



Dr. B.R. Ambedkar University of Social Sciences

(State University, Government of M.P.)

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डॉ. बी. आर. अम्बेडकर सामाजिक विज्ञान विश्वविद्यालय

(राज्य विश्वविद्यालय, मध्यप्रदेश शासन)

क्रमांक—ब्राउस/स्था/परिनियम/2018/145

दिनांक : 03.05.2018

अधिसूचना

डॉ. बी. आर. अम्बेडकर सामाजिक विज्ञान विश्वविद्यालय अधिनियम 2015 की धारा 29 सहपठित 30 के प्रावधानुसार धारा 44 (4)(दो) के अन्तर्गत प्रदत्त कार्य परिषद के अधिकारों के तहत कुलपति जी द्वारा अनुशंसित तथा शासी निकाय की द्वितीय बैठक दिनांक 11.04.2018 में अनुमोदित किये गये हैं, जो निम्नांकित है :

- परिनियम 01 स्कूल, निदेशालयों तथा संस्थाओं का सृजन।
- परिनियम 02, शासी निकाय की बैठक संबंधी नियम।
- परिनियम 03, कार्य परिषद की बैठक संबंधी नियम।
- परिनियम 04, विद्या परिषद की बैठक संबंधी नियम।
- परिनियम 05 कुलपति की नियुक्ति, निबंधन तथा शर्तें।

यह परिनियम अधिसूचना जारी दिनांक से प्रभावशील किये जाते हैं।

आदेशानुसार,

(डॉ. एच.एस. त्रिपाठी)

कुलसचिव

दिनांक : 03.05.2018

पृ.क्र.ब्राउस/स्था/परिनियम/2018/
प्रतिलिपि:-

1. महामहिम राज्यपाल एवं कुलाधिपति के प्रमुख सचिव, राजभवन, भोपाल की ओर सूचनार्थ।
2. अपर मुख्य सचिव, उच्च शिक्षा विभाग, म.प्र.शासन, वल्लभ भवन, भोपाल
3. प्रमुख सचिव, अनुसूचित जाति कल्याण, म.प्र.शासन, वल्लभ भवन, भोपाल
4. कुलपति के निज सचिव की ओर सूचनार्थ।
5. समस्त डीन, ब्राउस की ओर सूचनार्थ।
6. वित्त नियंत्रक, ब्राउस की ओर सूचनार्थ।
7. बेवसाईट इंचार्ज की ओर विश्वविद्यालय की बेवसाईट पर देने हेतु।
की ओर सूचनार्थ प्रेषित।

कुलसचिव

**Dr. B. R. AMBEDKAR UNIVERSITY OF
SOCIAL SCIENCES**

STATUTE : TWO

**RULES FOR CONDUCTION OF MEETING
OF
GOVERNING BODY
AND OTHER MATTERS CONNECTED THEREWITH**



**Dr. B. R. AMBEDKAR UNIVERSITY OF
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Dr. Ambedkar Nagar (Mhow),

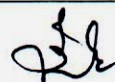
District Indore, M.P.

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	<p style="text-align: center;">STATUTE TWO:</p> <p style="text-align: center;">CONSTITUTION, POWERS AND FUNCTIONS OF</p> <p style="text-align: center;">GOVERNING BODY AND OTHER MATTERS</p> <p style="text-align: center;">CONNECTED THEREWITH</p>
Definitions	1. All words and expressions used herein shall have the same meaning as assigned to them in Dr. B. R. Ambedkar University of Social Sciences, ACT, 2015.
The Governing Body (GB)	2. The Governing Body, headed by the Governor of Madhya Pradesh as the Chancellor shall be the supreme authority of the University, and its Structure, Powers and functions shall be such as given Section 17,18 and 19 in the University Act 2015.
GB: Meetings	3 Meeting of the Governing Body shall be held at least once in a year, at such date, time and place as the Chancellor may determine.
GB: Notice of Meeting	4 Notice of every meeting shall be given to all members at least fifteen days in advance, specifying the place, date, time and agenda items for the meeting. Provided that an emergent/requisitioned meeting may be called by the Chancellor at three days advance notice.
GB: Quorum	5 Quorum for a meeting of the Governing Body shall be not less than one third of the total members of the Governing Body.
GB: Presiding over Meeting	6 The Chancellor shall preside over the meeting of Governing Body. Provided that in an emergency or otherwise, the Vice Chancellor as Vice Chairperson after seeking authorization from the Chancellor, shall preside over the Governing Body meeting in absence of the Chancellor.
GB: Procedure at Meeting & Casting vote	7 Save as otherwise provided in the Act, decisions are to be taken by a majority members present and voting, and in case of equality of votes, Chairperson shall have a casting vote in addition to vote to which he is entitled as a member.



GB : Record of Proceedings	8	The Registrar, as Secretary shall record the proceedings and shall prepare minutes and shall be submitted to the chancellor for approval.
GB: Notification of Minutes	9	The approved minutes of the Governing Body shall be circulated by the Registrar to Chairperson, Vice Chairperson and all members of the General Body and to all concerned for necessary action
GB: Agenda	10	The Registrar as Secretary, after taking approval of the Vice-Chancellor shall seek the date, time and place to convene the meeting of the Governing Body from the Chairperson of the Governing Body.
GB : Payments	11	All members except the University officials, shall be paid TA/DA and other logistic support and honorarium as per University norms from time to time, for attending meeting of the Governing Body.

