

Raksha Shakti University

Raksha Shakti University Services (Conduct of Meetings) Regulations, 2012

(sub : Rule 2 (i) of Rule 36)

RAKSHA SHAKTI UNIVERISITY
RAKSHA SHAKTI UNIVERISITY SERVICES (Conduct of Meetings)
Regulations, 2012

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RAKSHA SHAKTI UNIVERSITY**RAKSHA SHAKTI UNIVERISITY SERVICES
(Conduct of Meetings) Regulations, 2012****1. Meeting
of BOG**

- (1) The Board of Governors of the University shall meet ordinarily at least twice in a year and at other time when convened by the Director General.
- (2) The Board of Governors shall debate and decide the issues and subjects connected with the University as provided in section 14 of the Act.
- (3) The Registrar shall issue a notice of the meeting along with the agenda sufficiently in advance. In case of urgency, the item/s which is/are not included in the agenda may be taken up for consideration with the permission of the Chairman of the meeting.
- (4) In urgent circumstances, it shall be open for Chairman (Director General) to circulate the resolution/s to the members of Board. The resolution/s shall be circulated together with explanatory notes, copies of the papers and documents connected therewith. The resolution / s shall be deemed to have been approved, if it is/are signed by a majority of members of the Board of Governors.
- (5) Normally, the Director General of the University shall preside over the meeting. However, in absence of the Director General, the Deputy Director General shall preside over the meeting.
- (6) Half of the members of the Board shall constitute a quorum at any meeting of the Board of Governors. The meeting will be adjourned if quorum is not there. If any member is absent in three consecutive meeting without informing his inability to attend, then Director General shall draw the attention of the State Government to replace him.
- (7) Every agenda item shall be decided by consent of the majority of the members present.
- (8) The decision of the Board of Governors shall be recorded in the form of resolution. The minutes of the meeting shall be circulated expeditiously after approval of the Chairman, to the members of the Board of Governors.
- (9) On approval of the minutes, the Registrar shall initiate the action as per the resolution of the Board. The compliance about the resolutions/ decisions shall be brought to the notice of Board of Governors.

**2. Meeting
of Academic
Council**

- (1) The Academic Council will meet at least twice in a year and at other time when convened by the Director General or in his absence by the Deputy Director General.
- (2) The Academic Council shall debate and decide the issues and subjects connected with the University as provided in section 17 of the Act.
- (3) The Provisions contained in clauses (3) to (9) of regulation 3 shall mutatis mutandis apply to the meeting of the Academic Council.

**3. Meeting
of Finance
Committee**

- (1) The Finance Committee will meet at least twice in a year and at other times when convened by the Director General or in his absence by the Deputy Director General.
- (2) The Finance Committee shall debate and decide the issues and subjects connected with the University as provided in section 19 of the Act.
- (3) The Provisions contained in clauses (3) to (9) of regulation 3 shall mutatis mutandis apply to the meeting of the Finance Committee.