

Manual - 8

A statement of boards, council, committees and other bodies constituted at Solapur University, Solapur [Section 4 (1) (b) (viii)]

S. No.	Name and address of the body	Constitution of the committee / body	Main functions of the body	Tenure	Whether meetings open to public	Whether minutes accessible to public	Frequency of meetings
1.	Academic Council	As per Section 29 (2) of the Maharashtra Universities Act, 1994	As per Section 30, the Academic Council shall be responsible for laying down the academic policies in regard to maintenance and improvement of standards of teaching, research, extension, collaboration programmes in academic matters and evaluation of workload of the teachers and Section 30 of the Maharashtra Universities Act, 1994	5 years	No	Yes. After its circulation	As per Section 29 (4), the Academic Council shall meet Not less than twice a year
2.	Board of Studies	There shall be B.O.S. for every subject or group of subjects, as prescribed by the Statutes as per Section 37 (1) & (2) of the Maharashtra Universities Act, 1994	The powers and duties of B.O.S. as per mentioned in Section 38 of the Maharashtra Universities Act, 1994	5 years	No	Yes. After its circulation	As per Direction a meeting of the B.O.S. shall be convened by the Chairman of the Board or in his absence by a person appointed by the Vice-Chancellor, unless specifically permitted by the Vice-Chancellor Not more than 2

							meetings shall be held during one academic year
3.	Board of Examinations	As per Section 31 (3) of the Maharashtra Universities Act, 1994	As per section 31 (1) (2) & 32 of the Act, The B.O.E. shall be the authority for conducting the examinations and making policy decision in regard to organizing & holding examinations, improving the system of examinations appointing the paper setters, examiners, moderators & also prepare the schedule of dates of holding examination and declaration of the results. The B.O.E. shall also oversee and regulate the conduct of examination in the	5 years	No	Yes. After its circulation	As per section 32 (2) of the Act and Direction the board shall meet at least once in each academic term in a year and at other times, when convened by the Vice-Chancellor
4.	Board of College & University Development	As per Section 35 (2) of the Maharashtra Universities Act, 1994	As per Section 35 (1), the B.C.U.D. shall be responsible to plan development of the University both physical and academic, and it shall conduct academic audit of the University Departments, institutions, colleges and recognized institutions. It shall also plan, monitor, guide and co-ordinate undergraduate and post-graduate academic programme and Development of the affiliated colleges	5 years	No	Yes. After its circulation	As per Section 35 (4) the B.C.U.D. shall meet at least twice a year

5.	Board of University Teaching and Research	As per Section 36 A (2) of the Maharashtra Universities Act, 1994	As per Section 36 A (4), the B.U.T.R. shall be responsible for post-graduate teaching and research in various faculties and subjects and shall ensure standards of research. It shall deal with the work of granting recognition to teachers in affiliated colleges and recognized institutions for post-graduate teaching and guiding research	5 years	No	Yes. After its circulation	As per Direction the B.U.T.R. shall ordinarily meet once a year and other times when convened by the Vice-Chancellor
6.	Buildings and works Committee	As per Ordinance	The committee, under directions and overall supervision of the Management Council, shall be responsible of execution of all types of work and other work relating to execution of such works	5 years	No	Yes, after its	As and when required circulation
7.	Committees	As per section 80 of the Maharashtra Universities Act, 1994	In addition to the committees constituted under this Act, the completion authorities of the University of the task may appoint committee, with of the suitable terms and reference Committees for any specific task and such committee shall consist of the members of the same authority, constituting such a committee and also of such other persons, as that authority may Nominate, as per section 80	Till completion of the task of the committees	No	Yes. After its circulation	As and when required

8.	Finance & Accounts Committee	As per section 75 (2) of the Maharashtra Universities Act, 1994	The functions of the committee shall be prescribed as per section 75 (2) of the Act	5 years	No	Yes. After its circulation	As per section 75 (2) (d) and Direction the committee shall be meet at least four times in a year. And at such other time as may convened by the Vice-Chancellor
9.	Grievances Committee	As per Section 57(3) of the Maharashtra Universities Act, 1994	There shall be a grievance committee in each University to deal with the grievances of the teachers and other employees of the University, colleges, institutions and recognized institutions and to hear and settle grievances as far as may be practicable within 6 months and the committee shall make a report to the Management Council. It shall be lawful for the grievances committee to entertained and considered grievances or completes which are not within the jurisdiction of the Tribunal and report to the Management Council to take such action as it deems fit and the decision of the Management Council on such report shall be final. As per section 57 (1) & (2) of the Act, respectively	5 years	No	Yes. After its circulation	As per nature of Grievances

10.	Library Committee	As per section 75 (1) of the Maharashtra Universities Act, 1994	The functions of the committee shall be prescribed as per section 75 (1) (c) of the Act	5 years	No	Yes	At least once in a year
11.	Local Enquiry Committee	As per Section 83(2) of the Maharashtra Universities Act, 1994	The Academic Council of the University shall call an enquiry by a committee constituted for the purpose of considering the application submitted for grant of Affiliation	No	No	Yes after it's Circulation	As & when required
12.	Management Council	As per Section 27 (1) of the Maharashtra Universities Act, 1994	As per Section 27 (1), the Management Council shall be the principal executive authority to formulate Statutes and forward the same to the Senate for approval and make Ordinances to administer the affairs of the University and shall carry out all such duties which are not specifically assigned to any other authority and Section 28 of the Maharashtra Universities Act, 1994	5 years	No	No, As per Statue 490	As per Section 27 (4), the Management Council shall meet at least four meetings in a year and the rules of procedure for conduct of business to be followed at a meeting including the quorum at the meeting and such other matters in relation to meeting has may be prescribed by the Statute
13.	Purchase Committee	As per section 75 (3) (b) of the Maharashtra	As per section 75 (3) (a), there shall be the purchase committee for dealing with all matters pertaining	5 years	No	Yes. After its circulation	-----

		Universities Act, 1994	to all purchases of the University, in respect of such items where individual cost of each item, exceed Rs. 1 lakhs at a time				
14.	Research and Recognition committee	There shall be R.R.C. for each boards of studies as per Section 36 A (5) of the Maharashtra Universities Act, 1994	The duties of the R.R.C. shall be mentioned as per Section 36 A (6) of the Maharashtra Universities Act, 1994	5 years	No	Yes. After its circulation	-----
15.	Standing Committee	As per section 50 (2) of the Maharashtra Universities Act, 1994	When any vacancy occurs in the office of a member, other than an ex-officio member of Circulation. any authority or other body of the University before the expiry of his Normal terms, the vacancy shall be filled, as soon as may be, by Nomination of a person by the standing committee	5 years	No	Yes, after it's circulation	if necessary
16.	Statutes Committee	As per Ordinance	Drafting of all statutes and Ordinances of the University	Till Completion	No	Yes, after it's circulation	As & when required
17.	The Faculty of 1) Arts 2) Social Sciences	As per Section 33 (5) of the Maharashtra	As per Section 33 (1), the faculties shall be the principal academic co-coordinating authorities of the	5 years	No	Yes after it's circulation	As per Direction Each faculty may meet ordinarily once a year

	3) Science 4) Law 5) Engineering 6) Medicine 7) Commerce 8) Education 9) Management 10) Pharmaceutical Sci. 11) Physical Education	Universities Act, 1994	University in respect of studies and research in relation to the subjects included in the faculty, and also in respect of studies and research in multi faculties & Section 34 of Maharashtra Universities Act, 1994				when convened by the Dean or on requisition of one third of its members
18	Senate	As per Section 25 (2) of the Maharashtra Universities Act, 1994	As per Section 25 (1), the Senate shall be the Principal authority for all financial estimates and budgetary provisions and for providing social feedback to the University on current and future Academic programmes and Section 26 of the Maharashtra Universities Act, 1994	5 years	Yes	Yes. After its circulation	As per Section 25 (4), the Senate shall be at least twice a year on the date to be fixed by the Chancellor, one of the meeting shall be annual meeting