

Committee such of its powers as it may deem fit subject to the condition that the action taken by the Vice Chancellor or the officer concerned or the Standing Committee or Planning & Monitoring Board or the Ad-hoc Committee concerned in the exercise of the powers so delegated shall be reported at the next meeting of the Board of Management.

9 . ACADEMIC COUNCIL

The Academic Council shall be the principal academic body of the Vishwavidyalaya 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, coordination of research activities, examinations and tests within the Vishwavidyalaya and shall exercise such powers and perform such other duties and functions as may be prescribed or conferred upon it by the Rules of the Vishwavidyalaya.

10. COMPOSITION OF THE ACADEMIC COUNCIL

The Academic Council shall consist of the following persons, namely:

1. Vice Chancellor -Chairperson
2. All Deans of Faculties
3. Coordinator of Kanya Gurukula Campus, Dehradun
4. Coordinator of Kanya Gurukula Campus, Haridwar
5. All Heads of the Departments
6. Ten Professors other than the Heads of the Departments (by rotation of seniority)
7. Three Associate Professors from the Departments other than the Heads of the Departments (by rotation of seniority)
8. Three Assistant Professors from the Departments (by rotation of seniority)
9. Three persons from amongst educationists of repute or persons from any other field related to the activities of the Vishwavidyalaya who are not in the service of the Vishwavidyalaya nominated by the Vice- Chancellor
10. Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge
11. The Registrar, who shall be the Ex-officio non-member Secretary of the Academic Council

11. TERM OF MEMBERSHIP OF ACADEMIC COUNCIL

The term of members other than the ex-officio members shall be two years.

12 POWERS AND FUNCTIONS OF THE ACADEMIC COUNCIL

The Academic Council shall have the following powers and duties, namely:

- 12.1. 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 proper action thereon;
- 12.2. To exercise general supervision over the academic work of the Vishwavidyalaya and to give direction regarding methods of instruction, evaluation, and improvements in academic standards;
- 12.3. To promote research within the Vishwavidyalaya, acquire reports on such researches from time to time;
- 12.4. To prescribe courses of study leading to degrees and diplomas of the Vishwavidyalaya;
- 12.5. To make arrangements for the conduct of examinations in conformity with the rules and regulations of the Vishwavidyalaya;
- 12.6. To appoint examiners, moderators, tabulators and such other personnel for different examinations;
- 12.7. To maintain proper standards of the examinations;
- 12.8. To recognize diplomas and degrees of universities and other Institutions and to determine equivalence with the diplomas and degrees of the Vishwavidyalaya;
- 12.9. To suggest measures for departmental co-ordination;
- 12.10. To make recommendations to the Board of Management on;
 - a. Measures for improvement of standards of teaching research and training, Institution of Fellowships, Travel Fellowships, Scholarships, Medals, Prizes etc.;
 - b. To recommend to the Board of Management, the establishment or abolition of departments/ centres; and

- c. To frame rules covering the academic functioning of the Vishwavidyalaya, admissions, examinations, award of fellowships and studentships, free-ships, concessions, attendance, discipline, residence etc;
- d. To appoint sub-committees to advice on such specific matters as may be referred to it by the Board of Management;
- e. To consider the recommendation of the sub-committees and to take such action as the circumstances of each case may require;
- f. 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;
- g. To recommend the creation of teaching posts (Professors, Associate Professors; and
- h. To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Rules and Regulations of the Vishwavidyalaya;

13. MEETINGS OF THE ACADEMIC COUNCIL

- 13.1. The Academic Council shall meet as often as may be necessary but not less than two times during an academic year. Not less than 15 days' notice shall be given of a meeting of the Academic Council.
- 13.2. One third of the total number of members of the Academic Council shall constitute the quorum for the meeting of the Academic Council.
- 13.3. Each member, including its Chairman, shall have one vote and decisions at the meetings of the Academic Council shall be taken by simple majority. In case of a tie, the Chairman shall have a casting vote.
- 13.4 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 among all its members and the resolution so circulated and approved by a simple majority shall be effective and binding as if such resolution had been passed in the meeting of the Academic Council, provided that at least one

half of the total number of the members of the Academic Council have recorded their views on the resolution.

13.5. Modifications in the courses of the studies shall come into force from the beginning of the next Academic year. No modifications shall be permitted in the interim period.

Note: The Vice-chancellor will preside over the meetings of the Academic Council and in his absence officiating Vice-Chancellor of the Vishwavidyalaya will preside over the meetings of Academic Council.

14. PLANNING & MONITORING BOARD

14.1 The Planning & Monitoring Board shall be the principal Planning Body of the Vishwavidyalaya and shall be responsible for the monitoring of the development programmes of the Vishwavidyalaya.

14.2 The Vice-Chancellor shall be the Chairman of the Planning & Monitoring Board. The Registrar shall be its Secretary. It may include seven internal members and three outside eminent experts, including one nominee of the UGC.

14.3 The constitution, powers and functions of the Planning & Monitoring Board shall be prescribed by the Rules.

14.4 The Planning & Monitoring Board would 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 Vishwavidyalaya.

14.5 The recommendations of the Planning & Monitoring Board shall be placed before the Board of Management for consideration and approval. Proposals relating to the academic matters may be processed through the Academic Council.

15. FINANCE COMMITTEE

There shall be a finance committee.