

**Manual 8A statement of boards, council, committees and other bodies constituted at North Maharashtra University
Jalgaon[Section 4(1)(b)(viii)]**

Sr. No.	Name and address of the body	Main functions of the body	Constitution of the body	Date of Constitution	Date up to Which valid	Whether Meetings open to public	Whether minutes accessible to public	Frequency of meetings
1	2	3	4	5	6	7	8	9
1	The Senate.	As per section 25 (1) The Senate shall be the Principal authority for all financial estimates and budgetary appropriations and for providing social feedback to the University on current and future Academic programmes. The functions and duties of senate are prescribed under section 26 of the Maharashtra Universities Act, 1994.	As per section 25 (2) of the Maharashtra Universities Act, 1994.	01/09/2010	Upto 5 years	YES	Yes After its Circulation	As per section 25 (4). The Senate shall meet at least twice a year on the date to be fixed by the Chancellor, One of the meeting shall be annual meeting.
2	The Management Council.	As per section 27 (1) The Management Council shall be the principal executive authority to formulate Statutes and forward the same to the Senate for approval and make Ordinances to administer the affairs of the University and shall Carry out all such duties which are not specifically assigned to any other authority. The powers and duties of Management Council are prescribed under section 28 of the Maharashtra Universities Act, 1994.	As per section 27 (1) of the Maharashtra Universities Act, 1994.	01/09/2010	Upto 5 years	NO	Yes After its Circulation	As per section 27 (4) the Management Council shall meet at least four times. in a year.
3	The Academic Council.	As per section 29 (1) The Academic Council shall be responsible for laying down the academic policies in regard to maintenance and improvement of standards of teaching, research, extension, collaboration programmes in academic matters and evaluation of workload of the teachers. The powers and duties of academic council are prescribed under section 30 of the Maharashtra Universities Act, 1994.	As per section 29 (2) of the Maharashtra Universities Act, 1994.	01/09/2010	Upto 5 years	NO	Yes After its Circulation	As per section 29 (4) The Academic Council shall meet not less than twice a year.

4	The Board of Examination	As per section 31 (1) (2) & 32 of the Act, The B.O.E. shall be the authority for conducting the examinations and making policy decision in regard to organising & holding examinations, improving the system of examinations appointing the paper setters, examiners, moderators & also prepare the schedule of dates of holding examination and declaration of the results. The B.O.E. shall also oversee and regulate the conduct of examination in the autonomous colleges, institutions and University departments. The board shall submit the detailed programme of examinations to the Academic Council for preparation of Academic Calendar. The B.O.E. shall deal with all the matters in relation to examinations and shall hear and decide the complaints received pertaining to any matter arising out of conduct of examinations. The procedure to be followed by the board in their celebrations shall be such as may be prescribed.	As per section 31 (3) of the Maharashtra Universities Act, 1994	01/09/2010	Upto 5 years	NO	Yes After its Circulation	As per section 32 (2) of the Act and Direction 717 (1), the board shall meet at least once in each academic term in a year and at other times, when convened by the Vice-Chancellor.
5	The Faculty of 1) Arts & Fine Arts. 2) M.M. & S.S. 3) Science 4) Law 5) Engineering 6) Commerce & Management 7) Ayurvedic, Medicine & Pharmacy. 8) Education	As per section 33 (1) The faculties shall be the principal academic co-ordinating authorities of the University in respect of studies and research in relation to the subjects included in the faculty, and also in respect of studies and research in multi-faculties. The powers and duties the faculty are prescribed under section 34 of Maharashtra Universities Act, 1994.	As per section 33 (5) of the Maharashtra Universities Act, 1994	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	As per Direction No. 853, Each faculty may meet ordinarily once a year when convened by the Dean or on requisition from one third of its members
6	The Board of College & University Development	As per section 35 (1) The B.C.U.D. shall be responsible to plan development of the University both physical and academic, and it shall conduct academic audit of the University departments, institutions, colleges and recognized institutions. It shall also plan, monitor, guide and co-ordinate under-graduate and post-graduate academic programme and development of the affiliated colleges. The powers and duties of BCUD are prescribed under section 36 of Maharashtra Universities Act, 1994.	As per section 35 (2) of the Maharashtra Universities Act, 1994.	As per norms 18/4/2011	Upto 5 years	NO	Yes After its Circulation	As per section 35 (4) the Board shall meet at least twice a year.

7	The B.U.T.R.	As per section 36 A (4) The Board shall be responsible for post-graduate teaching and research in various faculties and subjects and shall ensure standards of research. It shall deal with the work of granting recognition to teachers in affiliated colleges and recognized institutions for postgraduate teaching and guiding research.	As per section 36 A (2) of the Maharashtra Universities Act, 1994.	As per norms (07/7/2011)	Upto 5 years	NO	Yes After its Circulation	As per Direction No. 868 the B.U.T.R. shall ordinarily meet once a year and when convened by the Vice-Chancellor
8	The Research and recognition committee.	The duties of the R.R.C. are as per section 36 A (6) of the Maharashtra Universities Act, 1994.	There shall be R.R.C. for each boards of studies as per section 36 A (5) of the Maharashtra Universities Act, 1994.	As per norms (07/7/2011)	Upto 5 years	NO	Yes After its Circulation	As required
9	The Board of Studies.	The powers and duties of B.O.S. are per section 38 of the Maharashtra Universities Act, 1994.	There shall be B.O.S. for every subject or group of subjects, as prescribed by the Statutes as per section 37 (1) & (2) of the Maharashtra Universities Act, 1994.	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	As per Direction No. 855 a meeting of the B.O.S. shall be convened by the Chairman of the Board or in his absence by a person appointed by the Vice-Chancellor, Unless specifically permitted by the Vice-Chancellor not more than 2 meetings shall be held during one academic year.
10	Board of Adult and continuing Education & Extension Services	The board shall prepare an annual programme of its activities and shall review the same periodically. The board shall submit an annual report to the Management Council as per section (3) & (4) of the Maharashtra Universities Act, 1994 respectively.	As per section 39 (1) of the Maharashtra Universities Act, 1994.	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	The board shall meet at least twice a year as per section 39 (2) of Maharashtra Universities Act, 1994

11	The University Students Council.		As per section 40 (4) of the Maharashtra Universities Act, 1994.	As per norms		NO	Yes After its Circulation	As per section 40 (4) (c) Every meeting of the University students council shall be presided over by the Vice-Chancellor and shall be attended by such other officer as may be prescribed. The Council shall meet at least once in every three months as per section 40 (7) of the Maharashtra Universities Act, 1994.
12	The Standing Committee.	When any vacancy occurs in the office of a member, other than an ex-officio member of any authority or other body of the University before the expiry of his normal terms, the vacancy shall be filled, as soon as may be, by nomination of a person by the standing committee.	As per section 50 (2) of the Maharashtra Universities Act, 1994.	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	If necessary.
13	The Grievance Committee.	There shall be a grievance committee in each University to deal with the grievances of the teachers and other employees of the University, colleges, institutions and recognized institutions and to hear and settle grievances as far as may be practicable within 6 months and the committee shall make a report to the Management Council. It shall be lawful for the grievances committee to entertained and considered grievances or completes which are not within the jurisdiction of the Tribunal and report to the Management Council to take such action as it deems fit and the decision of the Management Council on such report shall be final. As per section 57 (1) & (2) of the Act, respectively.	As per section 57 (3) of the Maharashtra Universities Act, 1994.	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	As required

14	The Library Committee.	The functions of the committee shall be prescribed as per section 75 (1) (c) of the Act.	As per section 75 (1) of the Maharashtra Universities Act, 1994.	10/05/2011	5 YEARS	NO	Yes After its Circulation	As required
15	The Finance & Accounts Committee.	The functions of the committee shall be prescribed as per section 75 (2) of the Act.	As per section 75 (2) of the Maharashtra Universities Act, 1994.	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	As per section 75 (2) (d) and Direction No. 754, the committee shall be meet at least four times in a year. And at such other time as may convened by the Vice-Chancellor.
16	The Purchase Committee.	As per section 75 (3) (a) There shall be the purchase committee for dealing with all matters pertaining to all purchases of the University, in respect of such items where individual cost of each item, exceed Rs. 1 lakh at a time.	As per section 75 (3) (b) of the Maharashtra Universities Act, 1994.	As per norms (01/09/2010)	Upto 5 years	NO	Yes After its Circulation	As required
17	Committees for Academic Services Unit.	As per section 75(4)(a) each Academic Services Unit of the University shall have a committee whose principal responsibility shall be to organise, oversee and maintain the services under its charge	As per section 75(4)(b) of the Maharashtra Universities Act,1994.	As per Act		NO	Yes After its Circulation	As per section 75(4)(e) the committee shall meet at least twice a year.
18	The Committee for Selection and appointment of university teachers.	As per section 76(1) subject to the provision of Act, Statutes and Ordinances the Vice-Chancellor, till the UGC's scheme of recruitment becomes operative, appoint according to the order of merit and recommendations made by the selection committee, a university teacher.	As per section 76 (2) of the Maharashtra Universities Act, 1994.	As per Act		NO	Yes After appointment of concerned person	As required
19	The Committee for filling temporary vacancies of university teachers.	As per section 77 of the Act, if the Vice-Chancellor is satisfied that, in the interest of teaching, it is necessary to fill in the vacancy immediately, he may make a appointment of a person duly qualified, for a period not exceeding one year on the recommendation of a local selection committee constituted as under section 77.	As per section 77 of the Maharashtra Universities Act,1994	As per Act		NO	Yes After appointment of concerned person	As required

20	The Committee for appointment and selection of Principals of conducted colleges.	appointment of principal	As per section 78 of the Maharashtra Universities Act,1994.	As per Act		NO	Yes After appointment of concerned person	As required
21	Selection Committees for Officers & employees of University & Principals, teachers & other employees of affiliated colleges.	appointment of principal	As per section 79 of the Maharashtra Universities Act,1994.	As per Act		NO	Yes After appointment of concerned person	As required
22	Committees.	In addition to the committees constituted under this Act, the authorities of the university may appoint committee, with suitable terms and reference for any specific task and such committee shall consist of the members of the same authority, constituting such a committee and also of such other persons, as that authority may nominate, as per section 80.	As per section 80 of the Maharashtra Universities Act,1994.	As per act		NO	Yes After its Circulation	As required
23	Local Managing or Advisory Committee of an affiliated college.		As per section 85 of the Maharashtra Universities Act,1994.	As per act		NO	Yes After its Circulation	As required
24	Faculties a) Faculty of Art's & Fine Arts b) Faculty of Mental Moral & Social Sciences c) Faculty of Commerce & Management d) Faculty of Science e) Faculty of Engineering & Technology f) Faculty of Education Faculty of Medicine Pharmacy	As per Maharashtra Universities Act, 1994 Chapter IV –34 (a, b, c, d, e, f, g, h, i, j, k) The Faculty shall be the principal academics coordinating authorities of the University in respect of studies and research in relation to the subject included in the faculty, and also in respect of studies and research in multi-faculties.	Faculties Constitution As per Maharashtra Universities Act, 1994 Chapter IV –33 (5-a,b,c,d)	Up to 5 Years From the Date of constitution		NO	Yes after its Circulation	As per Request of Dean of Faculty and sanctioned by The University Registrar & Hon'ble Vice-Chancellor

25	Boards of Studies	As per Maharashtra Universities Act, 1994 Chapter IV –38 (a, b, c, d, e, f, g, h, l)				NO		As per Direction No. 855 Unless specifically permitted by the Vice-Chancellor not more than 2 meetings shall be held during one academic year.
A	Faculty of Art's & Fine Arts	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise, the courses of study in the subject or groups of subjects within its purview:	Boards of Studies Constitution As per Maharashtra Universities Act, 1994 Chapter IV –37 (2-a,b)			NO	After it's Circulation	As required
		The changes on the course of courses of studies are brought about expeditiously, in the light of advancement knowledge in the subject or groups of subject.	(3-a,b,c,d)					As required
	1) Board of Studies in Marathi	To recommend books, textbooks, supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators at the university Exam.						As required
	2) BOS in Hindi							
	3) BOS in English							
	4) BOS in Fine Arts & Performing Arts							As required

B	Faculty of Mental Moral & Social Sciences				As required
	1) BOS in History	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise, the courses of study in the subject or groups of subjects within its purview.	01/09/2010	Upto 5 years NO	After it's As required circulation
	2)BOS in Philosophy	The changes on the course of courses of studies are brought about expeditiously, in the light of advancement studies are brought about expeditiously, in the light of advancement knowledge in the subject or groups of subject.	01/09/2010	Upto 5 years NO	After it's As required Circulation
	3)BOS in Sociology & Social Works	To recommend books, textbooks, supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators at the university Exam.	01/9/2010	Upto 5 years No	After it's As required Circulation
	4)BOS in Political Science		01/09/2010	Upto 5 years NO	After it's As required Circulation
	5) BOS in Economics		01/09/2010	Upto 5 years NO	After it's As required Circulation
	6) BOS in Journalism & Library		01/09/2010	Upto 5 years NO	After it's As required Circulation
	7) BOS in Defense & Strategic Studies		01/09/2010	Upto 5 years NO	After it's As required Circulation
	8) BOS in Psychology		01/09/2010	Upto 5 years NO	After it's As required Circulation

C	Faculty of Commerce & Management			01/09/2010	Upto 5 years	NO	After it's Circulation	As required
	1) BOS in Commerce & Business Law.	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise , the Courses of study in the subject or groups of subjects within its purview.		01/09/2010	Upto 5 years	NO	After it's Circulation	As required
	2) BOS in Accountancy & Costing	The changes on the course of courses of studies are brought about expeditiously, in the light of advancement knowledge in the subject or groups of subject.		01/09/2010	Upto 5 years	NO	After it's Circulation	As required
	3) BOS in Business & Administration	To recommend books, textbooks, supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators of paper setters , examiners and moderators at the university exam.		01/09/2010	Upto 5 years	NO	After it's Circulation	As required
	4) BOS in Business Economics & Banking			01/09/2010	Upto 5 years	NO	After it's Circulation	As required
	5) BOS in Management Studies.			01/09/2010	Upto 5 years	NO	After it's Circulation	As required
D	Faculty of Science							As required
	1) BOS in Mathematics	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise, the courses of study in the subject or groups of subjects within its purview:		01/09/2010	Upto 5 years	NO	After it's Circulation	As required
	2) BOS in Statistics	The changes on the course of courses of studies are brought about expeditiously, in the light of advancement knowledge in the subject or groups of subject.		01/09/2005	31/08/2010	NO	After it's Circulation	As required

	3) BOS in Physics	To recommend books, textbooks, supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators at the university Exam.		01/09/2005	31/08/2010	NO	After it's Circulation	As required
	4)BOS in Chemistry			01/09/2005	31/08/2010	NO	After it's Circulation	As required
	5) BOS in Botany			01/09/2005	31/08/2010	NO	After it's Circulation	As required
	6)BOS in Computer Sciences & Information Technology			01/09/2005	31/08/2010	NO	After it's Circulation	As required
	7) BOS in Zoology			01/09/2005	31/08/2010	NO	After it's Circulation	As required
	8) BOS in Geography			01/09/2005	31/08/2010	NO	After it's Circulation	As required
	9)BOS in Life Sciences			01/09/2005	31/08/2010	NO	After it's Circulation	As required
	10) BOS in Electronics & Instrumentation			01/09/2005	31/08/2010	NO	After it's Circulation	As required
E	Faculty of Engineering & Technology							As required

	1) BOS in Applied Sciences	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise, the courses of study in the subject or groups of subjects within its purview:		01/09/2005	31/08/2010	NO	After it's Circulation	As required
	2) BOS in Electronics & Telecommunication & Industrial Electronics	The changes on the course of courses of studies are brought about expeditiously in the light of advancement knowledge in the subject or groups of subject.		01/09/2005	31/08/2010	NO	After it's Circulation	As required
	3) Board of Studies in Electrical & Instrumentation Engineering	To recommend books, textbooks, supplementary reading supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators at the university Exam.		01/09/2005	31/08/2010	NO	After it's Circulation	As required
	4) BOS in Mechanical Production & Automobile Engineering.			01/09/2005	31/08/2010	NO	After it's Circulation	As required
F	Faculty of Education							As required
	1) BOS in Education	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise, the courses of study in the subject or groups of subjects within its purview:		01/09/2005	31/08/2010	NO	After it's Circulation	As required
	2) BOS in Educational Psychology	The changes on the course of courses of studies are brought about expeditiously, in the light of advancement knowledge in the subject or groups of subject.		01/09/2005	31/08/2010	NO	After it's Circulation	As required

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	3) BOS in Administration & Evaluation	To recommend books, textbooks, supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators at the university Exam.						As required
	4) BOS in Sports & Physical Culture							As required
	5) BOS in Physical Education							As required
G	Faculty of Medicine Pharmacy	To recommend, upon reference to it by the Management Council or Academic Council or the faculty concerned of otherwise, the courses of study in the subject or groups of subjects within its purview:		01/09/2005	31/08/2010	NO	After it's Circulation	As required
	1) BOS in Pharmacy	The changes on the course of courses of studies are brought about expeditiously, in the light of advancement knowledge in the subject or groups of subject.		01/09/2005	31/08/2010	NO	After it's Circulation	As required
		To recommend books, textbooks, supplementary reading reference books & Other material. To appointment of paper setters, examiners and moderators at the university Exam.		01/09/2005	31/08/2010	NO	After it's Circulation	As required
26	Continuing Education implementation Committee	To Consider the application received from continuing education Centre for running new courses	As per Guidelines of UGC X plan the members are taken from the board of Adult and Continuing Education	01/09/2005	31/08/2010	NO	After it's Circulation	As per need

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27 Board of Extra mural Studies	To suggest the programmes for Extra Murals studies, To approve the resource persons , to give approval to extra Mural Studies Centre.	As per nomination by Hon. Vice Chancellor amongst academicians and Social workers.	01/09/2005	31/08/2010	No	After it's Circulation	As per need
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