

Direction No. 19 of 2018

(Issued under provision of section 12(8) of the Maharashtra Public Universities Act, 2016)

**RULES OF PROCEDURE FOR CONDUCT OF BUSINESS AT MEETINGS OF
THE BOARD OF LIFELONG LEARNING AND EXTENTION DIRECTION, 2018**

(As per Section 71(5) of the Maharashtra Public Universities Act, 2016.)

Whereas, the Maharashtra Public Universities Act, 2016 has come into force with effect from 1st March 2017 (hereinafter referred to as the Act);

AND

Whereas, the Act has repealed the Maharashtra Universities Act, 1994 with effect from 1st March 2017;

AND

Whereas, the Act has been made applicable to the Gondwana University, Gadchiroli with effect from 1st March 2017;

AND

Whereas, the Board of lifelong learning and extension is the authority of the university as per provision made under section 26(10) of the Act;

AND

Whereas, constitution of the Board of lifelong learning and extension is provided under provision of section 45 (3) of the Act;

AND

Whereas, section 45 (2) of the Act provides that the Board of lifelong learning and extension shall meet at least twice in a year;

AND

Whereas, section 71(5) of the Act provides that the Rules of procedure for conduct of business at the meetings of the authorities of the university shall be the subject matter of the Statute;

AND

Whereas, the Board of lifelong learning and extension being an authority of the University, the business at the meetings of the said board is required to be

regulated by the Rules of procedure for conduct of business at the meeting to be prescribed under the Statute;

AND

Whereas, the process and procedure of preparing statute is time consuming;

AND

Whereas, the meeting of the Board of lifelong learning and extension is required to be conveyed.

Now, therefore, I, Dr. N. V. Kalyankar, Vice-Chancellor, Gondwana University, Gadchiroli, in exercise of the powers vested in me under provision of sub-Section (8) of section 12 of the Maharashtra Public Universities Act, 2016, do hereby issue the following Directions: -

1. This Direction may be called "Rules of Procedure for conduct of business at meetings of the Board of lifelong learning and extension Direction, 2018."
2. This Direction shall come into force with effect from the date of its issuance.
3. In this Direction, unless the context otherwise requires: -
 - (i) "Act" means the Maharashtra Public Universities Act, 2016.
 - (ii) "Authority" means an authority of the University as specified by or under section 26 of the Act.
 - (iii) 'Bodies' means Bodies of the University formed by the respective authorities.
 - (iv) "College" means a college affiliated to the university, situated in the university area or jurisdiction.
 - (v) 'Dean of each faculty' means a person appointed as Dean of the faculty concerned by the Vice-Chancellor under provision of section 15(2) of the Act.
 - (vi) 'Director of Board of lifelong learning and extension' means a person appointed by the Vice-Chancellor as Director of Board of lifelong learning and extension under provision of section 22 (3) of the Act.
 - (vii) "Emergent Meeting" means an Emergent Meeting convened by the Director, Board of lifelong learning and extension under the directions from the Vice-Chancellor for consideration of such matter(s) as have been construed emergent by giving such previous notice as the circumstances in each case may permit.
 - (viii) "Pro-Vice Chancellor" means a person so appointed by the Chancellor as per section 13(6) of the Act.