

ANNEXURE - A

Proposed scheme for the management and administration of Datta Meghe Institute of Higher Education & Research, Nagpur a Public Trust formerly named as Datta Meghe Institute of Medical Sciences, Nagpur.

THE NAME AND REGISTRATION OF THE TRUST :-

This Public Trust shall be designated as Datta Meghe Institute of Higher Education & Research, Nagpur, Atray Layout, Nagpur, Tai. & Dist. Nagpur bearing P.T.R. No. E-1260 (Nagpur).

2) REGISTERED OFFICE OF THE TRUST :-

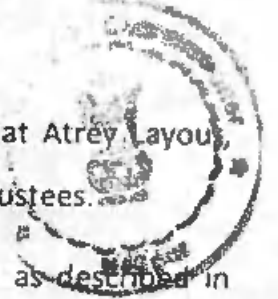
The registered office of the trust shall be situated at Atray Layout, Nagpur or at such place as decided by the Board of Trustees.

3) The trust owns Immovable and Movable properties as described in Schedule - 1. All these properties and new accruals there to, acquisition, donations in cash or kind shall be called as "Trust property"

4) The trust properties shall vest in the trustees for the time being under this scheme and shall be administered and managed by them subject to and in conformity with the provisions of this scheme.

A) AREA OF OPERATION

Area of operation of the Trust shall be the Territory of India in entirety & it may operate outside India.



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5) OBJECTS OF THE TRUST

The objects of trust shall be :

- 1) To campaign and expand all types of education in the medical & dental field.
- 2) To strive for time and again for the development of Medical & Dental Education. To arrange Training Camp. To advise the medical practitioners for higher medical & dental education. To extend financial assistance to them for the very purpose.
- 3) To extend financial assistance to the deserving and intelligent students for prosecuting the medical & dental education.
- 4) To establish hospitals, nursing Homes & to construct, establish and run Hostels for working woman, girls undertaking nursing training etc. for the persons belonging to any caste, creed and color and to run it for their welfare. To undertake and also run the similar medical societies and establishments.
- 5) To establish and run the Medical & Dental Colleges for the medical & dental education and also to campaign and expand the medical & dental education. Similarly, to undertake and run the alike / allied medical & dental colleges and establishments.
- 6) To extend assistance for the research work of various kinds through scientific medical & dental science.
- 7) To extend assistance for creation of literature on Medical & Dental subjects and further to publish the periodical magazines.
- 8) To award prizes to the famous experts in the medical & dental field and to felicitate them.
- 9) To establish, run and maintain the Educational Societies, Hospitals to implement the medical & dental science of Vedic Sages for physical fitness for the development and sound health of general public.



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- 10) To undertake to start Graduate & Post Graduate Courses through the Trust viz. Medical College & Hospital, Dental College & Hospital, Homeopathy College & Hospital, Ayurvedic College & Hospital, Yunani College & Hospital, Occupational Therapy College & Hospital, Naturopathy College & Hospital, Physiotherapy College & Hospital, Audiology & Speech language pathology college, Prosthetics and Arthritics College, Animal & Fisheries Science College etc.
- 11) To formulate Instructions, knowledge, education, training and research facilities of high order in the areas of study relevant to medicine, health and allied sciences as per its current status and such other manner as may develop in future.
- 12) To establish Appropriate, innovative, need based patterns of teaching and learning (student centered, problem-based, community oriented) in undergraduate, postgraduate and doctoral levels so as to set a high standard of medical, health and allied education.
- 13) To do Research relevant to current and emerging fields of medicine, health and allied sciences.
- 14) To provide Opportunities for the integration of formal and non - formal learning with practical experience in medical and health sciences with other areas of human development.
- 15) To promulgate Programs of extension work in the field of medicine human health sciences and allied sciences to achieve the overall human development, with in the country and abroad.
- 16) To provide Opportunities to facilitate collaboration, networking with International and national level Institutes / Organizations / Foundations for promotion, advancement and sharing of academic and research knowledge and activities in medicine,



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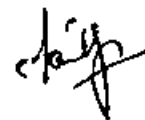
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health and allied sciences for development of mankind in India and abroad.

- 17) To make all possible arrangements for national and global participation in the fields of medicine, health and allied sciences.
- 18) To function as Global level learning resource center in the field of medicine, health and allied sciences.
- 19) To serve and work towards improvement and development of rural life and the general population.
- 20) To accomplish the Mission and Vision enunciated by the founders of the trust "Datta Meghe Institute of Medical Sciences Nagpur".
- 21) To do all such other acts and things as may be necessary or desirable to further the objects of the 'the Trust'.
- 22) To do all such things as may be incidental and necessary or conducive to the attainment of all or any of the objects of 'the Trust to as above.
- 23) To start and run educational institutions imparting
 - 1) Academic Education
 - 2) Agricultural Education
 - 3) Industrial Education
 - 4) Physical Education
 - 5) Technical Education
 - 6) Military Education
 - 7) Indian Culture Convent.
- 24) To open Institutions to give professional training to teachers.
- 25) To open and run institutions providing Physical Training to the youths of Nagpur and of any part of the State of Maharashtra.
- 26) To undertake and facilitate research in all branches of knowledge and establish institutions for this purpose.
- 27) To open institutions to create and develop in people taste for Indian Culture.




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- 28) To open Hostels for Students / Working woman (married & unmarried), boys, girls, Old people (Vridhashram).
- 29) To aid, help and donate to a registered public trust having exclusive objects of promoting advancement of Scientific / Technical education and medical Education and research thereon.
- 29 A) To undertake to start Graduate & Post Graduate allied Courses through the Trust in the streams of Medicine, Dentistry, Homeopathy, Ayurvedic, Unani College, Occupational Therapy, Naturopathy College, Physiotherapy, Audiology & Speech Pathology, Animal & Fisheries Science and of any other related health sciences courses, to start through the Trust Paramedical College & Courses, Nursing College, Nursing School, Nursing Courses & other Courses related to Health Science education, to generate comprehensive & effective health manpower.
- 30) To do all such necessary things which are incidental or conducive to the attainment of the aforesaid objects.

ABOLITION OF VESTED RIGHT :-

No person or family shall have any right, title, interest as regards the management, sharing of income related to performance of any duties or services relating to the trust except as provided in this scheme. No person, family, association or body of individuals other than the trustees specially and expressly empowered by the trustees in this behalf shall have any right to collect, receive or solicit rent of building, gift or donation meant for the trust in cash or kind.

7) NUMBER OF TRUSTEES :-

The number of trustees shall not be less than 5 (Five) and shall not exceed 7 (Seven).


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8) **PERSONS NOT ELIGIBLE TO BE APPOINTED AS TRUSTEES :-**

1) The following persons shall not be eligible to be appointed as trustees.

- A person who is under the charge of insolvency.
- A person who holds any interest which is adverse to the trust.
- A person who is convicted for an offence involving moral turpitude.

9) **BOARD OF TRUSTEES :-**

At the time of settlement of the Scheme the board of trustees will consist of the following persons with the post given against their names.



No.	Name	Address	Age	Occupation	Designation
1.	Dattaji Raghobaji Meghe	135, Pande Layout, Kamla, Nagpur.	68	Business	President
2.	Ramkrishna Raghobaji Meghe	153, Pande Layout, Kamla, Nagpur.	70	Farmer	Vice - President
	Sameer Dattaji Meghe	135, Pande Layout, Kamla, Nagpur.	27	Business	Secretary
	Sagar Dattaji Meghe	135, Pande Layout, Kamla, Nagpur.	34	Business	Treasurer
5.	Mrs. Vrinda Sameer Meghe	135, Pande Layout, Kamla, Nagpur.	26	Business	Trustee
6.	Manish Balam Vaidya	6B, 4 th floor, Vijayanand Housing Society, Dhantoli, Wardha Road, Nagpur.	34	Business	Trustee

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10) **THE BOARD OF TRUSTEES WILL CONSIST OF OFFICE BEARERS OF THE TRUST AS BELOW :-**

- 1) President 2) Vice – President 3) Secretary 4) Treasurer
5) Trustee (Three)

10A) **ELIGIBILITY OF TRUSTEE :-**

The following are entitled to become Trustee of the Trust:-

(i) Any natural person who:-

(a) Has completed the age of 18 (Eighteen) Years.

(b) Is mentally fit

(c) Is residing within the area of operation of the Trust and is an Indian citizen; and

(d) Who is free from contagious disease, irrespective of casts, creed and profession.


(ii) Subject to applicable law, any Company or a society (registered under the societies Registration Act, 1860) or any other legal entity.

10B) Where the Trustee of the Trust is a Company or society or any other legal entity that is not a natural person, all rights of such Trustee shall be exercised and obligations fulfilled under the Rules and Regulation by such Trustee by action taken through its duly authorized Representative. For the avoidance of doubt it is hereby clarified that all reference to the term "Trustee" in the Rules and Regulation shall be construed accordingly.

10C) Company means any Company as defined in Section 2 of the Companies Act - 2013.

11) **APPOINTMENT OF NEW TRUSTEES WHEN CASUAL VACANCY OCCURS OR OTHERWISE :-**

Whenever any of the trustees under the Scheme during the tenure of his Trusteeship dies or is Convicted for offence involving moral turpitude or is adjudged insolvent or desires to be discharged, released or becomes unfit or incapable to act as Trustee, or to exercise the power reposed in him under this scheme, the surviving or continuing Trustees may appoint any other person or


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persons to be a trustee or Trustees in place of such outgoing Trustee or Trustees. Every new Trustee / Trustees appointed as aforesaid shall have the same power, authority and shall in all respect shall be liable as if he had been originally appointed Trustee under the Scheme provided that he shall not be entitled to act as a trustee under this Scheme until he has given a declaration in writing of his acceptance and willingness to act under this Scheme.

12) **THE MEETING :-**

- a) The President shall preside over every meeting of the Board of Trustees.
- b) In absence of President, Vice - President shall preside over the meeting of board of trustees.
- c) In absence of President, Vice - President, present trustees shall appoint one trustee amongst from themselves to be the President of that particular meeting.

13) **ORDINARY AND SPECIAL MEETING :-**


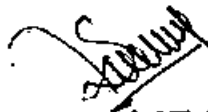
- a) The trustees shall hold at least four meetings in a year and such meetings shall be called the ordinary meetings.
- b) The trustee may also hold additional meeting, which shall be called special meeting.
- c) Ordinary and special meetings shall be held at such time and place as the President may determine.

13 A **URGENT MEETING :-**

Urgent Meeting of Trustees can be held.

14) **NOTICE OF THE MEETING :-**

The notice of the meeting shall be sent in writing by Secretary in consultation with the President, to each trustee at least seven days before the date of the meeting. The notice may be sent by hand delivery or U.P.C. or by registered post or by fax or by such other method. The Urgent Meeting can be held by a notice of 24 hours.



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15) QUORUM OF THE MEETING :-

- a) There shall be a quorum when at least three trustees are present.
- b) If there is no quorum within half an hour after the time fixed for the meeting, the meeting shall be adjourned for an hour and for such adjourned meeting the present trustees shall be a quorum. In the adjourned meeting only the agenda already circulated can be taken into consideration for decision.

16) RESOLUTION BY MAJORITY :-

Resolution in the meeting shall be passed by majority of the votes of the members present at such meeting. Each member shall have one vote, but in the event of an equality of votes, the President of such meeting shall have a second or a casting vote whether or not he has previously voted on the resolution passed by the Trustees. The resolution passed may be rescinded or varied from time to time by any subsequent resolution duly passed.


17) CIRCULATION MEETING :-

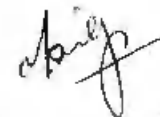
Any matter of business of a routine or formal or urgent in nature may be determined by circulation without a meeting of the Trustees being held, provided that it is agreed to unanimously by all the Trustees. In case of a difference of opinion such question shall be dealt with at the next meeting of the Trustees.

MINUTES OF MEETING :-

The minute book shall be maintained which shall contain:-

- a) A clear report of the proceeding of each meeting of the Trustees.
- b) The minutes of the meeting shall be read over to the Trustees at the next meeting and when confirmed shall be signed by the President of such meeting.


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- c) In case of difference of opinion at the time of confirmation of proceedings of the previous meeting, the minute book shall be confirmed according to majority of the Trustees present.

19) **POWER AND DUTIES OF BOARD OF TRUSTEES :-**

1. To appoint Auditor.
2. To sanction Annual Budget.
3. To pass the Annual Audited Accounts.
4. To consider the Annual Report prepared by the Secretary.
5. To transact such other business as may be brought forward with the consent of President.

20) **POWERS AND DUTIES OF PRESIDENT :-**

The President

- a) To preside over the meeting of the Board of Trustees and to exercise general supervision over the affairs of the trust.
- b) The President will be competent to convene Special Meeting of the Board of Trustees incase Secretary fails to do so.

POWERS AND DUTIES OF VICE – PRESIDENT :-

To preside over the meeting of Board of Trustees in absence of President.

POWERS AND DUTIES OF SECRETARY :-

Subject to the general supervision of the President

- a) He shall be the executive head of the Board of Trustees.
- b) He shall carry out the work of trust according to the scheme.
- c) He shall keep or cause to be kept proper minutes of meetings of board of trustees.
- d) He shall give effect to the resolutions passed by the board of trustees.
- e) He shall supervise the working of the trust activities and look after all correspondence and keep or cause to be kept all records.



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- f) To make correspondence on behalf of the trust. In case there is any difficulty while making any correspondence, he shall consult President before taking further steps.
- f) i) For expansion of Educational Activity to submit the Bids/Proposals for Tenders/Projects to Establish, Maintain & Operate Educational & Health Science Institutions & Hospitals and if selected, to undertake the Projects, fulfill its obligation under the concession agreement, invest and hold such portion of equity share capital in companies registered under companies Act 2013/special purpose vehicle & concessionaire as it is required in accordance with the terms of Bid /request for proposal/Tender & to comply with the terms set out in the Bid/Request for proposal/Draft concession agreement also to become the Member of Consortium & to comply with the terms of Consortium Agreement in conformity with Objects of The Trust.
- g) And such other works or business as is entrusted to him by the board of trustees.



23) **POWERS AND DUTIES OF THE TREASURER :-**

The Treasurer

- a) Shall receive all the money of the trust and deposit the same in a bank in the trust account.
- b) Shall be responsible for keeping up- date accounts of the trust.
- c) Shall help the secretary to prepare the budget.
- d) Shall get all the accounts audited.

24) The board of trustees shall form different committees / authorities and appoint officers to have smooth administration of the Deemed University (INSTITUTE) to fulfill its objects as per the guidelines of U.G.C.


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25) PROVISION FOR LOANS AND DEPOSITS :-

The Trust can raise loan or deposit from any person or organizations or banks or from financial intuitions with the prior sanction of the Joint Charity Commissioner as per the provisions of Bombay Public Trust Act.

25 A IRREVOCABILITY CLAUSE :-

The Trust shall be irrevocable. The Trust may be amalgamated or merged with another Trust registered under Bombay Public Trust Act, having similar objectives.

25 B BENEFICIARIES CLAUSE :-

The Beneficiaries are a section of Public and not specific individuals.

25 C UTILISATION CLAUSE (UTILISATION OF FUNDS/PROPERTY OF THE TRUST) :-

The Funds/Property of the Trust will be used only for the objectives of the Trust.

26) PROVISION FOR SALE OR PURCHASE OR LEASE OF IMMOVEABLE PROPERTIES :-

The trust can sell or purchase or lease out any property. For sale or lease of immovable property prior permission of the Joint Charity Commissioner Nagpur / Charity Commissioner will be necessary as required by the provision of Bombay Public Trust Act.

BANK ACCOUNT :-

The Bank Account of the Trust shall be kept in any of the nationalised/ schedule or authorised Bank or recognised Co-operative Bank, the authority for operating the Bank Account shall be as decided by Board of Trustees.


27 A ACCOUNTING YEAR OF THE TRUST :-

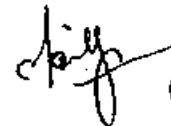
The accounting year of Trust shall be from 1st April to 31st March.

28) REMUNERATION AND REIMBURSEMENT OF TRUSTEES :-

- A) The Trustees shall not be paid any remuneration.
B) The Trustee may get reimbursement of all the actual expenses incurred by him for the execution of the Trust's work. This right of reimbursement shall not be exercised or operative in case if a Trustee is held liable for loss caused to the Trust for any act of omission or commission.
C) For the reimbursement under Clause 'B' the Board of Trustees will have to pass a Special Resolution.




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29) **PAYMENT OF THE MANAGEMENT EXPENSES :-**

The trustees shall pay all the taxes, assessment, charges and expenses incidental to the administration and management of the Trust property as well as the costs of repairs and up-keep of the moveable property belonging to the trust.

30) **REPAIRS / INSURANCE :-**

The trustees shall keep in good and substantial repairs all the immoveable property belonging to the Trust and shall also keep the property duly insured against fire and natural calamities.

31) **LEGAL PROCEEDINGS :-**


All legal proceedings by or against the trust shall be in the name of the Trust through the Secretary.

32) **REGISTER OF MOVEABLE AND IMMOVEABLE PROPERTIES :-**

The register of Moveable and Immoveable properties shall be maintained showing a complete list of immoveable and moveable property of the Trust and shall be up-dated by making addition to the same whenever the properties are purchased or acquired by the Trustees.

33) Any vacancy in the office of the trustee or any infirmity or irregularity in the service of notice or otherwise will not vitiate action taken or decision taken by the board of trustees.

33A) The Trust has sponsored a Deemed University namely Datta Meghe Institute of Higher Education & Research (Deemed to be University) Address – Sawangi (Meghe)


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Wardha – 442004, Maharashtra (India). The rules & regulations of the Deemed University as per Para 7.01 to 21 of University Grants Commission Notification UGC (Institutions Deemed to be Universities) Regulations, 2019 shall be as follows :

OFF-CAMPUS CENTRE(S):

7.01 Institutions Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall be permitted to start new Off-Campus Centre(s), following the procedure mentioned hereunder:

7.01.1 Institutions Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall submit their application to the Government by way of an Affidavit in the prescribed proforma for approval to start an Off-Campus Centre or, for issuance of Letter of Intent for setting up an Off-Campus Centre, as the case may be.

7.01.2 The Government, after such preliminary scrutiny as it may deem fit, of the application containing details of existing or proposed infrastructure facilities, Courses/Programmes of study, Students Intake, financing arrangements, shall forward to the application to the Commission for its advice. The Institutions applying for Off-Campus Centre(s), shall have to meet the following stipulations:




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- (i) The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 25 (twenty five) teachers and a minimum of 500 students on its rolls under the regular class-room mode, of which not less than one third being postgraduate/research students; and at least 3 Post Graduate Departments with research programmes.
- (ii) Shall possess such academic and physical infrastructure as may be prescribed by the Commission and/or the relevant statutory bodies.
- (iii) Shall have a built up area of not less than 30 sq. mts. per student which shall include academic (academic buildings, library, lecture hall, laboratories, etc.), administrative (hostels, faculty residences, health care), common and recreational facilities.



7.01.3 In respect of Institutions Deemed to be Universities in Category -I or ranked from 1-50 in the "Universities" category of current NIRF ranking, there shall be no requirement of physical inspection. The Chairman of the Commission may constitute a Standing Committee to undertake examination of the information furnished by the Institution. The Chairman, on behalf of the Commission, shall forward the advice to the Government within thirty days on receipt of the application taking into


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consideration the observations of Standing Committee. Category-I Institutions Deemed to be Universities or ranked from 1-50 in the "Universities" category of current NIRF ranking can establish only three off-campuses in a period of five years provided that not more than one campus can be established in one academic year. These off-campuses shall be reviewed by the Commission after a period of five years from the date of Notification by the Government.

7.01.4 In respect of Institutions Deemed to be Universities in Category-II, the information provided with the application may be assessed and verified by an Expert Committee, constituted for the purpose by the Commission. The Chairman, on behalf of the Commission, shall forward the advice to the Government within sixty days on receipt of the application taking into consideration the observations of Expert Committee. Category- II Institutions Deemed to be Universities can establish only two off-campuses in a period of five years provided that not more than one campus can be established in one academic year. These off-campuses shall be reviewed by the Commission after a period of five years from the date of Notification by the Government.




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7.01.5 The Government shall, after taking into consideration the advice of the Commission, ordinarily within a further period of fifteen days from the date of receipt of such advice, either issue a notification for starting of off-campus centre(s) or, as the case may be, a Letter of Intent for setting up of new off-Campus centre(s) or reject the proposal stating the reasons thereto. The decision of the Government shall be final and binding.

7.01.6 If at any time, the information provided by the applicant Institute is found to be incorrect, the Government may withdraw the approval for starting the off-Campus centre; and in order to protect the interests of students enrolled at such centre, the Institution shall be asked to seek affiliation of the Off-Campus centre to the State/ Central University having territorial jurisdiction. Any information found to be false after due verification shall be liable for criminal prosecution under the Indian Penal Code, 1860, as amended from time to time.



Off-shore Campus:

7.02 Institutions Deemed to be Universities in Category-I shall be allowed to start new Off-Shore Campuses with the prior approval of the Ministry of Human Resource Development after receiving NOC from Ministry of External Affairs and Ministry of Home Affairs. Institutions


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Deemed to be Universities shall maintain the standards similar to their main campus and shall follow similar admission criteria, curriculum, examination system and evaluation system. All the information about off-shore campus shall be disclosed on the website of the Institution Deemed to be University.

7.03 Existing Off-Shore campus will continue to operate provided they have obtained due permissions.

8.0 STARTING OF NEW COURSE(S)/PROGRAMME(S)/ DEPARTMENT(S)/SCHOOL(S)/FACULTY(IES) IN THE CAMPUS OR APPROVED OFF-CAMPUS CENTRES OF AN INSTITUTION DEEMED TO BE UNIVERSITY

Institutions Deemed to be universities in Category-I, Category-II or institutions from 1-50 in "university" category of NIRF ranking may start new Course(s)/ Programme(s) / Department(s) / School(s) / Faculty(ies) in any field in their existing campus and approved off-Campus centre(s), with the prior approval of its Board of Management and, also where applicable, the relevant Statutory bodies. Such Institutions shall inform the Commission about starting of a new course/programme/ department/school/ centre in its existing main campus and approved off-campus within one month of the grant




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of approval by the Board of Management of the Deemed to be University and concerned Statutory bodies.

Provided that where the Institutions Deemed to be Universities in receipt of grants in aid or other funds for maintenance from the Central Government or the State Government or its Agencies, prior approval of the appropriate Government shall also be required.

8.02. Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) / Department(s) / School(s) / Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from its Board of Management and, also where applicable, the relevant Statutory bodies. In case of starting of new Course(s)/ Programme(s)/Department(s)/ School(s)/Faculty(ies) in other than allied fields, prior approval of the Commission shall be required in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.




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9.0 MONITORING THE PERFORMANCE OF DEEMED TO BE UNIVERSITIES

9.01 It shall be the responsibility of the Commission to monitor, annually, the performance and academic outcomes of all institutions Deemed to be universities, based on public disclosures on performance parameters, namely:

- a) The graduate outcomes shall be such that a minimum of 50% of the graduating students secure access to employment/self-employment or engage themselves in pursuit of higher education;
- b) Promote linkage of the students with the society/industry such that at least two-third of the students engage in socially productive activities during their period of study in the institutions;
- c) Train the students in essential professional skills such as team-work, communication skills, leadership skills, time-management skills, soft skills, etc; and inculcate a spirit of innovation/entrepreneurship and critical thinking among the students and promote avenues for display of these talents;
- d) The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 100 (Hundred) teachers and a minimum of 2,000 students on its rolls




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under the regular class-room mode, and ensure that, not more than 10% of the sanctioned posts of teachers is vacant at any point of time;

- e) Conduct induction programmes for students;
- f) Adopt Learning-outcome based curriculum framework (LOCF) and revise curriculum at regular intervals;
- g) Use Information Communication Technology (ICT) based learning tools for effective teaching-learning processes;
- h) Choice Based Credit System (CBCS), Academic flexibility for interdisciplinary learning
- i) Examination Reforms to ensure that the student assessment is based on understanding of the concepts, and application thereof;
- j) Ensure that at least half of the students passing out appear for examinations such as GATE/JAM/UGC-NET, and at least half of those appearing qualify;
- k) Tracking of the student progress after completion of course;
- l) Ensure that all new teachers, immediately after recruitment, are put through an induction course imparting pedagogical aspects;





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- m) All existing teachers shall be placed through an annual refresher training;
- n) Compulsory participation in the NIRF ranking;
- o) National level merit-based admission process.
- p) Effective implementation of measures for quality improvement as per the quality mandate of UGC.
- q) To ensure not to start or run any professional courses governed by specific Acts of parliament, except with the prior and specific approval of the authority constituted thereunder as well as in conformity with the Clause 8 of these Regulations.
- r) To submit the type of courses those are being offered, latest by 30th April every year. The details to be provided are – year, department, courses offered, whether the course is professional or general, approval of the statutory council, approval of the UGC, student intake, actual number of students enrolled, etc
- s) To adhere to these regulations and other rules/ regulations/ directions issued by the UGC and relevant statutory bodies from time to time.
- t) Every year on completion of the admissions, the Deemed to be University shall upload all the data on its website.




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9.02. The Commission shall decide on the physical verification of an Institution Deemed to be University, or constitute teams for such verification only on receipt of complaints against the accuracy and veracity of the information placed on the website of the institution in respect of the parameters referred to in clause 9.01.'

10.0 SYSTEM OF INSTITUTIONAL GOVERNANCE

10.01 The proposed/existing Institution Deemed to be University shall be registered as a not-for-profit Society under the Societies Registration Act, 1860 or as a not-for-profit Trust under the Public Trust Act, or as a not-for-profit company under section 8 of the Companies Act, 2013.

Provided that a sponsoring body exclusively established for running educational institutions shall be exempted from registering as a separate not-for-profit Society /Trust /Company for the Deemed to be University. However, the sponsoring body shall categorically mention in its Registration Deed that the sponsoring body is exclusively for running educational activities and no other activities are being carried out or shall be carried out in future under it.

Provided further that if the sponsoring body of an existing Institution Deemed to be University does not have a


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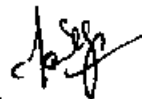
Society/Trust/Company exclusively for running educational institutions, it shall form a new not for profit Society/Trust/Company for the Deemed to be University. In such cases, the sponsoring body shall be exempted from transferring of its moveable and immoveable assets to the newly created Society/Trust/Company, if such sponsoring body provides Notarized Affidavit to the effect that the entire moveable and immoveable assets allocated to the Institution Deemed to be University shall not be leased or otherwise disposed off without the prior permission of the Commission, and also that all expansion in the future shall be undertaken by the Society /Trust / Company exclusively established for Deemed to be University.

Provided also that the sponsoring body shall make available the infrastructure for operating the Institution Deemed to be University without any rental or other such charges.

10.02 All moveable and immoveable assets of the institutions shall be used only for the purpose of conducting academic activities, promotion of research and related administrative requirements of the Institution Deemed to be University.


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10.03 The highest governing body of the Institution Deemed to be University shall be a Board of Management to be headed by the Vice Chancellor, and consisting of not less than 10 and not more than 15 members.

10.04 The Board of Management of the institution shall be independent of the sponsoring body with full autonomy to discharge its academic and administrative responsibilities.

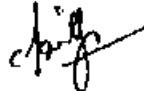
10.05 The composition of Board of Management shall be as under: -

- i) Vice-Chancellor.....Chairperson;
- ii) Pro Vice-Chancellor (wherever applicable),
- iii) Two Deans of Faculties of the Institution Deemed to be University, to be appointed by rotation based on inter-se seniority;
Three eminent academics, who shall have functioned at the rank of Professor, to be appointed by the Chancellor from among persons unconnected with the Institution Deemed to be University as well as the Sponsoring body;
- v) One representative of the Central Government or the State Government, as the case may be, where the Institution Deemed to be University is controlled and managed by such Government or is receiving grants




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directly or indirectly of a minimum of 50% of the average expenditure of three previous years, who shall be an eminent academic not below the rank of Professor - in respect of all other institutions Deemed to be universities, the UGC shall nominate a representative from a panel of names selected through a process approved by the Commission;

- vi) Two teachers of the Institution Deemed to be University, one each from among the cadres of Professors and Associate Professors, to be appointed by rotation based on inter-se seniority;
- vii) Nominees of the Sponsoring body, not exceeding Four in number;
- viii) The Registrar, who shall be ex officio Secretary of the Board of Management.




10.06.1 Tenure of the members of the Board of Management

10.06.1 All the members of the Board of Management, other than the ex-officio members and teachers, shall hold office for a term of three years from the date of first appointment and shall be eligible for reappointment.

10.06.2 Members of the Board of Management appointed from among teachers shall hold office for a period of two years or till such time as they cease to be teachers of the Institution Deemed to be University, whichever is earlier.


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10.07 Powers and Limitations of the Board of Management

10.07.1 The Board of Management shall be the principal organ of management and the apex executive body of the Institution Deemed to be University, with powers to make rules of the Institution Deemed to be University.

10.07.2 The Board of Management shall be the final decision making body of the institute in respect of every matter of the Institution Deemed to be University, including in the academic, administrative, personnel, financial, developmental matters.

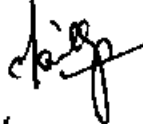
10.07.3 The Board of Management shall not infringe upon the powers of the respective authorities provided under these Regulations; and where any authority has been given advisory/recommendatory powers, the Board of Management shall obtain advice/recommendations from such authority, before deciding on any matter before it.

10.08 Meetings of the Board of Management:

- i. The Board of Management shall meet at least four times a year, with not less than 15 days' notice being given before every meeting of the Board of Management.
- ii. Attendance by more than one-half of the total number of members of Board of Management shall form the quorum for a meeting.




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- iii. In the absence of the Vice-Chancellor, the Pro-Vice Chancellor shall preside over the meeting; and where there be no Pro Vice Chancellor in an Institution Deemed to be University, a member chosen by the other members present, shall preside over the meeting.
- iv. Every member of the Board of Management, including its Chairperson, shall have one vote and decisions at the meetings of the Board shall be taken by simple majority; and in case of a tie, the Chairperson shall have a casting vote.
- v. Any business, which it may be necessary for the Board of Management to perform, may be carried out by circulation amongst its members.
- vi. A copy of the proceedings of each meeting shall be furnished to the Chancellor of the Institution Deemed to be University as soon as may be possible after the meeting.




10.09 Termination of Membership

If a member other than the Vice-Chancellor, and those representing the teachers, accepts a fulltime appointment in the Institution Deemed to be University or does not attend three consecutive meetings of the Board of Management, without proper leave of absence, such


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member shall cease to be a member of the Board of Management.

10.10 Delegation of Powers of the Board of Management

The Board of Management may, by a resolution, delegate to the Vice Chancellor or any other officer/faculty or to a Committee of officers/faculties of the Institution Deemed to be University, such powers as it may deem fit, subject to the condition that the action taken by the Vice Chancellor or the officer/faculty, or the Committee in the exercise of the powers so delegated, shall be reported at the next meeting of the Board of Management.

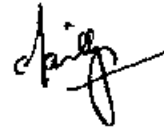
10.11 Other Authorities of the Institution Deemed to be University

10.11.1 Academic Council

The Academic Council shall be the principal academic body of the Institution Deemed to be University and shall, subject to the provision of the Rules, have the control over, and be responsible for, the maintenance of standards of teaching, research and training, approval of syllabus, co-ordination of research activities, examinations and tests conducted by the Institution Deemed to be University; and shall exercise such powers and perform such other duties and functions as may be prescribed or conferred upon it by


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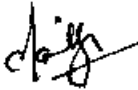
the Rules of the institution. The composition of the Academic Council shall be as under:

- i. Vice Chancellor Chairperson;
- ii. Pro Vice-Chancellor (wherever applicable);
- iii. Dean(s) of Faculties;
- iv. Heads of the Departments;
- v. Ten Professors, other than the Heads of the Departments, by rotation based on inter-se seniority;
- vi. Two Associate Professors from the Departments, other than the Heads of the Departments, by rotation based on Inter-se seniority;
- vii. Two Assistant Professors from the Departments by rotation based on inter-se seniority;
- viii. Three persons from amongst educationists of repute or persons from any other field related to the activities of the Institution Deemed to be University who are not in the service of the Institution Deemed to be University, nominated by the Vice-Chancellor;
- ix. Three persons who are not teachers, co-opted by the Academic Council for their specialized knowledge




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- x. The Registrar, who shall be ex officio the Secretary of the Academic Council

Note: The representation of different categories shall be only through rotation and not through election. The term of members, other than the ex-officio members, shall be two years. The Controller of Examination shall be the permanent invitee to the meetings of the Academic Council.

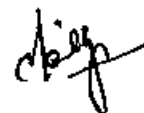
- B. Powers and Functions of the Academic Council:** The Academic Council shall have the following powers and duties, namely:-

- i. To consider matters of academic interest either on its own Initiative or at the instance of the Board of Management or those proposed by the departments/ faculties and to take appropriate action thereon;
- ii. To exercise general supervision over all academic work of the institution Deemed to be University and to give direction regarding methods of instruction, evaluation, and improvements in academic standards;
- iii. To promote research within the Institution Deemed to be University, and to acquire reports on such researches from time to time;





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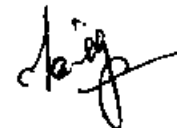

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- iv. To prescribe courses /programmes of study leading to degree and diploma of the Institution Deemed to be University;
- v. To make arrangements for the conduct of examinations in conformity with the Bye-Laws;
- vi. To appoint examiners, moderators, tabulators and such other personnel for different examinations;
- vii. To maintain proper standards of the examinations;
- viii. To recognize diplomas and degrees of universities and other Institutions and to determine equivalence with the diplomas and degrees of the institutions Deemed to be University;
- ix. To suggest measures for departmental co-ordination;
- x. To make recommendations to the Board of Management on:
 - a) measures for improvement of standards of teaching research and training;
 - b) institution of Fellowships, Travel Fellowships, Scholarships, Medals, Prizes etc.;




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- c) to recommend to the Board of Management, the establishment or abolition of departments/centres; and
- d) To frame rules covering the academic functioning of the institution Deemed to be University, admissions, examinations, award of fellowships and studentships, free-ships, concessions, attendance, discipline, residence etc.

- xi. To appoint sub-committees to advise on such specific matters as may be referred to it by the Board of Management;
- xii. To consider the recommendations of the sub-committees and to take such action as the circumstances of each case may require;
- xiii. To take periodical review of the activities of the departments/centres and to take appropriate action with a view to maintaining and improving standards of instruction;
- xiv. To recommend institution of teaching posts (Professors, Associate Professors and Assistant Professors) to the Board of Management; and




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- xv. To exercise such other powers, and to perform such other duties, as may be conferred or imposed upon it by the Rules.

C. Meeting of the Academic Council

- i. The Academic Council shall meet as often as may be necessary but not less than three times during an academic year with not less than 15 days' notice being given before every meeting of the Academic Council.
- ii. One third of the total number of members of the Academic Council shall constitute the quorum for the meeting of the Academic Council.
- iii. Each member, including its Chairman, shall have one vote and decisions at the meetings of the Academic Council shall be taken by simple majority; and in case of a tie, the Chairman shall have a casting vote.
- iv. Any business, which it may be necessary for the Academic Council to perform, except such as may be placed before its meeting, may be carried out by circulation of the resolution.




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10.11.2 Planning & Monitoring Board:


- i. The Planning & Monitoring Board shall be the principal Planning Body of the institution Deemed to be University and shall be responsible for the monitoring of the development programmes of the institution Deemed to be University.
- ii. The Vice-Chancellor and the Registrar shall be the Chairman and the Secretary, respectively, of the Planning & Monitoring Board, which may include seven members, internal to the Institution Deemed to be University, and three experts of eminence from outside the institution.
- iii. The constitution, powers and functions of the Planning & Monitoring Board shall be prescribed by the Rules.
- iv. The Planning & Monitoring Board shall have the right to advise the Board of Management and the Academic Council on any matter which it considers necessary for the fulfillment of the objectives of the Institution Deemed to be University.
- v. The recommendations of the Planning & Monitoring Board shall be placed before the Board of Management for consideration and approval.




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10.11.3 Finance Committee

- A. The composition of Finance Committee shall be as under:
- i. Vice Chancellor – Chairperson;
 - ii. Pro Vice-Chancellor (wherever applicable);
 - iii. One person nominated by the Society/Trust/ Company;
 - iv. Two nominees of the Board of Management, one of whom shall be a member of the Board;
 - v. One representative of Central Government not below the rank of Joint Secretary or his representative to the Government of India, in case the institution is controlled and managed by Central Government or is receiving grants more than or equal to 50% of its expenditure (based on average of previous three year account) from the Central Government directly or through its Agencies; and in all other institutions Deemed to be universities, the Commission shall nominate a representative from a panel of names selected through a process approved by the Commission;
 - vi. One representative of the State Government, in case the Institution Deemed to be University is receiving grants from the State Government;
 - vii. Finance Officer- Secretary ex officio




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B. Tenure of members of the Finance Committee:

All members of the Finance Committee other than ex-officio members shall hold office for a term of three years from the date of first appointment.


C. Powers and Functions of the Finance Committee:

- i. To consider the annual accounts and financial estimates of the Institution Deemed to be University and to submit them to the Board of the Management for its approval;
- ii. To consider and recommend the annual budget and revised estimates to the Board of Management;
- iii. To fix limits on the total recurring expenditure and the total non-recurring expenditure of each year based on the income and resources of the institution Deemed to be University.

Note: No expenditure other than that provided in the budget shall be incurred by the Institution Deemed to be University without the approval of the Finance Committee.

D. Meetings of the Finance Committee:

The Finance Committee shall meet at least twice a year to examine the accounts and to scrutinize proposals for expenditure. Four members shall constitute the quorum for the meeting.


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10.11.4 Board of Studies:


There shall be one Board of Studies for each Department of the Institution Deemed to be University. The composition of Board of Studies of each faculty/ Department shall be as under:

- i. Dean of faculty/ Head of the Department – Chairperson;
- ii. All Professors of the faculty/ Department;
- iii. Two Associate Professors of the faculty/ Department by rotation based on inter-se seniority;
- iv. Two Assistant Professors of the faculty/ Department by rotation based on inter-se seniority;
- v. Not more than 2 persons to be co-opted for their expert knowledge including those belonging to the profession or industry concerned.

Note: The powers and functions of the Board of Studies shall be prescribed by the Rules of the Institution Deemed to be University.

10.11.5 Selection Committee:

- i. There shall be one or more Selection Committees constituted, for making recommendations to the Board of Management for appointment to the post of Professors, Associate Professors, Assistant Professors and such other posts as may be prescribed, in accordance with the UGC Regulations (on Minimum Qualifications for


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Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), 2018, as amended from time to time.

- ii. The meetings of the Selection Committees shall be convened, as and when necessary, by the Chairperson of each Selection Committee.
- iii. Four members of the Selection Committee, of which at least two shall be experts, shall form the quorum.


10.11.6 Miscellaneous matters pertaining to different authorities of the Institution Deemed to be University

- i. If any question arises, as to whether any person has been duly nominated or appointed as, or is, entitled to be a member of any authority or any committee of the Institution Deemed to be University, the matter shall be referred to the Chancellor, whose decision thereon shall be final and binding.
- ii. Any member, other than an ex-officio member of any authority, may resign by a letter addressed to the Registrar and the resignation shall take effect as soon as it is accepted by the Chancellor or the Chairperson of the Board of Management, as the case may be.




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- iii. Sudden vacancies among the members of any authority or any Committee of the Institution Deemed to be University shall be filled by the respective authority, as soon as may be, and within a period of six months.
- iv. A person shall be disqualified for being chosen as, and for being, a member of any of the authorities of the Institution Deemed to be University:
- if he/she is of unsound mind
 - if he/she is an un-discharged insolvent
 - if he/she has been convicted by a court of law for an offence involving moral turpitude.
 - if he/she has not been appointed as per the provisions of these Regulations.

Note: If any question arises as to whether a person is or has been subjected to any disqualifications mentioned above, the question shall be referred for decision to the Chancellor, whose decision shall be final and binding.

10.12 Officers of the Institution Deemed to be University:

10.12.1 Chancellor & Pro Chancellor

- The Institution Deemed to be University shall have a Chancellor who shall, when present, preside over the convocations of the Institution Deemed to be University but shall not be the Chief Executive Officer.

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- ii. The Chancellor, who shall be appointed by the sponsoring body, shall hold office for a period of 5 years from the date of first assuming office, and shall be eligible for reappointment for one more term.
- iii. Where power is conferred upon the Chancellor to nominate persons to authorities, he/she shall, to the extent necessary, nominate persons to represent the various interests for the furtherance of the objectives of the Institutions Deemed to be University.
- iv. Pro-Chancellor: The Sponsoring body of the Institution Deemed to be University may also appoint a person as a Pro Chancellor, whose role would be limited to carrying out the tasks assigned to the Chancellor in these Regulations, when the latter is not available for carrying out the same. The Pro Chancellor, if so appointed, shall hold office for a period co-terminus with that of the Chancellor.



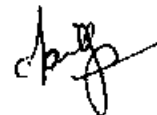
10.12.2

Vice-Chancellor

- A. The Vice-Chancellor shall be a whole time salaried officer of Institution Deemed to be University, and shall be appointed by the Chancellor from a panel


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of three names suggested by a Search-cum-Selection Committee.

- B. The qualifications of the Vice-Chancellor shall be in accordance with the UGC Regulations (on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), 2018, as amended from time to time.
- C. The procedure/composition of Search-cum-Selection-Committee (SCSC) for selection of Vice-Chancellor shall be as under:
- Where control of the management of an Institution Deemed to be University is with the Central Government or the State Government, the Vice-Chancellor shall be appointed in accordance with the procedure laid down by the Central Government or the State Government, as the case may be.
 - Where the financial assistance, by way of grants in aid or otherwise, to the Institution Deemed to be University by the Central Government or by its Agencies is more than or equal to 50% of its expenditure (based on



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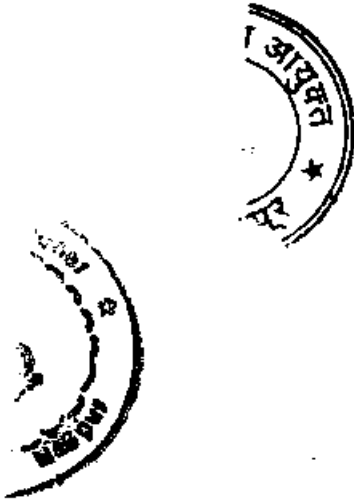
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average of previous three year accounts) the composition of Search-cum-Selection-Committee shall be as under:

- a) A nominee of Chancellor, who shall be a reputed academician as the Chairperson of the Committee;
- b) A nominee of the Central Government, who shall be an academic of eminence; and,
- c) An academician, with not less than 10 years service as Professor, nominated by the Board of Management

iii. Where the financial assistance, by way of grants in aid or otherwise, is less than 50% of its expenditure (based on average of previous three year accounts), the composition of Search-cum-Selection Committee shall be as under:

- a) A nominee of the Chancellor, who shall be a reputed academician as the Chairperson of the Committee
- b) A nominee of the Chairman, University Grants Commission
- c) An academician, with not less than 10 year service as Professor, nominated by the Board of Management



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D. Tenure of Vice-Chancellor:

- i. The Vice-Chancellor shall hold office for a term of 5 years from the date of assuming office, and shall be eligible for reappointment for a second term;

Provided that in no case shall the person appointed as Vice Chancellor hold office beyond the age of 70years;

Provided further that notwithstanding the expiry of the period of 5 years, the Vice Chancellor may continue in office for not more than six months or till the successor is appointed and the latter assumes office, whichever, is earlier.

- ii. Where the office of the Vice-Chancellor falls vacant due to death, resignation or otherwise and in case of his/her absence due to illness or any other cause, the Pro Vice-Chancellor, and in his/her absence, the Senior most Professor shall perform the duties of the Vice-Chancellor until a new Vice-Chancellor is appointed, or the existing Vice-Chancellor resumes duties, as the case may be.


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E. Powers of the Vice-Chancellor


- i. The Vice-Chancellor shall be the Principal Executive Officer of the Institution Deemed to be University and shall exercise general supervision and control over its affairs, and shall be mainly responsible for implementation of the decisions of all its authorities.
- ii. The Vice-Chancellor shall be the Ex-officio Chairperson of the Board of Management, the Academic Council, the Finance Committee, the Planning & Monitoring Board and Selection Committees.
- iii. The Vice-Chancellor shall have the power to convene, or cause to be convened, meeting of the various authorities of the Institution Deemed to be University.
- iv. The Vice-Chancellor may, if he/ she is of the opinion that immediate action is called for on any matter, exercise any power conferred upon any authority of the Institution Deemed to be University under these Regulations and Rules of the Institution Deemed to be University, and take such action, or proceed to take such action, and




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shall report to the authority concerned on the action taken by him/her on such matters.

Provided that if the relevant authority mentioned in Clause (ii) herein above is of the opinion that such action ought not to have been taken, it may refer the matter to the Chancellor whose decision thereon shall be final.

Provided further that if any person in the service of the Institution Deemed to be University is aggrieved by the action taken by the Vice-Chancellor under the said Clause, he/she shall have the right to appeal against such decision to the Board of Management within 30 days from the date on which such action is communicated to him/her and thereupon the Board of Management shall call the matter in a subsequent meeting and may confirm, modify or reverse the action taken by the Vice-Chancellor.

- v. It shall be the duty of the Vice-Chancellor to ensure that these Regulations and Rules of the Institution Deemed to be University are duly




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observed and implemented; and, he/she shall have all the necessary powers in this regard.

- vi. All powers relating to the proper maintenance and discipline of the Institution Deemed to be University shall be vested in the Vice-Chancellor.
- vii. The Vice-Chancellor shall exercise all other powers as may be delegated to him/her by the Board of Management.
- viii. The Vice-Chancellor shall have the power to re-delegate some of his/her powers to any of his/her subordinate officers with the concurrence and approval of the Board of Management.
- ix. The Vice-Chancellor shall exercise such other powers and perform such other functions as may be prescribed by these Regulations, Rules and Bye-Laws of the Institution Deemed to be University.



E. Removal of Vice-Chancellor

- i. Where there are reasons to believe that the Vice-Chancellor of an Institution Deemed to be University does not possess the qualification as required under these Regulations and also under the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic


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Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018, as amended from time to time or is not appointed as per the procedure stipulated in these Regulations or has committed any financial/administrative impropriety, the Chairman of Commission shall constitute a committee consisting of academic, administrative or financial experts to enquire into the matter.

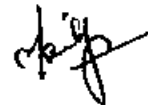
- ii. Where the report of the Enquiry Committee confirms the ineligibility, or procedural violations, or impropriety, as the case may be, the Commission shall direct the Chancellor to remove the Vice Chancellor after following the due process;

Provided that, in respect of Vice Chancellors of institutions Deemed to be universities managed and controlled by the Central Government or State Government, the Commission shall convey its advice regarding removal of Vice-Chancellor to the relevant Ministry of the Central Government or the State Government, as the case may be.




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10.12.3 Pro Vice-Chancellor

- i. The post of the Pro Vice-Chancellor may be created in an Institution Deemed to be University by the Board of Management;
Provided that in respect of institutions managed and controlled by Central Government or State Government the prior approval of the appropriate Government shall be obtained before creating the post.
- ii. The Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor.
- iii. The Pro Vice-Chancellor shall hold office co-terminus with the office of the Vice-Chancellor
- iv. The Pro Vice-Chancellor shall have the powers and duties as prescribed by Rules of the Institution Deemed to be University.

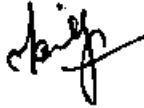


10.12.4 Registrar

- i. The Registrar shall be a whole time salaried officer of the Institution Deemed to be University and shall be appointed by the Board of Management on the recommendations of the Selection Committee consisting of the following:-


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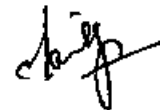


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- a) Vice Chancellor – Chairperson;
 - b) One nominee of the Chancellor;
 - c) One nominee of the Board of Management; and,
 - d) One expert, not being an employee of the Institution Deemed to be University, to be appointed by the Board of Management.
- ii. The emoluments and other terms and conditions of service of the Registrar shall be as prescribed by Rules of the Institution Deemed to be University.
 - iii. When the office of the Registrar is vacant or when the Registrar is on leave or absent due to any other reasons, the duties and functions of the Registrar shall be performed by such other person as the Vice Chancellor may appoint for the purpose.
 - iv. The Registrar shall be ex-officio Secretary of the Board of Management, the Academic Council and the Planning and Monitoring Board, but shall not be Deemed to be a member of any of these authorities.
 - v. The Registrar shall be directly responsible to the Vice-Chancellor and shall work under his direction.
 - vi. The following shall be the duties of the Registrar: -
 - a) To be the custodian of the records and the funds and such other property of the Institution Deemed to be University as the

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Board of Management may commit to his/her charge;

- b) To conduct the official correspondence on behalf of the authorities of the institution Deemed to be university;
- c) To issue notices convening meetings of the authorities of the Institution Deemed to be University and all Committees and sub-Committees appointed by any of these authorities;
- d) To maintain the minutes of the meetings of all the authorities of the institution Deemed to be University and of all the Committees and sub-Committees appointed by any of these authorities;
- e) To make arrangements for the examinations conducted by the Institution Deemed to be University;
- f) To represent the Institution Deemed to be University in suits or proceedings by or against the Institution Deemed to be University, sign powers of attorney and perform pleadings or depute his/her representatives for this purpose;




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- g) To enter into agreement, sign documents and authenticate records on behalf of the Institution Deemed to be University;
- h) To make arrangements to safeguard and maintain the buildings, gardens, office, canteen, cars and other vehicles, laboratories, libraries, reading rooms, equipment and other properties of the Institution Deemed to be University;
- i) To perform such other duties as may be specified in the Rules of the Institution Deemed to be University, or as may be assigned by the Board of management or the Vice-Chancellor from time to time.



10.12.5


Finance Officer

- i. The Finance Officer shall be a whole time salaried officer of the Institution Deemed to be University and shall be appointed by the Board of Management.
- ii. The emoluments and other terms and conditions of service of the Finance Officer shall be as may be prescribed by Rules of the Institution Deemed to be University.


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- iii. The Finance Officer shall work under the direction of the Vice-Chancellor and shall be responsible to the Board of Management through the Vice-Chancellor.
- iv. He/she shall be responsible for the preparation of annual budget estimates and statements of account for submission to the Finance Committee and the Board of Management.
- v. He/she shall be responsible for the management of funds and investments of Institution Deemed to be University, subject to the control of Board of Management.

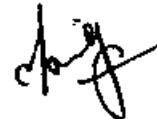
10.12.6

Controller of Examinations

- i. The Controller of Examinations shall be appointed by the Board of Management.
- ii. The emoluments and other terms and conditions of service of the Controller of Examination shall be as may be prescribed by Rules of the Institution Deemed to be University.
- iii. The Controller of Examinations shall ensure that all the specific directions of the Board of Management, Academic Council and Vice-Chancellor in respect of examination and evaluation are complied with.


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iv. The Controlier of Examinations shall be a permanent invitee to the Academic Council.

10.12.7 Dean

The Departments dealing with allied subjects could be grouped into faculties, and every faculty may be headed by a Dean.

10.12.8 Head of the Department

i. There shall be a Head of the Department for each of the Departments In the Institution Deemed to be University who shall be appointed by the Vice-Chancellor from amongst the Professors of the Department.

Provided that if there is no Professor in the Department or there is only one Professor in the Department whose term as Head of the Department is ending, the Vice-Chancellor may appoint an Associate Professor as Head of the Department.

ii. The term of the Head of the Department shall normally be 3 years and he/ she shall be eligible for reappointment for one more term, but not for two consecutive terms.




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- iii. The powers and functions of the Head of the Department shall be prescribed by Rules of the Institution Deemed to be University.

10.12.9

Notwithstanding anything contained in these Regulations, the governance system and management structure of an Institution Deemed to be University managed and controlled by the Central Government or the State Government shall be in accordance with the decision of the appropriate Government.

11.0

ADMISSIONS AND FEES STRUCTURE

11.01

No Institution Deemed to be University shall, for admission in respect of any course or programme of study conducted in such institution, accept payment towards admission fee and other fees and charges,-

- (a) which is a capitation fee or donation in whatever nomenclature or form, either directly or indirectly
- (b) other than such fee or charges for such admission, which has been declared by it in the prospectus for admission against any such seat, and on the website of the institution,



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- (c) more than the fee prescribed by the fee committee constituted as per fee regulations issued by the Commission.
- (d) without a proper receipt in writing issued for such payment to the student admitted in such institution.

11.02 (1) No Institution Deemed to be University shall charge any fee for an admission test other than an amount representing the reasonable cost incurred by it in conducting such test.



(2) Institution Deemed to be University shall be abided by UGC notification regarding refund of fees and non retention of original certificate as amended time to time.

11.03



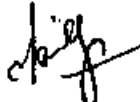
Admission of students to an Institution Deemed to be University, public or private, shall be strictly based on merit in the entrance exam prescribed by the appropriate statutory authority and in the manner specified in the prospectus, in case no entrance exam has been prescribed.

11.04

Every Institution Deemed to be University shall maintain the records of the entire process of selection of candidates, exhibit such records on its


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website, and preserve such records for a minimum period of five years.

11.05

Before the expiry of sixty days prior to the commencement of admission to any of its courses or programmes of study, every Institution Deemed to be University shall publish and upload on its website (in the form of an affidavit) its prospectus containing inter alia, the following:

- i. each component of the fee, deposits and other charges payable by the students admitted to such institution for pursuing a course or a programme of study, and the other terms and conditions of such payment;
- ii. the percentage of tuition fee and other charges refundable to a student admitted in such institution in case such student withdraws from such institution before or after completion of course or programme of study and the time within, and the manner in, which such refund shall be made to the student;
- iii. the number of seats approved in respect of each course or programme of study for the




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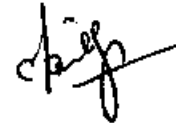
academic year for which admission is proposed to be made;

- iv. the educational qualifications specified by the relevant statutory authority/body, or by the institution, where no such qualifying standards have been specified by any statutory authority;
- v. the process of admission and selection of eligible candidates applying for such admission, including all relevant information in regard to the details of test or examination for selecting such candidates for admission to each course or programme of study and the amount of fee to be paid for the admission test;
- vi. all relevant instructions in regard to maintaining the discipline by students within or outside the campus of the institution, and, in particular, such discipline relating to prohibition of ragging of any student or students and the consequences thereof and for violating the provisions of any regulation in this behalf made under the University




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Grants Commission Act, 1956 or any other law for the time being in force.

11.06

No Institution Deemed to be University shall retain from the candidates seeking admission any original certificates of school leaving examinations, or degree or any other award; and shall, after due verification with the original certificates, retain only copies of such certificates self-attested by the candidates for its records.

12.0

INSTITUTION DEEMED TO BE UNIVERSITY OPEN TO ALL

12.01


Admission and employment in an Institution Deemed to be University shall be open to all citizens of India regardless of religion, race, caste, sex, place of birth or residence.

12.02

All policies and procedures, in matters of admission and employment as applicable to the university level public and privately funded institutions respectively, shall apply to the appropriate category of institutions Deemed to be universities.




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13.0

INSTITUTION DEEMED TO BE UNIVERSITY TO BE UNITARY

Once an institution is declared as Institution Deemed to be University, it shall be unitary in nature, and shall not affiliate any other institution nor shall add any constituent institutions.

14.0

RESERVATION POLICY

Institution Deemed to be University shall implement the policy on reservations in admissions and recruitment, in accordance with provisions of the Constitution of India and any Act of Parliament for the time being in force and disclose all such information on its website.




15.0

DISTANCE EDUCATION

Institution Deemed to be Universities may offer courses in the Open, Distance Learning / On Line mode in accordance with the UGC (Open and Distance Learning) Regulations, 2017, and UGC (Online Courses or Programs) Regulations 2018 as amended from time to time.



Provided that Institution Deemed to be University, which are already offering programmes of study, with the approval of the Commission, through the Open and Distance Learning mode, shall be


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permitted to continue such programmes subject to further approval by the Commission.

16.0 POWER TO CONDUCT ENQUIRY AND CONSEQUENCES OF VIOLATION OF REGULATIONS

16.01 Where the Government or the Commission, as the case may be, receives information by way of a complaint or otherwise, that an Institution Deemed to be University has violated any of the provisions of these Regulations, it shall cause to conduct an enquiry into the facts of such information after issuing a notice to the said effect to the Institution Deemed to be University.

16.02

The Commission may also cause an inspection, to be made by persons of eminence and integrity; being experts in matters of academics, administration and finance; regarding academic outcomes or any matter connected with the administration or finances of the Institution Deemed to be University for the purpose of the enquiry.

16.03

Based on the enquiry or through regular inspections mentioned in these Regulations, if the Government or the Commission, as the case may be, is satisfied that these Regulations have been



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violated, the Institution Deemed to be University shall be subjected to such action as provided in these Regulations, after a reasonable opportunity has been given to the institution to present its case.

16.04

Where an Institution Deemed to be University is found to have violated the provision(s) of these Regulations, it may be subjected to one or more of the following action(s) :

- A. Violations leading to issuance of unapproved degrees:
- i. Punishment under Section 24 of the University Grants Commission, 1956.
 - ii. Barring from any expansion in terms of diversification to new Courses / Programmes of study / Department(s) and Off-Campus(es) / Constituent Institution(s) / Off-Shore Campuses, for a limited period.
 - iii. Reducing the intake capacity in student enrolment in a specific course(s) or in all courses, for a limited period or in perpetuity.



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- iv. Barring from admission of students for a limited period or in perpetuity in a specific course(s) or all courses.
- v. Closure of the Courses / Programmes of study / Department(s) and Off-Campus(es) / Constituent institution(s) / Off-Shore Campuses.
- vi. Withdrawal of the notification of declaration as Institution Deemed to be University.

B Violations leading to non-adherence of the Regulations:

- i. Where any deficiencies in complying with the provisions of these Regulations come to the notice of the Commission, it shall issue a warning in that regard to the Institution Deemed to be University requiring rectification within a reasonable time; and, failure to take remedial action within the said period shall attract punishments provided under these Regulations.

Provided that any punishment awarded to the institution Deemed to be university shall be without detriment to the interests of the students.




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- ii. Vice-Chancellor of the Institution Deemed to be University may be removed as per the procedure laid down in relevant Clause of these Regulations.
- iii. Repeated violations of the provisions of these regulations shall attract action(s) mentioned in Clause 16.05A, herein above.


17.0

CONSIDERATION OF PROPOSALS UNDER PREVIOUS REGULATIONS

All proposals for seeking declaration as an Institution Deemed to be University or seeking approval for establishing off-Campus Centres or off-shore Campus(es) or for the inclusion of other institutions in the ambit of the Institution Deemed to be University, which are either pending or in process before the Commission or have been received by the Government prior to the date of notification of these Regulations, shall be governed by these Regulations.

Provided that if an applicant, in respect of a proposal prior to notification of these Regulations, desires so in writing that such application be processed under the UGC [Institutions Deemed to be Universities] Regulations, 2016, the Government




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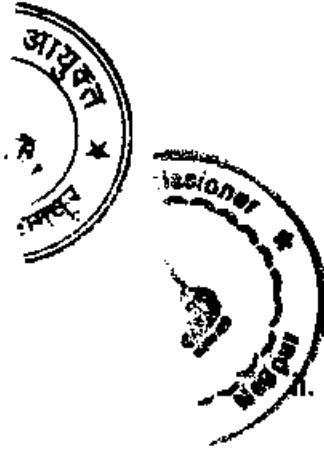
or the Commission, as the case may be, shall proceed to do so after obtaining an undertaking in writing from the applicant, to become compliant with these Regulations within two years of its notification, failing which the Deemed university status shall be withdrawn by the Government, and the applicant shall have to apply afresh for such status under these Regulations.


18.0

Funds, Accounts, Audits and Annual Report

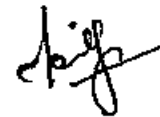
- i. The books of accounts of the Institution Deemed to be University shall be maintained, managed and operated in the name of the Institution Deemed to be University and not in the name of the sponsoring body or any other; and, shall be kept in such form as may be laid down by the Board of Management and conform to the rules, if any, prescribed in this regard by the Commission.

Funds shall not be diverted at any time from the accounts of the Institution Deemed to be University to any other accounts, including to the accounts of the Sponsoring body.





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iii. The Institution Deemed to be University shall get its books of accounts audited, annually and at such other frequency as shall be prescribed by the Commission, separately published and uploaded on the website of the Institution; and if such institution is funded by Central or State Government or through its agencies fully or partially, then the accounts of such Institution Deemed to be University shall be open for examination by the Controller and Auditor General of India; accounts of Institution Deemed to be University shall also, where required, be open for inspection by the Commission.

iv. The annual financial statements and accounts shall be audited by a qualified professional, being a Member or Fellow of the Institute of Chartered Accountants of India, to be appointed by the Institution Deemed to be University.

Provided that, the Commission may, on receipt of information in regard to financial impropriety or embezzlement or illegal



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diversion of funds from the accounts of the Institution Deemed to be University; or of fees being collected against the provision of the regulations, issue a notice directing the Institution Deemed to be University to show cause as to why an inspection, including a forensic audit, not be ordered in respect of the complaint, and after providing a reasonable opportunity to the respondent institution, the Commission may on being satisfied that there were sufficient grounds to proceed further, cause an inspection by a team of the Commission and also direct a forensic audit to be undertaken by a qualified Member or Fellow of the Institute of Chartered Accountants of India; the report of and the inspection team and the forensic audit report taken together shall form the basis for the Commission to take further action, as it may be Deemed fit, under these Regulations.

- v. Annual Reports and the Audit Reports shall be submitted by the Institution Deemed to be University to the Commission within nine

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months of the closure of the accounting year.

19.0

Miscellaneous

- i. The Institution Deemed to be University shall mention the name with location of campus/off campus /off-shore campus/ constituent unit/Constituent institution on the degree, diploma, certificate, or any other qualification awarded to students on its rolls.
- ii. The Institution Deemed to be University shall, as soon as may be, after the completion of the academic programme, and in no case later than 180 days from the date of such completion, ensure that the degree, diploma, certificate, or any other qualification in respect of the programme of studies, is awarded and made available to students.
- iii. No Institution Deemed to be University shall at any time enter into any franchise agreement or arrangement, either overtly or covertly, with any individual or organization for establishing, maintaining or operating





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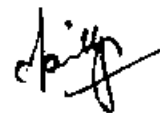
the off-Campus / off-shore campus/
constituent unit(s) / constituent institution/
course/ programme of study/ department/
school/ faculty of the institution Deemed to
be University.

- iv. While every effort shall be made by the Government or the Commission, as the case may be, in respect of disposal of applications received from Sponsoring bodies or Institution Deemed to be University within the prescribed time limit, if any, such applications shall not be Deemed to have been disposed off owing merely to the fact that such time limit has been exceeded; the applicant shall, however, be at liberty to remind the Government or the Commission, as the case may be.
- v. The income and property of the Institution Deemed to be University shall be utilized solely for promoting the objectives of the Institution Deemed to be University.
- vi. The Commission shall have the powers to issue directions to an institution Deemed to be University for implementation of any





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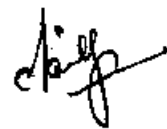
public policy of the Government or in spect of any law in force, including appropriate directions in case of any violation of any law or licy by the Institution Deemed to be University.

- vii. All expenditure incurred on the processing of application for granting Deemed to be University status, starting of off-campus/off-shore campus/constituent institution, etc. including all inspections by the Expert Committee shall be borne by the Commission; and any expenditure incurred directly or indirectly by the Sponsoring body or the Institution Deemed to be University, as the case may be, on or in connection with the visit of any inspection team of the Commission shall be Deemed to be a violation of these Regulations and proceeded with accordingly.
- viii. No portion of the income and property of the institution Deemed to be University shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise⁴ howsoever by way of profit to the persons




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who were at any time or are members of the Institution Deemed to be University or to any of them or any persons claiming through them, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or other person as consideration for any service rendered to the Institution Deemed to be University or for travelling or other allowances and such other charges.

- ix. The Government, in consultation with the Commission, shall have powers to impose such other condition(s), not inconsistent with these Regulations, in the Letter of Intent or Notification, and the same shall be binding on the Institution Deemed to be University.
- x. Every Institution Deemed to be University shall, in order to comply with the relevant UGC norms, provide for the following, namely:
- Anti Ragging Cell
 - Anti discrimination Cell
 - Gender Sensitization Cell



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- d) Grievance Redressal Cell
- e) Internal Complaints Committee for prevention of Sexual Harassment
- f) Barrier Free access to persons with disabilities to all its facilities

xii Where, an Institution Deemed to be University wishes to surrender its status of 'Institution Deemed to be University', it may do so with the prior permission of the Government; and similarly, withdrawal of any Constituent Unit(s) of the Institution Deemed to be University from the purview of an Institution Deemed to be University, shall require the Sponsoring body to take the prior permission of the Government.

Provided that such surrender or withdrawal, as the case may be, shall take effect only after the last batch of students on the rolls of the Institution Deemed to be University or its Constituent Unit(s), as the case may be, have been accorded opportunity to qualify for the completion of the programme of study and award of degree.



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xi. In the event of conflict of opinion with regard to interpretation of these Regulations, the opinion of the Commission shall be final.

20.0

Legal Proceedings

- (1) For the purpose of Section 6 of the Societies Registration Act, 1860, the person in whose name the Institution Deemed to be University may sue or be sued shall be the Registrar, who shall have the power to enter into agreements, sign documents and authenticate records on behalf of the Institution Deemed to be University, and shall exercise such powers and perform such duties, as may be prescribed by these Regulations.
- (2) No suit or legal proceedings shall lie against the Government, or the Commission, or the Institution Deemed to be University, or an Officer of the Institution Deemed to be University, or a member of the authority of the Institution Deemed to be University, in respect of anything done or purported or intended to be done in pursuance of any of these Regulations.

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21. Removal of Difficulty

UGC reserves the right to remove difficulty/ies in the course of implementation of these regulations in consultation with the Government of India, Ministry of Human Resource Development.

33B) The Regulations issued by University Grant Commission vide notification of February 2018 regarding University Grant Commission [Categorisation of Universities (only) for grant of Graded Autonomy] Regulations, 2018 shall be as follows :
From preamble & Para No. 1 to 10.

Preamble

Whereas University Grants Commission (UGC) is mandated to determine, promote and maintain the standards of higher education in higher educational institutions (HEIs);

Whereas, UGC recognizes the need to create an enabling environment whereby HEIs can become institutions of global excellence;

Whereas, UGC recognizes that autonomy is pivotal to promoting and institutionalizing excellence in higher education and that the regulatory framework needs to facilitate better performing institutions towards excellence in higher education.

Therefore, in exercise of the powers conferred by clause (h) of Section 12 read with clause (g) of subsection (1) of Section 26 of the University Grants Commission Act, 1956, the University Grants Commission hereby makes the following regulations:-

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1. Short title, application and commencement –

- (1) These regulations shall be called the University Grants Commission (Categorization of Universities (only) for Grant of Graded Autonomy) Regulations, 2018.
- (2) They shall apply to all universities established or incorporated by or under a Central Act, a Provincial Act, or a State Act and any Institution Deemed to be University under Section 3 of UGC Act, 1956.
- (3) They shall come into force from the date of their notification in the Official Gazette of India.

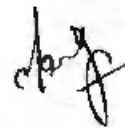
2. Definitions–

In these regulations, unless the context otherwise requires—

- (a) "Accreditation" means the process of quality control in higher education, whereby, as a result of evaluation or assessment or by any other scientific method followed by recognized accreditation agencies, an HEI or programme(s) conducted therein is recognised as conforming to benchmarked parameters of academic quality;
- (b) "Assessment" means the process involved in ascertaining or verifying the capabilities of an HEI in terms of its physical infrastructure, human resources (including faculty), administration, course curricula, admission and student evaluation procedures and governance structure, prior to the commencement of its academic programmes;


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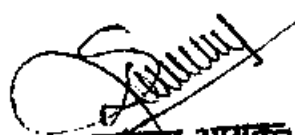


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- (c) "Commission" means the University Grants Commission as defined in the University Grants Commission Act, 1956;
- (d) "CGPA" means cumulative grade point average grading system as followed by NAAC or any other Assessment and Accreditation Agencies (AAA) recognized by the Commission under relevant UGC regulations, while granting accreditation;
- (e) "National Assessment and Accreditation Council (NAAC)" means the body established by the Commission to assess and accredit HEIs in the country;
- (f) "Open & Distance Learning" mode means a mode of providing flexible learning opportunities by overcoming separation of teacher and learner using a variety of media, including print, electronic, online and occasional interactive face-to-face meetings with the presence of an HEI or Learner Support Services to deliver teaching-learning experiences, including practical or work experiences;
- (g) "Times Higher Education/QS Rankings" means annual publication of university rankings by Times Higher Education (THE) magazine and by Quacquarelli Symonds (QS);
- (h) "University" means University established or incorporated by or under a Central Act, a Provincial Act or a State Act, and includes an institution deemed to be university;
- Words and expressions used and not defined in these regulations but defined in the University




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Grants Commission Act, 1956 and not consistent with these regulations shall have the meanings respectively assigned to them in that Act.

3. Framework for Categorization of Universities for Grant of Graded Autonomy

The Commission shall categorize Universities into following three categories i.e. Category-I, Category-II and Category-III based on the parameters laid down in sub-clauses (i), (ii) and (iii) and as notified by the Commission through detailed guidelines from time to time.

(i)

Category-I University:

University shall be in Category-I if

- It has been accredited by NAAC with a score of 3.51 or above; or
- It has received a corresponding accreditation grade/score from a reputed accreditation agency empanelled by the UGC; or
- It has been ranked among top 500 of reputed world rankings, such as Times Higher Education or QS.



(ii)

Category-II University:

University shall be in Category-II if


- It has been accredited by NAAC with a score of 3.26 and above, upto 3.50; or
- It has received a corresponding accreditation grade/score from a reputed accreditation agency empanelled by the UGC;



(iii)

Category-III University:

University shall be in Category-III if it does not come either under Category-I or Category-II.


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4. Dimensions of Autonomy for Category-I Universities

4.1 Universities shall be automatically deemed to be under section 12B of the University Grants Commission Act, 1956 and no inspections by the Commission shall be required for the same.

4.2 Universities may start a new course/programme/department/school/centre in disciplines that form a part of its existing academic framework without approval of the UGC, provided no demand for fund is made from the government on account of starting the new course/programme/department/school/centre. Degree programs shall be consistent with the approved nomenclature of the UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC :

Provided that for Government owned Deemed to be Universities, approval shall be taken from the Government if funding is sought from the Government for starting a new course/programme/department/school in self-financing mode.




4.3

Universities may open constituent units/off-campus centres within its geographical jurisdiction, without the approval of the UGC, provided it is able to arrange both recurring and non-recurring revenue sources and does not need any assistance for the same from the UGC or the Government.



4.4

Universities may start skill courses, consistent with the National Skills Qualification Framework, without approval of the UGC, provided no demand for fund is made from


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the government on account of starting the new courses. Degree programmes shall be consistent with the approved nomenclature of UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC.

4.5 Universities may open research parks, incubation centres, university society linkage centres, in selffinancing mode, either on its own or in partnership with private partners, without approval of Commission. However, in all such arrangements, the ownership of all immovable property and that component of movable property procured through the resources of the Institution shall remain with the University.



4.6 Universities, subject to the Rules, Regulations and Guidelines of Government of India, may hire, without approval of the Commission, foreign faculty having taught at any institution appearing in top five hundred of any of the world renowned ranking frameworks, such as the Times Higher Education World University Rankings or the QS Rankings, up to twenty percent over and above of their total sanctioned faculty strength. Universities will have the freedom to hire foreign faculty on "tenure/contract" basis as per the terms and conditions approved by their Governing Council/Statutory bodies.




4.7 Universities shall be free to admit foreign students on merit, subject to a maximum of twenty percent, over and above of the strength of their approved domestic


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students. Universities would be free to fix and charge fees from foreign students without any restriction.

4.8 Universities, while following the pay scales as laid down by the Commission, shall build in an incentive structure to attract talented faculty, with the condition that the incentive structure shall have to be paid from their own revenue sources and not from Commission or Government funds. Such incentive structure shall be strictly merit based with clear defined, transparent and objective criteria and shall not be universal. It must necessarily be approved by both the Academic Council and the Finance Committee of the Institution, apart from Statutory Bodies like Senate/Syndicate/Executive Council, as the case may be. The Commission shall be informed of the incentive structure within thirty days of approval by the statutory bodies of the Institution.

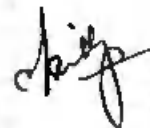
4.9 Universities may engage in academic collaborations with foreign educational institutions, as per the UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016, without approval of the Commission with foreign institutions in top 500 of Times Higher Education World University Rankings or QS Rankings or top 200 of discipline specific ranking in Times Higher Education World University Rankings or QS Rankings.

4.10 Universities may offer courses in the Open and Distance Learning mode, without approval of the Commission, provided it satisfies all the conditions laid down under UGC (Open and Distance Learning) Regulations, 2017 and amendments from time to time.




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4.11 Universities shall be exempted from annual monitoring of their off-campus centre(s) and / or the study centre(s), as stipulated under Section 3.3 of the UGC (Establishment of and Maintenance of Standards in Private Universities) Regulations, 2003 as amended /modified from time to time, except when there is substantive evidence of their not meeting basic minimum criteria or of irregularities or malpractices.

4.12 In case there is any external review required by the Commission under any statute or executive order, then it would be sufficient that the institution sends a report to the Commission in a prescribed review format.

5. Dimensions of Autonomy for Category-II Universities

5.1 Universities may start a new course/programme department/school/centre in disciplines that form a part of its existing academic framework without approval of the UGC, provided no demand for fund is made from the government on account of starting the new course/programme/department/school/centre. Degree programs shall be consistent with the approved nomenclature of the UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC : Provided that for Government owned Deemed to be Universities, approval shall be taken from the Government if funding is sought from the Government for starting a new course/programme/department/school in self-financing mode.

5.2 While according permission of starting off campus centers by Institutions Deemed to be Universities, no inspection



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of the Commission shall be required. This concession shall be subjected to opening two off-campus centres in every five years and as stipulated in the UGC (Deemed to be Universities) Regulations, 2016 and amendments, if any, from time to time.

5.3 Universities may start skill courses, consistent with the National Skills Qualification Framework, without approval of the UGC, provided no demand for fund is made from the government on account of starting the new courses. Degree programmes shall be consistent with the approved nomenclature of UGC. Diploma and certificate courses approved by its Statutory Authorities or Statutory Regulatory Authorities wherever required, may be started in new and innovative areas that are relevant to local, national or international needs, with information to the UGC.

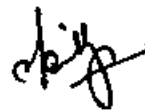
5.4 Universities, subject to the Rules, Regulations and Guidelines of the Government of India, may hire, without approval of the Commission, foreign faculty having taught at any institution appearing in top five hundred of any of the world renowned ranking frameworks, such as the Times Higher Education World University Rankings or the QS Rankings, upto twenty percent over and above of their total sanctioned faculty strength. Universities will have the freedom to hire foreign faculty on "tenure/contract" basis as per the terms and conditions approved by their Governing Council/Statutory bodies.

5.5 Universities, while following the pay scales as laid down by the Commission, shall build in an incentive structure to attract talented faculty, with the condition that the incentive structure shall have to be paid from their own




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revenue sources and not from Commission or Government funds. Such incentive structure shall be strictly merit based with clear defined, transparent and objective criteria and should not be universal. It must necessarily be approved by both the Academic Council and the Finance Committee of the Institution, apart from Statutory Bodies like Senate/Syndicate/Executive Council, as the case may be. The Commission shall be informed of the incentive structure within thirty days of approval by the statutory bodies of the Institution.

5.6 Universities shall be free to admit foreign students on merit subject to a maximum of twenty percent, over and above of the strength of their approved domestic students. Universities would be free to fix and charge fees from foreign students without any restriction.

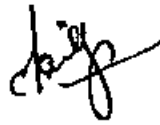
5.7 Universities may offer courses in the Open and Distance Learning mode, with approval of the Commission, provided it satisfies all the conditions laid down under UGC (Open and Distance Learning) Regulations, 2017 and amendments from time to time.

5.8 In case there is any external review required by the Commission under any statute or executive order, then, the review can be done by the institution itself through external peer review mechanism wherein the peer team members shall be chosen by the institution themselves from representatives of Category-I Universities, and the review report shall be sent to the commission after completion of the review.




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6. **Change in Category of Universities for non-maintenance of accreditation score or ranking as defined in Clause 3.**

6.1 Universities under Category-I and Category-II shall continue to be in their respective categories as long as they maintain the required parameters related to accreditation score or international ranking as defined in Clause 3, as the case may be, for that category.

6.2 It shall be incumbent upon university to intimate the Commission its changed status within thirty days of such a change.

6.3 If university fails to maintain status in a category and moves down to a lower category, it shall not be entitled to enjoy any privileges already accorded to it from the day of such downgrading :

Provided that any kind of initiatives taken under the privileges associated with erstwhile higher status shall be permitted to continue till their approved duration / logical conclusion, provided that the activity / action initiated has been communicated previously to the UGC :

Provided further that if such university regains back its earlier higher status, the privileges of that higher category shall be restored from the day the status is changed.

7. **Procedure for Categorization of Universities**

7.1 The Commission shall fix dates (at least two times in a year, preferably 1st of June and 1st of December) by which an institution shall submit a request in prescribed format for categorization under these Regulations. The dates so fixed shall be notified at least six months in advance.

7.2 All such applications shall be scrutinized by the Commission and orders on Categorization shall be passed




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within thirty days from the last date specified for the receipt of such applications. During this period, the Commission shall also place such application on its website.

8. Change in parameters/requirements, if any, for eligibility under category-I or category-II of Universities.

Whenever there is a change in the categorization parameters as detailed in Regulation (3) above, it shall be notified by the UGC separately.

9. Graded Autonomy Regulations vis-à-vis other Regulations

The provisions mentioned in the clause 4 and 5 of the Regulations i.e. dimensions of autonomy for Category-I Universities and Category-II Universities respectively, shall prevail in case of any inconsistent/conflicting provisions in the other UGC Regulations.

10. Removal of Difficulties

UGC reserves the right to remove difficulty/difficulties in the course of implementation of these Regulations in consultation with the Government of India/Ministry of Human Resource Development.

33C) The University Grants Commission issues rules, regulations from time to time regarding governance system of Deemed to be University & new regulations & amendment thereof related to functioning of Deemed to be University. These UGC regulations & notifications as amended from time to time shall be applicable to the Deemed to be University sponsored by the Trust.

34) POWER TO MAKE RULES :-

The Trustees shall have power from time to time to make such Rules and Regulations as they may think fit and proper



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for the smooth administration and for fulfilling all the provisions of this Scheme and to provide for the management of the Trust and also from time to time alter any Rules and Regulations or repeal any of them to substitute other in their place provided that no such Rules and Regulations shall be in any manner which will be inconsistent with any of the provisions of the Scheme and provisions of Bombay Public Trust Act.

35) AMENDMENT / MODIFICATION OR ALTERATION OF THIS SCHEME :-

The Trustees shall be at liberty to amend or modify or alter the Scheme to fulfill the objects of the Trust and to serve the interest of the Trust as and when found to be necessary by passing Resolution by two third majority of total number of trustee.

36) DISSOLUTION :-

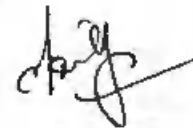
In case trustees find it Impossible or impracticable or disadvantageous to continue the trust and find it not possible to carry out its objects and functions the trust may be dissolved by the unanimous, with the consent of the Author of the trust or his successor president subsequent president and in that case the funds and properties of the trust shall be invested and used for the benefit of other trust with similar objects, or the trust property shall be made to other trust having principal objects similar to the trust.

36 A DISSOLUTION CLAUSE :-

In the event of dissolution of the Trust, the Funds/Assets of the Trust will be transferred only to some other Trust/Society having similar objectives.


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TRUSTEES

1. Shri Dattatray Raghobaji Meghe

[Signature]

2. Shri Madhukar Janrao Ingle

[Signature]

3. Shri Sameer Dattatray Meghe

[Signature]

4. Shri Sagar Dattatray Meghe

[Signature]

5. Shri Manish Balam Vaidya

[Signature]

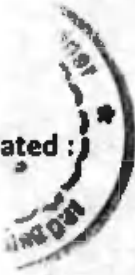
6. Shri Sandeep Vitthal Meghe

[Signature]

7. Shri Nitin Shriram Korke

[Signature]

Dated :



[Signature]
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Xerox By

[Signature]

29/11/2024
Public Trust Registration Office
Nagpur Region, Nagpur