों इस अधिनियम के उपबंध सभी सारावान समयों में प्रवृत्त थे।

उत्तर प्रदेश  
अध्यादेश  
संख्या 9 सन्  
2024

### उद्देश्य और कारण

उच्च शिक्षा प्रदान करने हेतु उत्तर प्रदेश राज्य में नये निजी विश्वविद्यालयों की स्थापना करने और विद्यमान निजी विश्वविद्यालयों को निगमित करने एवं उनके कृत्यों को विनियमित करने और उससे संबंधित या आनुषंगिक मामलों का उपबंध करने हेतु उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 (उत्तर प्रदेश अधिनियम संख्या 12 सन् 2019) अधिनियमित किया गया है।

एक नया निजी विश्वविद्यालय अर्थात् फयूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश की स्थापना हेतु उपबंध करने के उद्देश्य से पूर्वोक्त अधिनियम की अनुसूची 2 में संशोधन करने का विनिश्चय किया गया।

चूंकि राज्य विधान मण्डल सत्र में नहीं था और पूर्वोक्त विनिश्चय को कार्यान्वित करने के लिये तुरंत विधायी कार्यवाही आवश्यक थी, अतः राज्यपाल द्वारा दिनांक 02 जुलाई, 2024 को उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, 2024 (उत्तर प्रदेश अध्यादेश संख्या 9 सन् 2024) प्रख्यापित किया गया।

यह विधेयक पूर्वोक्त अध्यादेश को प्रतिस्थापित करने के लिये पुरः स्थापित किया जाता है।

आज्ञा से,  
अतुल श्रीवास्तव,  
प्रमुख सचिव।

Dated Lucknow, August 13, 2024

IN pursuance of the provisions of clause (3) of Article 348 of the Constitution of India, the Governor is pleased to order the publication of the following English translation of the Uttar Pradesh Niji Vishwavidyalay (Tritiya Sanshodhan) Adhiniyam, 2024 (Uttar Pradesh Adhiniyam Sankhya 12 of 2024) as passed by the Uttar Pradesh Legislature and assented to by the Governor on August 12, 2024. The Uccha Shiksha Anubhag-1 is administratively concerned with the said Adhiniyam.

THE UTTAR PRADESH PRIVATE UNIVERSITIES (THIRD AMENDMENT)  
ACT, 2024

(U.P. ACT No. 12 Of 2024)

[As passed by the Uttar Pradesh Legislature]

AN

ACT

*further to amend the Uttar Pradesh Private Universities Act, 2019.*

IT IS HEREBY enacted in the Seventy-fifth year of the Republic of India as follows:—

1. (1) This Act may be called the Uttar Pradesh Private Universities (Third Amendment) Act, 2024 .

Short title and commencement

(2) It shall be deemed to have come into force with effect from the 2<sup>nd</sup> day of July, 2024.

2. In Schedule 2 of the Uttar Pradesh Private Universities Act, 2019 (hereinafter referred to as the "principal Act") after serial no. 41, the Columns of the said Schedule shall be amended as below and after serial no. 41 for the newly established Universities, the following serial number and entries relating thereto shall be *inserted*, namely :—

Amendment of Schedule 2 of U.P. Act no. 12 of 2019

Sl. no.	Name of the University	Name of the Sponsoring Body
42.	Future University, Bareilly, Uttar Pradesh	Shree Rajendra Kumar Gupta Memorial Trust, Bareilly, Uttar Pradesh

3. (1) The State Government may, for the purposes of removing any difficulty in relation to the establishment of Future University, Bareilly, Uttar Pradesh, by order published in the *Gazette*, direct that the provisions of the principal Act shall during such period, as may be specified in the order, have effect subject to such adaptations, whether by way of modification, addition or omission, as it may deem necessary or expedient:

Power to remove difficulties

Provided that no such order shall be made after two years from the date of commencement of this Act.

(2) Every order made under sub-section (1) shall be laid before both Houses of the State Legislature as soon as may be after it is made.

Repeal and saving

4. (1) The Uttar Pradesh Private Universities (Fourth Amendment) Ordinance, 2024 is hereby repealed.

U.P. Ordinance no. 9 of 2024

(2) Notwithstanding such repeal, anything done or any action taken under the provisions of the principal Act as amended by the Ordinance referred to in sub-section (1) shall be deemed to have been done or taken under the corresponding provisions of the principal Act as amended by this Act as if the provisions of this Act were in force at all material times.

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### STATEMENT OF OBJECTS AND REASONS

The Uttar Pradesh Private Universities Act, 2019 (U.P. Act no. 12 of 2019) has been enacted to provide for the establishment of new Private Universities and incorporation of existing Private Universities in the State of Uttar Pradesh for imparting higher education and to regulate their functions and for matters connected therewith or incidental thereto.

In order to provide for the establishment of a new private University namely, Future University, Bareilly, Uttar Pradesh, it was decided to amend Schedule 2 of the aforesaid Act.

Since the State Legislature was not in session and immediate legislative action was necessary to implement the aforesaid decision, the Uttar Pradesh Private Universities (Fourth Amendment) Ordinance, 2024 (U.P. Ordinance no. 9 of 2024) was promulgated by the Governor on July 2, 2024.

This Bill is introduced to replace the aforesaid Ordinance.

By order,

ATUL SRIVASTAVA,

*Pramukh Sachiv.*

पी०ए०स०य०पी०-८०पी० 200 राजपत्र-2024-(562)-599 प्रतियां-(कम्प्यूटर/टी०/ऑफसेट)।  
पी०ए०स०य०पी०-८०पी० 80 सा० विधायी-2024-(563)-300 प्रतियां-(कम्प्यूटर/टी०/ऑफसेट)।

उत्तर प्रदेश शासन  
उच्च शिक्षा अनुभाग-1  
संख्या-997 / सत्तर-1-2024-20(10) / 2020  
लखनऊ : दिनांक : 16 जुलाई, 2024

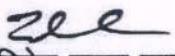
अध्यक्ष,

श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट,  
बरेली, उत्तर प्रदेश।

निजी क्षेत्र के अन्तर्गत बरेली में आपके द्वारा पृथक विश्वविद्यालय, बरेली, उत्तर प्रदेश की स्थापना के प्रस्ताव के सम्बन्ध अवगत कराना है कि प्रस्तावित विश्वविद्यालय का नाम उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अधिनियम, 2024 (उत्तर प्रदेश अधिनियम संख्या 9 सन् 2024) द्वारा उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 की अनुसूची-2 में कमांक 42 पर सम्मिलित किया गया है।

इस सम्बन्ध में पृथक विश्वविद्यालय, बरेली, उत्तर प्रदेश के संचालन की अनुज्ञा विषयक अधिसूचना संख्या-996 / सत्तर-1-2024-20(10) / 2020 दिनांक 16 जुलाई, 2024 प्रेषित करते हुए अपेक्षा की जा रही है कि संचालन प्राधिकार-पत्र में उल्लिखित शर्तों के अधीन ही उक्त अधिसूचना के परिप्रेक्ष्य में पृथक विश्वविद्यालय, बरेली, उत्तर प्रदेश का संचालन किया जायेगा।

संलग्नक-यथोक्त

  
(गिरिजेश कुमार त्यागी)  
विशेष सचिव।

संख्या एवं दिनांक तदैव।

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित :-

- (1) सचिव, विश्वविद्यालय अनुदान आयोग, बहादुरशाह जफर मार्ग, नई दिल्ली, 110002। ([secy.ugc@nic.in](mailto:secy.ugc@nic.in))
- (2) मंडलायुक्त, बरेली मण्डल।
- (3) जिलाधिकारी, बरेली।
- (4) कुलपति / कुलसचिव, महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय, बरेली।
- (5) कुलपति / कुलसचिव, अटल बिहारी बाजपेयी चिकित्सा विश्वविद्यालय, लखनऊ।
- (6) कुलपति / कुलसचिव, डा ए०पी०जे०अब्दुल कलाम तकनीकी विश्वविद्यालय, लखनऊ।
- (7) निदेशक, बोर्ड आफ टेक्नीकल एजुकेशन, लखनऊ।
- (8) सचिव, उ०प्र० स्टेट मेडिकल फैकल्टी, लखनऊ।
- (9) कुलपति / कुलसचिव, महायोगी गुरु गोरखनाथ आयुष विश्वविद्यालय, गोरखपुर।
- (10) सचिव, परीक्षा नियामक प्राधिकारी, एस०सी०ई०आर०टी०, प्रयागराज।
- (11) निजी सचिव, मुख्य सचिव/अपर मुख्य सचिव/प्रमुख सचिव, वित्त विभाग/न्याय विभाग/राजस्व विभाग/आवास एवं शहरी नियोजन विभाग/संस्थागत वित्त विभाग/चिकित्सा शिक्षा विभाग/प्राविधिक शिक्षा विभाग/आयुष विभाग।
- (12) अधिशासी अधिकारी, नगर पालिका परिषद, फरीदपुर, बरेली।
- (13) उच्च शिक्षा विभाग के समस्त अनुभाग।
- (14) गार्ड फाइल।

आज्ञा से,

  
(गिरिजेश कुमार त्यागी)  
विशेष सचिव।

उत्तर प्रदेश शासन  
उच्च शिक्षा अनुभाग-1  
संख्या- 996 / सत्तर-1-2024-20(10) / 2020  
लखनऊ : दिनांक : 16 जुलाई, 2024

अधिसूचना

चूंकि, उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, 2024 (उत्तर प्रदेश अध्यादेश संख्या 9 सन् 2024) द्वारा यथा संशोधित, उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 (उत्तर प्रदेश अधिनियम संख्या 12 सन् 2019) द्वारा श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट, बरेली, उत्तर प्रदेश द्वारा प्रायोजित, फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश नामक एक निजी विश्वविद्यालय स्थापित किया गया है;

अतएव, अब, पूर्वोक्त अधिनियम की धारा 7 की उप-धारा (1) के अधीन शक्तियों का प्रयोग करके, राज्यपाल, पूर्वोक्त विश्वविद्यालय को बरेली, उत्तर प्रदेश में फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश के नाम से चलाने की अनुज्ञा देते हैं।

आज्ञा से,

(एम०पी० अग्रवाल)  
प्रमुख सचिव।

**Uttar Pradesh Shasan  
Uccha Shiksha Anubhag-1**

In pursuance of the provisions of clause (3) of Article 348 of the Constitution of India, the Governor is pleased to order the publication of the following English translation of Notification no. 996/70-1-2024-20(10)/2020, dated: 16 July, 2024:

**Notification**

No. 996 /70-1-2024-20(10)/2020.  
Lucknow ; Dated: 16 July , 2024

WHEREAS a private University with the name of Future University, Bareilly, Uttar Pradesh sponsored by Shree Rajendra Kumar Gupta Memorial Trust, Bareilly, Uttar Pradesh has been established vide the Uttar Pradesh Private Universities Act, 2019 (U.P. Act no. 12 of 2019) as amended by the Uttar Pradesh Private Universities (Fourth Amendment) Ordinance, 2024 (U.P. Ordinance no. 9 of 2024) ;

NOW, THEREFORE, in exercise of the powers under sub-section (1) of section 7 of the aforesaid Act, the Governor is pleased to permit the aforesaid University to operate with the name Future University, Bareilly, Uttar Pradesh in Bareilly, Uttar Pradesh.

By order,

  
(M. P. Agrawal)  
Pramukh Sachiv.

उत्तर प्रदेश शासन  
उच्च शिक्षा अनुभाग-1

संचालन-प्राधिकार पत्र संख्या-०४ /४२/२०२४

फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश।

प्रायोजक संस्था- श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट,  
बरेली, उत्तर प्रदेश।

उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 के अधीन प्रायोजक श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट, बरेली, उत्तर प्रदेश द्वारा निजी क्षेत्र में फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश की स्थापना हेतु प्रस्तुत किये गये प्रस्ताव पर सम्यक् विचारोपरान्त उपरोक्त अधिनियम की धारा 6 की उप धारा (1) के अन्तर्गत शासनादेश संख्या-८७५/सत्तर-१-२०२४-२०(१०)/२०२० दिनांक १८ मई, २०२३ द्वारा श्री राजेन्द्र कुमार गुप्ता मेमोरियल ट्रस्ट, बरेली, उत्तर प्रदेश को आशय-पत्र निर्गत किया गया। प्रायोजक संस्था द्वारा आशय-पत्र में उल्लिखित शर्तों की पूर्ति किये जाने के सम्बन्ध में पत्र दिनांक १९-०५-२०२३ द्वारा प्रस्तुत की गयी अनुपालन आख्या पर सम्यक् विचारोपरान्त राज्य सरकार का समाधान हो गया है कि प्रायोजक निकाय द्वारा धारा ३ के उपबंधों का अनुपालन किया गया है।

विधायी अनुभाग-1, उत्तर प्रदेश शासन की अधिसूचना संख्या-२१२/७९-वि-१-२०२४-२-क-६-२०२४ दिनांक ०२ जुलाई, २०२४ द्वारा अधिसूचित उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, २०२४ के माध्यम से उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 के साथ संलग्न अनुसूची-२ में क्रमांक-४१ के नीचे क्रमांक ४२ पर फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश का नाम सम्मिलित किया गया है।

अतएव उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 की धारा ७ की उप धारा (1) के अन्तर्गत फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश को शैक्षिक सत्र २०२४-२०२५ से संचालित करने की अनुज्ञा श्री राज्यपाल निम्नांकित शर्तों के अधीन प्रदान करते हैं-

- (1) प्रायोजक संस्था फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश के लिये ग्राम गौसगंज सराय तहसील फरीदपुर जनपद बरेली में प्रस्तावित की गयी २०.०७ एकड़ भूमि के चारों ओर बाउण्ड्रीवाल का निर्माण करेगी। भविष्य में निजी विश्वविद्यालय की भूमि का क्षेत्रफल कम नहीं किया जायेगा तथा इसके किसी भी भू-भाग का उपयोग किसी अन्य उद्देश्य के लिये नहीं किया जायेगा। इसके अतिरिक्त आपकी संस्था द्वारा राजस्व विभाग, उत्तर प्रदेश के नियमों, अधिनियमों तथा शासनादेशों का अक्षररशः पालन किया जायेगा।
- (2) उपरोक्त प्रस्तावित भूमि पर संचालित महाविद्यालय को उनसे सम्बन्धित विश्वविद्यालयों तथा संस्थाओं से असम्बद्धीकरण कराते हुए शैक्षिक सत्र २०२४-२०२५ से महाविद्यालय के रूप में छात्रों का प्रवेश लेना बंद कर दिया जायेगा।
- (3) विश्वविद्यालय की भूमि नगरपालिका परिषद फरीदपुर, बरेली के क्षेत्रान्तर्गत है।

विश्वविद्यालय के लिये नियमित भवन विकास प्राधिकरण/नगर निकाय के नियमों से असंगत नहीं होगा तथा भविष्य में संभावित निर्माण के सम्बन्ध में मानचित्र स्वीकृत कराया जायेगा।

(4) प्रायोजक संस्था द्वारा UGC (Establishment Of And Maintenance Of Standards In Private Universities) Regulations, 2003 तथा समय-समय पर UGC एवं राज्य सरकार द्वारा निर्गत आदेशों का पूर्णतया पालन किया जायेगा।

(5) निजी विश्वविद्यालय, विश्वविद्यालय अनुदान आयोग और अन्य सम्बन्धित सांविधिक संस्था जैसे आल इण्डिया काउन्सिल फॉर टेक्निकल एजुकेशन, बार काउन्सिल ऑफ इण्डिया, डिस्टेन्स एजुकेशन काउन्सिल, डेन्टल काउन्सिल ऑफ इण्डिया, इण्डियन नर्सिंग काउन्सिल, मेडिकल काउन्सिल आफ इण्डिया, नेशनल काउन्सिल फार टीचर्स एजुकेशन, फार्मेसी काउन्सिल आफ इण्डिया इत्यादि समय-समय पर दिये गये कार्यक्रम, संकाय, संरचनात्मक सुविधायें, वित्तीय सबलता इत्यादि के सम्बन्ध में न्यूनतम शर्तों को पूरी करेगा।

(6) निजी विश्वविद्यालय द्वारा प्रथम स्नातक एवं परास्नातक डिग्री/डिप्लोमा कार्यक्रम जिसमें पाठ्यक्रम संरचना, विषय-वस्तु (contents), अध्यापन एवं अधिगम प्रक्रिया, परीक्षा तथा मूल्यांकन पद्धति एवं छात्रों के प्रवेश हेतु योग्यता मानदण्ड सम्मिलित हों, के सम्बन्ध में विश्वविद्यालय अनुदान आयोग द्वारा विहित प्रारूप पर सम्पूर्ण सुसंगत सूचनायें इन पाठ्यक्रमों को प्रारंभ किये जाने से पूर्व उपलब्ध करायी जायेंगी।

(7) प्रवेश प्रणाली एवं फीस का निर्धारण यू०जी०सी० एवं अन्य सम्बन्धित सांविधिक संस्था के द्वारा निर्धारित दिशा-निर्देश के अनुसार होगा।

(8) यदि विश्वविद्यालय का कामकाज असंतोषजनक रहता है तो विश्वविद्यालय अनुदान आयोग द्वारा उक्त विश्वविद्यालय को बन्द करने हेतु निर्देशित किया जायेगा, जिसका अनुपालन विश्वविद्यालय को अनिवार्यतः करना होगा। ऐसी स्थिति में पूर्व से उसमें नामांकित छात्रों के हितों को सुरक्षित किया जायेगा।

(9) उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 की धारा 3 की उप-धारा (ख) में निर्दिष्ट भवन के कार्यालयों और प्रयोगशालाओं में न्यूनतम 2 (दो) करोड़ रूपये के उपस्कर, कम्प्यूटर, फर्नीचर, आस्तियां, खण्ड (ख) में उल्लिखित भवनों से भिन्न अवसंरचनात्मक सुविधायें तथा अन्य उपभोज्य और गैर उपभोज्य सामग्रियां प्रतिष्ठापित करना तथा आगामी पांच वर्षों में न्यूनतम 6 (छ.) करोड़ रूपये के कम्प्यूटर, फर्नीचर, आस्तियां तथा अवसंरचनात्मक सुविधायें (उपरोक्त (ख) में उल्लिखित भवन को छोड़कर) तथा अन्य उपभोज्य और गैर उपभोज्य सामग्रियां उपाप्त करने के लिए उपक्रम प्रतिष्ठापित किया जायेगा।

(10) प्रत्येक विभाग या शाखा में विनियामक निकायों द्वारा यथाविहित आचार्यों सह-आचार्यों तथा सहायक आचार्यों और सहायक कर्मचारिवृन्द के सदस्यों की नियुक्ति की जायेंगी एवं प्रत्येक विभाग/शाखा में कम से कम पचहतर प्रतिशत नियमित अध्यापक विश्वविद्यालय के नियमित कर्मचारी रखना सुनिश्चित किया जायेगा।

(11) विनियामक निकायों के मानकों के अनुसार छात्रों के लिए पाठ्यक्रमेतर गतिविधियों, पाठ्यचर्चा से भिन्न गतिविधियों, वाद-विवाद प्रतियोगिताओं, प्रश्नोत्तरी कार्यक्रमों, खेल-कूदों, राष्ट्रीय सेवा योजना तथा राष्ट्रीय कैडेट कोर की व्यवस्था की जायेगी।

(12) विश्वविद्यालय अनुदान आयोग, अखिल भारतीय तकनीकी शिक्षा परिषद्, भारतीय बार काउंसिल और केन्द्र या राज्य सरकार द्वारा स्थापित अन्य विनियामक निकायों द्वारा निर्धारित मानकों एवं शर्तों का अनुपालन किया जायेगा।

(13) विश्वविद्यालय के कर्मचारियों तथा अध्यापकों के लिए भविष्य निधि स्थापित की जायेगी तथा अन्य कल्याणकारी योजनाएं प्रारंभ की जायेगी।

(14) विश्वविद्यालय के प्रशासन और कार्य-प्रणाली के लिये परिनियम, अध्यादेश और विनियम 03 माह में बनाये जायेंगे।

(15) भू-राजस्व से संबंधित अधिनियमों/नियमों/शासनादेशों में प्रचलित विधियों एवं समय-समय पर दिये गये मा० न्यायालयों के आदेश का अनुपालन किया जायेगा। यदि भविष्य में प्रायोजक संस्था द्वारा धृत भूमि की अधिकारिता/अन्तरण के सम्बन्ध में राजस्व विधि से असंगतता पायी जाती है, तो ३०प्र० राजस्व संहिता, २००६ यथा संशोधित अथवा अन्य सुसंगत राजस्व विधि में विहित प्राविधानों के अनुसार कार्यवाही की जायेगी।

(16) भविष्य में सीमा विस्तार के उपरांत प्राधिकरण की सीमान्तर्गत उक्त ग्राम आने पर प्रायोजक संस्था को तत्समय प्राधिकरण की प्रभावी महायोजना/उपविधियों के अन्तर्गत ही मानचित्र स्वीकृत कराकर निर्माण कार्य करना होगा।

(17) फ्यूचर विश्वविद्यालय, बरेली, उत्तर प्रदेश द्वारा य०३०१००३००, उच्च शिक्षा विभाग एवं प्राविधिक शिक्षा विभाग द्वारा संचालित पाठ्यक्रमों से सम्बन्धित समस्त नियामक संगठनों द्वारा निर्धारित मानकों को पूर्ण किए जाने तथा राज्य सरकार द्वारा समय-समय पर निर्गत शासनादेशों का अनुपालन किया जायेगा।

उपरोक्त के अतिरिक्त प्रायोजक संस्था द्वारा उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 की धारा 3 की उप-धारा (ट) से (ट) में उल्लिखित शर्तों, जिनकी पूर्ति किये जाने के सम्बन्धी पत्र दिनांक 19-05-2023 द्वारा वचनबद्धता दी गयी थी, की पूर्ति किया जाना सुनिश्चित किया जायेगा।

४८  
(एम० पी अग्रवाल)  
प्रमुख सचिव।



# सरकारी गजट, उत्तर प्रदेश

उत्तर प्रदेशीय सरकार द्वारा प्रकाशित

## असाधारण

### विधायी परिशिष्ट

भाग-2, खण्ड (क)

(उत्तर प्रदेश अध्यादेश)

लखनऊ, मंगलवार, 2 जुलाई, 2024

आषाढ़ 11, 1946 शक सम्वत्

उत्तर प्रदेश शासन

विधायी अनुभाग-1

संख्या 212/79-वि-1-2024-2-क-6-2024

लखनऊ, 2 जुलाई, 2024

### अधिसूचना

#### विविध

भारत का संविधान के अनुच्छेद 213 के खण्ड (1) द्वारा प्रदत्त शक्ति का प्रयोग करके राज्यपाल द्वारा निम्नलिखित उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, 2024 (उत्तर प्रदेश अध्यादेश संख्या 9 सन् 2024) जिससे उच्च शिक्षा अनुभाग-1 प्रशासनिक रूप से सम्बन्धित है प्रख्यापित किया गया है जो इस अधिसूचना द्वारा सर्वसाधारण की सूचनार्थ प्रकाशित किया जाता है।

उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, 2024

(उत्तर प्रदेश अध्यादेश संख्या 9 सन् 2024)

[भारत गणराज्य के पचहत्तरवें वर्ष में राज्यपाल द्वारा प्रख्यापित]

उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 का अग्रतर संशोधन करने के लिये

#### अध्यादेश

चूंकि राज्य विधान मण्डल सत्र में नहीं है और राज्यपाल का यह समाधान हो गया है कि ऐसी परिस्थितियाँ विद्यमान हैं, जिनके कारण उन्हें तुरन्त कार्यवाही करना आवश्यक हो गया है;

अतएव, अब, भारत का संविधान के अनुच्छेद 213 के खण्ड (1) द्वारा प्रदत्त शक्तियों का प्रयोग करके, राज्यपाल निम्नलिखित अध्यादेश प्रख्यापित करती है:-

1-यह अध्यादेश उत्तर प्रदेश निजी विश्वविद्यालय (चतुर्थ संशोधन) अध्यादेश, 2024 संक्षिप्त नाम कहा जायेगा।

उत्तर प्रदेश  
अधिनियम संख्या 12  
सन् 2019 की  
अनुसूची 2 का  
संशोधन

2-उत्तर प्रदेश निजी विश्वविद्यालय अधिनियम, 2019 (जिसे आगे 'मूल अधिनियम' कहा गया है) की अनुसूची 2 में, क्रम संख्या 41 के पश्चात् उक्त अनुसूची के स्तम्भ निनानुसार संशोधित किये जायेंगे और नव स्थापित विश्वविद्यालयों के लिये क्रम संख्या 41 के पश्चात् निम्नलिखित क्रम संख्या और उससे सम्बद्धित प्रविष्टियाँ बढ़ा दी जायेंगी, अर्थात् :-

क्रमांक	विश्वविद्यालय का नाम	प्रायोजक निकाय का नाम
42	पश्चिम विश्वविद्यालय, वरेली, उत्तर प्रदेश	श्री राजेन्द्र कुमार गुप्ता मेमोरियल इन्स्टीट्यूट, वरेली, उत्तर प्रदेश

कठिनाइयों दूर करने की शक्ति

3-(1) राज्य सरकार, पश्चिम विश्वविद्यालय, वरेली, उत्तर प्रदेश की स्थापना के सम्बन्ध में किसी कठिनाई को दूर करने के प्रयोजनार्थ गजट में प्रकाशित आदेश द्वारा यह निदेश प्रदान कर सकती है कि मूल अधिनियम के उपचय, ऐसी अवधि, जैसा कि आदेश में विनिर्दिष्ट किया जाय, के दौरान ऐसे अनुकूलनों के अध्यधीन उपनात्तरण, परिवर्द्धन या लोप, जैसा कि वह आवश्यक या समीक्षीय समझे, के माध्यम से प्रभावी होंगे :

परन्तु यह कि इस अध्यादेश के प्रारम्भ होने के दिनाक से दो वर्ष के पश्चात् ऐसा कोई आदेश नहीं किया जायेगा।

(2) उपधारा (1) के अधीन किया गया प्रत्येक आदेश, उसे किये जाने के पश्चात्, यथाशक्य शीघ्र राज्य विधान मण्डल के दोनों सदनों के समक्ष रखा जायेगा।

आनंदीबेन पटेल,

राज्यपाल,

उत्तर प्रदेश।

आज्ञा से,

अतुल श्रीवास्तव,

प्रमुख सचिव।

No. 212(2)/LXXIX-V-1-2024-2-ka-6-2024

Dated Lucknow, July 2, 2024

IN pursuance of the provisions of clause (3) of Article 348 of the Constitution of India, the Governor is pleased to order the publication of the following English translation of the Uttar Pradesh Niji Vishwavidyalay (Chaturth Sanshodhan) Adhyadesha, 2024 (Uttar Pradesh Adhyadesha Sankhya 9 of 2024) promulgated by the Governor. The Uchcha Shiksha Anubhag-I is administratively concerned with the said Ordinance.

THE UTTAR PRADESH PRIVATE UNIVERSITIES (FOURTH AMENDMENT)  
ORDINANCE, 2024

(U.P. ORDINANCE NO. 9 OF 2024)

[Promulgated by the Governor in the Seventy-fifth Year of the Republic of India]

AN

ORDINANCE

further to amend the Uttar Pradesh Private Universities Act, 2019.

WHEREAS the State Legislature is not in session and the Governor is satisfied that circumstances exist which render it necessary for him to take immediate action;

NOW, THEREFORE, in exercise of the powers conferred by clause (1) of Article 213 of the Constitution of India, the Governor is pleased to promulgate the following Ordinance:-

Short title

1. This Ordinance may be called the Uttar Pradesh Private Universities (Fourth Amendment) Ordinance, 2024.

2. In Schedule 2 of the Uttar Pradesh Private Universities Act, 2019, (hereinafter referred to as the "principal Act") after serial no. 41, the Columns of the said Schedule shall be amended as below and after serial no. 41 for the newly established Universities the following serial numbers and entries relating thereto shall be inserted, namely :-

Amendment of  
Schedule 2 of  
U P Act no 12  
of 2019

Sl. no.	Name of the University	Name of the Sponsoring Body
42	Future University, Bareilly, Uttar Pradesh	Shree Rajendra Kumar Gupta Memorial Trust, Bareilly, Uttar Pradesh

3. (1) The State Government may, for the purposes of removing any difficulty in relation to the establishment of Future University, Bareilly, Uttar Pradesh by order published in the *Gazette*, direct that the provisions of the principal Act shall during such period, as may be specified in the order, have effect subject to such adaptations, whether by way of modification, addition or omission, as it may deem necessary or expedient :

Power to remove  
difficulties

Provided that no such order shall be made after two years from the date of commencement of this Ordinance.

(2) Every order made under sub-section (1) shall be laid before both Houses of the State Legislature as soon as may be after it is made.

ANANDIBEN PATEL,  
*Governor,*  
*Uttar Pradesh.*

By order,  
ATUL SRIVASTAVA,  
*Pramukh Sachiv.*

पी0एस0यूपी0-ए0पी0 113 राजपत्र-2024-(337)-599 प्रतियां-(कम्प्यूटर/टी0/ऑफसेट)।  
पी0एस0यूपी0-ए0पी0 5 सा0 विधायी-2024-(338)-300 प्रतियां-(कम्प्यूटर/टी0/ऑफसेट)।



FUB/2024-25/R.O./73

Date: 04/10/2024

**अन्तरिम कार्य परिषद (Interim Executive Council) की बैठक दिनांक 04.10.2024 का कार्यवृत्त**

संख्या: 02 / 2024

माननीय कुलपति महोदय की अध्यक्षता में पश्चात् विश्वविद्यालय बरेली के अन्तरिम कार्य परिषद की बैठक का आयोजन दिनांक 04.10.2024 को अपराह्न 02:30 बजे विश्वविद्यालय के सभागार में किया गया, जिसमें निम्नलिखित पदाधिकारियों द्वारा प्रतिभाग किया –

1.	डॉ० पंकज कुमार मिश्रा, का० कुलपति	—	अध्यक्ष
2.	श्री शिवम गुप्ता	—	सदस्य
3.	श्री प्रणव कुमार गुप्ता	—	सदस्य
4.	श्री निष्कर्ष गुप्ता	—	सदस्य
5.	डॉ० राहुल शुक्ला	—	सदस्य
6.	डॉ० निधि यादव	—	सदस्य
7.	श्रीमती अंजलि गुप्ता	—	सदस्य
8.	श्रीमती सरिता गुप्ता	—	सदस्य
9.	कु० कनिष्ठा गुप्ता	—	सदस्य
10.	श्री अभिषेक	—	सदस्य
11.	श्री सचिन सक्सेना	—	सदस्य
12.	श्री गौरव सक्सेना	—	सदस्य
13.	श्री गौरव अग्रवाल, वित्त एवं लेखाधिकारी	—	सदस्य
14.	श्री कृष्ण पाल सिंह चौहान, कुलसचिव	—	सदस्य सचिव

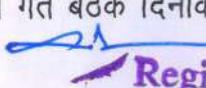
कुलपति महोदय की अनुमति से अन्तरिम कार्य परिषद की बैठक प्रारम्भ हुई।

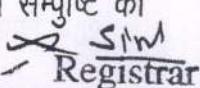
**मद संख्या—01** कार्य परिषद की गत बैठक दिनांक 05.08.2024 के कार्यवृत्त की पुष्टि।

**संकल्प —** सर्वसम्मति से कार्य परिषद द्वारा गत बैठक दिनांक 05.08.2024 की सम्पुष्टि की गयी।

**मद संख्या—02** विद्या परिषद की दिनांक 20.08.2024 के कार्यवृत्त की पुष्टि।

**संकल्प —** सर्वसम्मति से विद्या परिषद द्वारा गत बैठक दिनांक 20.08.2024 की सम्पुष्टि की गयी।

 **Registrar**

 **Registrar**

**FUTURE UNIVERSITY**

**FUTURE UNIVERSITY**

Bareilly

Campus: Bareilly-Lucknow Road, Near Faridpur, Bareilly-243503 (U.P.) India

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Phone: 9012313333, 9917480040 Toll FREE 1800 123 6789

फ्यूचर विश्वविद्यालय के प्रथम परिनियम का अनुमोदन का प्रस्ताव पटल पर  
विचारार्थ प्रस्तुत है—

कुलसचिव द्वारा अवगत कराया गया है कि कार्य परिषद की बैठक दिनांक 05.08.2024 मद संख्या 3 में यह संकल्प पारित किया गया था कि — “विश्वविद्यालय के प्रथम परिनियम के ड्राफ्ट को तैयार करने हेतु ड्राफ्ट समिति का गठन किया जाय। प्रालेख परिनियम को माननीय कुलपति महोदय से अवलोकित कराकर शासन को अनुमोदित कराने हेतु शासन प्रेषित किये जाने हेतु कुलपति महोदय को सर्वसम्मति से अधिकृत किया जाता है तथा कृत कार्यवाही से आगामी बैठक में कार्य परिषद को अवगत कराया जाय। कार्यपरिषद द्वारा यह भी निर्णय लिया गया कि जब तक विश्वविद्यालय का प्रथम परिनियम शासन द्वारा अनुमोदित नहीं हो जाता, तब तक विश्वविद्यालय की पैतृक संस्थाओं में संचालित पाठ्यक्रमों को मान्यता व सम्बद्धता देने वाले विश्वविद्यालयों एवं रेग्यूलेटरी संस्थाओं के नियम का पालन किया जाय।”

कार्य परिषद के उक्त संकल्प के अनुपालन में कुलपति महोदय द्वारा गठित तीन सदस्सीय प्रालेख समिति से फ्यूचर विश्वविद्यालय बरेली के प्रथम परिनियम, 2024 का प्रालेख तैयार कराया गया है, जो कार्य परिषद के समक्ष विचारार्थ / परीक्षार्थ / अनुमोदनार्थ प्रस्तुत है।

संकल्प —

सर्वसम्मति से प्रालेख समिति द्वारा तैयार किये गये फ्यूचर विश्वविद्यालय बरेली के प्रथम परिनियम, 2024 का अनुमोदन करते हुए यह निर्णय लिया गया कि परिनियम के प्रालेख को शासन अनुमोदन हेतु प्रेषित कर दिया जाये।

मद संख्या-04

विश्वविद्यालय के प्रशासनिक विभागों में पद सृजन का प्रस्ताव प्रस्तुत है—

कुलसचिव द्वारा अवगत कराया गया है कि विश्वविद्यालय के प्रशासनिक विभागों का कार्य सुचारू रूप से संचालित किये जाने हेतु निम्नलिखित पदों का सृजन किया जाना आवश्यक है —

- कुलपति सचिवालय : वैयक्तिक सहायक-01, तृतीय श्रेणी -03, चतुर्थ श्रेणी -02
- कुलसचिव कार्यालय : उप कुलसचिव - 02, सहायक कुलसचिव- 02, वैयक्तिक सहायक - 01, तृतीय श्रेणी -02, चतुर्थ श्रेणी -02

सामान्य प्रशासन :  
शोध / शैक्षणिक विभाग :

तृतीय श्रेणी -02 चतुर्थ श्रेणी -02  
तृतीय श्रेणी -02 चतुर्थ श्रेणी -02

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3. परीक्षा नियन्त्रक कार्यालय : उप कुलसचिव -02, सहायक कुलसचिव-02, वैयक्तिक सहायक - 01, तृतीय श्रेणी - 03, चतुर्थ श्रेणी - 02  
 नामांकन विभाग : तृतीय क्षेणी -02, चतुर्थ श्रेणी -02  
 परीक्षा विभाग : तृतीय क्षेणी -03, चतुर्थ श्रेणी -03  
 गोपनीय विभाग : तृतीय क्षेणी -03, चतुर्थ श्रेणी -03  
 अतिगोपनीय विभाग : तृतीय क्षेणी -03, चतुर्थ श्रेणी -03

4. वित्त एवं लेखाधिकारी : वैयक्तिक सहायक-01, सहायक लेखाकार 01, तृतीय श्रेणी 03, चतुर्थ श्रेणी 02

उपरोक्त पदों का सृजन का प्रस्ताव कार्य परिषद के समक्ष विचारार्थ प्रस्तुत है।

### संकल्प

कुलसचिव द्वारा प्रस्तुत उपर्युक्त पदों के सृजन प्रस्ताव परीक्षण कार्य पिरिषद द्वारा कर विश्वविद्यालय हेतु सृजन किया जाता है-

1. कुलपति सचिवालय वैयक्तिक सहायक-01, तृतीय श्रेणी -03, चतुर्थ श्रेणी -01

2. कुलसचिव कार्यालय : उप कुलसचिव - 02, सहायक कुलसचिव- 02, वैयक्तिक सहायक - 01, तृतीय श्रेणी -02, चतुर्थ श्रेणी -02  
 सामान्य प्रशासन : तृतीय श्रेणी -02 चतुर्थ श्रेणी -02  
 शोध / शैक्षणिक विभाग : तृतीय श्रेणी -02 चतुर्थ श्रेणी -02

3. परीक्षा नियन्त्रक कार्यालय : उप कुलसचिव -02, सहायक कुलसचिव- 02, वैयक्तिक सहायक - 01, तृतीय श्रेणी - 03, चतुर्थ श्रेणी - 02  
 नामांकन विभाग : तृतीय क्षेणी -02, चतुर्थ श्रेणी -02  
 परीक्षा विभाग : तृतीय क्षेणी -03, चतुर्थ श्रेणी -03  
 गोपनीय विभाग : तृतीय क्षेणी -03, चतुर्थ श्रेणी -03  
 अतिगोपनीय विभाग : तृतीय क्षेणी -03, चतुर्थ श्रेणी -03

4. वित्त एवं लेखाधिकारी : वैयक्तिक सहायक-01, सहायक लेखाकार 01, तृतीय श्रेणी 02, चतुर्थ श्रेणी 02

उक्त अतिरिक्त के अतिरिक्त DSW कार्यालय, चीफ प्राक्टर कार्यालय तथा प्रत्येक विभाग में तृतीय श्रेणी -01, चतुर्थ श्रेणी -01 का पद सृजित किया जाता है तथा कुलसचिव से अपेक्षित है कि उक्त पदों के सृजन हेतु कार्य परिषद के संकल्प को शासी निकाय से अनुमोदन प्राप्त करना सुनिश्चित करें।

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मद संख्या—05

शोध पाठ्यक्रम संचालित किये जाने पर विचारार्थ —

संकल्प

सर्वसम्मति से शैक्षिक सत्र 2024-25 से निम्नलिखित व विभागों में शोध (Ph.D) पाठ्यक्रम प्रारम्भ करने का निर्णय लिया गया है।

मद संख्या—06

मानव संसाधन सम्बन्धित नीतियों के निर्धारण के सम्बन्ध में विचारार्थ —

संकल्प

सर्वसम्मति से कार्य परिषद कुलसचिव द्वारा प्रस्तावित सामान्य प्रशासन विभाग (General Administration /HR) के गठन का प्रस्ताव स्वीकार करता है।

मद संख्या—07

विश्वविद्यालय अनुदान आयोग द्वारा निर्धारित एनसीआरएफ योजना को अंगीकार किये जाने के सम्बन्ध में प्रस्ताव विचारार्थ प्रस्तुत है।

संकल्प

सर्वसम्मति से कार्य परिषद द्वारा विश्वविद्यालय अनुदान आयोग द्वारा संचालित एन सी आर एफ योजना पर्युचर विश्वविद्यालय बरेली में अंगीकार करती है।

मद संख्या—08

विश्वविद्यालय अनुदान आयोग अधिनियम 1956 की धारा 2 (एफ) के अन्तर्गत आवेदन किये जाने के सम्बन्ध में विचार।

संकल्प

सर्वसम्मति से कार्यपरिषद द्वारा विश्वविद्यालय अनुदान आयोग अधिनियम 1956 की धारा 2(f) के अन्तर्गत आवेदन किये जाने एवं प्रभावी पैरवी की मंजूरी दी जाती है।

मद संख्या—07

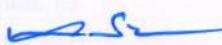
अध्यक्ष महोदय की अनुमति कोई अन्य मद —

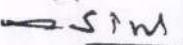
(1) परीक्षा/कार्य परीक्षा परिणाम कार्य सम्पन्न कराये जाने हेतु बाल सेवा प्रदान एजेन्सी से कार्य कराये जाने पर विचार—

संकल्पः—

सर्वसम्मति से यह निर्णय लिया गया विश्वविद्यालय में पूर्व से ही कार्यरत आउटसोर्स एजेन्सी “VISON Software Solutions LLP Lucknow” से ही परीक्षा एवं परीक्षा परिणाम तैयार कराये जाने का कार्य सम्पन्न कराया जाय।

अन्तिम कार्य परिषद के सम्मिलित सदस्यों को धन्यवाद ज्ञापित करते हुए, बैठक सम्पन्न हुई।

  
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## **FIRST STATUTES OF FUTURE UNIVERSITY**

### **CHAPTER I** **PRELIMINARY**

#### **1. Short Title, Scope and Commencement**

- i. These Statutes may be called First Statutes of the Future University, Bareilly framed under the Uttar Pradesh Private Universities Act, 2019 (UP Act No. 12 of 2019).
- ii. These Statutes shall come into force with effect from the date of their publication either by displaying it on the University website or through newspapers or by both. Unless defined otherwise.

#### **2. Definition:**

Unless defined otherwise, the,

- i. "Act" means the Uttar Pradesh Private Universities Act, 2019 (U.P. Act No. 12 of 2019);
- ii. "Academic Council" means the Academic Council of the University;
- iii. "Board" means the Faculty Board, the Board of Studies, the Planning Board, or any other Board of the University;
- iv. "Board of Trustees" means the Board of Trustees, Shri Rajendra Kumar Gupta Memorial Trust, Bareilly.
- iii. "Chancellor", "Pro-Chancellor", "Vice-Chancellor" and "Pro-Vice-Chancellor" means respectively the "Chancellor", the "Pro-Chancellor", the "Vice-Chancellor" and the "Pro-Vice-Chancellor" of the University;
- iv. "Controller of Examinations", means a person appointed/ deputed for the conduct University examination(s) and all the related issues;
- v. "Department" means a Department of Studies and includes a Centre of Studies and Research;
- vi. The "Governing Body" shall also be known/Act as the University Senate/Court wherever the context so demands.
- vii. "School" means a School of Study created through a resolution of the Executive Council to undertake teaching and research in a particular field of specialization and is synonymous with "Faculty" wherever used in the Act;
- viii. "State Government" means the Government of Uttar Pradesh.

  
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- ix. The "Statute" means a statute of the First Statutes of Future University, Bareilly framed under section 34 of the Act;
- x. "Trust" means the Shri Rajendra Kumar Gupta Memorial Trust, Bareilly; "University" means Future University, Bareilly;
- xi. The Words and expressions used but not defined in these Statutes shall have the meaning assigned to them in the Uttar Pradesh Private Universities Act, 2019 and;
- xii. The powers conferred on the University under the Act shall be exercised by the Officers and the Authorities of the University, as laid down in the Act, the Statutes and the Ordinances of the university.

### **3. Seal, Flag, Anthem, etc of the University**

- i. The University shall have a common seal to be used for the purposes of the University and the design of the seal shall be as approved by the Executive Council.
- ii. The University may decide to make and use such Flag, Anthem, and other symbolic or graphic expression, abbreviations or likewise, for such purposes as deemed necessary from time to time, and which are not of such nature that are restricted or prohibited by the State or the Central Government.

### **4. Academic Calendar of the University**

- i. The Academic Calendar of the University shall be approved by the Executive Council and shall be in conformity with the guidelines issued by the State Government and other Regulatory Bodies from time to time.
- ii. The University shall publish its Academic Calendar on its website.
- iii. In case of international students, the University may follow a different admission process and Academic Calendar as may be prescribed in the Ordinance

  
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## CHAPTER II OFFICERS OF THE UNIVERSITY

The following shall be the Officers of the University:-

- (1) The Chancellor;
- (2) The Pro-Chancellor;
- (3) The Vice-Chancellor;
- (4) The Pro-Vice-Chancellor;
- (5) The Registrar,
- (6) The Dean of Faculty;
- (7) The Dean of Students' Welfare;
- (8) The Director;
- (9) The Controller of Examinations;
- (10) The Chief Proctor;
- (11) The Finance Officer
- (12) Head of the Department
- (13) Dean academics Affairs
- (14) Dean Research and Development
- (15) University Librarian
- (16) System Administrator
- (17) Such other Officers as may be declared by the Statutes to be the officers of the University.

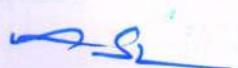
### 5. Chancellor: Appointment, Powers and Functions

A person of eminence shall be appointed as the Chancellor by the Governing Body for a period of five years.

- i. The Chancellor shall by virtue of his office, be the head of the University and shall preside over the meetings of the Governing Body and the Annual Convocation.
- ii. The Chancellor shall be appointed by the Governing Body, for a period of five years, on the recommendation of the Trust; Provided that the trust may recommend to the Governing Body, the reappointment of the Chancellor for second or successive terms.
- iii. Subject to the provisions of the Act, the Governing Body shall determine the salary of the Chancellor.
- iv. The Chancellor shall have power to call for any information or summon any document from the University for the purposes of exercising his powers and functions under the Act.
- v. The Chancellor shall have the power to himself/herself issue cheques and

authorize payments or he may delegates this power to any other officers/officers or members of the Finance Committee.

- vi. In case of an emergency like illness, absence or death of the chancellor, the Pro Chancellor or in his absence, the Vice Chancellor shall perform the duties of the Chancellor till the Chancellor reassumes his office or a new Chancellor is appointed as the case may be. However, such a period will normally not exceed six months.
- vii. The Chancellor shall appoint the Vice Chancellor as per the procedure land down in the Statutes.
- viii. The Chancellor may appoint the first Vice Chancellor of the University without calling for proposal by the search committee as outlined in Statute.
- ix. The Chancellor may appoint the first Registrar of the University duly waiving the procedure outlined for selection in Statutes.
- x. The Chancellor shall have power to conduct inspection of School of Study, Hostels, Offices or any other department of the University, on his /her own or direct any Officer or Authority of the University to do so on his behalf. He also shall have powers to order an inquiry in respect of any of these establishments or in any other matter connected with University administration and financial management.
- xi. The Chancellor may address the Vice-Chancellor with reference to the result of such an inspection/ inquiry, together with his views and advice to the Vice-Chancellor on the follow-up Action. The Vice- Chancellor shall communicate forthwith to the authority concerned the result of the inspection/ inquiry, and the views/advice of the Chancellor thereon, and who shall take follow up Action within a reasonable time.
- xii. If Chancellor is of the opinion that the Vice-Chancellor willfully misuses the powers vested in him and/or refuses to carry out the business of the University in accordance with the provisions of the Act and Statutes or it appears to the Chancellor that the continuance of the Vice-Chancellor in office is detrimental to the interests of the University, the Chancellor may place the Vice-Chancellor under suspension. During the pendency or in contemplation, of any inquiry the Chancellor may order that till further orders-
  - (a) Such Vice-Chancellor shall refrain from performing the functions of the office of Vice-Chancellor, but shall continue to get the emoluments to which he was otherwise entitled;
  - (b) The functions of the office of the Vice-Chancellor shall be performed by the person specified in the order.

  
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- xiii. The Chancellor may appoint a high power enquiry committee and based on its recommendations and by an order in writing under his signatures, remove the Vice-Chancellor from his office; provided that the Vice-Chancellor will be given a chance to defend himself and his viewpoint will be duly considered by the Chancellor before arriving at a decision.
- xiv. If a vacancy arises in the office of the Vice Chancellor and it is not possible to appoint a regular Vice-Chancellor by following the prescribed procedure of appointment, the Chancellor shall have the power to appoint a person as officiating Vice-Chancellor for a period of six months, to be extended by another six months and any extension thereafter may be allowed only with the approval of the Governing Body.
- xv. Notwithstanding anything contained in the Statutes, the Chancellor may discharge all or any of the functions of the University for the purposes of carrying out its business in accordance with the laid down provisions of the Act and Statutes, when such Officer or Authority of the University is not available.
- xvi. The Chancellor may delegate, subject to such terms and conditions as may be specified in writing, all or any of his powers to any Authority/Officer(s) at his discretion and may have the right to modify or recall his order of delegation of such power.
- xvii. The decisions taken by the Chancellor may be placed before the Governing Body for information, in its next meeting.
- xviii. The Chancellor is authorized to issue such directions and/or advise to any Officer/ Authority of the University as deemed necessary, in the interest of the university.
- xix. The Chancellor may, by addressing in writing to the Pro-Chancellor, resign from his office. The Pro-Chancellor shall, within a period of ten days from the date of receipt of such resignation, place this resignation before the Governing Body for decision.
- xx. If, at any point of time and upon receipt of a representation or otherwise, the Governing Body after making such inquiry as deemed necessary, comes to the conclusion that the continuation of Chancellor is not in the interest of University, it may, based on a majority decision and by an order in writing stating the reasons thereof, ask the Chancellor to relinquish his office before expiration of his term from such date as maybe specified in the order. In such a case, the Pro-Chancellor shall preside over the meeting of the Governing Body; provided that before taking an Action under this subsection, the Chancellor shall be given an opportunity of being heard.

**6. Pro-Chancellor:**  
**Appointment, Powers and Functions**

- i. The Pro-Chancellor shall be appointed by the Chancellor in accordance with the section 16 of Act for a period of five years and, upon expiry of his term, shall be eligible for re-appointment. The Trust shall determine the salary of the Pro-Chancellor.
- ii. The Pro-Chancellor shall assist the Chancellor in discharging his duties and he shall exercise such powers as may be delegated to him by the Chancellor.

In the absence of the Chancellor, the Pro-Chancellor shall discharge the duties and responsibilities associated with the Office of the Chancellor.

If, at any point of time and upon receipt of a representation or otherwise and after making such inquiry as may be deemed necessary, the situation so warrants that the continuation of Pro-Chancellor is not in the interest of the University, the Chancellor with the approval of Governing Body and by an order in writing stating the reasons thereof, may ask the Pro-Chancellor to relinquish his Office before the expiration of his term, from such date as may be specified in the order; Provided that before taking an Action under this subsection, the Pro-Chancellor/Vice-Chancellor shall be given an opportunity of being heard.

**7. Vice-Chancellor:**  
**Appointment, Powers and Functions**

- i. The Vice-Chancellor shall be a whole time salaried 'Officer of the University.'
- ii. The Vice-Chancellor shall be appointed by the Chancellor with the approval of the Governing Body, based on the recommendations of a Committee, in accordance with the section 17 (1) of act for a term of five years or till the attainment of the age of 70 years; Provided that the Governing Body may consider re-appointment of a Vice-Chancellor for further term(s) as may be decided.
- iii. The Search Committee shall be constituted as under:
  - a. One member nominated by the Governing Body;
  - b. One serving or retired Professor from outside the University, nominated by the Governing Body; and
  - c. One member nominated by the Chancellor, who shall Act as the Convener of the Committee.

The Search Committee shall recommend a panel of three names, in alphabetical order, to the Governing Body within the period stipulated by the Chancellor in his order constituting the Search Committee.

- iv. The Governing Body after receipt of recommendations of the Search Committee shall approve the panel of names and submit it to the

Chancellor, along with its recommendations. In case none of the names so recommended is found suitable, the Chancellor may advise the search committee to draw a fresh panel of names.

- v. The Vice-Chancellor shall be the Principal Executive and Academic officer of the University, shall exercise general superintendence and control over the affairs of the University and execute the decisions of the Executive Council, other competent authorities / bodies and the State Government.
- vi. It shall be the duty of the Vice-Chancellor to see that the provisions of the Act, Statutes, Ordinances and Regulations of the University are duly followed.
- vii. The Vice-Chancellor shall be entitled to be present at and to address any meeting of an Authority or any Body of the University, except the Sponsoring Body, Governing Body, Finance Committee and Planning Board.
- viii. The Vice-Chancellor shall have the power to grant Sabbatical leave, Study leaves and duty leaves to the eligible officers and teachers and any other kind of leave beyond a period of 30 days, to the officers, teachers and other employees of the University at the level of Deputy Registrar, equivalent and above, other than the Chancellor and Pro-Chancellor; provided that the Vice-Chancellor may delegate such powers to any other Officer of the University.
- ix. The Vice-Chancellor shall have the power to convene or cause to convene the meetings of various committees and sub-committees of the University other than the Sponsoring Body, Governing Body, Finance Committee and Planning Board.
- x. The Vice-Chancellor may resign from his office after giving a three months' notice and shall cease to hold his office on the acceptance of his resignation by the Chancellor, or on the expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Chancellor at his discretion.
- xi. If, at any time, upon representation made or otherwise, and after making such inquiry, as may be deemed necessary, the situation so warrants that the continuance of the Vice-Chancellor is not in the interest of the University, the Governing Body may, by an order in writing stating the reasons therefor, ask the Vice-Chancellor to relinquish his office from such date as may be specified in the order: Provided that before taking an Action under this sub-section, the Vice-Chancellor shall be given an opportunity of being heard.



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xii. If the vacancy occurs in the office of Vice-Chancellor because of leave, illness, suspension, pending departmental enquiry, resignation, and termination or otherwise; the Chancellor may appoint in his absence, a suitable person preferably Pro Vice-Chancellor to Act as Vice-Chancellor for a period not exceeding six months, in the aggregate.

**8. Pro-Vice-Chancellor:**  
**Appointment, Powers and Functions**

- i. The Pro-Vice-Chancellor shall be appointed by the Executive Council on the recommendations of Vice-Chancellor, from amongst the Professors of the University and shall discharge his duties in addition to his duties as a Professor of the University.
- ii. Provided that in the interest of smooth discharge of the work assigned to the Vice-Chancellor, the Executive Council may consider appointing more than one Pro-Vice-chancellor.
- iii. In the absence of the Vice-Chancellor, the Pro Vice-Chancellor shall discharge the day to day Duties of the office of the Vice-Chancellor, unless otherwise directed by the Chancellor.
- iv. The tenure of Pro Vice Chancellor will be co-terminus with Vice Chancellor. Vice Chancellor can re nominate for one more period, unless otherwise directed by the Chancellor.
- v. If the Vice-Chancellor is of the opinion that the Pro-Vice-Chancellor willfully misuses the powers delegated to him and/or refuses to carry out the business of the University in accordance with the provisions of the Act and Statutes or if it appears to the Vice-Chancellor that the continuance of the Pro-Vice-Chancellor in office is detrimental to the interests of the University, the Vice-Chancellor may revert him to his substantive position, and / or place him under suspension till completion of an inquiry. The matter shall be reported to the Executive Council in its next meeting and the Council, after due deliberations shall either confirm or revoke the Action or take an Action as deemed fit.
- vi. The Pro Vice-Chancellor may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

**9. Registrar:**  
**Appointment, Powers and Functions**

- i. The Registrar shall be a whole time salaried ‘Officer of the University’.
- ii. The Registrar shall be appointed by the Executive Council, on recommendations of a duly constituted Selection Committee.
- iii. The qualifications for recruitment to the post of Registrar shall be as prescribed by the University Grants Commission from time to time.

iv. The Selection committee for the posts of Registrar shall be constituted as under:

1. The Vice-Chancellor-Chairman;
2. The Pro-Vice-Chancellor;
3. One nominee of the Chancellor;
4. One member of the executive Council nominated by Chancellor;
5. One outside expert nominated by the Chancellor from the panel provided by Vice-Chancellor.
6. The Director/Head, Human Resource Department shall be the convenor of the Committee.

v. The term of office of the Registrar shall be for a period of Five years, renewable for additional term(s) till the attainment of the age of superannuation, i.e. 65 years; Provided that in exceptional circumstances the Executive Council may extend the term of Registrar beyond 65 years and up to the age of 70 years.

vi. The Executive Council, in a case of misconduct, may place the Registrar under suspension *suo-moto* or on the recommendations of the Vice-Chancellor, order an inquiry and take appropriate Action in accordance with the findings of the inquiry committee.

vii. If the Executive Council, based upon the findings of the inquiry committee, arrives at a conclusion that the continuance of the Registrar is not in the interest of the University, it may, by an order in writing stating the reasons therefore, ask the Registrar to relinquish his office from such date as may be specified in the order; provided that before taking an Action under this sub-clause, the Registrar shall be given an opportunity of being heard.

viii. When the office of the Registrar is vacant or when the Registrar is unable to perform his duties by reason of illness, or any other cause, the Vice-Chancellor may assign the work of the Office of Registrar to a Joint Registrar or an Officer equal in rank, to officiate as Registrar until the Registrar reports back;

ix. The Registrar may resign from his office after giving a three months' notice. He shall cease to hold his office from the date of acceptance of his resignation by the Executive Council or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived by the Executive Council.

x. The Registrar in addition to the duties and responsibilities laid down in the Act shall:

- a. Be the custodian of the records and the common seal and such other properties of the University, as placed by the Executive Council under his charge;

- b. be the ex-officio member secretary of the Executive Council and the Planning Board and, non-member secretary of the Governing Body and the Academic Council;
- c. be to issue notices for convening the meetings of the Governing Body, Executive Council, Academic Council and the Planning Board and prepare and circulate their agenda and also issue the minutes of the meetings and their record keeping;
- d. be to conduct the official correspondences of the Governing Body, the Executive Council, the Academic Council and the Planning Board;
- e. be to issue offers of the appointment letters for appointment of the Teachers and employees;
- f. be to exercise powers to enter into agreements, sign documents and authenticate records on behalf of the university;
- g. be to represent the University in legal suits or proceedings by or against the University, sign powers of attorney and verify pleadings;  
Provided that the Registrar may delegate this authority to one of his immediate subordinates or depute his representative for the purpose.

- xi. The Registrar shall be assisted in his work by a number of other officials, including Joint Registrar, Deputy Registrar, Assistant Registrars and OSD level officers, whose work and conduct shall be supervised by him. The Registrar may also be assisted, in discharge of his duties and responsibilities, by such other officials as may be assigned to him by the Vice-Chancellor.
- xii. The Registrar shall be the custodian of all the records and common seal of the University unless otherwise provided for by the Executive Council.
- xiii. The Registrar shall exercise such other powers as may be necessary or expedient for carrying out the decisions of university authorities or bodies of which he Acts as a member or a non-member secretary

## **10. Dean of Faculty: Appointment, Powers and Functions**

- i. The Dean of a Faculty shall be appointed by the Executive Council from amongst the Professors of the School/Department and as recommended by the Vice-Chancellor.
- ii. The Dean shall hold his office for a period three years or for a period as specified;
- xiii. Provided that when the office of the Dean is vacant or when the Dean, by reason of illness or absence or any other reason, is unable to perform his duties, the duties of the office of Dean may be performed by the Associate/Assistant Dean, and if there is no Associate/ Assistant Dean by such other Dean or Professor, as the Vice-Chancellor may decide;

- xiv. Provided further that no person shall continue to be a Dean after he ceases to hold the post by virtue of which he was appointed to the office of Dean;
- xv. The Executive Council may remove a Dean from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council, and revert him to his substantive post and/ or place him under suspension till completion of an inquiry.
- xvi. The Dean shall have the right to be present and to speak at any of the meetings of the Board of Studies of a Department of his Faculty.

The Dean shall have the following powers, duties and responsibilities:

- a. Shall be the head of the Faculty;
- b. shall be responsible for maintenance of the standard of the teaching and research undertaken by the Faculty;
- c. shall preside over the meetings of Faculty Board and shall ensure that the decisions of the Board are implemented in letter and spirit, after their approval;
- d. shall be responsible for bringing the academic, financial and other requirements of the school/department to the notice of the Vice- Chancellor; and
- e. Shall take necessary measures for proper maintenance of libraries, laboratories and all other assets of the Departments comprising the Faculty.

*Note: In a Faculty having substantially higher number of students/ administrative load, the Vice-Chancellor, in consultation with the Dean of the Faculty, may appoint a Professor/ Associate Professor as Associate/ Assistant Dean, in addition to their existing duties as teacher of the University, to strengthen the academic administration of a School.*

The Dean shall also exercise such other powers and perform such other functions as maybe decided by the Executive Councilor as laid down in the Ordinances or Regulations of the University.

The Dean may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

The Executive Council may remove the Dean of Faculty from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council, and revert him to his substantive post and or place him under suspension till completion of an inquiry; provided that the Vice-Chancellor shall be competent to take similar action against an Associate/Assistant Dean of Faculty.

## 11. Dean of Students' Welfare: Appointment Powers and Functions

- i. Dean Students' Welfare shall be appointed by the Executive Council, from amongst the teachers of the University not below the rank of Associate Professor and possessing teaching experience of not less than 10 years.
- ii. The Vice-Chancellor may also appoint an Associate/Assistant Dean Students Welfare out of the Associate/Assistant Professors of the University to assist the Dean Students Welfare.
- iii. Provided that one such Associate/Assistant Dean Student Welfare shall be from amongst the women teachers of the University in case the Dean is a male teacher, to specially look after the welfare of the female students.
- iv. The Associate/Assistant Dean shall report to the Dean of Students' Welfare. The term of office of the Dean as well as Associate/Assistant Dean Students' Welfare shall be for a period three years or as specified.  
The Dean Students' Welfare shall be responsible for:
  - a. organizing co-curricular, cultural, social, recreational and sports Activities at the University;
  - b. development of leadership skills in the students;
  - c. arranging medical assistance in case of emergency;
  - d. securing monetary assistance for needy students;
  - e. counseling and personality building;
  - f. maintenance of peace and harmony amongst various sections of students;
  - g. Any other Activity related to students' welfare; and
  - h. Perform such other duties as may be assigned by the Vice- Chancellor.

The Dean as well as the Associate/Assistant Dean Students Welfare may communicate with the parents and guardians, as and when necessary.

The Executive Council may remove the Dean Students Welfare from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council, and revert him to his substantive post and/ or place him under suspension till completion of an inquiry; provided that the Vice-Chancellor shall be competent to take similar Action against an Associate/Assistant Dean Students Welfare.

The Dean of students' may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on the expiry of the notice period,

whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

**12. Director:**  
**Appointment, Powers and Functions**

- i. To discharge diverse and specific functions at the University level, the Executive Council may appoint, on the recommendations of the Vice-Chancellor, a number of Director level senior academics/ administrators from amongst the Professors/ Associate Professors/ Administrators of the University;
- ii. Provided that such existing Directors are declared as Statutory Officers of the University, in terms of Section 14(12) of the University Act;
  - a. Director-Internal Quality Assurance Cell (IQAC),
  - b. Director-Teaching Learning Centre (TLC)
  - c. Director-Industry Integration & Knowledge Exchange Cell (IIKEC)
  - d. Director-International affairs
  - e. Director-Placement
  - f. Director-Entrepreneurship and Incubation

provided further that such Director(s) shall work under the direct supervision and guidance of the Vice-Chancellor.

- a. The terms and other conditions of appointment of such Director(s) shall be as determined by the Executive Council.
- b. The Director may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion
- c. The Executive Council may remove the Director from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council.

**13. Controller of Examinations:**  
**Appointment, Powers and Functions**

- i. The qualification for recruitment to the post of controller of examination shall be as prescribed by the UGC from time to time. The Controller of Examinations shall be appointed by the Executive Council on the recommendations of a duly constituted selection committee for a period of Five years or as decided;

Provided that the Executive Council may appoint a teacher of the University not

below the rank of Associate Professor to discharge the duties of the office of the Controller of Examination in addition to his own duties as a teacher of the University for a term of three years or as decided by the Executive Council.

- ii. The Selection committee for the selection of Controller of Examinations shall be constituted as under:
  - a. The Vice-Chancellor—Chairman
  - b. The Pro-Vice-Chancellor;
  - c. A nominee of the Chancellor;
  - d. One member of the Executive Council nominated by the Chancellor;
  - e. One outside expert nominated by the Chancellor from the panel provided by Vice-Chancellor.
  - f. Registrar-*Ex-Officio* Secretary.

The age of superannuation of the Controller of Examination shall be 65 years;

Provided that in exceptional circumstances, the Executive Council may extend the term of the Controller of Examination beyond 65 years up to the age of 70 years;

The Controller of Examinations shall be responsible for the smooth conduct of the examinations, declaration of results and its notification on time. He shall discharge his duties under the supervision, direction and guidance of the Vice-Chancellor.

The Controller of Examinations shall be the Member Secretary of the Examinations Committee and may be invited to a meeting of the Executive Council and the Academic Council as and when a matter related to examinations is under consideration.

The Controller of Examinations with prior approval of the Vice-chancellor shall:

- a. Prepare and announce the of calendar of the examinations;
- b. get the examiners and moderators appointed by the Vice- chancellor from the list prepared by the Examination Committee and approved by the Academic Council;
- c. be responsible for getting the paper set, the printing of question papers and blank answer books and their safe custody, planning and conduct of examination, assessment of answer books, consolidation-preparation and timely declaration of results, verification, revaluation, issue of certificates/degrees/ diplomas and maintenance of examination records;
- d. make available one set of question papers to the University library after the examinations are over;
- e. get the committee constituted to find facts and settle the cases of unfair

means, if any, and to take Action as recommended;

- f. recommend to the Vice-Chancellor postponement or cancellation of the examinations in the event of a malpractice, in part or in full, or if the circumstances so warrant, take disciplinary Action or initiate a civil or criminal proceedings against a person or persons alleged to have committed the malpractice, in consultation with the Vice-Chancellor;
- g. make suitable recommendations to the Vice-Chancellor for ensuring fairness, secrecy and confidentiality of examination;
- h. make a performance analysis of results, within a period of one month, and report the outcome thereof to the Vice-Chancellor, the Dean and the Head of Department; and
- i. Submit a comprehensive report to the Academic Council on the examination conducted in each semester/term.

The Controller of Examinations shall also exercise such other powers and perform such other duties as may be assigned to him by the Vice-Chancellor from time to time.

The Vice-Chancellor, in order to strengthen the Examination system, may appoint a Joint/Deputy/Assistant Controller of Examination(s), from amongst the employees of the University, on such terms and conditions as may be decided by the Vice-Chancellor.

The Controller of Examinations may resign his office after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

If at any point of time and based upon a complaint received by the Vice-Chancellor or on his own, the Vice-Chancellor arrives at a conclusion that

continuance of the Controller of Examinations is detrimental to interest of the University, he may place the Controller of Examination under suspension, institute an inquiry and based on the finding of the inquiry committee recommend to the Executive Council the removal of the Controller of Examinations from his office from such date as may be specified;

Provided that before taking such an Action, the Controller of Examinations shall be given an opportunity of being heard.

  
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#### 14. Chief Proctor: Appointment, Powers and Functions

- i. The Chief Proctor shall be appointed by the Executive Council, from amongst the teachers of the University not below the rank of Associate Professor for a term of three years or a term as specified.
- ii. The Chief proctor shall exercise such powers and perform such duties with regard to the maintenance of discipline amongst the students as may be prescribed in the Ordinances or as decided by the Vice-Chancellor from time to time.

The Vice-Chancellor may appoint Associate/Assistant Proctor(s), to strengthen the proctorial system from amongst the Associate/Assistant professors of the University;

Provided that at least one female teacher of the University is appointed as Associate/ Assistant Proctor, if the Proctor is a male teacher.

There shall be a Proctorial Committee consisting of all the Proctors;

Provided that the Vice-Chancellor, in consultation with the Chief Proctor, may nominate a senior employee of the university to the proctorial committee for a period as may be specified.

Any violation of the Students Code of Conduct and Ethics shall treated as misconduct and shall attract penal Action as decided by the Vice-Chancellor on the record of the Chief Proctor/ Pretoria Committee.

Any student indulging in an Act of misconduct or indiscipline is liable to be suspended from the University by the Vice-Chancellor on recommendations of the Chief Proctor pending an inquiry;

Provided in exigencies of the situation, the Dean of the School/Department may issue a suspension order on the specific recommendation of the Chief Proctor, subject to its ratification by the Vice-Chancellor.

The Executive Council may remove the Chief Proctor from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council, and revert him to his substantive post and/ or place him under suspension till completion of an inquiry; Provided further that the Vice-Chancellor shall be the competent to take similar Action against an Associate/Assistant Proctor.

The Chief Proctor may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on the expiry of the notice period, whichever is earlier.

The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

### **15. Finance Officer: Appointment, Powers and Functions**

i. The Finance Officer shall be a whole time salaried 'Officer of the University.

The Finance Officer shall be appointed by the Executive Council, on the recommendations of the Selection Committee; provided that the University may designate a Finance Officer, as Director Finance or Chief Finance Officer at its discretion.

ii. The qualifications for appointment to the post of Finance Officer shall be a Post-Graduate degree, preferably in Commerce, Economics or Financial Management or Chartered Accountant or equivalent, having a minimum of ten years of work experience at the level of Deputy/Assistant Finance Officer preferably in a University or an Educational Institution of repute.

The Selection committee for the post of Finance Officer shall be constituted as under;

- a. The Vice-Chancellor-Chairman
- b. The Pro-Vice-Chancellor;
- c. One nominee of the Chancellor;
- d. One member of the Executive Council nominated by Chancellor;
- e. One outside expert nominated by the Chancellor from the panel provided by Vice-Chancellor.
- f. The Registrar- *Ex-officio* Secretary.

The term of the Finance Officer shall be for a period of Five years, renewable for additional term(s), till the age of superannuation i.e. 65 years;

Provided that in exceptional circumstances the Executive Council may extend the term of Finance Officer beyond 65 years of age, up to the age of 70 years.

The emoluments and other terms and conditions of service of the Finance Officer shall be as decided by the University;

If at any point of time and based on a complaint received against the Finance Officer, the Vice-Chancellor after a thorough examination of the matter is satisfied of the veracity of the charges levelled, may place the Finance Officer under suspension and appoint an inquiry committee to inquire into the alleged charges; The Executive Council, based on the findings of the inquiry committee and on the recommendations of the Vice-Chancellor may remove the Finance Officer from his office;

Provided that before taking such an Action, the Finance Officer shall be given an opportunity of being heard.

The Finance Officer may resign from his post after giving a three month notice or salary in lieu thereof and shall cease to hold office on the acceptance of such resignation or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

When the office of the Finance Officer is vacant or if the Finance Officer on account of illness or any other reason is unable to perform the duties of his office, the duties of the office of Finance Officer shall be performed by such person as the Vice-Chancellor may decide.

Subject to the supervision and directions of the Finance Committee, the Finance Officer shall:

- a. be responsible for general supervision over the funds of the University and advise the University with regards to its financial policy;
- b. hold and manage the investments including those of the Trust and Endowments for furthering the objects of the University, with prior approval from Governing Body;
- c. Ensure that the limits fixed by the Finance Committee for recurring and non-recurring expenditure are not exceeded to and that the money is expended for the purposes to which it was granted/allotted.
- d. be responsible for the preparation of annual accounts and the budget of the University for the next financial year and for their presentation to the Finance Committee;
- e. keep a constant watch on the maintenance of the cash and bank balances and on the state of investments;
- f. watch the progress of the collection of revenue and advise on the methods of collection employed;
- j. be responsible for the preparation of the financial statements and the conduct of Annual Statutory Audit by an independent statutory auditor appointed by the Trust;
- k. maintain and update the asset registers of University buildings, land, equipment etc. and conduct of the Physical verification of the Stores and other facilities/departments and also the consumable materials;
- l. call explanation for unauthorized expenditure or other financial irregularities and, after being satisfied that the expenditure incurred is unauthorized, bring the same to the notice of the Vice-Chancellor;
- m. obtain from any Faculty/Department/Centre any information or return that he may consider necessary to discharge his financial responsibilities; and

- n. Perform such other financial functions as may be assigned to him by the Executive Council or as may be prescribed by the Ordinances Rules and the Regulations.

#### **16. Head of The Department:**

##### **Appointment, Powers and Functions**

- i. The Head of a Department shall be appointed by the Vice-Chancellor, from a panel of three names of the senior teachers of the Department received from the Dean of the School/Department, for a period two years or as may be specified.

The Head of the Department shall preside over the meetings of the Board of Studies.

The Head of the Department shall exercise such other powers and discharge such other functions as laid down in the Ordinances and Regulations.

The Vice-Chancellor may remove the Head of the Department, if he is found guilty of misconduct of any kind, or fails to perform his duties to the satisfaction of the Vice-Chancellor and revert him to his substantive post and/or place him under suspension till completion of an inquiry; provided that the Head of the Department will be heard before taking such a decision.

#### **17. The Dean Academic Affairs:**

##### **Appointment and Functions**

- i. The Dean, Academic Affairs shall be appointed by the Executive Council, on the recommendations of a committee constituted under the chairmanship of the Vice-Chancellor and consisting of a Chancellor's nominee and three experts nominated by the Executive Council, from within or outside the University, for a period of three years or a period as may be specified;
- ii. Provided that the Dean, Academic Affairs may be re-appointed for a further term(s) as decided by the Executive Council.
- iii. A teacher having a minimum of 10 years of experience as a Professor and having sound Academic credentials, publications in indexed Journals and having at least 5 years of Administrative experience at the level of Dean/Director or above, will be eligible for appointment as Dean, Academic Affairs.

The Dean, Academic Affairs shall:

- a. assist the Vice-Chancellor in keeping a close watch on academic Activities undertaken by the Schools/Departments of the University;
- b. ensure that the decisions of the Academic Council are followed in letter and spirit
- c. advise the Vice-Chancellor on the updation of curriculum, in accordance with the demand of industry and at par with the one being followed by institutions of repute; and

d. Scrutinize the academic proposals emanating from the Faculty before these are forwarded for consideration of the Vice-Chancellor or the Academic Council.

The Dean, Academic Affairs may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on the expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

The Executive Council may remove the Dean Academic Affairs from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council, and revert him to his substantive post and/ or place him under suspension till completion of an inquiry; provided that the Vice-Chancellor shall be competent to take similar action against an Associate/Assistant Dean Academic Affairs.

## **18. The Dean Research and Development:**

### **Appointment and Function**

- i. The Dean, Research and Development shall be appointed by the Executive on the recommendations of a committee appointed under the chairmanship of the Vice-Chancellor and consisting of a Chancellor's nominee and three experts nominated by the Executive Council from within or outside the University, for a period of three years or a period as may be specified;
- ii. Provided that the Dean, Research and Development shall be eligible for re-appointment for another term(s) as may be specified.
- iii. A teacher with a requisite institutional commitment and having a minimum of 10 years of experience as a Professor in a reputed University/Institute with sound Academic credentials, publications in indexed Journals and having at least 5 years of Administrative experience at the level of Dean/Director, will be eligible for as Dean, Research and Development.

The Dean, Research and Development shall:

- a. be the ex-officio secretary of the Research Advisory Board and as such will give effect to its decisions;
- b. be overall incharge of the Ph.D. programme and shall ensure that the topic of research selected has relevance to the present day requirement;
- c. ensure quality of the research work done by the students admitted to the Ph.D.

programme and shall guide the younger faculty members in undertaking their own research;

- d. help the faculty members in formulation of research projects and submission of proposal for research grants to the Government as well as the Industry; and
- e. mobilize funds for research.

- iv. The Dean, Research and Development may resign his office and service after

giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on expiry of the notice period,

whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

The Executive Council may remove the Dean of Research and Development from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council, and revert him to his substantive post and/ or place him under suspension till completion of an inquiry; provided that the Vice-Chancellor shall be competent to take similar action against an Associate/Assistant Dean of Research and Development.

## **19. University Librarian: Appointment, Role and Responsibilities**

- i. The University Librarian shall be a whole time salaried officer of the University having professional qualifications and experience at par with that prescribed by the University Grants Commission.  
The University Librarian shall be appointed by the Executive Council on the recommendations of a duly constituted selection committee for a period of Five years or as may be prescribed; provided that the Executive Council may appoint a teacher of the University not below the rank of Associate Professor to discharge the duties of the office of the University Librarian, in addition to his own duties as a teacher of the University, for a term as decided by the Executive Council; provided further that the University Librarian is declared as a Statutory Officer of the University, in terms of Section 14 (12) of the University Act.
- ii. The Selection Committee for the selection of University Librarian shall be constituted as under:
  - a. The Vice-Chancellor-Chairman
  - b. The Pro-Vice-Chancellor;
  - c. One nominee of the Chancellor;
  - d. One member of the Executive Council nominated by the Vice-Chancellor;
  - e. One outside expert nominated by the Chancellor from the panel provided by Vice-Chancellor.
  - f. Registrar Ex-Officio Secretary.
- iii. The age of superannuation of the University Librarian shall be 65 years; provided in exceptional circumstances the Executive Council may extend the term of the University Librarian beyond 65 years, up to the age of 68 years;

The University Librarian may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his

resignation by the Vice-Chancellor or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

The Executive Council may remove the Librarian from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council.

#### **Role and Responsibilities:**

The University Librarian shall be the executive head of the library management and as such shall perform the following duties and responsibilities:

- a. He shall be the convener of the Library Committee and shall prepare the budget of the University Library and other libraries for consideration of the Library Committee.
- b. He shall monitor and control the utilization of library budget.
- c. He shall supervise and guide the library staffs, including individual librarians who shall work under his direct superintendence and control.
- d. He shall interact regularly with the Deans and Head of Departments to identify their teaching and research requirements for facilitating acquisition of physical and digital resources.

The University Librarian shall subscribe and disseminate information regarding online databases, books and journals available, to the academic community.

He will interact with the publishers to conduct book-exhibitions, usually during the academic year, as well as to plan book acquisition.

He will conduct orientation programs for the first year students and newly inducted faculty members, besides providing bibliographical guidance to faculty and research scholars.

He will also monitor the usage of the digital library and footfalls in the Central Library and other libraries and will submit a semester-wise report, or as and when required, to the Vice Chancellor.

#### **20. System Administrator: Appointment, Role and Responsibilities**

- i. The System Administrator shall be a whole time salaried officer of the University having professional qualifications and experience at par with that

prescribed by the University Grants Commission.

The System Administrator shall be appointed by the Executive Council on the recommendations of a duly constituted selection committee for a period of Five years or as may be prescribed; provided further that The System Administrator is declared as a Statutory Officer of the University, in terms of Section 14 (12) of the University Act.

- ii. The Selection Committee for the selection of The System Administrator shall be constituted as under:
  - a. The Vice-Chancellor-Chairman
  - b. The Pro-Vice-Chancellor;
  - c. A nominee of the Chancellor;
  - d. One member of the Executive Council nominated by the Vice-Chancellor;
  - e. One outside expert nominated by the Chancellor from the panel provided by Vice-Chancellor.
  - f. Registrar Ex-Officio Secretary.
- iii. The age of superannuation of the The System Administrator shall be 65 years; provided in exceptional circumstances the Executive Council may extend the term of the System Administrator beyond 65 years, up to the age of 68 years;

The System Administrator may resign his office and service after giving a three month notice and shall cease to hold his office on the acceptance of his resignation by the Vice-Chancellor or on expiry of the notice period, whichever is earlier. The requirement of the notice period may be waived off by the Vice-Chancellor at his discretion.

The Executive Council may remove System Administrator from his office, if he is found guilty of misconduct of any kind, or if he fails to perform the duties of his Office to the satisfaction of the Executive Council.

Role and Responsibilities of System Administrator shall be as specified by Executive Council.

  
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## CHAPTER III

### AUTHORITIES OF THE UNIVERSITY

The following shall be the Authorities of the University:-

- (1) The Governing Body;
- (2) The Executive Council;
- (3) The Academic Council;
- (4) The Finance Committee;
- (5) The Planning Board;
- (6) The Board of Faculties;
- (7) The Board of Studies;
- (8) The Admissions Committee;
- (9) The Examinations Committee; and
- (10) Such other authorities as may be declared by the Statutes to be the authorities of the University.

#### 21. The Governing Body

The Governing Body shall be constituted as under

- a. The Chancellor –Chairman;
- b. The Pro-Chancellor; - Member
- c. The Vice-Chancellor; - Member
- d. One expert of management or information technology from outside the university member nominated by the Trust–Member;
- e. One eminent educationist nominated by the Trust–Member;
- f. One member from industry/corporate nominated by the Trust – Member;
- g. One Legal expert nominated by the Trust.
- h. One financial expert nominated by the Trust–Member;
- i. The Trust, may nominate up to five additional subject matter specialists as members of the governing body;
- j. Registrar –Secretary.

The term of nominated members shall be three years or as decided.

The ex-officio members shall continue to be the members of the Governing Body so long as they hold the office by virtue of which they are the members of the Governing Body.

The Trust shall have powers to remove a member of the Governing Body.

A member nominated/co-opted member of the Governing Body not attending three consecutive meetings without prior notice shall cease to be a member of the

Governing Body and the vacancy will be duly filled in.

The other terms and conditions of the nomination of the members to the Governing Body, including remuneration, if any, shall be determined by the Chancellor from time to time and the decision thereon shall be final. The Governing Body shall have the right to review and modify any of the nominations made by it.

Meetings of the Governing Body shall be convened by the Chancellor either on his own initiative or on a requisition from a minimum one fourth of the members of the Governing Body.

The quorum of the meeting shall be more than one third of total membership of the Governing Body; provided that fraction of a number shall be rounded off to the next whole number.

Decisions on all the matters considered in the meetings shall be made through majority votes of the members present and voting and in case of a tie, the matter shall be decided by the casting vote of the Chairman.

The Chancellor shall preside over the meetings of the Governing Body and in his absence; the Pro Chancellor shall preside over the meeting.

Provided that in case both the Chancellor and the Pro-Chancellor are not available, the Vice-Chancellor shall preside the meeting of the Governing Body.

The written notice of the meeting shall be issued by the Registrar at least two weeks before the date of the meeting; provided that the Chairman may call a special meeting of the Governing Body at short notice to consider any urgent matter.

The notice of the meeting may be sent through email or delivered by hand or sent by registered post at the address of each member as recorded in the office of the Registrar and the same shall be deemed to have been duly delivered within the time.

The agenda shall be circulated by the Registrar at least one week before the date of the meeting.

Notices of motions for inclusion of any item on the agenda must reach the Registrar at least fifteen days before the meeting. The Chairman may, however, permit inclusion of any item for which due notice has not been received.

The ruling of the Chairman in regard to all the questions of procedure shall be final.

The minutes of the meetings drawn up by the Registrar and approved by the Chancellor, shall be circulated by the Registrar. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the

Governing Body. After the minutes are confirmed, the same shall be recorded in the book of minutes which shall be kept open for inspection during office hours by the members of the Governing Body.

The Governing Body shall have powers to nominate members/ its representatives on the Councils of various Statutory Bodies, Government, Semi-Government or Private Bodies for a period as may be specified.

## **22. The Executive Council**

The Executive Council shall consist of the following members, namely;

- a. The Vice-Chancellor; Chairperson;
- b. The Pro Vice-Chancellor, if any;
- c. Three members of the Governing Body,
- d. Two eminent educationists' nominees by the Chancellor.
- e. One officer of the State Government not below the rank of Joint Secretary to the Government of Uttar Pradesh
- f. Two Deans/Professors by rotation of the university in order of seniority on rotation basis for a period of one year, to be nominated by the Governing Body;
- g. One educationist not below the rank of Associate Professor from a panel of three names to be approved by the State Government, for which the University shall submit a list of three names of eminent educationists;
- h. The Finance Officer shall take part in the proceedings of the Executive Council but shall not be entitled to vote;
- i. The Registrar shall be the Secretary and shall not have right to vote.

The ex-officio members shall continue to be the members as long as they hold the office by virtue of which they are the members of the Executive Council. However, the members, other than the ex-officio members, shall have a term of 3 years.

A member of the Executive Council, other than the state nominees, may be removed by the Governing Body.

A nominated member, other than the state nominees, not attending three consecutive meetings without prior notice, shall cease to be a member of the Executive Council and the vacancy will be filled for the remaining period in accordance with the laid down procedure.

Meetings of the Executive Council may be convened by the Vice-Chancellor suo moto or on a requisition signed by not less than one third of the total members. The quorum of the meeting shall be not less than six members of the Executive Council.

Decision on all the matters placed for consideration of the Executive Council shall be made through simple majority, in case of a tie the matter shall be decided by the casting vote of the Chairman.

Notice of the meeting shall be issued by the Registrar and sent to the members through email or delivered by hand or sent by the Registered post, at least two week prior to the date of the meeting, stating clearly the venue, date and time of the meeting;

Provided that the Vice-Chancellor may call an emergent meeting of the Executive Council at short notice.

The agenda of the meeting shall be circulated by the Registrar at least one week before the meeting. Requests for inclusion of any item on the agenda must reach the Registrar at least two week before the meeting. The Vice-Chancellor may, however, permit inclusion of any item for which due notice has not been received.

The ruling of the Chairman in regard to all questions of procedure shall be final.

The minutes of the meetings drawn up by the Registrar and approved by the Vice-Chancellor shall be circulated to the members of the Executive Council. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Executive Council. After the minutes are confirmed, the same shall be recorded in the book of minutes shall be kept open during office hours for inspection by the members of the Executive Council.

The decisions taken by the Executive Council shall be placed before the Governing Body for information.

The Executive Council may authorize the Vice-Chancellor to make such decisions and exercise such powers as deemed necessary for timely discharge of the matters placed under its charge;

provided that, the decisions taken shall be placed before in the next meeting of the Executive Council for ratification.

### **23. The Academic Council.**

The Academic Council shall be the principal Academic Authority of the University and shall meet at least twice in each academic year.

The Academic Council shall be constituted as follows:

- a. The Vice-Chancellor-Chairman;
- b. The Pro-Vice-Chancellor(s);(if any)
- c. All Deans of the faculties of Studies;
- d. Dean Academic Affairs;



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- e. Dean Research and Development;
- f. Dean Student's Welfare,
- g. All Heads of Department
- h. Five members nominated by the Vice-Chancellor, other than Heads of the Departments, at the level of Professors / Associate Professors
- i. Two distinguished professionals representing academia, trade, industry, science and technology, nominated by the Chancellor;
- j. The Controller of Examinations shall be permanent invitee and he shall have right to speak on matters pertaining to examinations but shall not have the right to vote
- k. The Registrar-ex-officio Secretary.

The term of office of the ex-officio members shall be co-terminus with the term of their offices. While members of the Academic Council, other than the ex-officio members, shall hold office for a term of two years.

A member of the Academic Council may be removed by the Executive Council.

The meetings of the Academic Council shall be convened by the Vice-Chancellor *suo moto* or on a requisition signed by not less than 25% members of the Academic Council.

The quorum of the meeting shall be more than 50 % of their total membership of Academic Council; Provided that fraction of a number shall be rounded off to the next whole number.

The written notice of meetings shall be issued by the Registrar and sent through email or delivered by hand or through registered post to every member at least two weeks before the date of the meeting;

Provided that the Vice-Chancellor may call a special meeting of the Academic Council at short notice.

The agenda of the meeting shall be issued by the Registrar at least one week before the meeting.

All questions considered at the meetings of the Academic Council shall be decided by a majority vote of the members present and voting;

Provided that the Chairman shall have a casting vote in case of a tie.

The Academic Council may authorize the Vice-Chancellor to exercise the powers vested in the Academic Council in an emergent situation;

Provided that the emergency decision (s) taken shall be placed in the next meeting of the Academic Council for ratification.

The minutes of the meetings drawn up by the Registrar and approved by the Vice-Chancellor shall be circulated to the member. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Academic Council and shall be recorded in the book of minutes which shall be kept open during the office hours for inspection by the members of the Academic Council.

The recommendations of the Academic Council in matters falling under the jurisdiction of the Executive Council shall be placed before the Executive Council for approval, in the next meeting.

Subject to the provisions as laid down in the U.P Private Universities Act, 2019 the Academic Council shall have the following powers and perform the following functions:

- a. Consider and approve the proposals received from the Schools/Departments of Studies with respect to the course structures, credit details and syllabi and the programmes proposed to be offered by the School/Department;
- b. Exercise general control over the academic policies of the University, issue direction on methods of instruction, quality of question paper, co-ordination of teaching amongst various schools/departments, maintenance and improvement of academic standards and evaluation of research undertaken at the Schools/Departments of Studies.;
- c. Make proposals to the Executive Council for the establishment of new Schools/ Departments, Specialized Centers and Laboratories;
- d. Recommend to the Executive Council institution of the Degrees, Diploma, Certificates and other academic distinctions, to be awarded by the University;
- e. Recommend to the Executive Council the recognition of degrees and diplomas of other Universities and institutions and to determine their equivalence with degree and diplomas offered by the University;

#### **24. The Finance Committee**

The Finance Committee shall be the principal financial body of the University.

The Finance Committee shall be constituted as follows:

- a. Nominee of the Governing body - Chairperson
- b. The Vice-Chancellor

- c. The Pro-Vice-Chancellor(s);
- d. The Registrar;
- e. A Professor of the University nominated by the Executive Council for Two years
- f. One financial expert nominated by the Trust; A nominee of the Chancellor; and
- g. The Finance Officer-Member Secretary.

The Vice-Chancellor shall be authorized to invite an expert in financial matters, to any meeting of the Finance Committee as a special invitee.

The term of the ex-officio members shall be coterminous with the office they hold and by virtue of which they are members of the Finance Committee. The term of office of a nominated member shall be two years.

A member of the Finance Committee may be removed by the Governing Body.

In the absence of the Vice-Chancellor, the Pro Vice-Chancellor shall preside over the meetings. In case the Pro Vice-Chancellor is also not available, a member from amongst the members present may preside over the meeting.

The Finance Committee shall meet at least twice in an academic year and shall be convened by the Chairman either on his own initiative or on a requisition signed by at least one third of the members of the Finance Committee;

Provided that the Vice-Chancellor shall be authorized to call a special meeting of the Finance Committee at short notice.

The quorum of the meeting shall be more than 50 % of their total membership of Finance Committee ; Provided that fraction of a number shall be rounded off to the next whole number. Decisions on all the matters considered in the meetings shall be made through majority votes of the members present and voting and in case of a tie, the matter shall be decided by the casting vote of the Chairman.

The notice of the meeting shall be sent by the Finance Officer at least two weeks before the date of the meeting, through email or delivered by hand or sent by registered post.

The agenda of the meeting shall be circulated to the members at least one week before the date of the meeting.

The Vice-Chancellor shall be authorized to exercise the powers vested in the Finance Committee in case of an emergency. The emergency decision taken shall be placed before the next meeting of the Finance Committee for ratification.

The Finance Committee shall have the following powers and functions:

- a. The Annual Accounts and Annual Budgets prepared by the Finance Officer

shall be considered by the Finance Committee for its recommendations to the Executive Council for approval.

- b. The Finance Committee may, after scrutiny of the proposal for expenditure, recommend limits on total recurring and non-recurring expenditure for the year, based on income and resources of the University.
- c. To give its views on any financial matter solicited by an 'Authority' or an 'Officer' of the University.

The recommendations of the Finance Committee shall be implemented with the approval of the Executive Council.

## 25. The Planning Board

The Planning Board shall consist of the following:

- a. Chairperson shall be nominated by Governing Body
- b. The Vice-Chancellor
- c. The Pro-Vice-Chancellor(s);
- d. Two nominees of the Trust;
- e. Dean of Engineering;
- f. University Engineer;
- g. Dean of Students' Welfare;
- h. One Architect and two other persons to be nominated by the Chancellor;
- i. Two Officers of the University nominated by the Vice-Chancellor;
- j. The Finance Officer;
- k. The Vice-Chancellor may co-opt such other persons as may be considered necessary; and
- l. The Registrar-Member Secretary.

The term of office of ex-officio members shall be coterminous with the term in office they hold and by virtue of which they are members of the Planning Board. The term of office of nominated members shall be for a period of two years.

A member of the Planning Board may be removed by the Executive Council.

The quorum of the meeting shall be more than 50 % of their total membership of the Planning Board; Provided that fraction of a number shall be rounded off to the next whole number.

The decisions on all the matters considered by the Planning Board shall be made through majority votes of the members present and voting and in case of a tie, the matter shall be decided by the casting vote of the Chairman.

The Planning Board may advise the Executive Council on necessary

infrastructure and academic support systems required as per the norms of the State Government/ UGC/ or a Regulatory authority;

provided that the Planning Board shall provide the estimate of the expenditure likely to be incurred for such Infrastructure/ the academic support system.

The Planning Board shall have at least two meetings in a year and the minutes thereof shall be reported to the Executive Council in its next meeting.

## **26. The Research Advisory Board**

The Research Advisory Board shall be constituted as under:

- a. The Vice-Chancellor-Chairman
- b. The Pro-Vice-Chancellor;
- c. Dean, Academic Affairs;
- d. Two Deans nominated by the Vice-Chancellor;
- e. Out-side experts, not exceeding five, nominated by the Chancellor;
- f. The Vice-Chancellor may co-opt one distinguished Scientist/ Professor from within or outside to any meeting of the Research Advisory Board, as and when necessary; and
- g. Dean, Research and Development-*Member Secretary*.

All the members of the Research Advisory Board, other than the ex- officio members, shall hold membership for a term of two years.

A member of the Research Advisory Board may be removed by the Executive Council.

The Research Advisory Board shall meet as often as may be necessary but not less than two times during an academic year. The Board may devise its own procedure for the conduct of the meetings.

The Research Advisory Board shall be the principal research body of the University and shall provide the larger holistic vision; there search to be undertaken, including prioritization of the research areas.

The Board will develop and house other knowledge capabilities that may include referral and participatory networks of scholars and industry experts.

The Board may select e-resources such as e-journals, e-books, on- line lectures reference material and reference websites for students and faculty.

The Board, shall develop, sustain and manage:

- a. incubation/Innovation Centre, basic workshop for entrepreneurs;

- b. develop business models and field test products and services; and
- c. development of start-up ventures.

The Board shall advise the Deans in matters relating to industry sponsored research and consultancy, as also in facilitating the faculty in procuring equipment necessary to conduct research / consultancy work, recruitment of project staff.

The Board shall suggest necessary steps to improve the quality benchmark in the matter of research; as also filing of research patents and registration of designs. It will also work towards protection of IPRs and its awareness.

The Board shall monitor the quality of research publications as also shall provide guidance for submission of research proposals for funding by external agencies

The Board shall oversee all the issues related to bio-safety and ethics and help the Deans develop necessary safeguards against scientific misconduct and plagiarism.

The Deans shall report every matter relating to plagiarism and scientific misconduct to the Board which will, after due consideration, make necessary recommendations to the competent authorities for appropriate penal Action.

The recommendations made by the Research Advisory Board shall be reported to the Executive Council.

## **27. The Faculty Board**

The Faculty Board of each of the Faculty of study shall be constituted as under:

- a. The Dean-Chairman;
- b. All the Heads of the Departments;
- c. All the Professors of the Departments;

Provided that if there is no Professor in a Department, the senior most Associate Professor shall be the member of the Faculty Board;

Provided further that the Department has no Associate professor as well, an Assistant Professor may represent the Department till the appointment of a Professor/Associate Professor;

- d. Two outside experts nominated by the Vice-Chancellor;
- e. Special Invitees may be invited to the Faculty Board meetings, with the prior approval of the Vice-Chancellor. However the Special invitee shall not have any voting right.

A member of the faculty Board may be removed by the Executive Council.

**Powers & Functions of the Faculty Board:**

- a. The Faculty Board shall control and guide the Academic, Research and other Activities of the various Departments shall:

Consider and approve the decisions taken by the Board of Studies of a Department;

Approve the names of the examiners in each subject recommended by the Board of Studies of a Department; and

Consider and approve the research proposals received from the Department before their submission to the Research Advisory Board.

- b. In case it is not possible to convene the meeting of the Faculty Board for any reason, the Dean shall have emergency powers to take a decision on behalf of the Faculty Board.
- c. All the emergent decisions taken by the Dean shall be placed to Academic Council before the next meeting of the Faculty Board for ratification.

**28. The Board of Studies**

The Board of Studies shall normally be constituted for each of the Departments.

Provided the Dean, with the approval of the Vice- Chancellor may club one or more than one Department to constitute their Board of Study.

The Board of Studies shall comprise as under:

- a. The Head of Department- Chairman;

Provided that if the Board has been constituted by clubbing more than one , the senior-most Head of the Department or the senior-most Professor/Associate Professor/Assistant Professor shall be nominated as Chairman of the Board of Studies by the Dean.

- b. Three members of the faculty, one each from the categories of Professor, Associate Professor and Assistant Professor of the Department;

Provided that the teachers involved in designing a particular course shall also be the special invitee to the meeting;

Provided further that if the number of teachers in a Department or the departments clubbed together to form the Board of Studies is less than nine (9), the Vice-Chancellor may Nominate all the teachers of such Departments to the Board of Studies.

- c. One expert from another University/Institution, nominated by the Vice-Chancellor.
- d. One Expert with more than ten years of experience in Industry/ Research Organizations/ NGOs, etc. nominated by the Vice-Chancellor.
- e. Two students nominated by the Dean on the recommendation of the Head of the Department.

A member of the Board of studies may be removed by the Executive Council.

The Board of Studies shall be authorized to:-

- a. examine and approve the course structure, credit details and the syllabi of each and every course proposed to be offered by the Department;
- b. propose names of the examiners, both internal and external;
- c. ensure the quality of teaching and research undertaken by the Department; and
- d. make suitable recommendations on any other matter referred to it by an Authorities or Officer of the University.

All the decisions of the Board of Studies shall be placed before the Faculty Board of the School/Department for approval/ recommendations to the Academic Council,

## **29. The Admission Committee**

The Admission Committee shall be constituted as under:

- a. The Vice -Chancellor -Chairman;
- b. The Pro-Vice-Chancellor(s);
- c. The Registrar;
- d. Dean Academic Affairs;
- e. All the Deans;
- f. Finance Officer;
- g. Head, International Relations Division;
- h. Three faculty members nominated by the Vice-Chancellor;
- i. Any other official of the University co-opted by the Vice-Chancellor; and
- j. Head of the Admission Cell-Member Secretary.

The Admission Committee may appoint such other sub-committee(s) as it may deem necessary.

Subject to the superintendence of the Academic Council, the Admission Committee shall lay down the minimum qualification, number of seats and the Fees to be charged for each of the programme of study and constitute a

Admission cell and also the date(s) of the commencement and conclusion of the admission process;

Provided that in Council based courses, the decision of the Council concerned shall be final and binding.

The admission made each academic year shall be reported to the Academic Council.

A member of the Admission Committee may be removed by the Executive Council.

### **30. The Examination Committee**

The Examination Committee shall be constituted as under:

- a. The Vice Chancellor –Chairman
- b. All Dean
- c. The Registrar;
- d. Three members nominated by the Vice-Chancellor;
  - i. One Professor by rotation
  - ii. One member of Executive Council
  - iii. One member of Academic Council
- e. The Controller of Examinations-Member-Secretary;

Provided that any Deputy Controller or an Assistant Controller of examinations appointed by the University shall have the right to attend the meetings and express their opinion, however they will not be eligible to vote.

The Committee shall ensure smooth and fair conduct of all examinations of the University, including moderation and tabulation of the results.

It shall scrutinize and recommend to the Academic Council the names of examiners received from School/Department, for approval.

It shall also ensure the maintenance of the high quality of the question bank and its availability to the students.

The Committee shall be authorized to take Action, including debarment, in case any students found guilty of using unfair means at any examination; it may also take Action against any paper setter, examiner, moderator or any other person connected with the conduct of an examination, found indulging in any malpractice.

The Examination Committee shall review and analyze the results of examinations and submit its report to the Academic Council with its recommendations, if any, with regard to the improvement in the examination system.

The Committee shall also conduct an audit and make suitable recommendations to the Academic Council on the Action proposed to be taken on the findings of such audit.

The Examination Committee may appoint such other sub-committee(s) as it may deems fit, and may delegate to any one or more persons or sub-committees the powers for fair conduct of examination(s).

The quorum of the meeting shall be more than 50 % of their total membership of the examination committee; provided that fraction of a number shall be rounded off to the next whole number.

The Committee shall have at least two meetings, in an Academic Year.

A member of the Examination Committee may be removed by the Executive Council.

### **31. University Library Committee**

To ensure that the University Library functions in a robust manner, in the best Interest of the student community and the other stakeholders, it is important that a University Library Committee is duly constituted as under:

- i. There shall be a University Library Committee consisting of the following Members, namely:
  - a. Vice-Chancellor, who shall be the Chairman
  - b. Pro-Vice-Chancellor, if any
  - c. Deans of the Faculty and Dean of Students' Welfare
  - d. Registrar
  - e. Finance Officer
  - f. The senior most professor from each of the Faculty to be appointed by the Vice-Chancellor by rotation in order of seniority
  - g. University Librarian, who shall be the Convener
- ii. The term of the Members of the Committee, other than the ex-officio, members, shall be a calendar year.
- iii. The Committee shall:
  - a. Exercise general supervision over the University Central Library, and all the other libraries of the University;
  - b. Frame policy for the management and use of the libraries subject to the approval of the Academic Council;
  - c. Assess the requirements of the Library and other Libraries, and allocate funds to various Departments for submission to and approval by the Authorities concerned;
  - d. Submit to the Academic Council an Annual Report in of the working all the libraries of the University;
  - e. Formulate and administer proposals concerning the development of libraries in the University; and
  - f. Recommend to the Executive Council the creation of any new post in the Libraries.
- iv. The Committee shall meet at least twice a year.
- v. Quorum shall be more than 50 % of their total membership of the Library committee; provided that fraction of a number shall be rounded off to the next whole number.

The Convener, the University Librarian, shall issue a Notice convening the meeting and copy of the Agenda at least seven days before each Meeting. In case of the Extra Ordinary Meetings, the notice and agenda have to be sent at least 24 hours in advance.

A member of the University Library Committee may be removed by the Executive Council.

## **32. Internal Quality Assurance Cell**

The University shall constitute an Internal Quality Assurance Cell consisting of the following members:

- a. The Vice-Chancellor-Chairman
- b. The Pro-Vice-Chancellor(s);
- c. The Registrar;
- d. Dean, Academic Affairs;
- e. All Deans;
- f. Dean of Students' Welfare;
- g. Controller of Examinations;
- h. One member from industry/employers to be nominated by the Chancellor;
- i. Five experts nominated by the Chancellor;
- j. Up to five faculty members to be nominated by the Vice-Chancellor;
- k. Three students/alumni nominated by the Vice-Chancellor;
- l. Senior Administrative Official(s) nominated by the Vice-Chancellor; and
- m. Director, IQAC-Convener

It shall be ensured that there are at least five woman members nominated under various categories.

Role and functions of the IQAC:

- a. Development and application of quality benchmarks/parameters for various academic and administrative Activities of the University.
- b. Facilitating the creation of a learner-centric environment conducive to quality education and faculty maturation to adopt required knowledge and technology for participatory teaching and learning process.
- c. Arrangement for feedback response from students, parents and other stakeholders on quality-related institutional processes and analysis thereof.
- d. Dissemination of information on various quality parameters of higher education.
- e. of inter and intra institutional workshops, seminars on quality related themes and promotion of quality circles.
- f. Documentation of the various programmes/Activities leading to quality

improvement.

- g. Acting as a nodal agency of the University for quality-related Activities, including adoption and dissemination of best practices.
- h. Development and maintenance of institutional database through MIS for the purpose of maintaining/enhancing the institutional quality.
- i. Development of Quality Culture in the University.
- j. Preparation of the Annual Quality Assurance Report for submission to NAAC.

The IQAC shall develop a mechanism for its robust functioning by optimizing on the strength and contribution of the members.

The IQAC shall meet monthly in a year and shall periodically report the progress made to the Chancellor for his information and guidance.

Each member of the IQAC, except the *ex-officio* members, shall have a term of one year;

Provided the membership may be extended by another year to a maximum of a total three years.

A member of the Internal Quality Assurance Cell may be removed by the Executive Council

### **33. The Students Council**

The Students Council shall be constituted each Academic year as below:

- a. The Dean of Students' Welfare-Chairperson;
- b. Associate/Assistant Dean Students Welfare;
- c. One student representative from each of the Faculty of Studies nominated by the Dean on merit provided that the Schools/Departments having more than 500 students, may nominate one additional student for every block of 500 students or a fraction thereof;
- d. five students to be nominated by the Vice-Chancellor on the recommendations of the Dean of Students' Welfare, keeping in view their participation and involvement in sports, co-curricular and extra-curricular Activities;

Provided that no student shall be nominated more than twice during the entire period of his studies in the university.

- e. Associate Dean Students' Welfare –Member Secretary;

A member of the Students Council (other than representative student members) may be removed by the Executive Council. The rules and

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regulations for the all the students of the University shall be provided in the regulations as approved by the Executive Council.

  
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The University shall be as defined by the University Grants Commission (UGC) and the University of Bareilly Regulation, 2024.

The University shall consist of such academic institutions that be deemed suitable by the University Grants Commission (UGC) and the University of Bareilly Regulation, 2024, as universities and colleges and include all the institutions of higher education existing in 2024, as defined by the University Grants Commission (UGC) and the University of Bareilly Regulation, 2024.

**2. The Constitution of Teachers and Other Academic and Administrative Staff and their Requirements**

The constitution of academic staff and other academic and administrative staff shall be made in accordance with the following requirements:

The following categories for the payment of salaries, rewards, perquisites and allowances shall be considered as follows:

**2.1. The Academic Staff**

**2.2. The Other Staff**

These categories shall be determined by the Vice Chancellor with the concurrence of the Council.

There shall be no

## CHAPTER IV

### TEACHERS AND EMPLOYEES OF THE UNIVERSITY

#### 34. Minimum Qualifications of Teachers

- i. The minimum eligibility for Appointment and Career advancement of teachers in the University shall be as decided by the Executive Council and in line with the guidelines of the UGC/relevant Regulatory Authorities/Councils.
- ii. The minimum qualification of teachers shall be those as may be prescribed by UGC regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education, 2018, as amended from time to time.

#### 35. The Appointment of Teachers and Other Academic and Administrative Staff and Their Emoluments

- i. All regular/contractual appointments of teachers and other academic and non-teaching staff shall be made on the recommendation of a duly constituted selection committee.
- ii. The Selection Committee for the posts of Professors, Associate Professors and Assistant Professors shall be constituted as below:
  - a. The Vice-Chancellor—Chairman;
  - b. One nominee of the Chancellor;
  - c. One outside subject expert nominated by the Vice-Chancellor, out of a panel of names approved by the Chancellor;
  - d. Dean
  - e. Two subject matter experts from within the University to be nominated by the Vice-Chancellor;  
Provide if no subject expert is available within the University; the Vice-Chancellor may nominate experts from outside;
  - f. Head of the Department;  
Provided that a Head not holding the rank of a Professor shall not be a member of the selection committee for selection of a Professor; and
  - g. The Registrar—*ex-officio* secretary.

Recommendations of Selection Committees will be placed before the Executive Council for its approval;

provided that in case the Executive Council disagrees with the recommendations of the selection committee the matter shall be referred to the Chancellor for decision;

Provided further that the Executive Council may authorize the Vice- Chancellor to approve the minutes of the Selection committees and place them before the Executive Council in its next meeting.

The University shall advertise its vacancies on the University website and as per the norms prescribed by the UGC or any other regulatory body.

The University shall be authorized to appoint a selected person for a fixed tenure on such terms and conditions as may be determined by the University.

The selection process of teaching and non-teaching positions, not included in these Statutes, shall be governed by the Recruitment Rules/Regulations framed by the University and approved by the Executive Council.

### **36. The Conditions of Service of Employees**

Every salaried officer, teacher and other employee shall be appointed under a written contract on such terms and conditions as may be agreed to between the parties which shall be lodged with the University and a copy thereof shall be made available to the officer, teacher or the employee concerned

The terms and conditions of service of all the employees of the University shall be provided in the Regulations as approved by the Executive Council. The Regulations may specify the conditions service as would be applicable to an employee and would generally include, but not be restricted to following:

- a. Recruitment Rules
- b. Faculty Development Policy
- c. Consultancy Policy
- d. Employee Welfare Policy
- e. Employee Benefits
- f. Career Progression Policy
- g. SOP for creating New positions
- h. Staff Development Policy
- i. Performance Management
- j. Pay & Allowances
- k. Vacation, leave and holidays
- l. Code of Conduct
- m. Code of Ethics
- n. Exit Policy and Procedure
- o. Superannuation Policy
- p. Grievance Redressal Committee
- q. Medical & Accidental Insurance
- r. Entitlement to the Class of Travel

- s. Policy relating to sexual harassment at the workplace.

### **37. Disciplinary Action against Teachers of the University**

A teacher of the University shall at all times maintain absolute integrity and devotion to duty and shall observe the Code of Professional Ethics, which shall form part of the agreement to be signed by the teacher at the time of appointment.

The breach of any of the provisions of the Code of Professional Ethics prescribed by the University and/ or University Grants Commission or a regulatory authority/ body shall be deemed to be misconduct.

A teacher of the University may be removed or his services terminated on one or more of the following grounds: -

- a. Willful neglect of duty;
- b. misconduct;
- c. breach of any of the terms of the contract of service;
- d. dishonestly connected with University Examinations;
- e. scandalous conduct or conviction for an offence involving moral turpitude;
- f. physical or mental unfitness;
- g. incompetence;
- h. abolition of the post;

No order of Dismissal, Removal or Termination of the services of a teacher, except on the ground of a conviction for an offence involving moral turpitude or on abolition of the post held by such teacher, shall be made until a charge sheet has been served upon him, clearly stating the grounds on which the Action is proposed to be taken and after giving him an opportunity to;

- a. Submit a written statement in his defense;
- b. Present his case in person; and
- c. producing a witness or witnesses in his defense as he may wish; provided that the Executive Council or an Officer authorized by it to conduct the inquiry, may, for sufficient reasons to be recorded in writing, refuse to call a witness(s);

Provided further that the inquiry process shall be completed within a period of three weeks.

The Vice-Chancellor in his capacity as the Chairman of the Executive Council may, at any time from the date of receipt of the Inquiry report, pass an order dismissing or removing the teacher concerned from service or terminate his services mentioning the ground of such dismissal, removal or termination.

The decision shall forthwith be communicated to the teacher concerned.

The Vice-Chancellor may, instead of Dismissing, Removing or Terminating the services of a teacher, pass an order inflicting a lesser punishment such as reduction in rank and pay scale, reduction of pay for a specified period not exceeding three years and/ or stoppage of increments with cumulative or non-cumulative effect for a specified period or depriving the teacher of his pay during the period of his suspension.

The disciplinary Action taken by the Vice-Chancellor, in his capacity as the Chairman of the Executive Council, shall be reported to the Executive Council in its next meeting for ratification.

A teacher of the University shall be deemed to have been placed under suspension with effect from the date of his conviction;

- a. when sentenced for a term exceeding forty-eight hours of imprisonment and if he has not yet been removed/dismissed from service;
- b. if detained in custody, whether the detention is for any criminal charge or otherwise.

### **38. Disciplinary Action against Non-Teaching Employees**

- i. In case of an allegation of misconduct against an employee of the University below the rank of Deputy Registrar, if deemed necessary, the registrar may place the employee under suspension by an order in writing and institute an Inquiry to inquire into the alleged charge(s).
- ii. Based on the report of inquiry committee and severity of the misconduct, the Registrar may take disciplinary Action, including removal/termination of services of the employee concerned.
- iii. No disciplinary Action shall be taken and penalties imposed, until the employee has been given a reasonable opportunity to show cause against the Action proposed to be taken against him.
- iv. The removal or termination of an employee shall take effect from the date on which the order of removal or termination is made.

An appeal against the order of the Registrar shall be before the Vice-Chancellor

Before initiating disciplinary Action against the employees at the rank of Deputy Registrar and above, such as Directors, Joint Registrars, OSDs and OSD level Officers, the approval of the Vice-Chancellor will be necessary before taking an Action;

provided that an appeal against the order of the Vice-Chancellor shall lie with the Executive Council.

Notwithstanding anything contained in the terms of his contract of appointment, a non-teaching employee of the University below the rank of Deputy Registrar may be removed from his services by the Registrar if the employee;

- a. Is of unsound mind and is an under charged insolvent;
- b. has been convicted by a court of law of any criminal offence or an offence involving moral turpitude and;
- c. is otherwise guilty of misconduct;

Provided that for action against the employees at the level of Deputy Registrar and above, prior approval of the Vice-Chancellor will be needed;

Provided further that no employee of the University shall be removed or to defend terminated from his service unless the employee has been given a reasonable opportunity himself.



**Registrar**

**FUTURE UNIVERSITY**  
**Bareilly**

## CHAPTER V MISCELLANEOUS PROVISIONS

### 39. Award & Withdrawal of Degree, Diploma, Certificate and other Academic Distinctions

#### (A) Convocation:

Convocation for conferring its degrees, diplomas and other academic distinctions i.e. Post Doctorate, Post Research Certificate / Degree like D.Sc. D.Litt.etc. maybe held by the University once in a year on such date and at such time as the Chancellor may appoint.

A special convocation may be held by the University in special circumstances with the prior approval of the Chancellor. The Convocation shall consist of the members of the Society, the Chancellor, the Vice Chancellor and the members of the Court, the Executive Council and the Academic Council for the time-being holding office as such in the University.

The procedure to be observed at the convocations referred to in this chapter and other matters connected therewith shall be such as may be laid down in the Ordinances. Where the University does not find it convenient to hold the convocation in accordance with the Statutes the degrees, diplomas and other academic distinctions may be dispatched to the candidates concerned by the speed post:

Provided that in special circumstances and on the request by a student concerned, the Registrar may issue Provisional Certificate for that degree or diploma for the time being which will be valid upto the date of next convocation

#### a. Award of Degree, Withdrawal of Degree, Diploma, Certificate and other Academic Distinctions-

The Executive Council, on the recommendation of the Academic Council and by a special resolution passed by not less than two-third of the members present and voting, may consider withdrawal of a Degree or an Academic distinction conferred by the University, or any Certificate, Diploma or a Degree awarded by it;

Provided that the Academic Council shall not make such a recommendation until a show cause notice has been issued calling upon the charged person to show cause, with in such time as may be specified in the notice, and until his reply and the evidence produced by him in his defense have been duly considered by the Academic Council;

Provided further that in case no reply is received within the time specified, the Academic Council may make its recommendations, based on the available material.

#### b. The decision stating the reasons there of shall be communicated to the person concerned.

c. Any person aggrieved by the decision taken by the Executive Council may appeal to the Chancellor within thirty days from the date of such decision.

**(B) Conferment of Degrees, Diplomas etc:**

The Degree of Doctor of letters (D. litt.), Honoris Causa may be conferred upon such persons as have contributed substantially to the advancement of Literature, Philosophy, Arts, Music, painting or any other subject assigned or for conspicuous services rendered by them to the cause of education.

The Degree of Doctor of Science (D.Sc.), Honoris Causa may be conferred upon such persons as have contributed substantially to the advancement of any branch of Science and technology or to planning, organizing or developing scientific and technological institutions in the Country.

The Degree of Doctor of Laws (LL.D.), Honoris Causa may be conferred upon persons, who are distinguished lawyers, Judges, Jurists, and Statesmen or have noteworthy contribution of the public good.

The Executive Council may, suo moto or on the recommendation of the Academic Council by a resolution passed by a majority of its total membership and also of not less than two-third of the members present and voting, submit a proposal for conferment of honorary degree to the State Government for approval for granting of honorary degrees and other distinctions.

**(C) Withdrawal of Degrees, Diplomas etc:**

(1) The Executive Council, may on the recommendation of the Academic Council by a special resolution passed by a majority of not less than two-third of the members present and voting, recommend withdrawal of any Degree or academic distinction conferred on, or any Certificate or Diploma granted to, any person by the University for good and sufficient cause. Provided that no such resolution shall be passed until, a notice in writing has been given, calling upon him to show cause within such time as may be specified in the notice as to why such resolution should not be passed and until his objections, if any, and any evidence he produces in support of them, have been considered by the Academic Council

(2) The decision stating the reasons therefore shall be communicated to the person concerned.

(3) Any person aggrieved by the decision taken by the Executive Council may appeal to the Chancellor within thirty days from the date of such decision.

#### **40. Institution of Fellowships, Scholarships, Studentships, Medals and Prizes**

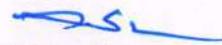
Fellowships, Scholarships and Studentships, Medals and Prizes shall be instituted by the University in accordance with the Ordinances framed for the purpose by Executive Council.

#### **41. Maintenance of Discipline among the Students**

- a. All powers relating to discipline and disciplinary Action in relation to the students shall vest in the Vice-Chancellor.
- b. Without prejudice to the generality of his powers relating to the maintaining of discipline amongst the students of the University and taking desired Action in the interest of maintaining discipline, the Vice- Chancellor shall be guided by the recommendations of the Chief Proctor or the Proctorial Committee and the provisions as laid down in the 'Students Code of Conduct and Ethics'.
- c. The Vice-Chancellor may delegate all or such of his powers, as he deems proper, except that of expulsion of a student from the University, to the Chief Proctor, and to such other persons as he may specify in this behalf.
- d. Any such guidelines issued by U.G.C. / Regulatory body /State Government / Government of India.

#### **42. Procedure for settlement of Disputes between employees or students and the University**

- (1) Any dispute arising between the University and any of the regular employees or students shall be referred to the Vice Chancellor who shall decide the dispute within three months from the date of receipt of its reference after giving an opportunity to the employee to be heard.
- (2) Any dispute in respect of any employee engaged temporarily or on adhoc or part time or causal basis or students shall be heard and decided by the Vice Chancellor.
- (3) If any dispute is not resolved at the level of the Vice Chancellor, appeal can be filed to the Chancellor, as notified.
- (4) In case of any legal issues the legal Jurisdiction shall be at Bareilly Court, Bareilly, Uttar Pradesh.

  
Registrar  
FUTURE UNIVERSITY  
Bareilly

**43. The Establishment and Abolition of Faculty, Departments and Special Centers**

1. The university shall have the following faculties, namely (Constituted by the Executive council of the University)
  - (a) Faculty of Agricultural Sciences and Allied Industries,
  - (b) Faculty of Allied Medical Sciences;
  - (c) Faculty of Animal Husbandry, Dairying and Fisheries,
  - (d) Faculty of AYUSH;
  - (e) Faculty of Commerce and Management Studies;
  - (f) Faculty of Computer applications
  - (g) Faculty of Dental Sciences;
  - (h) Faculty of Designs & Fashion Technology;
  - (i) Faculty of Engineering and Technology;
  - (j) Faculty of Education and Teacher Training;
  - (k) Faculty of Fine Arts and Visual sciences;
  - (l) Faculty of Health & Nutrition;
  - (m) Faculty of Horticulture and Food Processing;
  - (n) Faculty of Hotel Management and Catering Technology;
  - (o) Faculty of Humanities and Social Sciences;
  - (p) Faculty of Law and Intellectual Property Rights.
  - (q) Faculty of Medical Sciences;
  - (r) Faculty of Non – Formal, Vocational & Distance Education;
  - (s) Faculty of Nursing and Para-Medical Sciences;
  - (t) Faculty of Oceanology and Marine Sciences and Technology;
  - (u) Faculty of Pharmaceutical Sciences;
  - (v) Faculty of Professional Studies;
  - (w) Faculty of Science;
  - (x) Faculty of Women's Studies.

(y) Any other faculty passed by the academic council & approved by the executive council.

#### DEPARTMENTS IN THE FACULTIES

**1(a) Faculty of Agricultural Sciences & Allied Industries shall consist of the following Departments, namely-**

- (1) Agriculture Bio-chemistry;
- (2) Agriculture Botany;
- (3) Agriculture Chemistry and soil science;
- (4) Agriculture Engineering;
- (5) Agriculture Economics and Extension;
- (6) Agriculture Mathematics-cum Statistics;
- (7) Agri-Business & Marketing;
- (8) Agriculture Zoology;
- (9) Agronomy;
- (10) Forestry & Soil Conservation;
- (11) Plant Pathology;
- (12) Tissue Culture.

(13) Any other Department passed by the academic council & approved by the executive council.

**1(b) Faculty of Allied Medical Sciences shall consist of the following departments, namely –**

- (1) Allied Medical Sciences;
- (2) Bio-Medical Sciences;
- (3) Life Style Diseases;
- (4) Medical Genetics;

(5) Any other Department passed by the academic council & approved by the executive council.

**1(c) Faculty of Animal Husbandry, Dairying and Fisheries shall consist of the following departments, namely-**

- (1) Animal Anatomy;
- (2) Animal Nutrition & Physiology;
- (3) Animal Surgery;
- (4) Apiculture and Sericulture;

- (5) Bacteriology, Pathology & Parasitology;
- (6) Cattle Genetics and Breeding;
- (7) Dairy Education, Research & Extension;
- (8) Dairy Technology;
- (9) Fisheries;
- (10) Live Stock Production & Management;
- (11) Obstetrics & Gynaecology;
- (12) Pharmacology;
- (13) Poultry Farming;
- (14) Veterinary Medicine.
- (15) Any other Department passed by the academic council & approved by the executive council.

**1(d) Faculty of AYUSH shall consist of the following Departments, namely-**

- (1) Homoeopathy
- (2) Indian Systems of Medicines (Ayurveda)
- (3) Unani Systems of Medicine;
- (4) Yoga, Siddha & Naturopathy.
- (5) Any other Department passed by the academic council & approved by the executive council.

**1(e) Faculty of Commerce and Management Studies shall consist of the following Departments, namely-**

- (1) Department of Business Management
- (2) Department of Commerce
- (3) Department of Economic Studies
- (4) Department of Hospital and Healthcare Management
- (5) Department of Rural Management
- (6) Any other Department passed by the academic council & approved by the executive council.

**1(f) Faculty of Computer Applications shall consist of the following Departments, namely-**

- (1) Department of Computer Application;
- (2) Any other Department passed by the academic council & approved by the executive council.

**1(g) Faculty of Dental Sciences shall consist of the following Departments, namely-**

- (1) Basic And Allied Sciences;
- (2) Conservative and Endodontics;
- (3) Oral & Maxillofacial Surgery;
- (4) Oral Medicine and Radiology;
- (5) Oral Pathology & Microbiology and Forensic Odontology;
- (6) Orthodontics & Dentofacial Orthopaedics;
- (7) Paediatric & Preventive Dentistry;
- (8) Periodontology;
- (9) Prosthodontics and Crown & Bridge;
- (10) Public Health Dentistry.
- (11) Any other Department passed by the academic council & approved by the executive council.

**1(h) Faculty of Designs and Fashion Technology shall consist of the following Departments, namely-**

- (1) Designs;
- (2) Fashion Technology;
- (3) Interior Decoration.
- (4) Any other Department passed by the academic council & approved by the executive council.

**1(i) Faculty of Engineering and Technology shall consist of the following Departments, namely-**

- (1) Aeronautical Engineering;
- (2) Architecture and Planning;
- (3) Artificial Intelligence
- (4) Basic and Allied Sciences;
- (5) Chemical Engineering & Oil Technology;
- (6) Civil Engineering;
- (7) Computer Science and Engineering;
- (8) Electrical and Electronics;
- (9) Electrical Engineering;

- (10) Electronics and Communication;
- (11) Electronics and Instrumentation;
- (12) Information Technology;
- (13) Nano-Technology;
- (14) Mechanical Engineering
- (15) Robotics.
- (16) Any other Department passed by the academic council & approved by the executive council.

**1(j) Faculty of Education and Training shall consist of the following departments namely-**

- (1) Education;
- (2) Educational Administration And Training;
- (3) Elementary Education;
- (4) Physical Education;
- (5) Special Education;
- (6) Any other Department passed by the academic council & approved by the executive council.

**1(k) Faculty of Fine Arts & Visual sciences shall consist of the following Departments, namely-**

- (1) Applied Arts;
- (2) Drawings and Paintings;
- (3) Music and Performing Arts;
- (4) Sculpture;
- (5) Visual Arts.
- (6) Any other Department passed by the academic council & approved by the executive council.

**1(l) Faculty of Health & Nutrition shall consist of the following Departments, namely-**

- (1) Health Sciences;
- (2) Nutritional Sciences;
- (3) Public Health & Sanitation.
- (4) Any other Department passed by the academic council & approved by the executive council.

**1(m) Faculty of Horticulture and Food Processing shall consist of the following Departments, namely –**

- (1) Horticulture, and
- (2) Food Processing
- (3) Any other Department passed by the academic council & approved by the executive council.

**1(n) Faculty of Hotel Management and Catering Technology shall consist of the following Departments, namely-**

- (1) Hotel Management;
- (2) Catering Technology.
- (3) Any other Department passed by the academic council & approved by the executive council.

**1(o) Faculty of Humanities and Social Sciences shall consist of the following Departments, namely-**

- (1) Ancient History, Culture and Archaeology,
- (2) Anthropology;
- (3) Applied Economics & Agri-Industries;
- (4) Composite History;
- (5) Earth Sciences, Cosmos and Astro-Physics;
- (6) Education;
- (7) English and European Languages and Linguistics;
- (8) Home Science & Food Processing;
- (9) Journalism & Mass Communication
- (10) Mathematics;
- (11) Modern Indian languages and Linguistics;
- (12) Oriental and Classical Languages;
- (13) Philosophy and Meta-Physics;
- (14) Political Science and Public Administration;
- (15) Psychology and Behavioral Sciences;
- (16) Rural Economics, Co-Operation and Population Studies,
- (17) Sociology;
- (18) Social Works;

- (19) Statistics;
- (20) Urdu, Arabic & Persian.
- (21) Any other Department passed by the academic council & approved by the executive council.

**1(p) Faculty of Law and Intellectual Property Rights shall consist of the following Departments, namely-**

- (1) Department of Law
- (2) Department of Intellectual Property Rights
- (3) Any other department passed by the academic council & approved by the executive council.

**1(q) Faculty of Medical Sciences shall consist of the following Departments, namely-**

- (1) Basic and Allied Sciences;
- (2) Biochemistry;
- (3) Community Medicine;
- (4) Dermatology, Venerology and Leprosy;
- (5) Emergency Medicines;
- (6) Forensic Medicine including toxicology;
- (7) Medical Anatomy;
- (8) Medical Physiology;
- (9) Medical physics & Nuclear Sciences;
- (10) Medicine;
- (11) Microbiology;
- (12) Obstetrics and Gynecology;
- (13) Oncology;
- (14) Ophthalmology;
- (15) Orthopaedics;
- (16) Oto-Rhinolaryngology;
- (17) Paediatrics;
- (18) Pharmacology;
- (19) Pathology (including Blood Bank);
- (20) Psychiatry;

- (21) Radio-Diagnosis;
- (22) Radio-therapy;
- (23) Surgery;
- (24) Trauma Sciences & Management;
- (25) Tuberculosis and Respiratory Diseases.
- (26) Any other Department passed by the academic council & approved by the executive council.

**1(r) Faculty of Non-formal, Vocational and Distance Education shall consist of the following Departments, namely-**

- (1) Behavioural and Cognitive Sciences;
- (2) Distance & Continuing Education";
- (3) Any other Department passed by the academic council & approved by the executive council.

**1(s) Faculty of Nursing & Para-Medical Sciences shall consist of the following Departments, namely-**

- (1) Community Health Nursing;
- (2) General Nursing and Midwifery";
- (3) Health, Hygiene & Sanitation;
- (4) Medical Lab Technique;
- (5) Medical Surgical Nursing;
- (6) Mental Health Nursing;
- (7) Obstetric and Gynecological Nursing;
- (8) Paediatric Nursing;
- (9) Para-medical Sciences;
- (10) Physiotherapy.
- (11) Any other Department passed by the academic council & approved by the executive council.

The Faculty of Para-Medical Sciences shall consist of following institute-

"Future institute of Para-Medical Sciences, Bareilly."

**1(t) Faculty of Oceanology, Marine Sciences & Technology shall consist of the following Departments, namely-**

- (1) Marine Sciences;
- (2) Oceanology.
- (3) Any other Department passed by the academic council & approved by the executive council.

**1(u) Faculty of Pharmaceutical Sciences shall consist of the following Departments namely-**

- (1) Department of Pharmacology
- (2) Department of Pharmaceutics
- (3) Department of Pharmaceutical Chemistry
- (4) Department of Pharmacognosy
- (5) Department of Pharmacy Practice.
- (6) Any other Department passed by the academic council & approved by the executive council.

**1(v) Faculty of Professional Studies shall consist of the following Departments, namely-**

- (1) Information and Communication Science & Technology;
- (2) Journalism and Mass Communication;
- (3) Library and information Sciences;
- (4) Mass Media;
- (5) Any other Department passed by the academic council & approved by the executive council.

**1(w) Faculty of science shall consist of the following Departments, namely-**

- (1) Animal Sciences;
- (2) Bio-Chemistry;
- (3) Bio-Physics;
- (4) Bio-Technology;
- (5) Botany
- (6) Chemistry
- (7) Cosmos Sciences;
- (8) Earth & Planetary Sciences;
- (9) Energy Sciences.

- (10) Environmental Studies & Water Resource Management
- (11) Environmental Toxicology;
- (12) Geology
- (13) Mathematic
- (14) Micro-Biology;
- (15) Nuclear Medicine;
- (16) Physics
- (17) Pharmaceutical Chemistry,
- (18) Physical Sciences and Chemical Sciences;
- (19) Plant Sciences.
- (20) Zoology
- (21) Any other Department passed by the academic council & approved by the executive council.

**1(x) Faculty of Women's Studies shall consist of the following Departments, namely-**

- (1) Behavioral Sciences & Empowerment;
- (2) Child Development & Family Relationship;
- (3) Clothing and Textiles;
- (4) Family Management;
- (5) Food Sciences Nutrition and Dietetics;
- (6) Gender Laws;
- (7) Home Science;
- (8) Interior Designs & Event management
- (9) Any other Department passed by the academic council & approved by the executive council.

2. The Executive Council based on the recommendations of the Academic Council may approve establishment of a Faculty, Department or a Special Centers of the University
3. The University shall be authorized to offer such programmes, through its Faculty and Departments, as the Executive Council may decide from time to time and as recommended by the Academic Council;

Provided that the programmes offered have no conflict with the guidelines issued by UGC; University will have provide teaching through offline / on line / blended

mode

Provided further that in Council-based Courses, the decision of the relevant Councils shall prevail.

4. The Executive Council shall be authorized to reconstitute a Faculty, a Department or a Special Centre on the recommendations of the Academic Council.
5. The Executive Council, based on the recommendations of the Academic Council, may discontinue a Faculty, a Department or a Special Centre when;
  - i. The programmes offered become obsolete;
  - ii. The programmes offered become untenable to continue; or
  - iii. Alternate and better programmes become available.

Provided that while approving such discontinuation, the Executive Council shall ensure that existing registered students in the programme are allowed to completion of the requirements of award of a degree.

#### **44. Provision for Campuses at other Locations**

Future University Bareilly may submit proposal for campus and other locations for consideration of UGC, after maintaining high standards of education, including the requirement of manpower and physical infrastructure required at the off-campus centre and also conforming to internal and external quality assurance norms specified by the Statutory/Regulatory/Professional Authorities / State Government / University Grant Commission and other concerned.

#### **45. Accreditations & Recognitions**

To ensure a high standard of quality education, Future University will initiate accreditation processes along with necessary rankings and ratings. This commitment will help maintain educational excellence, enhance institutional credibility, quality and performance. By adhering to established standards, the university aims to continuously improve its programs and meet the needs of students and community.

#### **46. Collaborations & Networking**

Future University aims to establish itself as a recognized leader in higher education, both nationally and globally. We are dedicated to fostering partnerships with esteemed academic institutions and industry leaders worldwide. Through these collaborations, we will enhance our educational offerings, drive innovative research, and contribute meaningfully to the global academic landscape.

#### **47. Centers of Excellence**

To keep pace with the evolving academic landscape, Future University may establish Centers of Excellence in key areas such as New Age Technologies like Artificial Intelligence, Machine Learning, IOT, Block chain etc., as well as Communication, Critical thinking, Innovation, Incubation, and Entrepreneurship. These centers will serve as hubs for cutting-edge research, fostering collaboration and driving innovation to equip our students and community with the skills necessary for success in a rapidly changing world.

**48. The Delegation of Powers vested in the Authorities or Officers of the University**

Subject to the provisions of the Act, any officer or authority of the University, may delegate his or its powers to any other officer or authority or person under his or its respective control and subject to the condition that overall responsibility for the exercise of the power so delegated shall continue to vest in the Officer or Authority delegating such powers.

**49. Quorum**

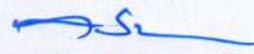
- a. The quorum for holding the meetings of various authorities of the University shall be as laid down in these Statutes.
- b. The quorum for committees and sub-committees appointed by any 'Authority' or the 'Officer' of the University, not specified shall be more than 50 % of their total strength; Provided that fraction of a number shall be rounded off to the next whole number.

**50. Provision for Diversity in Nomination On The Various Bodies Of The University**

While nominating or co-opting members on various Statutory bodies, Committees and Sub-committees of the University, due regard shall be given to the gender and diverse socio-economic background, of the members proposed to be nominated co-opted;

**51. Conferment of Honorary Degrees and Other Distinctions**

The Executive Council may recommend the conferment of Honorary degrees or a distinctions on eminent personalities for the exemplary contributions made by them in their respective field of specializations, to the State Government for approval before granting such honorary degrees and distinctions; provided that in case no approval is received from the State Government within a period of one month from the date of submission of the proposal, the Executive Council may, on its own motion, recommend to the Chancellor the grant of such Honorary Degree/Distinction

  
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