

## KAVAYITRI BAHINABAI CHAUDHARI NORTH MAHARASHTRA UNIVERSITY, JALGAON Umavinagar, Jalgaon- 425 001 (Maharashtra) India.

A statement of boards, council, committees and other bodies constituted Right to Information Act, 2005

under [Section 4(1) (b) (viii)]

## Manual 8 [Section 4(1)(b)(viii)]A statement of boards, council, committees and other bodies constituted atKavayitri Bahinabai Chaudhari North Maharashtra University Jalgaon [Section 4(1)(b)(viii)]

Sr. No	Name and address of the bodies	Main functions of the body	Main functions of the body	Date of Constitution	Date up to Which valid	Whether Meetings open to public	Whether minutes accessible to public	Frequency of meetings
1	The Senate	As per section 28 (1) The Senate shall be the principal authority for all financial estimates and budgetary appropriations and for providing social feedback to the university on current and future academic programmes	As per section 28 of the Maharashtra Public Universities Act, 2016	20.02.2018	31.08.1923	Yes	Yes, after its circulation	As per section 28(4). (4) The Senate shall meet at least twice a year on the date to be fixed by the Chancellor. One of the meetings shall be the annual meeting.
2	The Management Council.	As per section 30 (1) The Management Council shall be the principal executive and policy making authority of the university and shall be responsible for administering the affairs of the university and carrying out such duties, which are not specifically assigned to any other authority.	As per section 30 (1) of the Maharashtra Public Universities Act,2016.	23.02.2018	31.08.1923	NO	Yes, after its circulation	As per section 30 (2) There shall be not less than four meetings of the Management Council in a year
3	The Academic Council.	As per section 32. (1) The Academic Council shall be the principal academic authority of the university and shall be responsible for regulating and maintaining the standards of teaching, research and evaluation in the university. It shall also be responsible for laying down the academic policies in regard to maintenance and improvement of standards of teaching, research, extension, collaboration	As per section 32 (2) of the Maharashtra Public Universities Act, 2016.	15.12.2017		No	Yes, after its circulation	As per section 32 (2) The Academic Council shall meet not less than four times in a year.
4	Faculty	As per Section 34. (1) The faculty shall be the principal academic coordinating authority of the university in respect of studies and research in relation to the subjects included in the respective faculty and also in respect of studies and research in multi-faculties.	As per section 34 (2) of the Maharashtra Public Universities Act, 2016			No	Yes, after its circulation	
5	Board of Deans	As per Section 36 (1) There shall be a Board of Deans to co-ordinate, oversee, implement and to supervise the academic activities of the university. It shall be responsible to plan the development of the university in academics, research and development, entrepreneurship, intellectual property rights, incubation of industries and linkages with industries for integrated planning. It shall also plan, monitor, guide and coordinate under-graduate and post- graduate academic programmes and development of affiliated colleges.	As per section 36 (1) of the Maharashtra Public Universities Act, 2016			No	Yes, after its circulation	

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6	Board of sub- campuses of the university	As per Section 38 (1) There shall be a Board of sub-campuses of the university to organize the task and activities of the sub-campuses.	As per section 38 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
7	Board of Studies	As per Section 40 (1) There shall be a Board of Studies for every subject or group of subjects prescribed by the Statutes. The Board of Studies shall be the primary academic body of the university	As per section 40 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
8	Board of University Departments and Interdisciplina ry Studies	As per Section 42 (1) There shall be a Board of University Departments and nterdisciplinary Studies to promote interdisciplinary education and research on campus and also network with national and international institutions and create an academic and research and development environment that allows free flow of ideas amongst several disciplines.	As per section 42 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 42( <i>4</i> ) The Board shall meet at least three times a year.
9	Board of Post- Graduate Education in Colleges	As per Section 44 (1) There shall be a Board of Post-Graduate Education in Colleges with broad objectives of initiating and strengthening of quality post-graduate programmes in various disciplines of learning in colleges.	As per section 44 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 44(2) The Board of Post-Graduate Education in Colleges shall meet not less than four times in a year, two of which shall necessarily be in the month of September or October and December or January, each year
10	Board for Lifelong Learning and Extension	As per Section 45 (1) There shall be a Board for Lifelong Learning and Extension to create skilled and learned human power through its various degree level programmes and skills development programmes.	As per section 45 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 45(2) The Board for Lifelong Learning and Extension shall meet at least twice in a year.
	Board of Examinations and Evaluation	As per Section 47 (1) The Board of Examinations and Evaluation shall be the authority to deal with all matters relating to examinations and evaluation. The Board of Examinations and Evaluation shall also oversee the conduct of examinations in the autonomous colleges, institutions, university	As per section 47 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 47( <i>2</i> ) The Board of Examinations and Evaluation shall meet at least twice in an academic year
12	Board of Information Technology	As per Section 49 (1) There shall be a Board of Information Technology to create an umbrella structure to professionally manage the selection, deployment and use of application software and technology in Academics, Finances and Administration, address the issues relating to use of the right kind of technology, software, hardware and connectivity to deploy technology in all domains	As per section 49 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 49 (2) The Board of Information Technology shall meet at least three times in a year.

13	Board of National and International Linkages	As per Section 51 (1) There shall be a Board of National and International Linkages to cultivate, establish, maintain and strengthen the link of the university with premier national and international universities and institutions.	As per section 51 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section (2) The Board shall meet at least three times in a year.
14	Board of Innovation, Incubation and Enterprise	As per Section 53 (1) There shall be a Board of Innovation, Incubation and Enterprise for creation and cultivation of an enabling environment to propagate the concept of innovation and to convert the innovative ideas into working models through a process of incubation which shall finally lead to the creation of enterprise.	As per section 53 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
15	Board of Students' Development	As per Section 55 (1) There shall be a Board of Students' Development to plan and oversee the various cultural and welfare activities of the students in colleges, institutions and university departments. The activities of the Board of Student's Development shall be carried out by the Director of Students' Development.	As per section 55 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
16	Board of Sports and Physical Education	As per Section 57 (1) There shall be a Board of Sports and Physical Education in the university to promote the culture of sports and look after sports related activities. The activities of the Board shall be carried out by the Director of Sports and Physical Education.	As per section 57(1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
17	Board of Research	As per Section 59 (1) There shall be a Board of Research to cultivate, promote and strengthen research activities and also to plan, co-ordinate, supervise and to raise finances for research activities in university departments, colleges and recognized institutions.	As per section 59(1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
18	Grievances Committee	As per Section 79 (1) There shall be a Grievances Committee in each university to deal with all types of grievances; except grievances against the State Government including its officials, of teachers and other employees of the university, affiliated and autonomous colleges and recognized institutions, other than those managed and maintained by the State Government, Central Government or a local authority; which are not within the jurisdiction of the University and College Tribunal.	As per section 79(1) of the Maharashtra Public Universities Act, 2016	Νο	Yes, after its circulation	

19	University and College Tribunal	As per Section 80(1) There shall be one or more university and college tribunals for one or more universities in the State, governed by this Act as well as the Maharashtra Agricultural Universities (Krishi Vidyapeeths) Act, 1983, the Maharashtra Animal and Fishery Sciences University Act, 1998 and the Maharashtra University of Health Sciences Act, 1998, for adjudication of disputes between the employees of these universities and their respective university and between the employees of the affiliated or autonomous colleges or recognized institutions of these universities, other than those managed and maintained by the State Government, Central Government or local authority and their respective managements, with regard to the matters specified in sub- section (1) of section 81.	As per section 80(1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
20	Advisory Council	As per Section 93 <i>(1)</i> The Advisory Council shall consist of following members	As per section 93 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 93 (3) The Advisory Council shall meet at least two times in a year.
21	Finance and Accounts Committee	As per Section 94 (1) There shall be a Finance and Accounts Committee to plan, coordinate and oversee the financial operations of the university. It shall examine the accounts, the progress of expenditure and all new proposals involving fresh expenditure in the light of the provisions available.	As per section 94 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 94(5) The committee shall meet at least four times in a year
22	Internal Quality Assurance Committee	As per Section 95 (1) There shall be an Internal Quality Assurance Committee in the university to plan, guide and monitor quality assurance and quality enhancement in all the academic activities of the university.	As per section 95 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
23	Knowledge Resource Committee	As per Section 96 (1) There shall be a Knowledge Resource Committee for administering, organizing and maintaining the Knowledge Resource Centre, print and electronic material and related services of the university.	As per section 96 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 96 (4) The Knowledge Resource Committee shall meet at least three times in a year.
24	College Development Committee	As per Section 97 (1) There shall be a separate College Development Committee for every affiliated, autonomous, empowered autonomous college or recognized institution	As per section 97 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 97 (3) The College Development Committee shall meet at least four times in a year.

25	Purchase Committee	As per Section 98 (1) There shall be a Purchase Committee for dealing with all matters pertaining to all purchases of the university, in respect of such items where individual cost of each item exceeds rupees One lakh at a time.	As per section 98 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
26	Students' Council	As per Section 99 (1) There shall be a University Students' Council as specified in clause (b) of sub-section (4), a university department Students' Council for the departments of the university and a college Students' Council for each conducted college or institution of the University and each affiliated college, to look after the welfare of the students and to promote and co-ordinate the extra- curricular activities of different student's associations for better corporate life. The Councils shall not engage in political activities.	As per section 99 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
27	Buildings and Works Committee	As per Section 100 (1) There shall be a Buildings and Works Committee to carry out several minor and major infrastructure development activities of the university efficiently and in a time bound manner.	As per section 100 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	
28	Fee Fixation Committee	101 (1) There shall be a Fee Fixation Committee to work out the real cost of delivery of each and every under-graduate and post-graduate courses or programmes run by the university, colleges and recognized institutions, other than autonomous colleges and autonomous institutions and those managed and maintained by the State Government, Central Government and local authorities.	As per section 101 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	As per Section 101(8) Procedure for the execution of all types of works in the university and procedure for conduct of business at the meetings of the committee shall be as prescribed by the Statutes.
29	Selection and appointment of university teachers	As per Section 102 (1) Subject to the provisions of this Act, Statutes and Ordinances, the Vice- Chancellor shall appoint according to the order of merit and recommendations made by the selection committee, a university teacher.	As per section 102 (1) of the Maharashtra Public Universities Act, 2016	No	Yes, after its circulation	

30	Filling temporary vacancies of university teachers.	As per Section 103 (1) Where an appointment is to be made on a temporary vacancy of teacher of the university because of resignation, leave or any reason, whatsoever, the appointment shall be made, if the vacancy is for a period of more than one year, on the recommendation of the selection committee in accordance with the provisions of section 102 The quorum for the selection committee shall be	Universities Act, 2016		No	Yes, after its circulation	
31	Appointment and selection of principal of conducted Colleges.	As per 104 The selection committee for selection of Principals of conducted colleges or directors or heads of university institutions or post-graduate centres or sub-centres maintained by the university	As per section 104 of the Maharashtra Public Universities Act, 2016		No	Yes, after its circulation	
32	Selection committees for officers and employees of university principals, teachers and other employees of affiliated colleges	As per Section105 (1) There shall be a selection committee for making recommendations of suitable candidates for appointment	As per section 105 (1) of the Maharashtra Public Universities Act, 2016		No	No	
33		As per Section 106 In addition to the committees constituted under this Act, the authorities of the university may appoint committee with suitable terms and reference for any specific task, and such committee shall consist of members of the same authority constituting such a committee and also of such other persons as that authority may nominate.	As per section 106 of the Maharashtra Public Universities Act, 2016		No	Yes, after its circulation	

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