

Direction No. 27 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 RESEARCH 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Whereas, the Act has repealed the Maharashtra Universities Act, 1994 with effect from 1st March 2017;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 Research is the authority of the university as per provision made under section 26(17) of the Act;

AND

Whereas, constitution of the Board of Research is provided under provision of section 59 (2) of the Act;

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 Research being an authority of the University, the business at the meetings of the Board is required to be regulated by the Rules of procedure for conduct of business at the meetings to be prescribed under the Statutes;

AND

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

AND

Whereas, the meeting of the Board of Research of the university 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 Research 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) "college" means a college affiliated to the university, situated in the university area or jurisdiction;
 - (iii) "Dean of faculty" means a person appointed to be so as Dean of the faculty concerned by the Vice-Chancellor under provision of Section 15 (2) of the Act'
 - (iv) "Director of Innovation, Incubation and Linkages" means a person so appointed as Director of Innovation, Incubation and Linkages by the Vice-Chancellor as per section 20 (3) of the Act;
 - (v) "Pro-Vice Chancellor" means a person so appointed as Pro-Vice-Chancellor by the Chancellor as per section 13(6) of the Act.
 - (vi) "Recognized Institution" means an institution of higher learning, research or specialized studies, other than a college, and recognized to be so by the university;
 - (vii) "Teacher" means a teacher as defined under section 2 (61) of the Act;
 - (viii) "University Department" means a department established and maintained by the university as prescribed by the Statutes;
 - (ix) "university teacher" means a full time teacher appointed by the university.
 - (x) "Vice-Chancellor" means a person so appointed as Vice-Chancellor as per Section 11(4) of the Act.
4. (a) The meeting of the Board of Research shall be convened by the Director, of Innovation, Incubation and linkages on the order of the Vice-Chancellor.
- (b) The Vice-Chancellor shall have the powers to convene an Emergent meeting of the Board, if required to consider any matter(s) within its perview.