



Dr. B.R. Ambedkar University of Social Sciences

(State University, Government of M.P.)

Dr. Ambedkar Nagar (Mhow) – 453441, Indore (M.P.), India

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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 प्रावधानानुसार 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 : THREE

**RULES FOR CONDUCTION OF MEETING OF
EXECUTIVE COUNCIL**

AND

OTHER MATTERS CONNECTED THEREWITH



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District Indore, M.P.

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	<p style="text-align: center;">STATUTE THREE:</p> <p style="text-align: center;">RULES FOR CONDUCTION OF MEETING OF</p> <p style="text-align: center;">EXECUTIVE COUNCIL and</p> <p style="text-align: center;">OTHER MATTERS 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
Executive Council (EC)	2. Constitution, functions, powers & duties of the Executive Council shall be such as provided in section 20, 21 and 22 of the University Act 2015.
EC: Notice of Meeting	3. 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 at two day advance notice.
EC: Quorum	3. At least one half of members of Executive Council shall constitute its quorum. If within thirty minutes from the time notified for a meeting, no quorum is present, meeting, if convened upon a requisition of members, shall be dissolved, and in any other case, it shall stand adjourned by half an hour. At such adjourned meeting, no quorum shall be necessary and the members present may transact the business for which the meeting was called.
EC: Presiding over Meeting	5. The Vice-Chancellor shall preside over the meeting of Executive Council.
EC : Procedure at Meeting & Casting vote	6. 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.

EC : Record and Approval of Proceedings	7	The Registrar shall prepare the minutes and circulate the minutes after approval of the Chairperson of the Executive Council.
EC : Notification of Minutes	8	The minutes approved by the Chairperson of the Executive Council shall be circulated by the Registrar to Chairperson, all other members, for information and to all concerned for necessary action.
EC: Agenda	9	<p>The Registrar shall seek the date, time and place from the Chairperson for holding the meeting of the Executive Council.</p> <p>9.1 The approved agenda with notes any, shall be circulated by the Registrar at least seven working days before the scheduled date of the Executive Council meeting.</p> <p>However, in case of an emergent/requisitioned meeting the approved agenda notes can be circulated one day before the meeting.</p>
EC : Payments	10	All members except the University officials shall be paid TA/DA and other logistic support and honorarium as per the University norms from time to time for attending meeting of the Executive Council.

