CHAROTAR UNIVERSITY OF SCIENCE AND TECHNOLOGY

THE ACT & FIRST STATUTES



CHARUSAT Campus, Changa, Anand District-388421, Gujarat, INDIA

Phone: +91-2697-247500, 248133, Fax: +91-2697-247100 Email: <u>info@charusat.ac.in</u>, Web: www.charusat.ac.in

Preamble

Genesis

Charotar University of Science and Technology (CHARUSAT) has been established by inclusion in the Schedule vide Section 3(1) of Gujarat Private University Act 2009 (Gujarat Act No.8 of 2009) which came into force on 24th July 2009, through Government of Gujarat's Notification No. GH/SH/24/GPU-2009-321-Kh(1). It is empowered to confer degrees under Section 22 of UGC Act 1956.

CHARUSAT has been conceived by *Shri Charotar Moti Sattavis Patidar Kelavani Mandal* to put India on global education map by making **Charotar** – **the Land of Sardar Patel the Global Education Hub**. Kelavani Mandal, established in 1994, is a not for profit premier trust of India that works with the mission of *social service through education*. It has social lineage of more than 118 years from its parent organization *Shri Charotar Moti Sattavis Leuva Patidar Samaj–Matrusanstha* - known for its dynamic social revolution brought about by initiating Mass Marriages on a massive scale.

Formation of Kelavani Mandal through Matrusanstha, which ultimately led to the establishment of **CHARUSAT**, was illuminated under the leadership of two former Presidents Late Shri Chhotabhai Bhikhabhai Patel and Late Dr. K C Patel. Late Shri Chhotabhai Bhikhabhai Patel, an illustrious businessman and social leader based in Mumbai and founder President of Kelavani Mandal, always insisted on Global Standards. Late Dr. K C Patel, a renowned nuclear scientist and a prominent educationist of Gujarat, who succeeded Shri Chhotabhai Bhikhabhai Patel, **dreamt of a university at Education Campus, Changa**.

CHARUSAT began its journey as a single Institute in the year 2000 at Education Campus – Changa. It grew into a conglomerate of Institutes which was transformed into a University in July 2009. The name Charotar University of Science and Technology was conceived to pay tribute to the region – Charotar (the golden land) where it has originated. The shadow structure with Academic Council, Board of Studies, Curricula, Syllabi was ready before hand. In the transition phase and ingraining phase, President - Shri Surendra Patel and Secretary - Dr. M C Patel - of Kelavani Mandal provided (honorary) services as the President and the Provost of CHARUSAT respectively.

High Moral Values

CHARUSAT is proud to continue practicing the **High Moral Values** carved by Kelavani Mandal. It works with a Commitment to:

- **Honesty:** Though CHARUSAT is an unaided university, no donations are taken in admissions and recruitments.
- **Integrity:** amongst its fraternity and society, as evident through the commitments and delivery of faculty and staff
- **Transparency:** at all levels as demonstrated through management practices in processes like admission, recruitment, accounts and purchase.

As a University, CHARUSAT has been established with

Vision

To become a dynamic global Institution in knowledge economy through excellence and impact of teaching, research and social contribution

Mission

To serve the society by striving to transform it through creation, augmentation, dissemination and perpetuation of knowledge

Thus, CHARUSAT has the objectives of bringing world class education to the students, giving thrust on Research and Development and becoming a University which is relevant to the society.

Faculties at CHARUSAT

Programs offered by CHARUSAT fall under the ambit of different faculties. They are:

- Faculty of Technology and Engineering
- Faculty of Computer Science and Applications
- Faculty of Pharmacy
- Faculty of Management Studies
- Faculty of Applied Sciences, and
- Faculty of Medical Sciences

Institutes and Programs under various Faculties at CHARUSAT

• Chandubhai S Patel Institute of Technology

B. Tech, M. Tech, MTM and Ph D Programs
The Institute is patronized by Sumitraben C Patel, A Pharma Industrialist from USA.

• Smt. Chandaben Mohanbhai Patel Institute of Computer Applications

MCA, M Sc (IT), BCA – MCA (Dual Degree) and Ph D Programs
The Institute is patronized by Dr. M I Patel, Former Sheriff of Mumbai and an Industrialist of repute.

• Ramanbhai Patel College of Pharmacy

B. Pharm, M. Pharm, MPM and Ph D Programs

The Institute has patronage of Shri Pankajbhai Patel, CMD of Pharma Giant – Zydus Cadila Healthcare Ltd in the commemoration of his Father Late Shri Ramanbhai Patel – Pioneer of Pharma Industry in India.

• Indukaka Ipcowala Institute of Management

MBA, PGDM, BBA-MBA (Dual Degree) and Ph D Programs

The Institute is patronized by Industrialist and Philanthropist Late Shri Indukaka Ipcowala, Shri Devang Patel and their Family of Ipco Industries – with businesses across the globe.

• P D Patel Institute of Applied Sciences

M Sc, M Phil, B Sc – M Sc (Dual Degree) and Ph D Programs

The Institute is patronized by Late Shri P D Patel and family with industrial establishments in India, Dubai and Netherland.

• Ashok and Rita Patel Institute of Physiotherapy

BPT, MPT and Ph D Programs

The Institute is patronized by Shri Ashokbhai Patel – renowned consultant in the field of Civil Engineering and Ritaben Ashokbhai Patel, USA

• Manikaka Topawala Institute of Nursing

B Sc (Nursing), M Sc (Nursing) and Ph D Programs

The Institute is patronized by Shri Sumitraben Smt. Jyotsanaben and Dr. Harishbhai Patel – Technocrat in the Aeronautical field, USA.

• Charotar Institute of Paramedical Sciences

Postgraduate Diploma Program in Medical Laboratory Technician Postgraduate Diploma Program in Hospital Administration

Centres / Cells at CHARUSAT

Dr. K C Patel Research and Development Centre

To focus on research and development, the R & D Centre was established even before the university was born. It carries out R & D work in the emerging areas of science and technology. To pay tribute to Late Dr. K C Patel, Former President of Kelavani Mandal, it has been christened as Dr. K C Patel Research and Development Centre.

Pri. B I Patel Human Resource Development Centre (HRDC)

Human Resource Development Center (HRDC) is established for **training** of academic and administrative staff of CHARUSAT and outside. As a tribute to veteran educationist Late Shri B I Patel who was also Vice President of Kelavani Mandal, the Centre carries his name.

Charusat Space Technology Centre (CSTC)

To initiate and foster **research** in Space Technology, *Charusat Space Technology Center* (CSTC) has been established, under the guidance of Dr. S P Kosta, Former Scientist of ISRO, Bangalore, and Principal Scientific Officer – AryaBhatt Satellite. The Centre actively works on different projects of ISRO. An MOU has also been signed between CHARUSAT and ISRO.

Charusat Rural Education Development Program Cell

Charusat Rural Education Development Program (CREDP) is a unique initiative taken up by CHARUSAT for the amelioration of school education in rural areas.

Academics at CHARUSAT

Curriculum and Pedagogy at CHARUSAT correspond with societal needs. CHARUSAT strives to prepare students for global assignments. It aims to make its students Job Creators and not Job Seekers.

All **education programs are semester based and are delivered in English Medium**. Credit and Grading Systems are followed for Teaching, Learning and Evaluation.

Aspirations

CHARUSAT fosters an aspiration of being a **World Class University**. It strives, initially, to be in the league of **Top 20 Universities at National Level**. CHARUSAT wishes to achieve it through hybrid culture: A culture that represents the serenity of the oldest places of learning like Takshashila and Nalanda and the scholarship of the centres like Harvard and Stanford.

CHARUSAT has emerged as a global brand in **Education and Healthcare** through two mega Projects: **Innovation driven CHARUSAT University** and **450 Bed World Class Multispecialty CHARUSAT Hospital** being established at CHARUSAT Campus.

There has been perennial support of valued donors / philanthropists from all the spheres of the society and across the globe, well-wishers and toiling efforts of all the members of Matrusanstha, Kelavani Mandal and CHARUSAT staff and students, for journey traversed till now.

To facilitate excellent and dynamic governance of CHARUSAT for furthering its ideology and pursuing its aspirations, these First Statues are conceived.

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PART-I

THE ACT

GUJARAT ACT NO.8 OF 2009

(First published, after having received the assent of the Governor, in the "Gujarat Government Gazettee", on the 7 July 2009)

AN ACT

To provide for establishment and incorporation of Private Universities in the State of Gujarat, with emphasis to provide for qualitative and industry relevant higher education and to regulate their functions and for the matters connected therewith or incidental thereto.

It is hereby enacted in the Sixtieth Year of the Republic of India as follows:-

	CHAPTER – I			
	PRELIMINARY			
A.1	Sho	rt title, extent and commencement		
	(1)	This Act may be called the Gujarat Private Universities Act, 2009.		
	(2) (3)	It extends to the whole of the State of Gujarat. It shall come into force on such date as the State Government may, by notification in the <i>Official Gazette</i> , appoint.		
A.2	Def	initions		
	In t	his Act, unless the context otherwise requires –		
	(a)	"AICTE" means All India Council for Technical Education established under section 3 of the All India Council for Technical Education Act, 1987;		
	(b)	"CSIR" means the Council of Scientific and Industrial Research, New Delhi, a funding agency of the Central Government;		
	(c)	"Distance Education" means imparting of education through any means of communication, such as broadcasting, telecasting, correspondence courses, seminars, contact programmes or the combination of any two or more of such means;		
	(d)	"DST" means the Department of Science and Technology of the Central Government;		

- (e) "Fee" means collection made by the University from the students for different purposes under different heads and which is non-refundable;
- (f) "Government" means the Government of Gujarat;
- (g) "Higher Education" means study of a curriculum or course for the pursuit of knowledge beyond 10+2 level;
- (h) "Hostel" means a place of residence for the students of the University, or its colleges, institutions or centres, maintained or recognized to be as such by the University;
- (i) "ICAR" means the Indian Council of Agricultural Research, a society registered under the Societies Registration Act, 1860;
- (j) "MCI" means Medical Council of India constituted under the Medical Council Act, 1956;
- (k) "NAAC" means the National Council of Assessment and Accreditation, an autonomous institution of the UGC;
- (1) "NCTE" means the National Council for Teacher Education established under the National Council for Teacher Education Act, 1993;
- (m) "Off Campus Centre" means a centre established by the University outside the main campus but within the State of Gujarat operated and maintained as its constituent unit, having the University's complement of facilities, faculty and staff;
- (n) "PCI" means Pharmacy Council of India constituted under section 4 of the Pharmacy Act, 1948;
- (o) "Prescribed" means prescribed by rules made under this Act;
- (p) "Regulatory Body" means a body established by the Central Government, for laying down the norms and conditions for ensuring academic standards of higher education, such as UGC, AICTE, NCTE, MCI, PCI, NAAC, ICAR, DEC, CSIR;
- (q) "Regulations" means regulations made by any authority of the University under section 30;
- (r) "Rules" means rules made under section 44;
- (s) "Schedule" means the Schedule appended to this Act;
- (t) "Sponsoring body" in relation to a University established under this Act means –

a society registered under the Societies Registration Act, ii. a public trust registered under the Bombay Public Trusts Act 1950; or iii. a company registered under section 25 of the Companies Act. 1956; or iv. a society or trust registered under the law of any other State: "Statutes" and "Ordinances" means the Statutes and the (u) Ordinances of the University; "Student" means a student of the University and includes any person enrolled in the University for pursuing any course of study for a degree, diploma or other academic distinction duly instituted by the University, including a research degree; (w) "Study centre" means a centre established, maintained or recognized by the University for the purpose of advising, counseling or for rendering any other assistance required by the students in the context of distance education in the State of Guiarat: "Teacher" means a Professor, Reader, Lecturer or any other (x) person required to impart education or to guide research or to render guidance in any other form to the students for pursuing a course study of the University; "UGC" means the University Grants Commission established (y) under section 4 of the University Grants Commission Act, 1956; (z) "University" means a University established and incorporated under section 3. CHAPTER – II **ESTABLISHMENT OF UNIVERSITY** A.3 Establishment and incorporation of the University There shall be established the Universities by the names (1) mentioned in the Schedule. The headquarters of the University shall be within the State of (2) Gujarat and shall be notified by the State Government. (3) The Governing Body, the Board of Management, the Academic Council, the President, the Provost, the Registrar, the Teachers, the Chief Finance and Accounts Officer and such other officers or members or authorities so long as they

continue to hold such office or membership of the respective

- University mentioned in the Schedule are hereby constitute a body corporate by the name of the respective University specified in the Schedule.
- (4) The Universities shall function as non-affiliating Universities and they shall not affiliate any other college or institution for the conferment of degree, diploma and for grant of certificate to the students admitted therein.
- (5) The constituent colleges and institutions of the Sponsoring Body affiliated to and enjoying the privileges of any University immediately before the commencement of this Act shall cease to be affiliated from that University and shall be deemed to be withdrawn from such privileges from the date of commencement of this Act and shall be deemed to be admitted to the privileges of corresponding University of the respective Sponsoring Body specified in the Schedule and all such colleges and institutions shall be the constituents colleges and institutions of that University.
- (6) Each such University shall be a body corporate by the name specified in the Schedule and shall have perpetual succession and common seal with power, subject to the provisions of this Act, to acquire and hold property, to contract and shall, by the said name, sue or be sued.
- (7) The Universities shall not receive any grant in aid or other financial assistance from the State Government or the Central Government.

A.4 Objects of the University

The objects of the Universities shall be to create, organize, preserve and disseminate knowledge in the fields of science, technology, humanities, social sciences, education, management, commerce, law, pharmacy, healthcare and any other field for the advancement of mankind in particular and other objects of the Universities shall be as follows, namely:-

- (a) to provide for instruction, teaching and training in the University in the field of higher education and make provisions for research, advancement and dissemination of knowledge;
- (b) to establish, maintain and manage institutions and centres of excellence, to create, organize, preserve and disseminate knowledge in the fields of sciences, technology, humanities, social sciences, education, management, commerce, law, pharmacy, healthcare and any other field and to provide research, higher education, professional education, distance learning and e-learning facilities of high order, as per their current status or as they may develop in future;

- (c) to develop infrastructure for research, higher education, professional education, teaching, training, extension and outreach, including continuing education, distance learning and e-learning to create capabilities for upgrading infrastructure to global standards;
- (d) to offer the academic programmes of the University through distance education, online education, correspondence and any other mode matching with the environmental developments such as technology need, after obtaining appropriate approvals from the regulatory bodies;
- (e) to set up off-campus centres, study centres and examination centres within the State, subject to the permission of the regulatory bodies under any law made by the Parliament and any regulation, rules, etc. made by the regulating bodies;
- (f) to create higher levels of intellectual abilities;
- (g) to establish state of the art facilities for education and training;
- (h) to carry out teaching and research and offer continuing education programmes;
- (i) to create centres of excellence for research and development and for sharing knowledge and its application;
- (j) to provide consultancy to the industry and public organizations;
- (k) to establish main campus or infrastructure in the State of Gujarat necessary for the furtherance of its objects;
- (1) to establish examination centres:
- (m) to confer degrees, diplomas, grant certificates and other academic distinctions on the basis of examination or any other method of evaluation subject to the guidelines of the UGC;
- (n) to develop training facilities in the field of higher education;
- (o) to provide for arrangement for national and global participation in the field of higher education;
- (p) to develop educational programmes for certificates, diplomas, degrees and post-graduate courses, doctorate degrees and postdoctoral programmes and to maintain a high standard of education, to collaborate with national and global institutions, to offer programmes and to create capabilities for upgrading programmes to the global standards subject to the guidelines of the UGC;

- (q) to ensure that the standard of the degrees, diplomas, certificates and other academic distinctions are not lower than those laid down by AICTE, NCTE, UGC, MCI and Pharmacy Council, and any other similar agency established by the Central Government for regulating the standard education;
- (r) to establish close linkage with the industry, business, educational institutions and other sections of the society to make teaching, research, training, documentation, publication, use of various media and outreach activities at the University relevant to the needs of the University and society, at national and international level;
- (s) to pursue any other objectives as may be approved by the State Government:

Provided that notwithstanding anything contained in this Act and save as provided in any Central Act, the University shall be eligible to undertake the functions of disseminating of knowledge only in the fields for which the State Government has issued letter of intent or in the fields subsequently approved by the State Government.

A.5 Powers and functions of University

The University shall exercise the following powers and perform the following functions, namely:

- (i) to administer and manage the University, establish, administer and manage its constituent colleges and centres for research, education, training, extension and outreach including continuing education, distance learning and elearning at its campus within the State of Gujarat;
- (ii) to provide for research, higher education, professional education, teaching, training, extension and outreach including continuing education, distance learning and elearning in the fields of science, technology, humanities, social sciences, education, management, commerce, law, pharmacy, healthcare and any other fields;
- (iii) to conduct innovative experiments in educational technologies, teaching and learning methods, to collaborate with national and international institutions and to offer joint programmes with such institutes to constantly improve the delivery of education and to achieve international standards of education;
- (iv) to prescribe courses, curricula and methodologies including electronic and distance learning and provide for flexibility in the delivery of education;

- (v) to hold examinations and confer degrees, diplomas or grant certificates and other academic distinctions or titles on persons subject to such condition as the University may determine and to withdraw or cancel any such degrees, diplomas or certificates and other academic distinctions or titles in the manner prescribed by the Regulations;
- (vi) to confer honorary degrees or other distinctions in the manner prescribed by the Statutes;
- (vii) to establish schools, centres, institutes, colleges and conduct the programmes and courses of study as are in the opinion of the University, necessary for the furtherance of its objects;
- (viii) to declare as a constituent college any college, centre institution imparting education as are in the opinion of the University, necessary for the furtherance of its objects or to establish a new constituent college, centre institution for the purpose;
- (ix) to provide for printing, publication and reproduction of research, educational material and other works and to organize exhibitions, conferences, workshops and seminars;
- (x) to establish knowledge resource centre;
- (xi) to sponsor and undertake research and educational programmes in the fields of science, technology, humanities, social sciences, education, management, commerce, law, pharmacy, healthcare and any other allied areas;
- (xii) to collaborate or associate with any educational institution with like or similar objects;
- (xiii) to establish campuses including virtual campus for the purpose of achieving the objectives of the University;
- (xiv) to undertake research and to obtain registration in respect of such research in the nature of patents, design rights and such or similar rights with the competent authorities;
- (xv) to maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff and generally in such manner as may be conducive to their common objects;
- (xvi) to render services of research, training, consultancy and such other services as required for the purposes of the University;

- (xvii) to develop and maintain relationships with faculty, researchers, administrators and domain experts in science, technology, humanities, social sciences, education, management, law, commerce, pharmacy, healthcare and allied area for achieving the objects of the University;
- (xviii) to regulate the expenditure and to manage the finances and to maintain the accounts of the University;
- (xix) to receive funds, movable and immovable properties, equipments, software and other resources from business, industry, other sections of society, national and international organization or any other source by transfers or as gifts, donations, benefactions or bequests for the purposes and objects of the University;
- (xx) to establish, maintain and manage halls, hostels for students and quarters for the residence of faculty and staff;
- (xxi) to construct, manage and maintain centers, complexes, auditorium, buildings, stadium for the advancement of sports, cultural, co-curricular and extra-curricular activities;
- (xxii) to supervise and control the residence and regulate the discipline of students, faculty and staff of the University and to make arrangements for promoting their health, general welfare, social and cultural activities;
- (xxiii) to fix, demand and receive or recover fees and such other charges as may be prescribed by the Statutes;
- (xxiv) to institute and award fellowships, scholarships, prizes, medals and other awards;
- (xxv) to purchase or to take on lease or accept as gifts, bequests, legacies or otherwise any land or building or works which may be necessary or convenient for the purpose of the University and on such terms and conditions as it may think fit and proper and to construct or alter and maintain any such building or works;
- (xxvi) to sell, exchange, lease or otherwise dispose of all or any portion of the properties of the University, movable or immovable, on such terms as it may think fit and consistent with the interest, activities and objects of the University;
- (xxvii) to draw and accept, to make and endorse, to discount and negotiate promissory notes, bills of exchange, cheques and other negotiable instruments;
- (xxviii) to raise and borrow money on bond, mortgages, promissory notes or other obligations or securities founded or based upon all or any of the properties and assets of the University

- or without any securities and upon such terms and conditions as it may think fit and to payout of the funds of the University, all expenses incidental to the raising of money, and to repay and redeem any money borrowed;
- (xxix) to invest the funds of the University in or upon such securities and transpose any investment from time to time in such manner as it may deem fit in the interest of the University;
- (xxx) to execute conveyances regarding transfers, mortgages, leases, licences, agreements, and other conveyances in respect of property, movable or immovable including Government securities belonging to the University or to be acquired for the purpose of the University;
- (xxxi) to admit students for the courses offered by the University in the manner prescribed by the Ordinances;
- (xxxii) to create academic, technical, administrative, ministerial and other posts prescribing qualifications by the Ordinances and to make appointments thereto;
- (xxxiii) to regulate and enforce discipline among the students, employees of the University and to provide for such disciplinary measures as may be prescribed by the Regulations;
- (xxxiv) to institute professorships, associate professorships, assistant professorships, readerships, lectureships, and any other teaching, academic or research posts and to prescribe by the Statutes, the qualifications for the persons to be appointed on such posts;
- (xxxv) to appoint qualified persons as professors, associate professors, assistant professors, readers, lecturers or as teachers and researchers or other officers of the University;
- (xxxvi) to cooperate with other Universities, and acquire membership of, bodies, authorities, or associations, which may have been formed for the advancement of learning, science or research, or for the dissemination of knowledge or for the physical and moral welfare of students, in such manner and for such purpose as the University may determine by Statutes;
- (xxxvii) to delegate all or any of its powers (except the power to make regulations) to any officer or authority of the University, and;

A.6	(xxxviii) to do all such acts and things as the University may consider necessary conducive or incidental to the attainment or enlargement of all or any of the objects of the University. Application for establishment of new Private University
A.0	
	Any sponsoring body desirous to have a private University established by a law of the State Legislature, shall make an application containing the proposal and the project report in such manner containing such particulars along with such fee as may be prescribed.
A.7	Project Report
	In addition to the particulars as may be prescribed under section 6 and this section, the project report shall contain the following, namely:
	(a) The details of the sponsoring body along with the copies of its registration certificate under the Societies Registration Act, 1860 or the Bombay Public Trusts Act, 1950 or the Companies Act, 1956 or registration certificate of a society or trust registered under the law of any other State and constitution and bye-laws thereof;
	 (b) The information regarding financial resources of the sponsoring body along with audited accounts for the past five years; (c) The name, location and headquarters of the proposed University; (d) The objectives of the University;
	(e) The availability of land and details of buildings and infrastructure facilities, if already exists;
	(f) Availability of academic facilities including teaching and non-teaching staff, if any, at the disposal of the sponsoring body;
	(g) The details of plans for campus development such as construction of buildings, development of structural amenities and infrastructure facilities and procurement of equipment, etc. to be undertaken before the University starts functioning and phased programme for initial three years;
	(h) The phased outlays of capital expenditure proposed for the next three years and its sources of finance;
	(i) The nature and type of programmes of study and research proposed to be undertaken by the University and their relevance to the development goals and employment needs of the State and phasing of such programmes over the initial three years with course wise enrolment targets;

- (j) The experience and expertise in the concerned disciplines at the command of the sponsoring body;
- (k) The nature of facilities, courses of study and research proposed to be started;
- (1) The estimated recurring expenditure course-wise or activity-wise sources of finance and estimated expenditure per student;
- (m) The scheme for mobilizing resources and the cost of capital thereto and the manner of repayment to such sources;
- (n) The scheme for the generation of funds internally through the recovery of fee from students, revenues anticipated from consultancy services and other activities relating to the objects of the University, and other anticipated incomes;
- (o) The proposed fee structure with reference to the details of expenditure on unit cost and the extent of concessions or rebates in fee or free-ships and scholarships to the poor students from economically poor or socially backward families, including Schedule Castes, Scheduled Tribes, other Backward Classes and Handicapped students;
- (p) The system proposed to be followed for selecting students for admission to the courses of study at the University except in cases of Professional Educational College or Institutions as defined in the Gujarat Professional Technical Educational Colleges or Institutions (Regulation of Admission and Fixation of Fees) Act, 2007 or the Gujarat Professional Medical Educational Colleges or Institutions (Regulation of Admission and Fixation of Fees) Act, 2007;
- (q) The manner for appointment of teachers and other employees in the University;
- (r) The details of study centres proposed to be started, if the University takes up distance education programme;
- (s) The nature of specialized teaching, training or research activities to be undertaken by the University so as to fulfill its objectives, if the University proposes to undertake some programmes related to local needs;
- (t) The relevant details must also be provided if the University proposes to start some programmes for the benefit of farmers, women and industries;
- (u) The details of play grounds and other facilities available or proposed to be created for games and sports and extracurricular activities like National Cadet Corps, National

		Service Scheme, Scouts and Guides, etc.;	
	(v)	The arrangements proposed to be made for academic auditing;	
	(w)	Justification regarding the necessity of establishment of the proposed University;	
	(x)	Commitment to follow the norms of the regulating bodies;	
	(y)	Such other details as the sponsoring body may like to give;	
	(z)	Such other details as may be prescribed.	
A.8	Scru	itiny Committee	
	(1)	The Government shall constitute a scrutiny committee consisting of such members as may be specified by it to consider the proposals for setting up of a new private University.	
	(2)	The committee shall consider the proposal and the project report based on the information given under section 6 and 7 and recommend or otherwise whether the proposal to set up a new private University is appropriate and whether the sponsoring is competent to run this University.	
	(3)	The committee, while considering the proposal and the project report under sub section (2) may call for such other information from the sponsoring body as it thinks proper for the purpose.	
	(4)	The committee shall submit its report to the Government as far as possible within a period of three months from the date of referring the new proposal to it.	
A.9	Lett	ter of Intent	
	section of	receipt of the report of the scrutiny committee constituted under ion 8, if the Government is satisfied it may issue a letter of intent call further details from the sponsoring body of the proposed versity, or may reject the proposal.	
A.10	Esta	ablishment and incorporation of the University by Legislation	
	with legis Scho	the Government is satisfied that the sponsoring body has complied in the conditions of Letter of Intent, it may bring appropriate slation for inclusion of the name of the University in the edule with such name, location and jurisdiction as specified in Schedule.	

A.11	Constituent Colleges		
	The University, may as and when it may deem fit and proper, establish and manage some constituent colleges and centres for research, education, training, extension and outreach including continuing education, distance learning and e-learning at its campus at any place within the State of Gujarat.		
A.12	University open to all irrespective of sex, religion, class, creed or opinion		
	(1) No person shall be excluded from any office of the University or from membership of any of its authorities or from admission to any degree, diploma or other academic distinction or course of study on the ground of sex, race, creed, class, caste, place of birth, religious belief or political or other opinion.		
	(2) It shall not be lawful for the University to impose on any person any test whatsoever relating to sex, race, creed, caste, class, place of birth, religious belief or political or other opinion in order to entitle him/her to be admitted as a student or to hold any office or post in the University or to qualify for any degree, diploma or other academic distinction or to enjoy or exercise any privileges of the University or any benefaction thereof.		
	CHAPTER – III		
	OFFICERS OF UNIVERSITY		
A.13	Officers of University		
	The following shall be the officers of the University, namely:		
	 (a) The President; (b) The Provost; (c) The Registrar; (d) The Chief Finance and Accounts Officer; and (e) Such other officers as may be declared by the Statutes to be the officers of the University; 		
A.14	President		
	(1) The President shall be appointed by the sponsoring body, in consultation with the State Government, for a period of three		
	years by following such procedure and on such terms and conditions as may be prescribed by the Statutes.		
	years by following such procedure and on such terms and		

Body and at the convocation of the University for conferring degrees, diplomas or other academic distinctions and in his/her absence by any other member of the Governing Body nominated by it. The President shall have the following powers, namely: (a) To call for any information or record; (b) To appoint the Provost: (c) To remove the Provost in accordance with the provisions of sub-section (6) of section 15: (d) Such other powers as may be prescribed by the Statutes. A.15 **Provost** The Provost shall be appointed by the Governing Body out of (1) the panel of three persons recommended by the Search Committee consisting of the following members, and shall, subject to the provisions of sub-section (6), hold office for a term of three years: (i) an eminent professional to be nominated by the Board of Management; an eminent educationalist to be nominated by the (ii) Board of Management; and one member of the Board of Management to be (iii) nominated by the President: Provided that, after expiry of the term of three years, a person shall be eligible for re-appointment for another term of three Provided further that a Provost shall continue to hold the office even after expiry of his/her term till new Provost take charge of the office, but in any case this period shall not exceed one year: Provided also that the President may appoint first Provost for a period of one year or until the regular Provost is appointed under this section whichever is earlier. (2) The Provost shall be the principal executive and academic officer of the University and shall exercise general superintendence and control over the affairs of the University and shall execute the decisions of various authorities of the University. Where in the opinion of the Provost it is necessary to take (3) immediate action on any matter for which powers are conferred on any other authority by or under this Act, (s)he may take such action as (s)he deems necessary and shall at the earliest opportunity thereafter report his/her action to such

officer or authority as would have in the ordinary course dealt with the matter; Provided that if in the opinion of the concerned officer or authority such action should not have been taken by the Provost then such case shall be referred to the President. whose decision thereon shall be final: Provided further that where any such action taken by the Provost affects any person in the service of the University, such person shall be entitled to prefer, within three months from the date on which such action is communicated to him/her, an appeal to the Board of Management and it may confirm or modify or reverse the action taken by the Provost (4) Where, in the opinion of the Provost, decision of any authority of the University is not within the powers conferred by this Act or the Statutes, the Ordinances, the Regulations or the rules or is likely to be prejudicial to the interests of the University, (s)he shall request the concerned authority to revise its decision within fifteen days from the date of its decision and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the President and his/her decision thereon shall be final. The Provost shall exercise such powers and perform such (5) functions as may be prescribed by the Statutes or the Ordinances. (6) The President may, on representation made or otherwise and after making such inquiry as may be necessary and is of the opinion that the continuance of the Provost in office is not in the interests of the University, by an order in writing stating the reasons therein, direct the Provost to relinquish his/her office from the date specified in the order: Provided that before taking an action under this sub-section, the Provost shall be given an opportunity of being heard. A.16 The Registrar The appointment of the Registrar shall be made by the (1) Chairperson of the sponsoring body in such manner as may be prescribed by the Statutes. All contracts shall be signed and all documents and records shall be authenticated by the Registrar on behalf of the University. The Registrar shall be the Member-Secretary of the Governing

Body, the Board of Management and Academic Council but

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	(s)he shall not have a right to vote.	
	(4) The Registrar shall exercise such powers and perform such duties as may be specified in the Statutes or the Ordinances.	
A.17	The Chief Finance and Accounts Officer	
	 The appointment of the Chief Finance and Accounts Officer shall be made by the President in such manner as may be prescribed by the Statutes. The Chief Finance and Accounts Officer shall exercise such powers and perform such duties as may be specified in the Statutes or the Ordinances. 	
A.18	Other officers	
	 The University may appoint such other officers as may be necessary for its functioning. The manner of appointment of other officers of the University and their powers and functions shall be such as may be specified in the Statutes or the Ordinances. 	
	CHAPTER – IV	
	AUTHORITIES OF UNIVERSITY	
A.19	Authorities of the University	
	The following shall be the authorities of the University, namely:	
	 (a) The Governing Body; (b) The Board of Management; (c) The Academic Council; and (d) Such other authorities as may be declared by the Statute to be the authorities of the University. 	
A.20	The Governing Body	
	 (1) The Governing Body of the University shall consist of the following members, namely: (a) The President; (b) The Provost; (c) Four persons to be nominated by the sponsoring body out of whom two shall be eminent educationist; (d) Two Deans or Directors of the constituent schools or centres of the University, by rotation, to be nominated by the Provost; (e) One expert of Management or Information Technology from outside the University to be nominated by the Governing Body; 	

	 (f) Three experts representing other disciplines such as finance, legal, social sector to be nominated by the Governing Body; (g) One eminent industrialist to be nominated by the Governing Body; and (h) Secretary to the Government of Gujarat, Higher and Technical Education or his/her representative not below the rank of Deputy Secretary to Government or the Deputy Commissioner – ex-officio.
(2)	The President shall be the Chairman of the Governing Body.
(3)	(a) Save as otherwise provided in this section, the term of nominated members of the Board shall be three years from the date of nomination.
	(b) An <i>ex-officio</i> member shall continue so long as (s)he holds the office by virtue of which (s)he is such a member.
	(c) As nearly as one third of the nominated members, except the <i>ex-officio</i> member shall retire by rotation each year. In the first two instances, the Board may decide the procedure to identify the members who will retire.
	(d) A member may be re-nominated for the next term.
	(e) A member may resign his/her office by writing under this hand, addressed to the Chairperson, but (s)he shall continue in office until his/her resignation has been accepted by the Chairperson.
(4)	The Governing Body shall be the supreme authority of the University. All the movable and immovable property of the University shall vest in the Governing Body.
(5)	The Governing Body shall have the following powers, namely: (a) to provide general superintendence and directions and to control functioning of the University by using all such powers as are provided by this Act or the Statutes, Ordinances, Regulations or Rules made thereunder;
	(b) to review the decisions of other authorities of the University in case they are not in conformity with the provisions of this Act or the Statutes, Ordinances, Regulations or Rules made thereunder;
	(c) to approve the budget and annual report of the University;

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		(d) to lay down the extensive policies to be followed by the University;	
		(e) to recommend to the sponsoring body about the voluntary liquidation of the University; and	
		(f) such other powers as may be prescribed by the Statutes.	
	(6)	The Governing Body shall meet at-least three times in a calendar year.	
	(7)	Minimum four members shall form a quorum for a meeting of the Governing Body.	
A.21		Board of Management	
	(1)	The Board of Management shall consist of the following persons, namely: (a) the President; (b) the Provost;	
		 (c) two members of the Governing Body, to be nominated by the Sponsoring Body; (d) two persons, who are not the members of the Governing Body, to be nominated by the Sponsoring Body; (e) three persons from amongst the faculty members of the University, to be nominated by the Sponsoring Body; and (f) one faculty member, to be nominated by the President. 	
	(2)	The President shall be the Chairperson of the Board of Management: Provided that President may at his/her discretion, nominate any other member of the Governing Body to be the Chairperson of the Board of Management.	
	(3)	The powers and functions of the Board of Management shall be such as may be prescribed by the Statutes.	_
	(4)	The Board of Management shall meet once in every two months.	
	(5)	Minimum four members shall form a quorum for a meeting for the Board of Management.	

A.22	The Academic Council	
	 The Academic Council shall consist of the Provost and such other members as may be prescribed by the Statutes. The Provost shall be the Chairperson of the Academic Council. The Academic Council shall be the principal academic body of the University and shall, subject to the provisions of this Act, the Statutes, the Ordinances and the rules made thereunder, coordinate and exercise general supervision over the academic policies of the University. The quorum for meetings of the Academic Council shall be such as may be prescribed by the Statutes. 	
A.23	Disqualifications	
	 (1) A person shall be disqualified for being a member of any of the authorities or bodies of the University, if – (a) (s)he is of unsound mind and stands so declared by a competent court; (b) (s)he is an un-discharged insolvent; (c) (s)he has been convicted of any offence involving moral turpitude; (d) (s)he is conducting or engaging himself in private coaching with or without pecuniary gain; or (e) (s)he has been punished for indulging in or promoting unfair practice in the conduct of any examination, in any form, anywhere. 	
A.24	Vacancies not to invalidate the constitution of, or the proceedings of any authority or body of University	
	No act or proceedings of any authority of the University shall be invalid merely by reason of any vacancy in or defect in the constitution of any authority or body of the University.	
A.25	Committees	
	The authorities of the University may constitute such committees with such terms of reference as may be necessary for specific tasks to be performed by such committees. The constitution of such committees, powers to be exercised and duties to be performed shall be such as may be prescribed by the Statutes.	

	CHAPTER – V			
	STATUTES, ORDINANCES AND REGULATIONS			
A.26	26 First Statutes			
	(1)	Subject to the provisions of this Act, and the rules made thereunder, the First Statues may provide for all or any of the following matters, namely:		
		(a) the constitution, powers and functions of the authorities and other bodies of the University as may be constituted from time to time;		
		(b) the terms and conditions of appointment of the Provost, his/her powers and functions;		
		(c) the manner and terms and conditions of appointment of the Registrar and Chief Finance and Accounts Officer, their powers and functions;		
		(d) the manner and terms and conditions of appointment of other officers and teachers and their powers and functions;		
		(e) the terms and conditions of service of employees of the University;		
		(f) the procedure for arbitration in cases of disputes between employees or students and the University;		
		 (g) the conferment of honorary degrees; (h) the provisions regarding exemption from payment of tuition fee and awarding scholarships and fellowships to the students; 		
		 (i) framing of policy for admissions, including regulation of reservation of seats; and (j) fees to be charged from students. 		
	(2)	The First Statutes of the University shall be made by the Governing Body and shall be submitted to the State Government for its approval.		
	(3)	The State Government shall consider the First Statutes, submitted by the University and shall approve it as far as possible within two months from the date of its receipt, with or without modifications, as it may deem necessary.		
	(4)	The University shall communicate its agreement to the First Statutes as approved by the State Government, and if it desires not to give effect, to any or all the modifications made by the State Government under sub-section (3), it may give reasons therefore and after considering such reason, the State Government may or may not accept the suggestions made by the University.		

A 25	(5)	The State Government shall publish the First Statutes, as finally approved by it, in the <i>Official Gazette</i> , and thereafter it shall come into force from the date of such publication.	
A.27	Subsec		
	(1)	Subject to the provisions of this Act and the rules made thereunder, the subsequent Statutes of the University may provide for all or any of the following matters, namely: (a) Creation of new authorities of the University; (b) Accounting policy and financial procedure; (c) Representation of teachers in the authorities of the University; (d) Creation of new departments and abolition or restructuring of existing department; (e) Institution of medals and prizes; (f) Procedure for creation and abolition of posts; (g) Revision of fees; (h) Alteration of the number of seats in different disciplines; and (i) All other matters which by or under the provisions of this Act required to be prescribed by the Statutes.	
	(2)	The Statutes of the University other than the First Statutes shall be made by the Board of Management with the approval of the Governing Body.	
	(3)	The Statutes made under sub-section (2) shall be submitted to the State Government and it may approve or, if considers necessary, give suggestions for modification as far as possible within two months from the date of receipt of the Statutes.	
	(4)	The Governing Body shall consider the modifications suggested by the State Government and return the Statutes to it with its agreement to such changes or with its comments on the suggestions made by the State Government.	
	(5)	The State Government shall consider the comments of the Governing Body and may approve the Statutes with or without modifications and it shall be published by it in the <i>Official Gazette</i> , and shall come into force from the date of such publication.	
A.28	First Ordinances		
	(1)	Subject to the provisions of this Act, the rules and the Statutes made thereunder, the First Ordinances may provide for all or any of the following matter, namely:	

	(a) The admission of students to the University and their
	enrolment as such; (b) The courses of study to be laid down for degrees, diplomas and certificates of the University;
	(c) The award of degrees, diplomas, certificates and other academic distinctions, the minimum qualifications for
	the same; (d) The conditions for award of fellowships, scholarships, stipends, medals and prizes;
	(e) The conduct of examinations, including the terms of office and manner of appointment and the duties of
	examining bodies, examiners and moderators; (f) Fees to be charged for the various courses examinations, degrees or diplomas of the University;
	(g) The conditions of residence of the students of the University;
	(h) Provision regarding disciplinary action against the students;
	(i) The creation, composition and functions of any other body which is considered necessary for improving the academic life of the University;
	(j) The manner of co-operation and collaboration with other Universities and institutions of higher education;
	(k) Such other matters which are required to be provided by the Ordinances by or under this Act.
(2)	The First Ordinances of University shall be made by the President which after being approved by the Board of Management, shall be submitted to the State Government for its approval.
(3)	The State Government shall consider the First Ordinances submitted by the President under sub-section (2) as far as possible within two months from the date of its receipt and may approve it or give suggestions for modifications therein.
(4)	The President shall either modify the Ordinances incorporating the suggestion of the State Government or give reasons for not incorporating any of the suggestions made by the State Government and shall return the First Ordinances along with such reasons, if any, to the State Government and on receipt of the same, it shall consider the comments of the President and may approve the First
	Ordinances of the University with or without such modifications and it shall be published by the State Government in the <i>Official Gazette</i> , and it shall come into force from the date of such publication.

A.29	Subsequent Ordinances		
	(1) All Ordinances other than the First Ordinances shall be made by the Academic Council which after being approved by the Board of Management shall be submitted to the State Government for its approval.		
	(2) The State Government shall consider the Ordinances submitted by the Academic Council under sub-section (1) as far as possible within two months from the date of its receipt and may approve it or give suggestions for modifications therein.		
	(3) The Academic Council shall either modify the Ordinances incorporating the suggestion of the State Government or give reasons for not incorporating any of the suggestions made by the State Government and shall return the Ordinances along with reason, if any, to the State Government and on receipt of the same, it shall consider the comments of the Academic Council and may approve the Ordinances with or without modifications and it shall be published by it in the <i>Official Gazette</i> , and shall come into force from the date of such publication.		
A.30	Regulations		
	The authorities of the University may, subject to the prior approval of the Board of Management make Regulations, consistent with this Act, the rules, the Statutes and the Ordinances made thereunder, for the conduct of business of the each such authority and committees constituted by each such authority.		
	CHAPTER – VI		
	REGULATION OF UNIVERSITY		
A.31	Powers of State Government to give directions		
	 (1) The State Government may, for the purpose of ascertaining the standards of teaching, examination and research or any other matter relating to the University, cause an assessment to be made in such manner as may be prescribed, by such person or persons as it may deem fit. (2) The State Government shall communicate its 		
	recommendations to the University on the basis of such assessment for corrective action. The University may adopt such corrective measures and make efforts so as to ensure the compliance of the recommendations.		

	(3) The State Government may give such directions as it may deem fit if the University fails to comply with the recommendation made under sub-section (2) within a reasonable time. The directions given by the State Government shall be immediately complied by the University.	
A.32	Admissions and fee structure	
	(1) The existing provisions of the State Government relating to admissions and fee structure shall be applicable to such Private Universities.	
	(2) Admission in the University shall be strictly on the basis of merit.	
	(3) Merit for admission in the University may be determined either on the basis of marks or grade obtained in the qualifying examination and achievements in co-curricular and extracurricular activities or on the basis of marks or grade obtained in the entrance test conducted at State level either by an association of the Universities conducting similar courses or by any agency of the State Government:	
	Provided that the admission in professional educational colleges or institutions of such private Universities shall be governed under the provisions of the Gujarat Professional Technical Educational Colleges or Institutions (Regulation of Admission and Fixation of Fees) Act, 2007 and the Gujarat Professional Medical Educational Colleges or Institutions (Regulation of Admission and Fixation of Fees) Act, 2007.	
A.33	Convocation	
	The convocations of the University may, for conferring degrees, diplomas or for any other purpose, be held in every academic year in the manner as may be prescribed by the Statutes.	
A.34	Accreditation of University	
	The University shall obtain accreditation from the National Council of Assessment and Accreditation (NAAC) within five years of its establishment and such other regulating bodies of Government of India which are connected with the courses taken up by the University and inform the State Government about the grade provided to the University. The University shall get renewed such accreditation from time to time.	

A.35	University to follow rules, regulations, norms, etc. of regulating bodies		
	Notwithstanding anything contained in this Act, the University shall be bound to comply all the rules, regulations, norms etc. of the regulating bodies of Government of India and provide all such facilities and assistance to such bodies as are required by them to discharge their duties and carry out their functions.		
	CHAPTER – VII		
	FUNDS OF UNIVERSITY		
A.36	Endowment Fund		
	 The sponsoring body shall establish an Endowment Fund for the University with an amount specified in Letter of Intent. The Endowment Fund shall be used as security deposit to ensure that the University complies with the provisions of this Act and functions as per provisions of this Act, the Statutes and the Ordinances. The State Government shall have the powers to forfeit, a part or whole of the Endowment Fund in case the University or the sponsoring body contravenes the provisions of this Act, the Statutes, the Ordinances, the regulations or the rules made thereunder. The University may utilize the income from Endowment Fund for the development of infrastructure of the University and not with to meet the recurring expenditure of the University. The amount of Endowment Fund shall be invested in such instruments as the Government may prescribe and kept invested until the dissolution of the University. In case of investment in long-term security, the certificates of the securities shall be kept in the safe custody of the Government and in case of deposit in the interest bearing Personal Deposit account in the Government Treasury, deposit shall be made with the condition that the amount shall not be withdrawn without the permission of the Government. 		
A.37	General Fund		
	Every University shall establish a fund, which shall be called the General Fund to which the following shall be credited, namely: (a) Fees and other charges received by the University; (b) Any contributions made by the sponsoring body; (c) Any income received from consultancy and other work undertaken by the University in pursuance of its objectives; (d) Trusts, bequests, donations, endowments and any other grants; and (e) All other sums received by the University.		

A.38 **Application of General Fund** The General Fund shall be utilized for the following objects, namely: (a) For the repayment of debts including interest charges thereto incurred by the University for the purposes of this Act and the Statutes, the Ordinances, the Regulations and the Rules made thereunder with the prior approval of the Governing Body; To upkeep the assets of the University; (b) For the payment of the fee for audit of the funds created under (c) sections 36 and 37. To meet with expenses of any suit or proceedings by or against (d) the University: For the payment of salaries, allowances, Provident Fund, Contributions, Gratuity and other benefits to officers, employees and members of the teaching and research staff; For the payment of travelling and other allowances of the (f) members of the Governing Body, the Board of Management, the Academic Council, other authorities and the members of any committee appointed by any of the authority or the Chairperson of the sponsoring body or the Provost; For the payment of fellowships, free-ships, scholarships, (g) assistantships and other awards to the students belonging to economically weaker sections of the society or research associates, trainees or, as the case may be, to any student otherwise eligible for such awards under the Statutes, the Ordinances, the Regulations or the Rules; For the payment of any expenses incurred by the University in carrying out the provisions of this Act or the Statutes, the Ordinances, the Regulations or the Rules; For the payment of cost of capital, not exceeding the prime (i) lending rate from time to time of the State Bank of India, incurred by the Sponsoring Body for setting up the University and the investments made therefor; For the payment of charges and expenditure relating to the (j) consultancy work undertaken by the University in pursuance of the provisions of this Act and the Rules, the Statutes or the Ordinances made thereunder; For the payment of any other expenses including service fee payable to any organization charged with the responsibility of providing any specific service, including the managerial services to the University, on behalf of the sponsoring body, as approved by the Board of Management to be an expense for the purposes of the University. Provided that no expenditure shall be incurred by the University in excess of the limits for total recurring expenditure and total nonrecurring expenditure for the year, as may be fixed by the Board of Management, without prior approval of the Board of Management.

ACCOUNTS, AUDIT AND ANNUAL REPORT				
	ACCOUNTS, AUDIT AND ANNUAL REPORT			
A.39 Annual Report				
Annual Report				
The Annual Report of the University shall be prepared by the University which shall include among other matters, the steps taken by the University towards the fulfillment of its objects and shall be submitted to the State Government.				
Annual Accounts and Audit				
1) The annual accounts including balance sheet of the University shall be prepared by the University and the annual accounts shall be audited at-least once in every year by the auditors appointed by the University for this purpose.				
2) A copy of the annual accounts together with the audit report shall be submitted to the State Government.				
CHAPTER – IX				
WINDING UP OF UNIVERSITY				
Management of University on dissolution of Sponsoring Body				
1) If the sponsoring body proposes to dissolve itself according to the provisions of law governing its constitution or incorporation, it shall give at least six months prior notice to the State Government.				
The State Government shall, on receipt of such notice make such arrangements as may be necessary, for the administration of the University from the date of dissolution of the sponsoring body till the completion of syllabus by the last batch of students admitted to the University and may also cause the functioning of the University to continue by appointing an administrator in place of the sponsoring body, who shall be entrusted with the powers, duties and functions of the Sponsoring Body as prescribed under this Act.				
Dissolution of University				
The Sponsoring Body who intends to dissolve the University shall give a notice to that effect in the prescribed manner to the State Government. The State Government, after due consideration, may dissolve the University in the manner as may be prescribed:				
Provided that the dissolution of the University shall have effect				
	University which shall include among other matters, the steps taken by the University towards the fulfillment of its objects and shall be ubmitted to the State Government. Annual Accounts and Audit 1) The annual accounts including balance sheet of the University shall be prepared by the University and the annual accounts shall be audited at-least once in every year by the auditors appointed by the University for this purpose. 2) A copy of the annual accounts together with the audit report shall be submitted to the State Government. CHAPTER – IX WINDING UP OF UNIVERSITY Management of University on dissolution of Sponsoring Body 1) If the sponsoring body proposes to dissolve itself according to the provisions of law governing its constitution or incorporation, it shall give at least six months prior notice to the State Government. 2) The State Government shall, on receipt of such notice make such arrangements as may be necessary, for the administration of the University from the date of dissolution of the sponsoring body till the completion of syllabus by the last batch of students admitted to the University and may also cause the functioning of the University to continue by appointing an administrator in place of the sponsoring body, who shall be entrusted with the powers, duties and functions of the Sponsoring Body as prescribed under this Act. Dissolution of University 1) The Sponsoring Body who intends to dissolve the University shall give a notice to that effect in the prescribed manner to the State Government. The State Government, after due consideration, may dissolve the University in the manner as may be prescribed:			

only after the last batches of students of the regular courses have completed their courses and they have been awarded degrees, diplomas or, as the case may be, awards. On the dissolution of the University all the assets and (2) liabilities of the University shall vest in the Sponsoring Body in the manner as may be prescribed. (3) Where the State Government decides under sub section (1) to dissolve the University, it may vest the powers of the Governing Body in the prescribed manner to other societies having similar objects till the dissolution of the University takes effect under the proviso to sub section (1). A.43 Special powers of State Government in certain circumstances (1) Where the State Government is of the opinion that the University has contravened any of the provisions of this Act, the Rules, the Statutes or the Ordinances made thereunder or has violated any of the directions issued by it under this Act or a situation of financial mismanagement or mal-administration has arisen in the University, it shall issue the notice requiring the University to show cause within forty-five days as to why an administrator be not appointed. (2) On receipt of reply of the University on the notice issued under sub section (1), if the State Government is satisfied that there is a prima facie case of contravention of any of the provisions of this Act, the Rules, the Statutes or the Ordinances made thereunder or violation of directions issued by it under this Act or there is financial mismanagement or mal-administration, it shall make an order of such inquiry as it may consider necessary. The State Government shall, for the purposes of any such (3) inquiry under sub-section (2), appoint an inquiry officer or officers to inquire into any of the allegations and to make report thereon. The inquiry officer or officers appointed under sub-section (3) (4) shall have the same powers as are vested in a civil court under the Code of Civil Procedure, 1908 while trying a suit in respect of the following matters, namely: Summoning and enforcing the attendance of any person (a) and examining him/her on oath; Requiring the discovery and production of any such (b) document or any other material as may be predicable in Requisitioning any public record from any court or (c) office.

- (5) On receipt of the inquiry report from the officer or officers appointed under sub section (3), if the State Government is satisfied that the University has contravened all or any of the provisions of this Act, the Rules, the Statutes or the Ordinances made thereunder or has violated any of the directions issued by it under this Act or a situation of financial mismanagement and mat-administration has arisen in the University which threatens the academic standard of the University, it may appoint an administrator.
- (6) The administrator appointed under sub-section (5) shall exercise all the powers and perform all the duties of the Governing Body and the Board of Management under this Act and shall administer the affairs of the University until the last batch of the students of the regular courses have completed their courses and they have been awarded with degrees, diplomas or, as the case may be, awards.
- (7) After having been awarded the degrees, diplomas or, as the case may be, awards to the last batches of the students of the regular courses, the administrator shall make a report to that effect to the State Government.
- (8) On receipt of the report under sub-section (7), the State Government shall dissolve the University and on dissolution of the University, all the assets and liabilities of the University shall vest in the sponsoring body.

CHAPTER – X MISCELLANEOUS

(1) The State Government may, by notification in the Official Gazette, make rules for carrying out the purposes of this Act.

Power of State Government to make rules

- 2) In particular and without prejudice to the generality of the foregoing powers, such rules may provide for all or any of the following matters, namely:
 - (a) The manner of making proposal to establish University and the fees payable under section 6;
 - (b) Other particulars of the Project Report under clause (z) of section 7;
 - (c) Other matters of the statutes under sub section (1) of section 27;
 - (d) Arrangements for the administration of the University on the dissolution of the Sponsoring Body under sub-section (2) of section 41.
- (3) All rules made under this section shall be laid for not less than

A.44

	thirty days before the State Legislature as soon as may be after they are made and shall be subject to rescission by the State Legislature or to such modification as the State Legislature may make during the session in which they are so laid or the session immediately following.	
A.45	Completion of courses of students	
	Notwithstanding anything contained in this Act or the Regulations, any student of the constituent colleges or institutions of the University specified in the Schedule and affiliated to any University who immediately before the commencement of this Act was studying or was eligible for any examination of that University shall be permitted to complete his/her course in preparation therefore, and the University shall provide for the instruction, teaching, training and examination of such students, in accordance with the courses of studies of the respective University in such manner and for such period as may be prescribed.	
A.46	Power to remove difficulties	
	(1) If any difficulty arises in giving effect to the provisions of this Act, the State Government may, by order published in the Official Gazette, make provisions not inconsistent with the provisions of this Act, as appear to it to be necessary or expedient for removing the difficulty: Provided that no such order shall be made under this section after the expiry of three years from the commencement of this Act.	
	(2) Every order made under this section shall, as soon as may be after it is made, be laid before the State Legislature.	

SCHEDULE (See Section 3)

Sr. No.	Name & Address of the Private University	Details of Registration and Registration Number	Sponsoring Body
1.	The Ahmedabad University, Ahmedabad.	F/C7 Ahmedabad Under the Bombay Public Trusts Act, 1950 767 of 1935-1936, Bombay under the Societies Registration Act, 1860	Ahmedabad Education Society, Commerce Six Roads, Navrangpura, Ahmedabad.
2.	The Navrachna University, Vadodara.	No. 325/ Vadodara dated 31.12.1965 under the Societies Registration Act, 1860.	Navrachna Education Society, Vadodara.
3.	The Calorx Teacher's University, Ahmedabad.	U74999DL2005NPL134403, Assistant Registrar of Companies, New Delhi (Under Section No. 25 of the Companies Act)	Calorx Foundation, Calorx Institute of Education, Ahmedabad, DPS-Greenwud Campus, 200ft, Ring Road, Nr. Greenwud Lake Resort, SGVP Circle, Ahmedabad.
4.	The Charotar University of Science and Technology, Changa.	A/2568/Kheda dated 21.4.1994 Under the Bombay Public Trusts Act, 1950 Revised No. A/1299, Anand dated 15.10.2001	Shree Charotar Moti Sattavis Patidar Kelavani Mandal, Vidhyavihar Marg, Anand- Vidhyanagar Road, Anand-388001.

PART – II

STATUTES

		CHAPTER – I	
		AUTHORITIES OF THE UNIVERSITY	
S. 1	The follo	owing shall be the authorities of the University	U/s. 19 of the Act
	(a)	The Governing Body	
	(b)	The Board of Management	
	(c)	The Academic Council	
	(d)	Such other authorities as may be declared by Subsequent Statutes	
S.2	The Gov	verning Body	u/s. 20 of the Act
	Constitu	tion of the Governing Body	
	S.2.1	The Governing Body of the University shall consist of the following members, namely: i. The President ii. The Provost iii. Four persons to be nominated by the sponsoring body out of whom two shall be eminent educationists. iv. Two Deans or Directors of the constituent schools or centres of the University, by rotation, to be nominated by the Provost; v. One expert of Management or Information Technology from outside the University to be nominated by the Governing Body; vi. Three experts representing other disciplines such as finance, legal, social sector to be nominated by the Governing Body; vii. One eminent industrialist to be nominated by the Governing Body; and viii. Secretary to the Government of Gujarat, Higher and Technical Education or his/her representative not below the rank of Deputy Secretary to Government or the Deputy Commissioner - exofficio.	u/s.20-1 of the Act
	S.2.2	The President shall be the Chairperson of the Governing Body	
	S.2.3	The Registrar shall be the Member Secretary of the Governing Body. (s)he shall be responsible for circulation of agenda, minutes and keeping all records of the meetings.	

S.2.4	Li Carra as athamrica marridad in this saction the tarm
1	i. Save as otherwise provided in this section, the term
Ì	of nominated members of the Body shall be three
	years from the date of nomination.
	ii. An ex-officio member shall continue to be the
	member so long as (s)he holds the office by virtue
	of which (s)he is such a member.
	iii. As nearly as one third of the nominated members,
	except the ex-officio member shall retire by rotation each year. In the first two instances, the Body may
	decide the procedure to identify the members who
	will retire.
	iv. A member may be re-nominated for the next term.
	. 1 . (1 . (2)
	v. A member may resign his/her office by writing under his hand, addressed to the Chairperson, but
	(s)he shall continue in office until his/her
	resignation has been accepted by the Chairperson
	resignation has been accepted by the Champerson
	d Functions of the Governing Body
S.2.5	The Governing Body shall be the supreme authority of
	the University. All the movable and immovable
	properties of the University shall vest in the Governing
	Body.
S.2.6	The Governing Body shall have the following powers
	and functions, namely:
	i. To appoint the Provost
	ii. To provide general superintendence and directions
	and to control the functioning of the University by
	using all such powers as are provided by the Act,
	Statutes, Ordinances, Regulations or Rules;
	iii. To review the decisions of other authorities of the
	University and ensure conformity with the
	provisions of the Act or the Statutes, Ordinances,
	Regulations or Rules made thereunder;
	iv. To approve the budget and annual report of the
	University:
	University; v. To lay down the extensive policies to be followed
	v. To lay down the extensive policies to be followed
	v. To lay down the extensive policies to be followed by the University;
	v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the
	v. To lay down the extensive policies to be followed by the University;vi. To recommend to the sponsoring body about the voluntary liquidation of the University;
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects of the University;
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects of the University; viii. To prepare the first statutes and get it submitted to
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects of the University; viii. To prepare the first statutes and get it submitted to the State Government for its approval;
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects of the University; viii. To prepare the first statutes and get it submitted to the State Government for its approval;
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects of the University; viii. To prepare the first statutes and get it submitted to the State Government for its approval; ix. To exercise such other powers as may be prescribed
	 v. To lay down the extensive policies to be followed by the University; vi. To recommend to the sponsoring body about the voluntary liquidation of the University; vii. To take up, deliberate and take decisions on all the matters pertaining to the growth and development of University towards the fulfillment of the objects of the University; viii. To prepare the first statutes and get it submitted to the State Government for its approval; ix. To exercise such other powers as may be prescribed

	0.2.7	. Martines of the Commission Data (CD) shall be 1.41	
	S.2.7	 i. Meetings of the Governing Body (GB) shall be held in the University Premises unless the President otherwise directs; ii. The President, or in his/her absence the Provost, or in the absence of both, a member unanimously nominated from among the members will be the Chairperson of that meeting only; iii. The decisions shall be taken by the Chairperson, based on consensus. However, if required, the Chairperson may take decision based on majority; iv. A special meeting of the GB may be requisitioned by a member/s if agreed upon by the President to consider a proposal. The Registrar shall give notice of 10 days for such a meeting, forwarding agenda to 	
		the members alongwith the names of the members who has/have requisitioned the meeting; v. The President shall have the right to invite eminent persons in the Governing Body as per the requirements of the University.	
	S.2.8	The Governing Body shall meet at-least three times in a Calendar Year.	
	S.2.9	Minimum four members shall form quorum for a meeting of the Governing Body.	
S.3	Board of N	Management	
	Constitution	on of the Board of Management	u/s.21 of the Act
	S.3.1	The Board of Management of the University shall consist of the following members, namely:	
		 i. The President; ii. The Provost; iii. Two members of the Governing Body, to be nominated by the Sponsoring Body; iv. Two persons, who are not the members of the governing Body, to be nominated by the Sponsoring Body; v. Three persons from amongst the faculty members of the University, to be nominated by the Sponsoring Body; and vi. One faculty member, to be nominated by the President; vii. The President/Provost shall have the right to invite eminent persons to the meetings of Board of Management as per the requirements of University. 	u/s.21-1 of the Act

S.3.2	The President shall be the Chairperson of the Board of Management.	u/s.21-2 of the Act
	Provided that President may at his/her discretion, nominate any other member of the Governing Body to be the Chairperson of the Board of Management.	
S.3.3	The Registrar shall be the Member Secretary of the Board of Management. (s)he shall be responsible for circulation of agenda, minutes and keeping all records of the meetings.	
S.3.4	 i. Save as otherwise provided in this section, the term of members nominated to the Board shall be three years from the date of nomination. ii. About one fourth of the nominated members, shall retire by rotation each year. In the first two instances, the Board may decide the procedure to identify the members who will retire. iii. A member may be re-nominated for the next term. iv. A member may resign his/her office by writing under this hand, addressed to the Chairperson, but (s)he shall continue in office until his/her resignation has been accepted by the Chairperson. 	
S.3.5	The Board of Management shall meet atleast once in every two months.	
S.3.6	Minimum four members will form quorum for a meeting of the Board of Management.	u/s.21-5 of the Act
Powers a	nd Functions of Board of Management	
S.3.7	The powers and functions of the Board of Management shall be as under:	
	 i. The Board of Management will be responsible for overall execution of plans, policies and activities of the University. ii. To provide for the administration of any necessary matter occurring at the University and to make regulations thereof; 	
	iii. To frame Statutes of the University, other than the First Statutes and put it for the approval of the Governing Body;	
	iv. To consider, review and approve the Ordinances other than the First Ordinances as recommended by the Academic Council.	
	v. To consider and approve Regulations submitted by such Authorities of the University which have been	

		 authorized by Board of Management to do so. vi. To appoint Committees to carry out administrative work as required. vii. To make recommendations about the policies and other such matters to the Governing Body. viii. To get prepared and endorse, annual accounts and annual report, budgets, financial projections, etc. and put to Governing Body for further approval. ix. To consider the creation of posts for different categories of employees and recommend to Governing Body for further approval. x. To make provision for instituting and conferring degrees, honorary degrees, diplomas, certificates and other academic distinctions. xi. To consider, review and make provision(s) for instruction, teaching and training in such branches of learning and course of study as may be recommended by the Academic Council and for the advancement of research and dissemination of knowledge. xii. To institute and administer scholarships, fellowships, medal, prizes and other such awards. xiii. To formulate appropriate policies regarding service conditions of officers and other employees of the University and for smooth running of the University. xiv. To exercise such other powers and perform such other duties not inconsistent with this Act or Statutes as may be necessary for carrying out for the purpose of the Act and as delegated by the Governing Body. 	
	S.3.8	 i. Meetings of the Board of Management shall be held in the University Premises unless the President otherwise directs; ii. In absence of the Chairperson, Provost, or in the absence of both, a member unanimously nominated from among the members will be the Chairperson of that meeting only; iii. The decisions shall be taken by the Chairperson, based on consensus. However, if required, the Chairperson may take decision based on majority; iv. The President shall have the right to invite eminent persons in the Board of Management as per the requirements of the University. 	
S.4	Academic		u/s.22 of the Act
	Constitutio	on of the Academic Council	u/s.22-1 of the Act
	S.4.1	The Academic Council of the University shall consist of	

	the following members, namely:
	 i. The Provost of the University, (ex-officio) shall be the Chairperson of the Academic Council; ii. All Deans of the University (ex-officio); iii. Heads of the Centres involved in Academic and Research activities; iv. One teacher from amongst each of the faculty of the University to be nominated by the Provost; v. Three eminent academicians and three eminent professionals outside the University to be nominated by the Governing Body; vi. One member from the Governing Body to be nominated by the President; vii. One member from the Board of Management to be nominated by the President; viii. Two Advisors to CHARUSAT to be nominated by the President; ix. Chairman of all Board of Studies (ex-officio); xi. The Provost shall have the right to invite eminent persons to the meeting of Academic Council as per the requirements of University
S.4.2	The Registrar shall be the Member Secretary of the Academic Council. (s)he shall be responsible for circulation of agenda, minutes and keeping all records of the meetings.
S.4.3	The term of office of the members of the Academic Council other than Ex-Officio members shall be of three years.
Powers a	nd Functions of the Academic Council
S.4.4	The following will be the powers and functions of the Academic Council.

	T	I I	
	S.4.5 S.4.6	University; vi. To consider matters of academic nature either on its own initiative or on a reference from the various bodies of the University or any academic institution or department or faculty member of the University and to take appropriate action thereon; vii. To consider and approve the decisions taken by Faculty Board and Research Council; viii. To maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff; ix. To make recommendations to Board of Management regarding instituting and maintaining scholarships, fellowships, medals, prizes and other such awards; x. To make subsequent ordinances other than the first ordinance and submit the same to Board of Management for further approval; xi. To exercise such other powers and perform such other functions as may be delegated by the Governing Body/ Board of Management. The Academic Council will ordinarily meet twice in a year and at other times when convened by Provost.	
		unanimously nominated by the present members of the Academic council, will preside over the meeting.	
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	S.4.7	One third of the members will form the quorum for the meeting. Usually the decisions will be taken unanimously; however, if required, the decisions will be taken by majority.	
S.5	Advisory	Board	U/s. 19 of the Act
	S.5.1	There shall be an Advisory Board for each constituent Unit like institutes and centers of the University.	
	S.5.2	The constitution, functionality, and other such aspects shall be as prescribed by the Board of Management and approved by Governing Body from time to time.	
S.6	Finance C	Committee	
	S.6.1	There shall be a Finance Committee to look into financial affairs of the University	
	·		

	S.6.2	The constitution functionality and -they are at all the	
	3.0.2	The constitution, functionality and other aspects shall be as prescribed by the Board of Management and approved	
		by Governing Body from time to time.	
		by Governing Body from time to time.	
S.7	Hum	nan Resource Committee	
	S.7.1	There shall be a Human Resource Committee to look into Human Resource affairs of the University.	
	S.7.2	The constitution, functionality, and other such aspects shall be as prescribed by the Board of Management and approved by Governing Body from time to time.	
		CHAPTER – II	
		OFFICERS OF THE UNIVERISTY	
S.8	The	President	
5.0	Inc	LIVIUVIII	
	Appo	ointment and term of office:	u/s.14-1(3) of the Act
		The President shall be appointed by the Sponsoring Body, in consultation with the State Government, for a period of three years.	
		The President shall hold office for a period of three years. Provided that, after the expiry of the term of three years, the incumbent shall be eligible for re-appointment for another term of three years, in accordance with (a) above.	
	(c)	The President shall continue to hold office even after the expiry of his/her term till a new President takes charge of the office. But in any case this period shall not exceed one year.	
	(d)	The President shall have the following duties and powers	
	(i)	The President shall be the head of the University and enjoy such powers as mentioned hereinafter and as elaborated under section 14 of Gujarat Private Universities Act, 2009.	
	(ii)	The President shall preside over the meetings of the Governing body.	
	(iii)	The President shall be the Chairperson of the Board of Management.	
	(iv)	The President shall preside over the convocation of the University for conferring Degrees, Diplomas or other Academic titles/ distinctions.	
	(v)	The President shall have powers to nominate any member from Governing body to be the Chairperson of the Board of Management.	
	(vi)		

- (vii) The President shall have powers to institute an inquiry as and when deemed appropriate by the President.
- (viii) The President shall have powers to appoint the first Provost of the University.
- (ix) The President shall have powers to remove the Provost in accordance with subsection (6) of section 15 of the Act.
- (x) The President shall provide general guidance and directions for laying down policies for the functioning of the University by using all such powers as are provided by the Act or the statutes, or ordinances or regulations or rules made there under.
- (xi) The President shall have powers to make the first Ordinances of the University which shall be approved by Board of Management and subsequently by State Government. These powers shall be exercised as per the provisions of section 28 of the Act.
- (xii) The President shall have such other powers as may be given by the Governing Body which are in consonance with the provision of the Act, statutes and regulations of the University.
- (xiii) The President shall be the final authority in case any decisions taken in emergency by the Provost are questioned in any University Bodies.
- (xiv) The President shall be purely an honorary functionary entailing no direct or indirect monetary benefits.

S.9 The Provost

S.9.1 Appointment and term of office

- u/s.15 of the Act
- (a) The Provost shall be appointed by the Governing Body out of a panel of three persons recommended by the Search Committee consisting of the following members, and shall subject to the provisions of section 15/6 of the Act, hold office for a term of three years:
 - i. An eminent professional nominated by the Board of Management;
 - ii. An eminent educationist nominated by the Board of Management; and
 - iii. One member of the Board of Management nominated by the President

Provided that, after expiry of the term of three years, a person shall be eligible for re-appointment as Provost for another term of three years;

Provided further that a Provost shall continue to hold the office even after expiry of his/ her term till the new Provost takes charge of the office, but in any case this period shall not exceed one year:

S.9.2 Qualifications and Pay Scale

The qualification, pay scale and other emoluments attached to the post shall be as prescribed by Governing Body and shall not be less than the norms prescribed by the UGC from time to time.

S.9.3 The Provost shall have the following powers viz.

- (a) The Provost shall be the principal executive and academic officer of the University and shall exercise general superintendence and control over the affairs of the University and shall execute the decisions of various authorities of the University.
- (b) Whenever in the opinion of the Provost it is necessary to take immediate action on any matter for which powers are conferred on any other authority by or under the Act/ Statutes, (s)he may take such action as he deems necessary and shall at the earliest opportunity thereafter report his/her action to such officer or authority as would have in the ordinary course dealt with the matter.

Provided that if in the opinion of the concerned officer or authority such action should not have been taken by the Provost, then such case shall be referred to the President, whose decision shall be final:

Provided further that where any such action taken by the Provost affects any person in the service of the University, such person shall be entitled to, within three months from the date on which such action is communicated to him/her, appeal to the Board of Management and it may confirm or modify or reverse the action taken by the Provost.

- (c) Where, in the opinion of the Provost, decision of any authority of the University is not within the powers conferred by this Act or the Statutes, the Ordinances, the Regulations or the rules or is likely to be prejudicial to the interests of the University, (s)he shall request the concerned authority to revise its decision in the next meeting and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the President and his/her decision thereon shall be final.
- (d) The Provost shall exercise such powers and perform such other functions in accordance with the Statutes or the Ordinances.

		 (e) The President may, on representation made or otherwise and after making such inquiry as may be necessary and is of the opinion that the continuance of the Provost in office is not in the interests of the University, by an order in writing stating the reasons therein, direct the Provost to relinquish his/her office from the date specified in the order. (f) Provided that before taking an action as above, the Provost shall be given an opportunity of being heard. 	
S.10	The Regist	trar	u/s.16 of the Act
	S.10.1	Selection Committee	
		The Registrar shall be appointed by the Chairperson of the Sponsoring body on the recommendations of a Selection Committee constituted for the purpose and consisting of: i. The Provost (Chairperson)	
		 ii. One Member nominated by Chairman, Sponsoring Body iii. Three experts nominated by the President iv. One person nominated by the Governing Body from amongst the Members 	
	S.10.2	Quorum Three members of whom two must be experts nominated by the President shall constitute a quorum of the Selection Committee.	
	S.10.3	Qualifications and Pay Scale	
		The qualification, pay scale and other emoluments attached to the post shall be as prescribed by Board of Management and shall not be less than the norms prescribed by the UGC from time to time.	
	S.10.4	Conditions of Service	
		The conditions of Service including probation, age limit, leaves, etc of the Registrar shall be as may be prescribed by the Board of Management from time to time.	
	S.10.5	The duties of the Registrar shall be as follows:	

		i To be the gustodian of the Common Seal	
		 i. To be the custodian of the Common Seal, buildings, gardens, records, library and such other property/ assets of the University; ii. To act as Member Secretary to the Governing Body, the Board of Management, the Academic Council, the Committee of Selection for 	
		appointment of Teachers, Technical and Administrative Staff of the University and to such other Boards or Committees as may be appointed from time to time and to keep minutes thereof; iii. All contracts shall be signed and all documents	
		 and records shall be authenticated by the Registrar on behalf of the University. iv. S(He) shall be responsible for conduct of all legal matters and proceedings on behalf of the University. 	
		 v. S(He) shall place before the Board of Management and other authorities of the University, all such information as may be necessary for transactions of its business. vi. S(He) shall be responsible to the Provost for the 	
		proper discharge of his/ her functions and maintenance of discipline in the University. vii. S(He) shall subject to the control of the Provost, be	
		responsible for the administration and services of the University and conduct the examinations and make all other arrangements necessary thereof and be responsible for the execution of all processes connected therewith.	
		viii. S(He) shall exercise such other powers and perform such other duties as may be assigned to him/ her under the Act, Statutes, Ordinances or Regulations or as may be delegated to him/her by the President, Board of Management or the Provost.	
S.11	Chief Fina	nce and Accounts Officer	u/s.17 of
	S.11.1	Selection Committee	the Act
	3.11.1	The Chief Finance and Accounts Officer shall be appointed by the President on the recommendation of a Selection Committee constituted for the purpose and consisting of:	
		 i. The Provost, Ex-officio, (Chairman) ii. Three experts nominated by the President iii. One person nominated by the Governing Body from its members 	

S.13		ocation for conferring degrees shall be held ordinarily once as decided by the Board of Management.	
S.14	The Governing Body, on the recommendation of the Dean of each Faculty, or in his/her absence the Senior Member of the Faculty shall pass the necessary graces for conferment of the degrees. The President on behalf of the University shall confer the degrees upon the person so recommended and approved by the Governing Body The degrees to be conferred shall be as under:		
	(a)	Under Faculty of Technology & Engineering	
		 (1) Bachelor of Technology - B. Tech. (2) Master of Technology - M. Tech. (3) Post Graduate Diploma (4) Post Graduate Certificate (5) Doctor of Philosophy - Ph.D. (6) Any other degree, diploma or certificate as approved by Governing Body 	
	(b)	 Under Faculty of Pharmacy (1) Bachelor of Pharmacy – B. Pharm. (2) Master of Pharmacy – M. Pharm. (3) Post Graduate Diploma (4) Post Graduate Certificate (5) Doctor of Philosophy – Ph.D. (6) Any other degree, diploma or certificate as approved by Governing Body 	
	(c)	 Under Faculty of Applied Sciences (1) Bachelor of Science – B.Sc. (2) Master of Science – M.Sc. (3) Post Graduate Diploma (4) Post Graduate Certificate (5) Doctor of Philosophy – Ph.D. (6) Any other degree, diploma or certificate as approved by Governing Body 	
	(d)	 Under Faculty of Management Studies (1) Bachelor of Business Administration – BBA (2) Post Graduate Diploma in Management - PGDM (3) Master of Business Administration – MBA (4) Post Graduate Diploma (5) Post Graduate Certificate (6) Doctor of Philosophy – Ph.D. (7) Any other degree, diploma or certificate as approved by Governing Body 	

	(e)	 Under Faculty of Computer Science and Applications (1) Bachelor of Computer Applications – BCA (2) Master of Computer Applications – MCA (3) Master of Science – M.Sc. (Information Technology) (4) Post Graduate Diploma (5) Post Graduate Certificate (6) Doctor of Philosophy – Ph.D. (7) Any other degree, diploma or certificate as approved by Governing Body 					
	(f)	Under Faculty of Medical Sciences (1) Bachelor of Physiotherapy – BPT (2) Bachelor of Science – B.Sc. (Nursing) (3) Master of Physiotherapy - (MPT) (4) Master of Science – (M.Sc. Nursing) (5) Post Graduate Diploma (6) Post Graduate Certificate (7) Doctor of Philosophy – Ph.D. (8) Any other degree, diploma or certificate as approved by Governing Body					
S.15	S.15.1	Honorary Degrees, Honoris Causa namely Doctor of Science (D.Sc.) and Doctor of Literature (D.Litt.) may be awarded to eminent and distinguished persons who have made significant contributions to science, arts and literature or any branch of human development and have contributed for development and flourishing of CHARUSAT University. The proposals for award of such degrees can emanate suomoto in the Governing Body, Board of Management or can be recommended to the Board of Management by the Academic Council. The Governing Body shall take the final decision in this matter.					
	S.15.2	The guidelines for award of Honorary Degrees shall be as approved by the Governing Body on recommendation of Board of Management.					
	•	CHAPTER –IV					
	WITHDRAWAL OF DEGREE OR DIPLOMA						
S.16	The President remove the withdraw if (s)he has the opinion turpitude of						

CHAPTER - V				
ADMISSION AND ENROLMENT OF STUDENTS				
Policy for admission, including reservation of seats etc. shall be as prescribed by the Ordinances/ Regulations from time to time.				
For enrolment as a student, for the Programmes offered by the University, one has to satisfy conditions of Enrollment in the manner prescribed by the Ordinances/Regulations from time to time.	u/s.32 of the Act			
CHAPTER - VI				
FEES TO BE CHARGED FROM THE STUDENTS AND AWARI SCHOLARSHIPS ETC.	DING			
Fees to be Charged from the students The Tuition, Enrollment, Registration, Gymkhana, Library, Exam and other fees for students of University shall be as prescribed by the Board of Management from time to time.	u/s. 26(1)(j) of the Act			
Scholarships, Fellowship and Exemption from payment of Tuition Fees The Scholarship, Fellowship and exemption from payment of Tuition Fees and other such initiatives shall be as prescribed by the Board of Management from time to time.	u/s. 26(1)(h) of the Act			
CHAPTER – VII	L			
RESOURCE GENERATION AND ITS AVENUES				
For pursuance of its objectives the university shall explore and institutionalize Resource generation avenues like: a) Fees and other charges b) Contributions from Sponsoring body c) Any income received from Consultancy, Product development, Patent, Royalty and other such work undertaken by University d) Trusts, bequests, donations, endowments and any other grants; and e) Other such sums to be received by University. S.21.1 The conditions for institutionalizing resource generation avenues shall be as prescribed by Board of Management and approved by Governing Body from time to time.	u/s.36 of the Act			
	Policy for admission, including reservation of seats etc. shall be as prescribed by the Ordinances/ Regulations from time to time. For enrolment as a student, for the Programmes offered by the University, one has to satisfy conditions of Enrollment in the manner prescribed by the Ordinances/Regulations from time to time. CHAPTER - VI FEES TO BE CHARGED FROM THE STUDENTS AND AWARD SCHOLARSHIPS ETC. Fees to be Charged from the students The Tuition, Enrollment, Registration, Gymkhana, Library, Exam and other fees for students of University shall be as prescribed by the Board of Management from time to time. Scholarships, Fellowship and Exemption from payment of Tuition Fees The Scholarship, Fellowship and exemption from payment of Tuition Fees and other such initiatives shall be as prescribed by the Board of Management from time to time. CHAPTER - VII RESOURCE GENERATION AND ITS AVENUES For pursuance of its objectives the university shall explore and institutionalize Resource generation avenues like: a) Fees and other charges b) Contributions from Sponsoring body c) Any income received from Consultancy, Product development, Patent, Royalty and other such work undertaken by University d) Trusts, bequests, donations, endowments and any other grants; and e) Other such sums to be received by University. S.21.1 The conditions for institutionalizing resource generation avenues shall be as prescribed by Board of Management and			

	CHAPTER – VIII				
	ANNUAL ACCOUNTS AND FINANCIAL ESTIMATES				
S.22	 i. The Board of Management shall get prepared and approve the Annual Budgets and financial estimates of the University and get it approved by the Governing Body before commencement of new Financial year; ii. The Board of Management shall get prepared, audited and approve the annual accounts of the University within 6 months of the end of the financial year and shall get it further approved by Governing Body; iii. A copy of the annual accounts together with the Audit report shall be submitted to the State Government within 6 months of the end of the financial year.; iv. The financial year of the University shall be from 1st April to 31st March of every year. 				
	CHAPTER – IX				
C	ONDITIONS OF SERVICE, QUALIFICATION AND PAY SCALE TEACHING AND NON TEACHING STAFF	OF THE			
S.23	The qualifications, pay scale of the teaching and non-teaching staff, the manner of recruitment and the terms and conditions of employment shall be as prescribed through the Ordinances from time to time.				
S.24	The procedure for instituting an inquiry committee in cases of misconduct on the part of employees and students and also the procedure for arbitration in cases of disputes shall be as prescribed through the ordinances and regulations from time to time.	u/s.26(1)(f) of the Act			





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paging is given to this Part in order that it may be filed as a Separate Compilation.

PART IV-B

Rules and Orders (Other than those published in Parts I, I-A, and I-L) made by the Government of Gujarat under the Gujarat Acts

EDUCATION DEPARTMENT

Notification

Sachivalaya, Gandhinagar, 30th August, 2016

Gujarat Private Universities Act, 2009.

No. GH/SH/45/EPU/2015/62/kh.1.— In exercise of the powers conferred by the section-26 of the Gujarat Private Universities Act, 2009 (Guj. Act No.8 of 2009), the Government of Gujarat hereby approves the First Statutes of the Charotar University of Science and Tecnology, Changa, Dist.Anand as proposed by the Governing Body of the University in its meeting held on 28-11-2014.

By order and in the name of the Governor of Gujarat,

NIKUNJ JANI,

Under Secretary to Government.

536-1

CHAROTAR UNIVERSITY OF SCIENCE AND TECHNOLOGY

FIRST STATUTES



PART – II **STATUTES**

,		CHAPTER – I		
		AUTHORITIES OF THE UNIVERSITY	,	
S.1 The following shall be the authorities of the University			U/s. 19 of the Act	
	(a)	The Governing Body	· fire policy in	
	(b)	The Board of Management		
	(c)	The Academic Council		
	(d)	Such other authorities as may be declared by Subsequent Statutes	- Substitution or flatational quantum such 2 cum	
S.2	The Gover	rning Body	u/s. 20 of the Act	
	Constitutio	on of the Governing Pody		
	S.2.1	The Governing Body of the University shall consist of the following members, namely: i. The President	u/s.20-1 of the Act	
		 iii. Four persons to be nominated by the sponsoring body out of whom two shall be eminent educationists. iv. Two Deans or Directors of the constituent schools or centres of the University, by rotation, to be nominated by the Provost; v. One expert of Management or Information Technology from outside the University to be nominated by the Governing Body; vi. Three experts representing other disciplines such as finance, legal, social sector to be nominated by the 		
		Governing Body; vii. One eminent industrialist to be nominated by the Governing Body; and viii. Secretary to the Government of Gujarat, Higher and Technical Education or his/her representative not below the rank of Deputy Secretary to Government on the Deputy Commissioner - ex-officio.		
	S.2.2	The President shall be the Chairperson of the Governing Body		
	S.2.3	The Registrar shall be the Member Secretary of the Governing Body. (s)he shall be responsible for circulation of agenda, minutes and keeping all records of the meetings.		
	S.2.4	i. Save as otherwise provided in this section, the term of nominated members of the Body shall be three years from the date of nomination.	S	
		ii. An ex-officio member shall continue to be the member so long as (s)he holds the office by virtue of which (s)he is such a member.	1	
		iii. As nearly as one third of the nominated members except the ex-officio member shall retire by rotation each year. In the first two instances, the Body may decide the procedure to identify the members who will retire.	n Y	

		iv. A member may be re-nominated for the next term. v. A member may resign his/her office by writing under his hand, addressed to the Chairperson, but (s)he shall continue in office until his/her resignation has been accepted by the Chairperson
	Powers an	d Functions of the Governing Body
, e	S.2.5	The Governing Body shall be the supreme authority of the University. All the movable and immovable properties of the University shall vest in the Governing Body.
		the only sharry
	S.2.6	The Governing Body shall have the following powers and functions, namely: i. To appoint the Provost
		ii. To provide general superintendence and directions and to control the functioning of the University by using all such powers as are provided by the Act, Statutes, Ordinances, Regulations or Rules; iii. To review the decisions of other authorities of the
		University and ensure conformity with the provisions of the Act or the Statutes, Ordinances, Regulations or Rules made thereunder: iv. To approve the budget and annual report of the
		University; v. To lay down the extensive policies to be followed by the University:
		vi. To recommend to the sponsoring body about the voluntary liquidation of the University: vii. To take up. deliberate and take decisions on all the matters pertaining to the growth and development of
	oral agent of the control of the con	University towards the fulfillment of the objects of the University: viii. To prepare the first statutes and get it submitted to the
		State Government for its approval: ix. To exercise such other powers as may be prescribed by the Statutes from time to time:
	S.2.7	i. Meetings of the Governing Body (GB) shall be held in the University Premises unless the President otherwise directs;
		ii. The President, or in his/her absence the Provost, or in the absence of both, a member unanimously nominated from among the members will be the Chairperson of
		that meeting only; The decisions shall be taken by the Chairperson, based on consensus. However, if required, the Chairperson
		may take decision based on majority; iv. A special meeting of the GB may be requisitioned by a member/s if agreed upon by the President to consider a proposal. The Registrar shall give notice of 10 days for such a meeting, forwarding agenda to the members alongwith the names of the members who has/have requisitioned the meeting;

		v. The President shall have the right to invite eminent	
		persons in the Governing Body as per the requirements of the University.	
	S.2.8	The Governing Body shall meet at-least three times in a Calendar Year.	
	S.2.9	Minimum four members shall form quorum for a meeting of the Governing Body.	•
S.3	Board of	Management	-
		on of the Board of Management	u/s.21 of the
		on the major are the second of	Act
	S.3.1	The Board of Management of the University shall consist of the following members, namely:	7101
		,	
		i. The President;ii. The Provost;	u/s.21-1 of the Act
		iii. Two members of the Governing Body, to be nominated by the Sponsoring Body;	
		iv. Two persons, who are not the members of the governing Body, to be nominated by the Sponsoring	
		Body: v. Three persons from amongst the faculty members of the University, to be nominated by the Sponsoring	
		Body; and vi One faculty member, to be nominated by the President:	
		vii. The President/Provost shall have the right to invite eminent persons to the meetings of Board of Management as per the requirements of University.	
	S.3.2	The President shall be the Chairperson of the Board of Management.	u/s.21-2 of the Act
		Provided that President may at his/her discretion, nominate any other member of the Governing Body to be the Chairperson of the Board of Management.	1
	S.3.3	The Registrar shall be the Member Secretary of the Board of Management. (s)he shall be responsible for circulation of agenda, minutes and keeping all records of the meetings.	
	S.3.4	 i. Save as otherwise provided in this section, the term of members nominated to the Board shall be three years from the date of nomination. ii. About one third of the nominated members, shall retire by rotation each year. In the first two instances, the Board may decide the procedure to identify the members who will retire. iii. A member may be re-nominated for the next term. iv. A member may resign his/her office by writing under this hand, addressed to the Chairperson, but (s)he shall continue in office until his/her resignation has been accepted by the Chairperson. 	

	S.3.5	The Board of Management shall meet atleast once in every two months.		
,	S.3.6	Minimum four members will form quorum for a meeting of the Board of Management.	u/s.21-5 the Act	of
	Powers and	Functions of Board of Management		
	S.3.7	The powers and functions of the Board of Management shall be as under:		
		i. The Board of Management will be responsible for		
		overall execution of plans, policies and activities of the University.	e e i i i i i i i i i i i i i i i i i i	and the second
	an annual planta and an annual an annual and an annual an annual and an annual an annual and an annual an an	ii. To provide for the administration of any necessary matter occurring at the University and to make regulations the eof:		
		iii. To frame Statutes of the University, other than the First Statutes and put it for the approval of the Governing Body;		
		iv. To consider, review and approve the Ordinances other than the First Ordinances as recommended by the Academic Council.		
		v. To consider and approve Regulations submitted by such Authorities of the University which have been authorized by Board of Management to do so.		
		vi. To appoint Committees to carry out administrative work as required.	And the second s	
		vii. To make recommendations about the policies and other such matters to the Governing Body.		
		viii. To get prepared and endorse, annual accounts and annual report, budgets, financial projections, etc. and put to Governing Body for further approval.		
		ix. To consider the creation of posts for different categories of employees and recommend to Governing Body for further approval.	1	
		x. To make provision for instituting and conferring degrees, honorary degrees, diplomas, certificates and other academic distinctions.		
		xi. To consider, review and make provision(s) fo instruction, teaching and training in such branches o learning and course of study as may be recommended.	f	
		by the Academic Council and for the advancement or research and dissemination of knowledge.	f	
		xii. To institute and administer scholarships, fellowships medal, prizes and other such awards.	5,	
		xiii. To formulate appropriate policies regarding servic conditions of officers and other employees of the University and for smooth running of the University.	e e	
		xiv. To exercise such other powers and perform such other duties not inconsistent with this Act or Statutes as made be necessary for carrying out for the purpose of the Act and as delegated by the Governing Body.	у	

		T	
	S.3.8	i. Meetings of the Board of Management shall be held in the University Premises unless the President	
		otherwise directs; ii. In absence of the Chairperson, Provost, or in the absence of both, a member unanimously nominated from among the members will be the Chairperson of	
		that meeting only; iii. The decisions shall be taken by the Chairperson, based on consensus. However, if required, the	
		Chairperson may take decision based on majority; iv. The President shall have the right to invite eminent persons in the Board of Management as per the requirements of the University.	
4	Academic	Council	w/s.22 of the
	Constitutio	on of the Academic Council	u/s.22-1 of the Act
	S.4.1	The Academic Council of the University shall consist of the following members, namely: i. The Provost of the University, (ex-officio) shall be the Chairperson of the Academic Council; ii. All Deans of the University (ex-officio);	the Act
		 iii. Heads of the Centres involved in Academic and Research activities: iv. One teacher from amongst each of the faculty of the University to be nominated by the Provost; v. Three eminent academicians and three eminent professionals outside the University to be nominated by the Governing Body; 	
		vi. One member from the Governing Body to be nominated by the President: vii. One member from the Board of Management to be nominated by the President;	
		 viii Two Advisors to CHARUSAT to be nominated by the President; ix. Chairman of all Board of Studies (ex-officio); and x. Heads of the Institutes (ex-officio); xi. The Provost shall have the right to invite eminent persons to the meeting of Academic Council as per the requirements of University 	
4	- S.4.2	The Registrar shall be the Member Secretary of the Academic Council. (s)he shall be responsible for circulation of agenda, minutes and keeping all records of the meetings.	
	S.4.3	The term of office of the members of the Academic Council other than Ex-Officio members shall be of three years.	
	Powers and	d Functions of the Academic Council	
	S.4.4	The following will be the powers and functions of the Academic Council.	:

introduction of new academic programmes and/ or modifications in existing programmes; iv. To foster and promote research and innovation; v. To be responsible for the formulation, maintenance and improvement of standards of pedagogy, education, evaluation, research, consulting and extension and other academic activities of the University; vi. To consider matters of academic nature either on its own initiative or on a reference from the various bodies of the University or any academic institution or department or faculty member of the University and to take appropriate action thereon; vii. To consider and approve the decisions taken by Faculty Board and Research Council; viii. To maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff. ix. To make recommendations to Board of Management regarding instituting and maintaining scholarships, fellowships, medals, prizes and other such awards: x. To make subsequent ordinances other than the first ordinance and submit the same to Board of Management for further approval: xi. To exercise such other powers and perform such other functions as may be delegated by the Governing Body/Board of Management. S.4.5 The Academic Council will ordinarily meet twice in a year and at other times when convened by Provost. The Provost will be the Chairperson of the meetings of Academic Council, will preside over the meeting of the Academic Council, will preside over the meeting. S.4.7 One third of the members will form the quorum for the meeting. Usually the decisions will be taken by majority.	0.0	S.5.1 T	here shall be a Finance Committee to look into financial fairs of the University	Act
introduction of new academic programmes and/ or modifications in existing programmes; iv. To foster and promote research and innovation; v. To be responsible for the formulation, maintenance and improvement of standards of pedagogy, education, evaluation, research, consulting and extension and other academic activities of the University; vi. To consider matters of academic nature either on its own initiative or on a reference from the various bodies of the University or any academic institution or department or faculty member of the University and to take appropriate action thereon, vii. To consider and approve the decisions taken by Faculty Board and Research Council; viii To maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff, ix. To make recommendations to Board of Management regarding instituting and maintaining scholarships, fellowships, medals, prizes and other such awards: x. To make subsequent ordinances other than the first ordinance and submit the same to Board of Management for further approval: xi. To exercise such other powers and perform such other functions as may be delegated by the Governing Body/Board of Management. S.4.5 The Academic Council will ordinarily meet twice in a year and at other times when convened by Provost. The Provost will be the Chairperson of the meetings of Academic Council. In absence of the Provost, a member unanimously nominated by the present members of the	S.5	ho m	neeting. Usually the decisions will be taken unanimously; owever, if required, the decisions will be taken by najority.	U/s. 19 of the
introduction of new academic programmes and/ or modifications in existing programmes; iv. To foster and promote research and innovation; v. To be responsible for the formulation, maintenance and improvement of standards of pedagogy, education, evaluation, research, consulting and extension and other academic activities of the University; vi. To consider matters of academic nature either on its own initiative or on a reference from the various bodies of the University or any academic institution or department or faculty member of the University and to take appropriate action thereon; vii. To consider and approve the decisions taken by Faculty Board and Research Council; viii. To maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff; ix. To make recommendations to Board of Management regarding instituting and maintaining scholarships, fellowships, medals, prizes and other such awards: x. To make subsequent ordinances other than the first ordinance and submit the same to Board of Management for further approval: xi. To exercise such other powers and perform such other functions as may be delegated by the Governing Body/Board of Management. S.4.5 The Academic Council will ordinarily meet twice in a year and at other times when convened by Provost.		A	cademic Council. In absence of the Provost, a member nanimously nominated by the present members of the	
introduction of new academic programmes and/ or modifications in existing programmes; iv. To foster and promote research and innovation; v. To be responsible for the formulation, maintenance and improvement of standards of pedagogy, education, evaluation, research, consulting and extension and other academic activities of the University; vi. To consider matters of academic nature either on its own initiative or on a reference from the various bodies of the University or any academic institution or department or faculty member of the University and to take appropriate action thereon; vii. To consider and approve the decisions taken by Faculty Board and Research Council; viii To maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff, ix. To make recommendations to Board of Management regarding instituting and maintaining scholarships, fellowships, medals, prizes and other such awards. x. To make subsequent ordinances other than the first ordinance and submit the same to Board of Management for further approval: xi. To exercise such other powers and perform such other functions as may be delegated by the Governing Body/		ar	d at other times when convened by Provost.	
provisions of the Act, the Statutes, the Ordinances and the rules made thereunder, co-ordinate and exercise general supervision over the academic policies of the University; ii. To play a proactive role in the development and implementation of academic programmes;		iii. iv. v. vi. vii ix. x.	the rules made thereunder, co-ordinate and exercise general supervision over the academic policies of the University; To play a proactive role in the development and implementation of academic programmes; To recommend to the Board of Management introduction of new academic programmes and/ or modifications in existing programmes; To foster and promote research and innovation; To be responsible for the formulation, maintenance and improvement of standards of pedagogy, education, evaluation, research, consulting and extension and other academic activities of the University; To consider matters of academic nature either on its own initiative or on a reference from the various bodies of the University or any academic institution or department or faculty member of the University and to take appropriate action thereon; To consider and approve the decisions taken by Faculty Board and Research Council; To maintain linkages and collaborate with educational or other institutions in any part of the world having objects wholly or partially similar to those of the University, through exchange of students, researchers, faculty and staff; To make recommendations to Board of Management regarding instituting and maintaining scholarships, fellowships, medals, prizes and other such awards: To make subsequent ordinances other than the first ordinance and submit the same to Board of Management for further approval: To exercise such other powers and perform such other functions as may be delegated by the Governing Body/Board of Management.	

S.5.2	The Finance Committee of the University shall consist of the	4
	following members, namely:	× = 0
	i. Provost, Chairman, Ex-officio	
	ii. Treasurer of Sponsoring Body, Ex-officio	
	iii. One member to be nominated by Secretary, Sponsoring	•
	Body	
No.	iv. A member from the Board of Management to be	
	nominated by the President	
	v. Two financial experts from Financial field, to be nominated by Board of Management	
The state of the s	vi. Chairman of Purchase Committee for Equipment, Exofficio	
	vii. Chairman of Purchase Committee for Furniture, Ex- officio	
	viii. One Advisor of CHARUSAT to be nominated by Provost	
	ix. Chief Accounts Officer of CHARUSAT, Member	
The state of the s	x. Registrar, Member, Secretary (Ex-officio)	
	xi. The Provost shall have right to invite any member to	
	the meeting of Finance Committee as per requirement of University.	
S.5.3	The term of office of the members of the Finance Committee	
	other than Ex-Officio members shall be of three years.	
Powers an	d Functions of the Finance Committee	-
S.5.4	The following will be the powers and functions of the Finance Committee.	
	To devise action plan for Resource mobilization and suggest to Poord of Management.	
	suggest to Board of Management	
	 To consider the budget proposals, devise consolidated budget for CHARUSAT and suggest to Board of Management for further approval. 	
	To look into accounts and monitor the budget regularly.	
	To devise action plans for various legal compliances like	
	income, tax, excise, customs, service tax, etc.	
	 To devise action plans for seeking exemptions under various laws. 	
	To devise policy for investments like fixed deposits and borrowings like loans.	
	• To consider any such matter affecting finances of University.	
	To recommend the appointment of Internal Auditor	
	To approve Purchases	
	• To look into committee report especially finances part	
	(i.e.new post creation, new appointment, bonds, etc.	
	To look into financial implications about HR decisions	

CHAPTER – II				
	T ===	OFFICERS OF THE UNIVERISTY		
.6	The Pre		. 111(0)	
	Appoint	ment and term of office:	u/s.14-1(3)	
	1 ' '	President shall be appointed by the Sponsoring Body, in sultation with the State Government, for a period of three years.	of the Act	
	-	President shall hold office for a period of three years. Provided		
	that	t, after the expiry of the term of three years, the incumbent shall eligible for re-appointment for another term of three-years, in		
		ordance with (a) above.		
	his	President shall continue to hold office even after the expiry of the ferm till a new President takes charge of the office. But in case this period shall not exceed one year.		
	(d) Th	e President shall have the following duties and powers		
	1	The President shall be the head of the University and enjoy such powers as mentioned hereinafter and as elaborated under section 14 of Gujarat Private Universities Act, 2009.		
		The President shall preside over the meetings of the Governing body.		
	1	The President shall be the Chairperson of the Board of Management.		
		The President shall preside over the convocation of the University for conferring Degrees, Diplomas or other Academic titles/ distinctions.		
	(v)	The President shall have powers to nominate any member from Governing body to be the Chairperson of the Board of	i	
		Management. The President shall have powers to call for any information from any authority of the University.		
	(vii)	The President shall have powers to institute an inquiry as and when deemed appropriate by the President.		
	(viii)	The President shall have powers to appoint the first Provost of the University.		
	(ix)	The President shall have powers to remove the Provost in accordance with subsection (6) of section 15 of the Act.		
	(x)	The President shall provide general guidance and directions for laying down policies for the functioning of the University by using all such powers as are provided by the Act or the statutes or ordinances or regulations or rules made there under.	7	
	(xi)	The President shall have powers to make the first Ordinances of the University which shall be approved by Board of Managemen and subsequently by State Government. These powers shall be exercised as per the provisions of section 28 of the Act.	t	
	(xii)	The President shall have such other powers as may be given by the Governing Body which are in consonance with the provision		
	(xiii)	taken in emergency by the Provost are questioned in any	1	
	(xiv)	University Bodies. The President shall be purely an honorary functionary entailing no direct or indirect monetary benefits.	g	

.7	The Prov		w/a 15 afd-
	S.7.1	Appointment and term of office (a) The Provost shall be appointed by the Governing Body out of a panel of three persons recommended by the Search Committee consisting of the following members, and shall subject to the provisions of section 15/6 of the Act, hold office for a term of three years:	u/s.15 of the Act
		i. An eminent professional nominated by the Board of	
	3	Management; ii. An eminent educationist nominated by the Board of Management; and iii. One member of the Board of Management nominated by the President	
		Provided that, after expiry of the term of three years, a person shall be eligible for re-appointment as Provost for another term of three years;	
		Provided further that a Provost shall continue to hold the office even after expiry of his/ her term till the new Provost takes charge of the office, but in any case this period shall not exceed one year:	
	S.7.2	Qualifications and Pav Scale The qualification, pay scale and other emoluments attached to the post shall be as prescribed by Governing Body and shall not be less than the norms prescribed by the UGC from time to time.	
	S.7.3	The Provost shall have the following powers viz.	
		(a) The Provost shall be the principal executive and academic officer of the University and shall exercise general superintendence and control over the affairs of the University and shall execute the decisions of various authorities of the University.	f
		(b) Whenever in the opinion of the Provost it is necessar to take immediate action on any matter for whice powers are conferred on any other authority by or under the Act/-Statutes, (s)he may take such action as he deems necessary and shall at the earliest opportunity thereafter report his/her action to such officer of authority as would have in the ordinary course dear with the matter.	h er e y or
		Provided that if in the opinion of the concerned office or authority such action should not have been taken the Provost, then such case shall be referred to the President, whose decision shall be final:	у

		Provided further that where any such action taken by the Provost affects any person in the service of the University, such person shall be entitled to, within three months from the date on which such action is communicated to him/her, appeal to the Board of Management and it may confirm or modify or reverse the action taken by the Provost.	
in the contract of		(c) Where, in the opinion of the Provost, decision of any authority of the University is not within the powers conferred by this Act or the Statutes, the Ordinances, the Regulations or the rules or is likely to be prejudicial to the interests of the University, (s)he shall request the concerned authority to revise its decision in the next meeting and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the President and his/her decision thereon shall be final.	
		(d) The Provost shall exercise such powers and perform such other functions in accordance with the Statutes or the Ordinances.	
		(e) The President may, on representation made or otherwise and after making such inquiry as may be necessary and is of the opinion that the continuance of the Provost in office is not in the interests of the University, by an order in writing stating the reasons therein, direct the Provost to relinquish his/her office from the date specified in the order.	
		(f) Provided that before taking an action as above, the Provost shall be given an opportunity of being heard.	
S.8	The Reg	istrar	w/s.16 of the Act
	S.8.1	The Registrar shall be appointed by the Chairperson of the Sponsoring body on the recommendations of a Selection Committee constituted for the purpose. The constitution of the selection committee shall be in consonance with UGC norms and shall have following members: i. The Provost (Chairman) ii. One Member nominated by Chairman, Sponsoring Body iii. Three experts nominated by the President of University iv. One person nominated by the Governing Body from its members.	

1	S.8.2	Quorum	
		Three members of whom two must be experts nominated	
		by the President shall constitute a quorum of the Selection	
	S.8.3	Committee.	
	5.6.3	Qualifications and Pay Scale	* .
		The qualification, pay scale and other emoluments attached	
	5.4	to the post shall be as prescribed by Board of Management	
	errord Cores (josephoros deservices	and shall not be less than the norms prescribed by the UGC	
		from time to time.	
	S.8.4	Conditions of Service	
		The conditions of Service including probation and line	
		The conditions of Service including probation, age limit. leaves, etc. of the Registrar shall be as prescribed by Board	
		of Management and in consonance with UGC norms.	
	S.8.5	The duties of the Registrar shall be as follows:	
		i. To be the custodian of the Common Seal, buildings,	
		gardens, records, library and such other property/	
	upo manga upo manga mang	assets of the University; ii. To act as Member Secretary to the Governing Rody	
	and the state of t	to the Governing Body,	
		the Board of Management, the Academic Council, the Committee of Selection for appointment of Teachers,	-
		Technical and Administrative Staff of the University	
		and to such other Boards or Committees as may be	
		appointed from time to time and to keep minutes	
		thereof:	
		iii. All contracts shall be signed and all documents and	
		records shall be authenticated by the Registrar on	
		behalf of the University. iv. S(He) shall be responsible for conduct of all legal.	The state of the s
		iv. S(He) shall be responsible for conduct of all legal matters and proceedings on behalf of the University.	
		v. S(He) shall place before the Board of Management	The state of the s
		and other authorities of the University, all such	The state of the s
		information as may be necessary for transactions of	e una series de la companie de la co
		its business.	
		vi. S(He) shall be responsible to the Provost for the	
		proper discharge of his/ her functions and	
		maintenance of discipline in the University. vii. S(He) shall subject to the control of the Provest be	
		de la contra del la contra de la contra de la contra del la contra del la contra de la contra de la contra del la contra dela contra del la contra del la contra del la contra del la contra	To the same of the
		responsible for the administration and services of the University and conduct the examinations and make all	
		other arrangements necessary thereof and be	
		responsible for the execution of all processes	- / -
		connected therewith.	
		viii. S(He) shall exercise such other powers and perform	
		such other duties as may be assigned to him/ her	
		under the Act, Statutes, Ordinances or Regulations or	
		as may be delegated to him/her by the President,	
		Board of Management or the Provost.	

3.9.1	Selection Committee	
	The Chief Finance and Accounts Officer shall be appointed by the President on the recommendation of a Selection	
	Committee constituted for the purpose.	
·	The constitution of the selection committee shall be in consonance with UGC norms and shall have following members:	
	 i. The Provost, Ex-officio, (Chairman) ii. Three experts nominated by the President iii. One person nominated by the Governing Body from its members. 	
S.9.2	Quorum Three members of whom two must be experts nominated by the President shall constitute a quorum.	
S.9.3	Qualifications and Pay Scale	
	The qualification, pay scale and other emoluments attached to the post shall be as prescribed by Board of Management and shall not be less than the norms prescribed by the UGC from time to time	
S.9.4	Conditions of Service	
	The conditions of Service including probation, age limit, leaves, etc of the Chief Finance and Accounts Officer shall be as prescribed by Board of Management and in consonance with UGC norms.	
S.9.5	 The duties of the Chief Finance and Accounts Officer shall be as follows: i. To prepare annual accounts and get it audited: ii. To prepare budget for the next accounting year and to monitor its utilization; iii. To maintain day to day accounts and to ensure proper maintenance of books of accounts and other recorded like the income and expenditure accounts and the balance sheets; iv. To take action in any matter relating to Fund raising and fund utilization for the University; v. To take action in all accounting and financial matter of University; vi. To ensure the maintenance of records of assets of University, buildings, land, equipment and machiner etc; 	r s e e g / f s of y
	S.9.3 S.9.4	i. The Provost, Ex-officio, (Chairman) ii. Three experts nominated by the President iii. One person nominated by the Governing Body from its members. S.9.2 Quorum Three members of whom two must be experts nominated by the President shall constitute a quorum. S.9.3 Qualifications and Pay Scale The qualification, pay scale and other emoluments attached to the post shall be as prescribed by Board of Management and shall not be less than the norms prescribed by the UGC from time to time S.9.4 Conditions of Service The conditions of Service including probation, age limit, leaves, etc of the Chief Finance and Accounts Officer shall be as prescribed by Board of Management and in consonance with UGC norms. S.9.5 The duties of the Chief Finance and Accounts Officer shall be as follows: i. To prepare annual accounts and get it audited: ii. To prepare budget for the next accounting year and to monitor its utilization; iii. To maintain day to day accounts and to ensure prope maintenance of books of accounts and other record like the income and expenditure accounts and the balance sheets; iv. To take action in any matter relating to Fund raisin and fund utilization for the University; v. To take action in all accounting and financial matter of University; vi. To ensure the maintenance of records of assets of University, buildings, land, equipment and machiner

<u> </u>		CHAPTER-III	
,		CONFERMENT OF DEGREES	
5.10	S.10.1	The University shall institute such degree, or diplomas, or certificate or other academic titles and distinctions as per the norms of the UGC/ Statutory Regulatory bodies.	
gardingund verdicides	S.10.2	The University shall confer degrees or diplomas or certificates or other academic titles and distinctions on the persons who have fulfilled the requirements of the University for such degrees or diplomas or certificates or other academic titles and distinctions. Such degrees or diplomas or certificates may be conferred / awarded at the Convocation either in person or in absentia.	
S.11	The Conveyery year	vocation for conferring degrees shall be held ordinarily once r as decided by the Board of Management.	
	The dates by Board to time.	s. invitation of guest and other such aspects shall be as decided of Management and approved by Governing Body from time	
S.12	Faculty, pass the on behal recomme	verning Body, on the recommendation of the Dean of each or in his/her absence the Senior Member of the Faculty, shall necessary graces for conferment of the degrees. The President of the University shall confer the degrees upon the person so ended and approved by the Governing Body. The degrees to be dishall be as under:	
	(a)	Under Faculty of Technology & Engineering (1) Bachelor of Technology - B. Tech. (2) Master of Technology - M. Tech.	
		(3) Doctor of Philosophy – Ph.D.(4) Any other degree, diploma or certificate as approved by Governing Body	
	(b)	 Under Faculty of Pharmacy (1) Bachelor of Pharmacy – B. Pharm. (2) Master of Pharmacy – M. Pharm. (3) Doctor of Philosophy – Ph.D. (4) Any other degree, diploma or certificate as approved by Governing Body 	1
	(c)	Under Faculty of Applied Sciences (1) Bachelor of Science – B.Sc. (2) Master of Science – M.Sc. (3) Doctor of Philosophy – Ph.D. (4) Any other degree, diploma or certificate as approved by Governing Body	

	(d)	Under Faculty of Management Studies	
		 Bachelor of Business Administration – BBA Post Graduate Diploma in Management - PGDM Master of Business Administration – MBA Doctor of Philosophy – Ph.D. Any other degree, diploma or certificate as approved by Governing Body 	
wer or minimize the court	(e)	Under Faculty of Computer Science and Applications	
The second second	ang Maring and S	 Bachelor of Computer Applications – BCA Master of Computer Applications – MCA Master of Science – M.Sc. (Information Technology) Doctor of Philosophy – Ph.D. Any other degree, diploma or certificate as approved by Governing Body 	
	(f)	Under Faculty of Medical Sciences	
		 Bachelor of Physiotherapy – BPT Bachelor of Science – B.Sc. (Nursing) Master of Physiotherapy - (MPT) Master of Science – (M.Sc. Nursing) Doctor of Philosophy – Ph.D. Any other degree, diploma or certificate as approved by Governing Body 	
S.13	S.13.1	Honorary Degrees	8
	S.13.2	The Honorary Degrees. Honoris Causa namely Doctor of Science (D.Sc.) and Doctor of Literature (D.Litt.) may be awarded to eminent and distinguished persons who have made significant contributions to science, arts and literature or any branch of human development and have contributed for development and flourishing of—CHARUSAT University. The proposals for award of such degrees can emanate suomoto in the Governing Body, Board of Management or can be recommended to the Board of Management by the Academic Council. The Governing Body shall take the final decision in this matter.	
	5.13.2	The guidelines for award of Honorary Degrees shall be as approved by the Governing Body on recommendation of Board of Management	
		Board of Management. CHAPTER –IV	
-			
		WITHPRAWAL OF DEGREE OR DIPLOMA	
S.14	remove withdray (s)he has opinion	the name of any person from the register of graduates or w from any person a diploma or other academic distinctions if s been convicted by a court of law of any offence, which, in the of Governing Body, is a serious offence involving moral e or if (s)he has been guilty of disgraceful conduct.	

	S.14.1	The Governing Body shall undertake appropriate	
,		deliberations and process for this as per Principles of natural	
		justice.	
		CHAPTER - V	•
		ADMISSION AND ENROLMENT OF STUDENTS	
S.15	Policy	for admission, including reservation of seats etc. shall be as	
	prescril	bed by the Ordinances/ Regulations from time to time and as per	
	guideli	nes of the State Government issued from time to time.	
Poster vilary braid	Marie Contract Contra	and the contract is the time to time.	*
S.16	For er	proliment as a student, for the Programmes offered by the	u/s.32 of the
	Univer	sity, one are to satisfy conditions of Enrollment in the manner	Act
	prescri	bed by the Ordinances/Regulations from time to time, which shall	Act
	be in c	consonance with relevant guidelines of UGC/ State Government	
a constitution and from the deposited in region of	and rel	evant regulatory bodies.	
		CHAPTER - VI	
FEES	S TO BE	CHARGED FROM THE STUDENTS AND AWARDING SCH	OLARSHIPS
-		ETC.	OZIMOIII S
S.17		be Charged from the students	u/s. 26(1)(j)
	The Ti	uition. Enrollment. Registration. Gymkhana. Library. Exam and	of the Act
	other f	ees for students of University shall be as prescribed by the Board	
	of Mar	nagement from time to time in consonance with guidelines of State	
	Govern	nment in this regard.	
S.18	Schola	erships, Fellowship and Exemption from payment of Tuition	u/s. 26(1)(h)
	Fees		of the Act
	The So	cholarship. Fellowship and exemption from payment of Tuition	
	Fees a	nd other such initiatives shall be as prescribed by the Board of	
	Manag	ement from time to time and in consonance with guidelines of	\$ \$
	State C	Government for various Government Schemes.	
		CHAPTER - VII	
	THE STREET, ST	RESOURCE GENERATION AND ITS AVENUES	
S.19	For p	ursuance of its objectives the university shall explore and	u/s.36 of the
	institut	ionalize Resource generation avenues like:	Act
		es and other charges	
	b) Co	ontributions from Sponsoring body	
	c) Ar	ny income received from Consultancy, Product development,	100
	Pa	tent, Royalty and other such work undertaken by University	
	d) Tr	usts, bequests, donations, endowments and any other grants; and	
	e) Ot	her such sums to be received by University.	
	S.20.1	The conditions for institutionalizing resource generation avenues	
		shall be as prescribed by Board of Management and approved by	
		Governing Body from time to time.	

CHAPTER - VIII ANNUAL ACCOUNTS AND FINANCIAL ESTIMATES The Board of Management shall get prepared and approve the u/s.40 of the S.20 Annual Budgets and financial estimates of the University and get it Act approved by the Governing Body before commencement of new Financial year; The Board of Management shall get prepared, audited and approve the annual accounts of the University within 6 months of the end of the financial year and shall get it further approved by Governing Body: iii. A copy of the annual accounts together with the Audit report shall be submitted to the State Government within 6 months of the end of the financial year, along with cerificates from the Foreign contribution registering authority regarding compliance of the condition of registration or exemption, as the case may be. iv. The financial year of the University shall be from 1st April to 31st March of every year. CHAPTER - IX CONDITIONS OF SERVICE, QUALIFICATION AND PAY SCALE OF THE TEACHING AND NON TEACHING STAFF The qualifications, pay scale of the teaching and non-teaching staff, the u/s.26(1) of 8.21 manner of recruitment and the terms and conditions of employment shall the Act be as prescribed through the Ordinances from time to time in consonance with guidelines of UGC/ State Government in this regards. The procedure for instituting an inquiry committee in cases of u/s.26(1)(f)S.22 misconduct on the part of employees and students and also the procedure of the Act for arbitration in cases of disputes shall be as prescribed through the ordinances and regulations from time to time in consonance with

guidelines of State Government in this regards