



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.क.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 : FOUR

**RULES FOR CONDUCTION OF MEETING OF
ACADEMIC COUNCIL**

AND

OTHER MATTERS CONNECTED THEREWITH



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SOCIAL SCIENCES**

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District Indore, M.P.

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	<p style="text-align: center;">STATUTE FOUR:</p> <p style="text-align: center;">RULES FOR CONDUCTION OF MEETING OF</p> <p style="text-align: center;">ACADEMIC COUNCIL 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 Academic Council (AC)	2 The Constitution, Functions, powers & duties of The Academic Council of the University shall be such as provided in section 23, 24 and 25 of the University Act 2015
AC: Meeting	3 Meeting of the Academic Council shall be held at least twice in an academic session.
AC: Notice of Meeting	4 Notice of every meeting shall be given to all members at least seven days in advance, specifying the place, date, time and agenda items for the meeting; Provided that an emergent/requisitioned meeting may be called at one day advance notice.
AC: Quorum	5 At least one half of the total members of the Academic Council shall constitute 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.
AC: Presiding over Meeting	6 The Vice-Chancellor shall preside over the meeting of Academic Council.



AC : 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.
AC : Record and Approval of Proceedings	8	The Registrar shall prepare the minutes for approval of the Chairperson of the Academic Council.
AC : Notification of Minutes	9	The approved minutes of the Academic Council shall be circulated by the Registrar to The Chairperson, all other members, for information and to all concerned for necessary action
AC: Agenda	10	The Registrar shall seek the date, time and place from the Chairperson of the Academic Council for holding the meeting of the Academic Council and Agenda shall be circulated at least three days advance and at the table in case of emergent/requisitioned meeting.
AC : Payments	11	All members except the University officials, shall be paid TA/DA and other logistic support and honorarium as per the norms of the University from time to time for attending meeting of the Academic Council.

