



MINUTES (58th)

AGENDA ITEM OF EXECUTIVE COUNCIL APPROVED THROUGH CIRCULATION

Item No.	DESCRIPTION																				
1.	<p>To consider the following amendments in the Statute-11 of the Statutes of the University relating to the constitution of the Executive Council and term of office of its members:</p> <p>Note: Under Secretary to the Government of India, Ministry of Education, Department of Higher Education vide its letter F.No.20-9/2024-CU.IV dated 20-08-2024, has requested for inclusion of representative of Ministry of Education in the Executive Council of the University.</p> <p>In pursuance of above, a Committee was constituted to propose amendments in the Statute-11 relating to the constitution of the Executive Council and term of office of its members. As per the approved recommendations of the Committee, the proposed amendments are submitted for consideration of the Executive Council.</p> <table border="1"> <thead> <tr> <th>Existing</th> <th>Amendments Proposed</th> </tr> </thead> <tbody> <tr> <td>The Executive Council shall consist of the following persons, namely:</td> <td>The Executive Council shall consist of the following persons, namely:</td> </tr> <tr> <td>i. Vice Chancellor, ex-officio; Chairperson</td> <td>i. Vice Chancellor, ex-officio; Chairperson</td> </tr> <tr> <td>ii. Pro-Vice Chancellor, ex-officio</td> <td>ii. Pro-Vice Chancellor, ex-officio</td> </tr> <tr> <td>iii. Doesn't Exist</td> <td>iii. Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee</td> </tr> <tr> <td>iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:</td> <td>iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:</td> </tr> <tr> <td style="text-align: center;">Group-I</td> <td style="text-align: center;">Group-I</td> </tr> <tr> <td>a. School of Humanities and Social Sciences; b. School of Law; c. School of Business and Management Studies; d. School of Education</td> <td>a. School of Humanities and Social Sciences; b. School of Law; c. School of Business and Management Studies; d. School of Education</td> </tr> <tr> <td style="text-align: center;">Group-II</td> <td style="text-align: center;">Group-II</td> </tr> <tr> <td>a. School of Basic Sciences; b. School of Interdisciplinary and Applied Sciences; c. School of Engineering and Technology; d. School of Agricultural Sciences; e. School of Life-long Learning</td> <td>a. School of Basic Sciences; b. School of Interdisciplinary and Applied Sciences; c. School of Engineering and Technology; d. School of Agricultural Sciences; e. School of Life-long Learning</td> </tr> </tbody> </table>	Existing	Amendments Proposed	The Executive Council shall consist of the following persons, namely:	The Executive Council shall consist of the following persons, namely:	i. Vice Chancellor, ex-officio; Chairperson	i. Vice Chancellor, ex-officio; Chairperson	ii. Pro-Vice Chancellor, ex-officio	ii. Pro-Vice Chancellor, ex-officio	iii. Doesn't Exist	iii. Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee	iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:	iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:	Group-I	Group-I	a. School of Humanities and Social Sciences; b. School of Law; c. School of Business and Management Studies; d. School of Education	a. School of Humanities and Social Sciences; b. School of Law; c. School of Business and Management Studies; d. School of Education	Group-II	Group-II	a. School of Basic Sciences; b. School of Interdisciplinary and Applied Sciences; c. School of Engineering and Technology; d. School of Agricultural Sciences; e. School of Life-long Learning	a. School of Basic Sciences; b. School of Interdisciplinary and Applied Sciences; c. School of Engineering and Technology; d. School of Agricultural Sciences; e. School of Life-long Learning
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iv. Three eminent persons from the field of Technology/Industry/Finance/Education to be nominated by the Vice Chancellor	v. Three eminent persons from the field of Technology/Industry/Finance/Education to be nominated by the Vice Chancellor
vi. Proctor, ex-officio	vi. Proctor, ex-officio
vii. Two members of the Court nominated by the Court	vii. Two members of the Court nominated by the Court
viii. Three persons of distinction in academic life, to be nominated by the Visitor	viii. Three persons of distinction in academic life, to be nominated by the Visitor
ix. Three representatives giving due attention to categories such as Scheduled Castes/Scheduled Tribes/Other Backward Classes/Minorities/Women/Differently Abled (to be nominated by the Vice-Chancellor as serving or retired academicians from Institutions from Higher Education and Research.	ix. Three representatives giving due attention to categories such as Scheduled Castes/Scheduled Tribes/Other Backward Classes/Minorities/Women/Differently Abled (to be nominated by the Vice-Chancellor as serving or retired academicians from Institutions from Higher Education and Research
Tenure: All members of the Executive Council, other than ex-officio members shall hold office for a term of three years. "Half of the total members of the Executive Council excluding the Vice Chancellor shall make the quorum for the meeting of the Executive Council"	Tenure: All members of the Executive Council, other than ex-officio members shall hold office for a term of three years. "Half of the total members of the Executive Council excluding the Vice Chancellor shall make the quorum for the meeting of the Executive Council"
Resolution Passed: Approved through circulation.	
Note: Item was circulated to the members of the Executive Council vide e-mail dated 11.10.2024 and duly approved on 14.10.2024.	


20/10/24
Vice-Chancellor
(Chairperson)


Registrar
(Secretary)