

The First Statutes of the University

(In accordance with the provisions of Modal Statutes
under U.P. Private Universities Act 2019)

First Amendment as approved by the Executive Council during its 23rd meeting held on August 05, 2025



Accredited with NAAC **A** Grade

12-B Status from UGC

**TEERTHANKER MAHAVEER UNIVERSITY
MORADABAD**

Dr. Vaibhav Rastogi
Joint Registrar
Teerthanker Mahaveer University
Moradabad

Chapter-I

PRELIMINARY

<u>Short Title, Scope & Commencement</u>	<u>1.01</u>	<p>(a) In exercise of the powers conferred through the provisions given in the section 34 of the Uttar Pradesh Private Universities Act 2019, and in supersession of the “Teerthanker Mahaveer University Act 2008 and its First Statutes, Moradabad 2008, the Executive Council after taking the due approval of the Hon’ble Chancellor is pleased to issue the First Statutes of Teerthanker Mahaveer University, Moradabad 2019.</p> <p>(b) These Statutes may be called the First Statutes of Teerthanker Mahaveer University, Moradabad 2019 in accordance with the provisions of The Uttar Pradesh Private Universities Act ,2019 notified by State Government in Gazette.</p> <p>(c) These come into force with effect from the date of the notification of these Statutes. All existing Statutes and all such Ordinances of the University, as are inconsistent with these Statutes, are to the extent of such inconsistency, here by rescinded and shall forthwith cease to have effect except in respect of things done or omitted to be done before the commencement of these Statutes.</p> <p>(d) The Statutes are to be read in conjunction with the provisions of the U.P. Private Universities Act 2019. In case of any specific provisions found to be missing in the Statutes, the Ordinances, or the Rules etc. and/or if there be any difference in the provisions of the U.P. Private Universities Act 2019 and the Ordinances or the Statutes, the provisions of the U.P. Private Universities Act 2019 shall prevail.</p> <p>(e) The Statutes may be amended by the Executive Council of the University from time to time, and the amended statutes, if any shall be applicable, with immediate or retrospective or prospective effect, from such a date as prescribed in the notification.</p> <p>(f) The Executive Council however, shall not make, amend, repeal any Statutes affecting the powers of any authority of the University until such authority has been given an opportunity of expressing an opinion in writing on the proposed changes and any opinion so expressed shall be considered by the Executive Council.</p> <p>(g) In these Statutes, all references to the age of an employee including a teacher, shall be construed to be references to the age according to the date of birth of the person concerned as mentioned in his High School Certificate or that of any other examination recognized as equivalent thereto or as mentioned in the birth certificate issued by the competent Govt. authority.</p> <p>(h) The powers conferred on the University under the Act shall be exercised by the officers and authorities of the University, as may be laid down in the Statutes and Ordinances.</p>
<u>Definitions</u>	<u>1.02.</u>	<p>In these statutes, unless the context otherwise requires:</p> <p>(a) ‘Act’ means the U.P. Private Universities Act, 2019.</p> <p>(b) ‘Academic Council’ means the Academic Council of the University.</p> <p>(c) ‘Board’ means the Faculty Board, Board of Studies, or the Planning Board, or any other Board of the University.</p>



		<p>(d) 'Chancellor', 'Pro Chancellor' 'Vice Chancellor' & 'Pro Vice Chancellor' respectively means the 'Chancellor', 'Pro Chancellor' 'Vice Chancellor' & 'Pro Vice Chancellor'.</p> <p>(e) 'Clause' means a clause of these Statutes in which that expression occurs.</p> <p>(f) 'Controller of Examinations' means the person who has been put in charge to conduct the examination(s) of the University.</p> <p>(g) "Employee" means any person duly appointed through appointment letter etc. by the University, and includes a teacher or any other member of the staff of the University.</p> <p>(h) 'Minority' means Jain Minority students and teaching & non-teaching employees.</p> <p>(i) 'Minority Private University' means Teerthanker Mahaveer University, a Jain minority private university</p> <p>(j) 'Prescribed' means as may be laid down in ordinances.</p> <p>(k) 'Registrar' means the person appointed as the Registrar in accordance with the provisions of section 19 of the Act</p> <p>(l) 'Section' means a section of the Act.</p> <p>(m) 'State Government' means the Government of Uttar Pradesh.</p> <p>(n) 'University' means Teerthanker Mahaveer University, Uttar Pradesh.</p> <p>(o) 'UGC' means University Grants Commission.</p> <p>(p) 'AICTE' means All India Council for Technical Education.</p> <p>(q) 'MCI' means Medical Council of India.</p> <p>(r) 'DCI' means Dental Council of India.</p> <p>(s) 'NCTE' means National Council for Teachers' Education.</p> <p>(t) 'PCI' means Pharmacy Council of India.</p> <p>(u) "He" includes She and "His" includes her.</p> <p>(v) Words and expressions used but not defined in these Statutes shall have the meaning assigned to them in the Act.</p>
<u>Seal, Flag & Anthem of the University</u>	<u>1.03.</u>	<p>(a) The University shall have a common seal to be used for the purposes of the University and the design of the seal shall be as approved by the Executive Council.</p> <p>(b) The University may decide to make and use such Flag, Anthem, and other symbolic or graphic expression, abbreviations or likewise, for such purposes as deemed necessary from time to time, and which are not of such nature that are restricted by the State or the Central Government.</p>
<u>Academic Calendar</u>	<u>1.04.</u>	<p>(a) Academic Calendar of the University shall be approved by the Academic Council and Executive Council and shall be in conformity with the guidelines issued by the State Government and other Regulatory Bodies from time to time.</p> <p>(b) The University shall publish its Academic Calendar on its website.</p> <p>(c) In case of international students, the University may follow a different admission process and Academic Calendar as may be prescribed in the Ordinances.</p>
<u>Powers of the University (11)</u>	<u>1.05.</u>	Subject to the guidelines and norms as prescribed by the Regulatory Bodies and the State Government from time to time and in accordance with the provisions of the Article 30 of the Constitution of India pertaining to



		<p>minorities, the University shall have the powers, under Act, Statutes, Ordinance, Rules & Regulations duly approved by the University authorities and/or officials where required:</p> <ol style="list-style-type: none"> (a) to provide for instruction in such branches of learning as the University may, from time to time, in regular/distance/online determine and to make provisions for research and for the advancement and dissemination of knowledge and skills; (b) to honour educational stalwarts and persons of academic eminence with designation of Professor Emeritus; (c) to grant, subject to such conditions as the University may determine, diplomas or certificates to, and confer degrees or other academic distinctions on the basis of examinations, evaluation or any other method of testing of persons, and to withdraw any such diplomas, certificates, degrees or other academic distinctions for good and sufficient cause; (d) to confer honorary degrees or other distinctions with prior approval of the State Government; (e) to institute as per norms of Regulatory Authorities and State Government Directorships, Professorships, Associate Professorships, Assistant Professorships, and other teaching or academic posts required by the University and to make appointments for the same; (f) to create administrative, ministerial and other posts and to make appointments thereto; (g) to appoint/engage persons of eminence, working in any other University or organization permanently or for a specified period; (h) to co-operate, collaborate or associate with any other University or Authority or Institution in India and abroad in such manner and for such purpose as the University may determine; (i) to establish and maintain schools, centres, specialized laboratories in other units for research and instructions as are in the opinion of the University, necessary for the furtherance of its objects; (j) to establish off-campus centres, off-shore centres in accordance with the guidelines and regulations of UGC made there-in from time to time; (k) to institute and award fellowships, scholarships, studentships, medals and prizes; (l) to establish, maintain and supervise residences, hostels and promote the health and general welfare Activities for students and staff; (m) to make provisions for research and consultancy, and for that purpose to enter into such arrangements with other institutions or bodies as the University may deem necessary; (n) to establish a faculty, a department, a centre, or school, as the case may be, in accordance with the Act and Statutes; (o) to determine standards in accordance with the State Government and other Regulatory Bodies for admissions into the University, which may include examination, evaluation or any other method of testing to ensure quality;
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		<p>(p) to determine/fix the fees to be charged for courses/programmes of study in the University and for admissions to the examinations, degrees, diplomas, and certificates of the University;</p> <p>(q) to demand and receive payment of fees and other charges;</p> <p>(r) to make special arrangements in respect of women and other disadvantaged students as the University may consider desirable;</p> <p>(s) to determine the conditions of residence of the students in the University;</p> <p>(t) to regulate and enforce discipline amongst the employees and students of the University and take such disciplinary measures in this regard as may be deemed necessary by the University;</p> <p>(u) to make arrangements for promoting the health and general welfare of the employees of the University;</p> <p>(v) to receive donations and to acquire, hold and manage any property, movable or immovable for the welfare of the University;</p> <p>(w) To ensure that no immovable property shall be disposed off or rights or title therein parted-with or any liability created thereon, by any of the officers or authorities of the University, except after prior approval of the State Government and prior consent of the Sponsoring Body;</p> <p>(x) to appoint either on contract or otherwise, visiting professors, emeritus professors, consultants, fellows, scholars, artists, course directors and such other persons who may contribute to the advancement of the objects of the University;</p> <p>(y) to organize and to undertake extramural studies and extension service; and to do all such other acts and things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the University.</p>
<u>Admission and Standards (12)</u>	<u>1.06.</u>	<p>(a) Admission to different academic programmes of the University shall be made in accordance with the norms to be determined by the Admission Committee of the University as per provisions of the Act, Statutes and Ordinances made thereunder.</p> <p>(b) The University shall ensure that the academic standards for various programmes being offered by the University are in accordance with the guidelines of the concerned Regulatory Bodies.</p>



Chapter-II

OFFICERS OF THE UNIVERSITY

<u>Appointment, Powers & Functions of the Chancellor (15)</u>	<u>2.01.</u>	<p>(a) A person of eminence shall be appointed as the Chancellor/President by the Governing Body with approval of Sponsoring Body for a period of five years.</p> <p>(b) The Chancellor shall be the Head of the University. He shall be selected and appointed in the manner to be decided by the Sponsoring Body. Sponsoring Body shall have the power to reappoint the Chancellor for the second or successive terms.</p> <p>(c) Subject to the provisions of the Act, the Sponsoring Body shall determine the salary of the Chancellor and Pro-Chancellor.</p> <p>(d) The Chancellor shall have power to call for any information or summon any document from the University for the purpose of exercising his powers and functions under the Act.</p> <p>(e) The Chancellor shall have power to himself to issue cheques and authorize payments or he may delegate this power to any other officer/officers or member of the Finance Committee.</p> <p>(f) The Chancellor may delegate, subject to such terms and conditions as may be specified in writing, all or any of his powers to any Authority/Officer(s) at his discretion and have right to modify or recall his order of delegation of such power.</p> <p>(g) Notwithstanding anything contained in the Statutes, the Chancellor may discharge all or any of the functions of the University for the purposes of carrying out the provisions of the Act and Statutes, when such Officer or Authority of the University is not available.</p> <p>(h) The Chancellor may, by addressing in writing to the Chairperson of the Sponsoring Body, resign from office. The Pro-Chancellor shall within a period of ten days from the date of receipt of such resignation place the same before the Governing Body for its decision which shall then communicate it to the Sponsoring body for its approval.</p> <p>(i) If, at any time, upon representation made or otherwise, and after making such inquiry, as may be deemed necessary, the situation so warrants that the continuance of the Chancellor/President is not in the interest of the University, Governing Body, may, by majority decision recommends to the Sponsoring Body to ask the Chancellor/President by an order, in writing stating the reasons therefor, to relinquish his office before expiration of his tenure from such date as may be specified in the order. In such case, the Pro-Chancellor/Vice-President shall preside over the meeting of the Governing Body. Provided that before taking an action under this sub-section, the Chancellor/President shall be given an opportunity of being heard.</p> <p>(j) Decisions taken by the Chancellor shall be placed before the Governing Body, for information.</p> <p>(k) The Chancellor shall be authorized to issue directions to any officer / authority of the University from time to time as necessary in the interest of the University.</p> <p>(l) If any vacancy arises in the office of the Vice Chancellor and it is not being possible to appoint a regular Vice Chancellor by following the procedure prescribed for appointing of such Vice Chancellor, the</p>
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		<p>Chancellor shall have the power to appoint a person as officiating Vice Chancellor for a period of not beyond six months.</p> <p>(m) Without prejudice to the foregoing provisions of the section, the Chancellor after approval of the Governing Body, may by an order in writing annul, suspend or modify any resolution, order or proceeding of any of the officers and/or authorities of the University not in conformity with the Act, the Statutes or the Ordinances and Rules & Regulations or not in the interest of the University;</p> <p>Provided that, before making any such order, he shall call upon the Officer(s) appointed by the University, Authority concerned of the University to show cause why such an order should not be made and if any cause is shown within the time limit fixed by the Chancellor the same shall be considered.</p> <p>(n) If, at any time, upon representation made or otherwise, and after making such inquiry, as may be deemed necessary, the situation so warrants that the continuance of the Vice-Chancellor is not in the interest of the University, the Chancellor with the approval of the Governing Body, may, by an order in writing stating the reason therefore, to relinquish his office before expiration of his tenure from such date as may be specified in the order. Provide that before taking an action under this sub-section, the Vice-Chancellor shall be given an opportunity of being heard.</p> <p>In such case the Pro-Vice-Chancellor shall perform the functions of the Vice-Chancellor till such time the new appointment to the post is made or any other provision made by the Governing Body.</p> <p>(o) The Chancellor shall consider the proposals of appointments of specific categories of individuals/persons/positions submitted by the Vice Chancellor and accord approval.</p> <p>(p) The Chancellor shall also have any other power as may not be specified elsewhere in the Act or Statutes, but are required in the interest of the University, provided such powers are not in contravention with the provisions specified in the Act.</p>
<p><u>Appointment, Powers & Functions of the Pro-Chancellor (16)</u></p>	<p><u>2.02.</u></p>	<p>(a) The Pro-Chancellor shall be appointed in accordance with Section 16 of the Act for a period of five years and upon the expiry of the term, he shall be eligible for re-appointment.</p> <p>(b) Pro-Chancellor shall exercise such powers as may be delegated to him in writing by the Chancellor/President.</p>
<p><u>Appointment, Powers & Functions of the Vice Chancellor (17)</u></p>	<p><u>2.03.</u></p>	<p>(a) Vice-Chancellor shall be selected by a Search Committee to be constituted by the Chancellor.</p> <p>(b) The Search Committee shall comprise of following members:</p> <ol style="list-style-type: none"> i. One member nominated by the Sponsoring Body. ii. One serving or retired Professor from outside the University nominated by the Governing Body. iii. One member nominated by the Chancellor. <p>(c) The Search Committee shall recommend a panel of three names to the Governing Body within the period stipulated by the Chancellor in his order constituting the Search Committee.</p>



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| | | <p>(d) (i) The Governing Body shall after receipt of the recommendations of the Search Committee, approve one name from among the panel and submit to the Chancellor for appointment of the Vice-Chancellor.</p> <p>(ii) The Chancellor shall not appoint any person as the Vice-Chancellor unless he satisfied the following eligibility criteria:</p> <ol style="list-style-type: none"> 1. He should not be more than 70 years of age. 2. He should be physically and mentally fit to shoulder the responsibility 3. He should have had a distinguished record of service or achievements otherwise in the field of education / administration / judiciary / medicine / science / philanthropy etc. <p>(e) In case, none of the recommended names are found suitable, the Chancellor shall advise the search committee to suggest a fresh panel.</p> <p>(f) The Vice chancellor shall have the following powers and functions:</p> <ol style="list-style-type: none"> i. The Vice-Chancellor 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 be the chairperson of the Executive Council and Academic Council and execute the decisions and recommendations of various university bodies, authorities, Central Government and the State Government made under the provisions of the Act and the Statutes, Ordinances and Rules & Regulations made there under and shall be responsible for the maintenance of discipline in the University. ii. The Vice Chancellor shall be entitled to be present at and to address any meeting of any authority or any Body of the University; but in case of Governing Body with the prior approval of the Chancellor. iii. It shall be the duty of the Vice Chancellor to see that the provisions of the Act, Rules, Statutes, Ordinances and Regulations of the University are duly observed. iv. The Vice Chancellor shall have power to grant leave to any officer, teacher, employee or student of the University, other than the Chancellor and Pro-Chancellor and make necessary arrangements for the discharge of the functions of such person during the period of his absence. Provided that the Vice-Chancellor may delegate such powers to any other Officer or Officers of the University; v. The Vice Chancellor shall have the power to convene or cause to be convened meetings of the various bodies/committees of the University other than the Sponsoring Body, finance committee, planning board and the Governing Body. vi. He shall be responsible for quality of education imparted in all programs of the university, holding and conducting the University examinations properly and at due time and for ensuring that the results of such examinations are published expeditiously and that the academic sessions of the University start and end on scheduled dates. vii. If in the opinion of the Vice-Chancellor, it is necessary to take immediate action on any matter for which powers are conferred |
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on Executive Council or Academic Council by or under this Act, he may take such action as he deems necessary in concurrence with the Chancellor and shall at the earliest opportunity thereafter report his action to such officer or authority as would have in the ordinary course dealt with the matter within a period of thirty days.

Provided that if in the opinion of the concerned officer or authority such action should not have been taken by the Vice-Chancellor, then such case shall be referred to the Chancellor whose decision thereon shall be final.

viii. Notwithstanding anything contained in the Statutes, the Vice-Chancellor, if he is of the opinion that any decision of any Authority is beyond the power conferred on it by the provisions of the Act, the Statutes or the Ordinances or that any decision taken is not in the interest of the University, may ask that Authority concerned to review its decision within sixty days of such a decision, and if the Authority refuses to review its decisions, either in whole or in part, as directed by the Vice-Chancellor or no decision is taken by it within the said period of sixty days, the matter shall be referred to the Chancellor, whose decision thereon shall be final.

Provided that, the decision of the Authority concerned, shall remain suspended during the period of review of such decision, if so directed by the Vice-Chancellor.

ix. The Vice Chancellor shall seek approval /concurrence for expenditure to be incurred beyond the prescribed limit for time to time from the Chancellor in financial matters. He shall also seek approval of the Chancellor in making appointments against vacancies of specified categories in the University.

x. The Vice Chancellor shall be guided/abided by the directives received from the Chancellor, under the advice of the Governing Body, from time to time, and shall act and function as per these directives.

xi. The Vice-Chancellor may by writing addressed to the Chancellor, resign his office, and his resignation shall be effective from the date of acceptance by the Governing Body.

(g) After the expiration of term of five years, the Vice-Chancellor shall continue to hold his office for a period not exceeding six months or till regularly appointed Vice-Chancellor takes over his office whichever is earlier.

Provided further that if no Vice-Chancellor could be appointed by the governing body during the aforesaid period of six months the Governing Body shall have power to further extend the term of office of the Vice-Chancellor for a period of not beyond three months.

However, the Vice Chancellor shall be eligible for re-appointment for another term of five years after the expiry of his term.



		<p>Provided that the Vice-Chancellor may, by writing under his hand addressed to the Chancellor, resign his office, giving three months' notice.</p> <p>Provided further, that the Chancellor can remove the Vice-Chancellor after due approval of the governing body, after giving him notice of three months or salary in lieu there-of the notice period.</p> <p>(h) If, at any time, upon representation made or otherwise, and after making such inquiry, as may be deemed necessary, the situation so warrants that the continuance of the Vice-Chancellor is not in the interest of the University, the Chancellor may, by an order in writing stating the reasons therefore, ask the Vice-Chancellor to relinquish his office from such date as may be specified in the order. Provided that before taking an action under this sub-section, the Vice-Chancellor shall be given an opportunity of being heard.</p> <p>(i) In any of the following circumstances, the existence of which the Chancellor shall be the sole judge, the Chancellor may appoint the Pro-Vice-Chancellor or any Professor of the University, to the office of the Vice-Chancellor for a term, not exceeding six months, as he may specify:</p> <p>Where a vacancy in the office of the Vice-Chancellor occurs or is likely to occur by reason of leave or any other cause but not being expiry of term, of which a report shall forthwith be made by the Registrar to the Chancellor,</p> <p style="text-align: center;">OR</p> <p>Where a vacancy in the office of the Vice-Chancellor occurs and it cannot be conveniently and expeditiously filled in accordance with the provisions of the sub-clauses above,</p> <p style="text-align: center;">OR</p> <p>In any other emergency;</p> <p>Provided that the Chancellor will ensure that the office of Vice-Chancellor shall not remain vacant for more than one year, from time to time, extend the term of appointment of any person to the office of Vice-Chancellor under this sub-clause, so that the total term of such appointment including the term fixed in the original order, does not exceed one year. The officiating Vice-Chancellor shall carry out only the routine business and will not take any financial or policy decision.</p>
<p>Appointment, Powers & Functions of Pro Vice Chancellor (18)</p>	<p><u>2.04.</u></p>	<p>(a) The Executive Council shall appoint the Pro-Vice Chancellor from among the Professors of the University on the advice of the Vice-Chancellor with prior approval of the Chancellor or from outside provided the candidate has worked as the Head/Principal/director of a post-graduate department/college. He shall discharge his duties in addition to his duties as a Professor.</p> <p>(b) In the absence of the Vice-Chancellor, the Pro Vice-Chancellor shall discharge the day to day duties of the office of the Vice-Chancellor unless otherwise directed by the Vice-Chancellor or the Chancellor.</p>



<p>Appointment, Powers & Functions of Registrar (19)</p>	<p><u>2.05.</u></p>	<p>(a) The Registrar shall be appointed by the Executive Council of the University. (b) The qualification, term of office, conditions of service and procedure of appointment of the Registrar shall be determined by the Governing Body. (c) The Power and Functions of the Registrar shall be as may be determined by the Governing Body.</p>
<p>Appointment, Powers & Functions of Dean of Faculties (20)</p>	<p><u>2.06.</u></p>	<p>(a) Dean of every Faculty shall be appointed by the Vice Chancellor from amongst the Professors of the concerned Faculty or from outside in concurrence with the Chancellor. Such appointment shall have to be ratified in the meeting of Executive Council. However, while making such appointment, the norms of the respective regulatory bodies, wherever applicable, will be adhered to. (b) The Executive Council shall have power to remove the Dean if he is found guilty of any misconduct or if he fails to perform the duties of his office. (c) The Dean shall preside over the meeting of the Faculty Board. (d) The Dean shall exercise such other powers and discharge such other functions as may be laid down by the Ordinances or Regulations. (e) He shall hold the office of Dean for a period of three years, which may be extended for a maximum of one more term. (f) No person shall continue to be Dean after he has ceased to hold the post by virtue of which he came to hold the office of Dean. (g) If a casual vacancy occurs in the office of the Dean of a faculty the senior-most Professor and where no Professor is available in the Faculty, the senior-most teacher in the Faculty shall perform the duties of the Dean till the regular appointment of the Dean is made by the Vice-Chancellor.</p>
<p>Appointment, Powers & Functions of Dean of Students' Welfare (22)</p>	<p><u>2.07.</u></p>	<p>The Dean of Students' Welfare (DSW) shall be nominated from amongst the teachers who are not below the rank of an Associate Professor, by the Vice-Chancellor in concurrence with the Chancellor. The power of his removal lies with the Vice-Chancellor. (a) The teacher who is appointed as Dean of Students' Welfare shall perform his duties as Dean in addition to his own duties as teacher. (b) The DSW shall maintain essential particulars of each student from the date of his enrolment in the University. (c) The Dean of Students' Welfare may communicate with the guardian of students in respect of any matter regarding their assistance when necessary. (d) The term of office of the Dean of Students' Welfare shall normally be three years unless determined earlier by the Vice-Chancellor. (e) The DSW shall function under the control of the Vice-Chancellor and will be a member of Discipline Committee and other Committees involving students and students' matters. (f) The DSW shall report to the Vice-Chancellor cases of students who require special attention or whose conduct and activities are not in the best interests of the University or who are not likely to benefit by their continuance in the University. (g) The DSW shall look after the general welfare of the students outside the classroom which contribute to the growth and development of their personality. The DSW shall endeavor to promote understanding among the students for full realization of their potential through fruitful intellectual, social and cultural life in the Institute. (h) The Dean of Students' Welfare shall assist the Vice-Chancellor in all matters affecting, students generally and shall exercise such powers and</p>



		<p>perform such other duties as assigned to the Dean of Students' Welfare by the Vice-Chancellor from time to time.</p> <p>In addition to all other duties, the DSW shall perform duties and functions in respect of the following matters in consultation and co-ordination with other relevant officers and units of the Institute:</p> <ul style="list-style-type: none"> (a) Arrangement of facilities for educational tours and excursions and participation in Co-curricular and sports activities outside the University; (b) Organization of social and cultural activities with student participation; (c) Organization of student Clubs in the University and their functioning; (d) Financial aid to needy students by way of scholarships; (e) Securing fellowships or scholarships for further studies in the country or abroad; (f) Student health and medical services from the University hospital or outside; (g) Students' counseling, when needed; (h) Special arrangement to be provided, if any, to women students, and differently-abled students; (i) Liaison between University Administration and students; (j) Student-information services; (k) Alumni Association; and (l) Issue of certificates as authorized and powers as delegated by the Vice-Chancellor <p>Provided that if the work of the Dean Students' Welfare is not satisfactory, the Vice-Chancellor shall remove him from the post of DSW.</p> <p>Deputy Deans may be appointed as and when necessary who will work under the guidance of Dean/Additional Dean.</p>
Appointment, Powers & Functions of Directors (22)	<u>2.08.</u>	<ul style="list-style-type: none"> (a) The Director shall be appointed by the Executive Council <i>from amongst the Professors of the concerned College/School/ Centre or from outside in concurrence with the Chancellor.</i> (b) The qualification, term of office, conditions of service and procedure of appointment of the Director shall be determined by the Executive Council. (c) In case of Directors for non-academic profile, the appointment shall be made by the Governing Body in concurrence with the sponsoring Body on such terms and conditions of service and emoluments as decided by the Sponsoring Body.
Appointment, Powers & Functions of Controller of Examinations (22)	<u>2.09.</u>	<ul style="list-style-type: none"> (a) The Controller of Examination shall be appointed by the Executive Council. (b) The qualification, term of office, conditions of service and procedure of appointment of the Controller of Examinations shall be determined by the Executive Council. (c) The Controller of Examinations shall be the principal officer in-charge to conduct examinations and tests of the University and declaration of the results. He shall discharge his functions under the direct superintendence, direction and guidance of the Vice-Chancellor. (d) The Controller of Examinations shall be the Member Secretary to the Examination Committee.



		<p>(e) The Controller of Examinations shall be responsible for making all the arrangements necessary for holding examinations and tests and timely declaration of their results after due approval from the Examination Committee.</p> <p>(f) The Controller of Examinations shall perform the following duties and responsibilities namely;</p> <ol style="list-style-type: none"> i. to prepare and announce in advance the calendar of examinations; ii. to seek approval from the Vice-Chancellor for the appointment of Examiners and Moderators from the list recommended by the Board of Studies. iii. to arrange for printing of question papers and blank answer books and their safe custody; iv. to arrange to get the performance of the candidates at the examinations properly assessed and to process the results; v. to arrange for timely publication of the results of examinations and other tests of the University. vi. to arrange for timely publication and declaration of the results of University Examinations and other examinations including entrance examinations of the University. He can refer the matter to the Examination Committee in special circumstances before declaration of results, if so needed. vii. to arrange for, constitute and supervise Unfair Means Committee and take disciplinary action as recommended. viii. to postpone or cancel examinations in part or in whole, in the event of malpractices or if the circumstances so warrant and take disciplinary action or initiate any civil or criminal proceedings, against any person or group of persons or a college alleged to have committed malpractices with the prior approval of the Vice-Chancellor. ix. to make appraisal from time to time of the conduct of the University Examinations, and to ensure secrecy and confidentiality. x. to carry out result analysis for all results. xi. to submit report regarding conduct of examinations and result analysis to the Examination Committee and the Academic Council. xii. The Controller of Examinations shall exercise such other powers and perform such other duties as may be prescribed or assigned to him, from time to time, by the Vice-Chancellor.
Appointment, Powers & Functions of Chief Proctor (22)	<u>2.10.</u>	<p>(a) The Chief Proctor shall be appointed by the Executive Council.</p> <p>(b) The Chief Proctor shall assist the Vice-Chancellor in maintaining discipline among the students of the University.</p> <p>(c) The Vice-Chancellor may nominate as many Deputy Proctors and Assistant Proctors as he deems proper to assist the Chief Proctor.</p>
Appointment, Powers & Functions of Finance Officer (21)	<u>2.11.</u>	<p>(a) The Finance Officer shall be appointed by the Executive Council of the University on the advice of the Governing body.</p> <p>(b) The qualification, term of office, conditions of service and procedure of appointment of the Finance Officer shall be determined by the Governing Body.</p> <p>(c) The power and functions of the Finance Officer shall be as may be determined by the Governing Body.</p>



<p>Appointment, Powers & Functions of Head of Department (22)</p>	<p><u>2.12.</u></p>	<p>(a) Head of Department shall be appointed by the Executive Council from amongst the Professors of the concerned <i>Department</i>.</p> <p>(b) The Executive Council shall have power to remove the Head, if he is found guilty of any misconduct or if he fails to perform the duties of his office.</p> <p>(c) The Head of Department: shall preside over the meetings of the Board of Studies.</p> <p>(d) The Head of Department shall exercise such other powers and discharge such other functions as may be laid down by the Ordinances and Regulations.</p>
<p>Other officers of the University (22)</p>	<p><u>2.13.</u></p>	<p>The Governing Body on either the recommendations of the Executive Council or the Vice-Chancellor or as required may create additional posts as officials of the University for its smooth functioning, define and approve the manner of appointment, terms and conditions of service and powers and duties of such officers of the University.</p>



Chapter-III

BODIES OF THE UNIVERSITY

The Sponsoring Body (23(10))	<u>3.01.</u>	(a) The Sponsoring Body shall have power to mortgage the land or other assets of the University to any bank or other financial institutions for purposes of availing loan as per the provisions of the Act. (b) The Sponsoring Body of the University shall have power to determine the limits of the financial powers of any officer, authority, teacher, or employee of the university from time to time. (c) The Sponsoring Body shall have powers to take decision in all such matters which have not been specifically conferred on any Officer or Authority of the University.
The Governing Body (24)	<u>3.02.</u>	(a) The Governing Body shall consist of following members: i. The Chancellor - Chairperson ii. The Pro-Chancellor iii. The Vice-Chancellor iv. One member to be nominated by the Sponsoring Body v. One eminent educationist to be nominated by the Sponsoring Body vi. One member from industry/corporate to be nominated by the Sponsoring Body vii. One legal expert to be nominated by the Sponsoring Body viii. One financial expert to be nominated by the Sponsoring Body. ix. Registrar as ex-officio Secretary who shall have right to speak at the meeting but not the right to vote. x. The Sponsoring body shall have the power to nominate up to six additional persons as members to the governing body. Provided that the number of members of the Governing body shall not be less than nine and more than fifteen. Provided that the University being a Jain minority University, more than 50 % of the members of the Governing Body, shall be from Jain community. (b) The term of nominated members shall be three years or till they hold their office. (c) The term of office of ex-officio members shall continue so long as they hold the office by virtue of which they are members. (d) The Sponsoring Body shall have power to remove any member of the Governing Body for reasons to be recorded in writing. (e) The other terms and conditions of nomination of the members to the Governing Body including their remuneration, if any, shall be determined by the Sponsoring Body from time to time and its decision thereon shall be final. The governing body shall have the right to review and modify nominations made by it. (f) Meetings of the Governing Body shall be convened by the Chairperson either on his own initiative or on a requisition signed by not less than four members of the Governing Body. (g) Decisions on all issues considered in the meetings of the Governing Body shall be taken by majority votes of the members present and voting including the



Chairperson. If the votes be equally divided, the Chairperson shall have a second or casting vote.

- (h) The Chancellor, if present, shall preside at the meetings of the Governing Body. In his absence, the Chancellor may nominate Pro Chancellor or a member of the Governing Body or the members present shall elect one from amongst themselves to preside over the meeting.
- (i) A written notice of every meeting shall be sent by the Registrar to every member at least two weeks before the date of the meeting.
- (j) Provided that the Chairperson may call a special meeting of the Governing Body at short notice to consider any urgent matter.
- (k) The notice may be delivered either by hand or e-mail or sent by registered post at the address of each member as recorded in the office and if so sent, the same shall be deemed to have been duly delivered within the time when the same ought to have been delivered in the ordinary course.
- (l) Agenda shall be circulated by the Registrar to the members at least 10 days before the meeting except in case of emergent meeting.
- (m) Notices of motions for inclusion of any item on the agenda must reach the Registrar at least fifteen days before the meeting. The Chairperson may, however, permit inclusion of any item for which due notice has not been received.
- (n) The ruling of the Chairperson in regard to all the questions of procedure shall be final.
- (o) The minutes of the proceedings of the Governing Body shall be drawn up by the Registrar with the approval of the Chairperson and circulated to all members of the Governing Body. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Governing Body. After the minutes are confirmed and signed by the Chairperson, the same shall be recorded in a book of minutes which shall be kept open for inspection during office hours by the members of the Governing Body.
- (p) If a member of the Governing Body fails to attend three consecutive meetings without due notice, he shall cease to be a member of the Governing Body unless the Chairperson desires otherwise.
- (q) The Governing Body may, in accordance with the provisions of clause (d) to sub-section (3) of section 24 of the Act, create such other posts of officers, teachers and employees of the University to perform such functions as it deems necessary.
- (r) Subject to provisions of the Act, the Governing Body shall be the Principal Governing and Advisory Body of the University and shall have the following powers and functions, namely:
 - i. to lay down policies to be pursued by the University, review from time to time, the broad policies and programs of the University and suggest measures for the working, improvement and development of the University,
 - ii. to consider and pass resolutions on the Annual Report and Annual Accounts of the University and Audit Report of such accounts and furnish their views to the Executive Council;
 - iii. to review decisions of other authorities of the University if they are not in conformity with the provisions of the Act, or the Statutes and/or the Rules & Regulations;
 - iv. to advise the Chancellor in respect of any matter which may be referred to it for advice;



		<ul style="list-style-type: none"> v. to approve proposals for submission to the State Government; and vi. to take such decisions and suggest steps as are found desirable for effectively carrying out the objects of the University; vii. to perform such other functions as are prescribed and functions as are not prescribed under the functioning of the other authorities in the Act and the Statutes.
Executive Council (25)	3.03.	<ul style="list-style-type: none"> (a) The Vice-Chancellor shall be the Chairperson of the Executive Council, which shall consist of the following other members, namely: <ul style="list-style-type: none"> i. three members to be nominated by the Governing Body. ii. two eminent educationists nominated by the Chancellor. iii. one officer of the State Government not below the rank of Joint Secretary to the Government of Uttar Pradesh. <u>However, being the minority University, there shall not be the officer from the State Government in accordance with the provisions of the Article 30 (i) of the Constitution of India.</u> iv. One Professor and one Associate Professor of the University nominated for a period of one year, by the Chancellor. v. One educationist not below the rank of Associate Professor from a panel of three names to be approved by the State Government, for which the University shall submit a list of three names of eminent educationists with the approval of the Chancellor. <u>However, being the minority University, the nomination shall be done by the Governing Body in place of the State Government in accordance with the provisions of the Article 30 (i) of the Constitution of India.</u> vi. the Registrar who shall be ex-officio Member Secretary. vii. the Finance Officer shall have the right to speak in and otherwise to take part in the proceedings of the Executive Council but shall not be entitled to vote. viii. Any other member may be invited as Special Invitee by the Vice-Chancellor but he shall not be entitled to vote. (b) Quorum of the meeting of the Executive Council shall not be less than six members including at least one member nominated by the Governing Body. (c) The Executive Council shall be the principal executive body of the University. It shall meet as often as may be necessary but not less than twice during an academic year. (d) The Executive Council shall function under the supervision of the Governing Body. (e) Meetings of the Executive Council shall be convened by the Vice-Chancellor suo-moto or on a requisition signed by not less than four members of the Executive Council. (f) A written notice of every meeting shall be sent by the Registrar to every member of the Executive Council at least two weeks before the date of the meeting. The notice shall state the place, date and time of the meeting; Provided that the Chairperson may call a special meeting of the Executive Council at short notice to consider urgent/ special matters. (g) The notice may be delivered either by email or by hand or sent by registered post at the address of each member as recorded in the office and if so sent, the same shall be deemed to have been duly delivered within the time when it ought to have been delivered in the ordinary course.



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| | | <p>h) Agenda shall be circulated by the Registrar to the members at least one week before the meeting. Requests for inclusion of any item on the agenda must reach the Registrar at least 10 days before the meeting. The Chairperson may, however, permit inclusion of any item for which due notice has not been received.</p> <p>i) The ruling of the Chairperson in regard to all questions of procedure shall be final.</p> <p>j) The minutes of the proceedings of the meetings of the Executive Council shall be drawn up by the Registrar with the approval of the Chairperson and circulated to all members of the Executive Council. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Executive Council. After the minutes are confirmed and signed by the Chairperson, the same shall be recorded in a book of minutes which shall be kept open for inspection during the office hours by the members of the Executive Council.</p> <p>k) The minutes of the Executive Council shall be placed before- the Governing Body.</p> <p>l) If a member of the Executive Council fails to attend three consecutive meetings without due notice, he shall cease to be a member of the Executive Council, unless the Chairperson desires otherwise.</p> <p>m) The Executive Council may delegate such of its powers to the Chancellor/President, Pro-Chancellor/Vice-President and Vice-Chancellor or Pro Vice-Chancellor, as it may deem appropriate. However, the decisions taken under delegated powers shall be reported to the Executive Council in its next meeting.</p> <p>n) The Executive Council, subject to the provisions of the Act, Statutes, Ordinances and Rules & Regulations, have the following powers and duties:</p> <ol style="list-style-type: none"> i. to hold and control the property and funds of the university ii. to acquire any movable or immovable property on behalf of the university. iii. to make, amend or repeal Statutes and University Ordinances. iv. to administer any funds placed at the disposal of the university for specific purposes v. to approve the budget of the university as proposed by the Finance Committee. vi. to approve the fee structure proposed by the Finance Committee and recommended by the Academic Council. vii. to institute scholarships, fellowships, bursaries, medals and other rewards in accordance with the Statutes and Ordinances. viii. to appoint Registrar, officers, teachers and employees of the University and define the duties and conditions of their service. ix. to fix the honorarium, emoluments, traveling and other allowances of the examiners. x. to direct the form and use of the common seal of the university. xi. to regulate and enforce discipline among members of the teaching, administrative and other staff of the university in accordance with the statutes and ordinances. xii. to manage and regulate the finances, accounts, investments, property and all other administrative affairs of the university. |
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		<p>xiii. to invest any money belonging to the university including endowed property.</p> <p>xiv. to provide the buildings, premises, furniture, equipments, apparatus and other means needed for carrying on the work of the university</p> <p>xv. to enter into, vary, carry out, and cancel contract on behalf of the university.</p> <p>xvi. to regulate and determine all other matters concerning the university in accordance with this Ordinance, the Statutes, the University Ordinances and the Regulations.</p> <p>xvii. To take a policy decision on any other matter referred to the Executive Council by the Academic Council.</p> <p>xviii. <u>No immovable property of the University shall, except with the prior consent of Sponsoring Body, be transferred by the Executive Council by way of mortgage, sale, exchange, gift or otherwise nor shall any money be borrowed, or advance taken on the security thereof.</u></p> <p>xix. <u>The Executive Council shall not exceed the limits of recurring and non-recurring expenditure to be incurred in each financial year fixed by the Governing Body on recommendations of Finance Committee, or the extent of the income for the year.</u></p> <p>xx. <u>The Executive Council shall give due consideration to every resolution of the Governing Body as prescribed in above sub-clause xix , and take such action thereon as it shall deem fit and report to the Governing Body.</u></p> <p>xxi. <u>Further, all funds of the University which include but not restricted to General Fund, Development Fund and income of the University shall be utilized as per the budgets recommended by the Finance Committee and with prior sanction of the Sponsoring Body.</u></p>
<p>Academic Council (26)</p>	<p>3.04.</p>	<p>(a) The Academic Council shall consist of the following members, namely-</p> <ol style="list-style-type: none"> i. The Vice-Chancellor-Ex-Officio Chairperson ii. The Pro-Vice-Chancellor-Ex-Officio iii. All Deans & Academic Directors -Ex-Officio iv. All Principals / Heads of Departments-Ex-Officio v. One Professor from every College / Department – Members by rotation vi. Two Associate Professors and two Assistant Professors —Members by rotation vii. Two distinguished academicians from outside the University to be nominated as members by the Chancellor viii. The Registrar - Secretary (Ex-Officio) <p>(b) Any special invitee with prior approval of Vice Chancellor.</p> <p>(c) The term of office of the ex-officio members shall continue so long as they hold the office by virtue of which they are members. All members of the Academic Council, other than the ex-officio members, shall hold office for a term of two years.</p> <p>(d) The procedure for the meetings of the Academic Council shall be as follows:</p> <ol style="list-style-type: none"> i. The Academic Council shall meet as often as may be necessary but not less than two times during an academic year. Meetings of the Academic Council shall be convened by the Chairperson either suomoto or on a

		<p>requisition signed by not less than 20% members of the Academic Council.</p> <p>ii. A written notice of every meeting shall be sent by the Registrar to every member at least two weeks before the date of the meeting; Provided that the Chairperson may call a special meeting of the Academic Council at short notice to consider urgent matters.</p> <p>iii. Agenda shall be circulated by the Registrar to the members at least one week before the meeting.</p> <p>iv. All questions considered at the meetings of the Academic Council shall be decided by a majority of the votes of the members present and voting including the Chairperson. If the votes be equally divided, the Chairperson shall have a second or casting vote.</p> <p>(e) In emergent cases, the Chairperson of the Academic Council may exercise the powers of the Academic Council. In case, the Chairperson exercises any of the powers of the Academic Council, the members shall be informed through email, <i>ex-post facto</i>, and such decision of the Chairperson shall be placed at the next meeting of the Academic Council for its ratification.</p> <p>(f) The minutes of the proceedings of the meetings of the Academic Council shall be drawn up by the Registrar with the approval of the Chairperson and circulated to all members of the Academic Council. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Academic Council. After the minutes are confirmed and signed by the Chairperson, they shall be recorded in a book of minutes which shall be kept open for inspection during the office hours by the members of the Academic Council.</p> <p>(g) The recommendations of the Academic Council shall be placed before the Executive Council for its decision.</p> <p>(h) Subject to the provisions of the Act, the Academic Council shall, in addition to all other powers vested in it, have the following powers and functions-</p> <p>i) to consider the proposals submitted by the Board of Faculties of the University;</p> <p>ii) to recommend to the Executive Council the recognition of degrees and diplomas of other Universities and institutions and to determine their equivalent degree and diplomas of the University.</p>
<p>The Finance Committee (27)</p>	<p><u>3.05.</u></p>	<p>(a) The Finance Committee shall consist of the following:</p> <p>i. The Chairperson shall be nominated by the Sponsoring body.</p> <p>ii. The Vice-Chancellor-Ex-Officio member.</p> <p>iii. One Member nominated by the Governing Body.</p> <p>iv. One Member nominated by the Executive Council.</p> <p>v. One Financial Expert nominated by the Sponsoring Body.</p> <p>vi. The Finance Officer-Ex-Officio Secretary.</p> <p>vii. Any special invitees whom the Finance Committee deems fit.</p> <p>(b) The term of office of ex-officio members shall continue so long they hold the office by virtue of which they are members.</p> <p>(c) The term of office of a nominated member shall be three years.</p> <p>(d) Four members of the Finance Committee including the Chairperson shall form a quorum for a meeting of the Finance Committee.</p> <p>(e) In the event of absence of the Chairperson, a member chosen from among the</p>



		<p>present members shall preside over the meeting.</p> <p>(f) The procedure for the meetings of the Finance Committee shall be as follows:</p> <ol style="list-style-type: none"> i. The Finance Committee shall meet as often as may be necessary but not less than two times during an academic year. Meetings of the Finance Committee shall be convened by the Chairperson either on his own initiative or on a requisition signed by not less than three members of the Finance Committee. ii. A written notice of every meeting shall be sent by the Finance Officer to every member at least two weeks before the date of the meeting; Provided that the Chairperson may call a special meeting of the Finance Committee at short notice to consider urgent matters. iii. Agenda shall be circulated by the Finance Officer to the members at least One week before the meeting. iv. All questions considered at the meetings of the Finance Committee shall be decided by a majority of the votes of the members present and voting including the Chairperson. If the votes be equally divided, the Chairperson shall have a second or casting vote. v. In emergent cases, the Chairperson of the Finance Committee may exercise the powers of the Finance Committee. In case, the Chairperson exercises any of the powers of the Finance Committee, the members shall be informed through email, <i>ex-post facto</i>, and such decision shall be placed at the next meeting of the Finance Committee for its ratification. <p>(g) The Finance Committee shall have the following powers and functions:</p> <ol style="list-style-type: none"> i. To examine and recommend the annual budget of the University. ii. To examine and recommend the budget for any purchase or construction exceeding rupees five lakh. iii. To give its views on any financial matter solicited from it by any officer or authority of the University. iv. Provided that every recommendation of the Finance Committee shall be placed before the Governing Body for its decision.
<p>Planning Board (28)</p>	<p><u>3.06.</u></p>	<p>(a) The Planning Board shall consist of the following:</p> <ol style="list-style-type: none"> i. The Chairperson shall be nominated by the Sponsoring Body ii. Vice Chancellor - ex officio iii. One Architect/Engineer to be nominated by the Chancellor iv. Such other persons from whom planning board needs any assistance from. v. The Finance Officer -Ex-Officio vi. The Registrar -Ex-Officio- Secretary <p>(b) The term of office of an ex-officio member shall continue so long as he holds the office by virtue of which he is a member.</p> <p>(c) The term of office of nominated members shall be three Years.</p> <p>(d) The Planning Board shall advise the Executive Council to ensure that the 'necessary infrastructure and academic support systems are available to the University as per the norms of the Regulatory Bodies; Provided that the Planning Board shall provide the estimate of the expenditure likely to be incurred for such infrastructure or the Academic Support systems together with its advice tendered to the Executive Council.</p>



		(e) The Planning Board shall meet as and when needed and be free to adopt its own procedure for such meetings. The quorum for meeting shall be 50 percent of the total members.
Board of Faculties, Board of Studies, Admission Committee, Examination Committee, and other Authorities of the University (29)	3.07.	<p>(a) The constitution, powers and functions of the Board of Faculties, the Board of Studies, the Admissions Committee, the Examinations Committee and of such other authorities of the University which may be declared by the Statutes to be the authorities of the University, shall be as may be laid down in the Ordinances of the University.</p> <p>(b) The Governing Body on the recommendation of the Academic Council may create additional academic authorities of the university for its smooth running and likewise, for creation of additional executive or administrative authorities, it shall approve on the recommendations of Executive Council; define their constitution, powers and functions.</p> <p>(c) The authorities or officers of the University may constitute such committees or sub-committees with such terms of reference, in conformity with the Act, Statutes, Ordinance and Rules & Regulations as may be necessary for specific task to be performed by such committees. The constitution of such committees or sub- committees and their duties shall be such as may be determined by the authority or officer constituting the Committee or sub-committee.</p>



Chapter-IV

TEACHERS AND EMPLOYEES OF THE UNIVERSITY

Minimum Qualifications of Teachers (24)	4.01.	<p>a) The minimum eligibility for appointment and career advancement of teachers in the University shall be such as may be prescribed by the Executive Council in conformity with the guidelines of the relevant Regulatory Bodies.</p> <p>b) NET/SLET/SET shall be the minimum eligibility condition for recruitment and appointment of Assistant Professors and Assistant Librarian/Librarian. Provided that, NET/SLET/SET shall not be required for such disciplines for which the NET/SLET/SET is not conducted.</p>
The Appointment of Teachers of the University and other Academic Staff and their emoluments (25)	4.02.	<p>a) All regular/contractual appointments of teachers and other academic and Administrative staff shall be made on the recommendation of a duly constituted selection committee.</p> <p>b) The Selection Committee. for Professors, Associate Professors and Assistant Professors will comprise of the following:</p> <ol style="list-style-type: none">i. The Vice Chancellor — Chairperson.ii. One nominee of the Chancellor.iii. <u>One nominee of the Sponsoring Body.</u>iv. Three <i>subject</i> experts to be nominated by the Chancellor.v. Dean/Director of the concerned <i>Faculty /College/ School/ Centre.</i>vi. Head of the concerned <i>Department.</i>vii. The Registrar — ex officio non-member secretary. <p>c) Recommendations of Selection Committees will be placed before the Executive Council for its decision. Provided that in case the Executive Council disagrees with the recommendations of the selection committee, the matter shall be referred to the Chancellor for decision.</p> <p>d) Teaching positions shall be advertised in at least two leading National Dailies and the University Website as per the norms prescribed by the UGC or any other Regulatory Body for wide circulation at least one month before the last date for application.</p> <p>e) The salary and allowances shall be paid to the teachers and employees online into their bank accounts.</p> <p>f) For non- teaching staff, the constitution of the selection committees shall be <i>decided</i> by the Executive Council.</p> <p>g) In special cases, appointment may also be made on contract, transfer, lien and deputation or in any other manner considered necessary and expedient by the Vice Chancellor with due approval of the Chancellor.</p> <p>h) University may for undertaking a joint project, appoint teachers, academic and administrative staff from another University/Institution for a specified period in accordance with a Memorandum of Understanding. The terms and conditions of such appointments and emoluments shall be provided therein.</p> <p>i) In addition to full-time teachers, the Vice-Chancellor may also decide to engage teachers for a fixed term/ part time on contractual basis for short durations, to meet the urgent needs of the University.</p> <p>j) In accordance with the provisions of Article 30 (1) of the Constitution of India, being a Jain minority University, a maximum up to 50% of the teachers and other academic staff may be from Jain minority community.</p>



<p>The Conditions of service of Employees (26)</p>	<p>4.03.</p>	<p>a) Every teacher and salaried officer and such other employees as are mentioned in the Statutes shall be appointed under a written contract on such terms and conditions as may be agreed to between the parties which shall be lodged with the University, and a copy thereof shall be furnished to the officer or teacher or employee concerned.</p> <p>b) Every employee of the University shall be appointed/ engaged as per provisions made in the Ordinance, Rule & Regulations.</p> <p>c) Subject to the conditions laid down in the Ordinances, the terms and conditions of service shall be made in the form of service rules and approved by the Executive council. It would cover all the conditions as would be applicable to an employee.</p>
<p>Disciplinary Actions against Teachers of the University (27)</p>	<p>4.04.</p>	<p>a) A teacher of the University shall at all times maintain absolute integrity and devotion to duty and shall observe the Code of Professional Ethics, which shall form part of the agreement to be signed by the teacher at the time of appointment.</p> <p>b) A breach of any of the provisions of the Code of Professional Ethics prescribed by the Regulatory Bodies shall be deemed to be misconduct.</p> <p>c) A teacher of the University may be removed or his services terminated on one or more of the following grounds: -</p> <ol style="list-style-type: none"> 1) willful neglect of duty; 2) misconduct; 3) breach of any of the terms of contract of service; 4) dishonestly connected with University Examination; 5) Scandalous conduct or conviction for an offence involving moral turpitude; 6) physical or mental unfitness; 7) incompetence; 8) abolition of the post; <p>d) No order of dismissal, removal or termination of the services of a teacher of the University on any ground mentioned in clause (c) (except in the case of a conviction for an offence involving moral turpitude or of abolition of post), shall be passed unless a charge has been framed against the teacher and communicated to him with a statement of the grounds on which it is proposed to take action and he has been given adequate opportunity of hearing:</p> <ol style="list-style-type: none"> 1) of submitting a written statement of his defense; 2) of being heard in person, if he so chooses; and 3) of calling and examining such witnesses in his defense as he may wish. Provided that the Executive Council or an officer authorized by it to conduct the enquiry may, for sufficient reasons to be recorded in writing, refuse to call any witness. <p>e) The Executive Council may, at any time ordinarily within two months from the date of the inquiry Officer's report, pass a resolution dismissing or removing the teacher concerned from service or terminating his services mentioning the ground of such dismissal, removal or termination.</p> <p>f) The resolution shall forthwith be communicated to the teacher concerned.</p> <p>g) The Executive Council may instead of dismissing, removing or terminating the services of the teacher, pass a resolution inflicting a lesser punishment by reducing the pay of the teacher for a specified period not exceeding three</p>



		<p>years and or by stopping increments of his salary for a specified period or may deprive the teacher of his pay during the period of his Suspension, if any.</p> <p>h) A teacher of the University shall be deemed to have been placed under suspension:</p> <p>i. With effect from the date of his conviction, if in the event of a conviction for an offence, he is sentenced to a term of imprisonment exceeding forty-eight hours and is not forthwith dismissed or removed consequent to such conviction.</p> <p>ii. In any other case, for the duration of his detention if he is detained in custody, whether the detention is for any criminal charge or otherwise.</p> <p>i) Right to Appeal:</p> <p>i. The aggrieved employee may prefer an appeal to the Chancellor against any decision or an officer or authority of the University within a period of three months from the date of receipt of such decision. Provided that the Chancellor shall have power to condone the delay if he is satisfied that the appellant for sufficient reasons could not have preferred his appeal within the stipulated time.</p> <p>ii. The decision taken by the Chancellor in such appeal shall be final and no suit shall lie in any court in respect of the matters decided by the Chancellor.</p>
<p>Disciplinary Action against Non-Teaching Employees of the University (28)</p>	<p>4.05.</p>	<p>a) Where there is an allegation of misconduct against an employee, the Vice-Chancellor shall institute an inquiry committee for the purpose. The Vice — Chancellor may, if he thinks fit, by order in writing, place the employee under suspension.</p> <p>b) Based on the report of inquiry committee, the Vice-Chancellor may decide course of action including suspension depending on the severity of the misconduct, for taking action to the extent of termination of services of the employee concerned.</p> <p>c) No employee shall be removed until he has been given a reasonable opportunity to show cause against the action proposed to be taken in regard to him/her.</p> <p>d) The removal of an employee shall take effect from the date on which the order of removal is made.</p> <p>e) Notwithstanding anything contained in the terms of his contract of service or of his appointment, an employee of the University, other than a teacher, may be removed by the authority which is competent to appoint the employee if: -</p> <p>i. he/she is of unsound mind;</p> <p>ii. he/she is an undercharged insolvent;</p> <p>iii. he/she has been convicted by a court of law of any criminal offence or an offence involving moral turpitude and;</p> <p>v. he/she is otherwise guilty of misconduct</p> <p>Provided that no employee of the University shall be removed unless resolution to that effect is passed by the Executive Council.</p> <p>f) Right to Appeal:</p> <p>i. The aggrieved employee may prefer an appeal to the Chancellor against any decision or an officer or authority of the University within a period of three months from the date of receipt of such decision. Provided that the Chancellor shall have power to condone the delay if he is satisfied that the appellant for sufficient reasons could not have preferred his appeal within the stipulated time.</p> <p>ii. The decision taken by the Chancellor in such appeal shall be final and no suit shall lie in any court in respect of the matters decided by the Chancellor.</p>



Chapter-V

MISCELLANEAOUS PROVISIONS

Withdrawal of Degree, Diploma, Certificate and other Academic Distinctions (29)	<u>5.01.</u>	<p>a) <i>The Executive Council, may on the recommendation of the Academic Council by a special resolution passed by a majority of not less than two-third of the members present and voting, recommend withdrawal of any Degree or academic distinction conferred on, or any Academic Certificate or Diploma granted to any person by the University for good and sufficient cause.</i></p> <p>Provided that no such resolution shall be passed until, a notice in writing has been given, calling upon him to show cause within such time as may be specified in the notice as to why such resolution should not be passed and until his objections, if any, and any evidence he produces in support of them, have been considered by the Academic Council.</p> <p>b) The decision stating the reasons there for shall be communicated to the person concerned.</p> <p>c) Any person aggrieved by the decision taken by the Executive Council may appeal to the Chancellor within thirty days from the date of such decision.</p>
Institution of Fellowships, Scholarships, Studentships, Medals and Prizes (30)	<u>5.02.</u>	The Rules as provided for in the Ordinances of the University shall be applicable.
Maintenance of Discipline amongst students (31)	<u>5.03.</u>	<p>a) All powers relating to discipline and disciplinary action in relation to Discipline among the students shall vest in the Vice Chancellor.</p> <p>b) Without prejudice to the generality of his powers relating to the maintenance of discipline and taking such action in the interest of maintaining discipline as may seem to him appropriate, the Vice-Chancellor may in the exercise of his powers aforesaid, order that any student be expelled from the University, or be fined a sum that may be specified in the Ordinances, or be debarred from taking an examination or examinations for one or more years or that the results of the examination or examinations in which he has appeared be cancelled.</p> <p>c) The Vice-chancellor may delegate all or such of his powers, as he deems proper, to the chief Proctor, and to such other persons as he may specify in this behalf.</p>
The Establishment and Abolition of Faculties, Departments, Schools, Colleges, Centers, etc. (34-3-n)	<u>5.04.</u>	<p>a) The Executive Council based on the advice of the Academic Council may establish Faculties, Departments, Schools, Centres in the campus of the University <u>in concurrence with the Sponsoring Body.</u></p> <p>b) The University shall offer such programs in the Faculties, Departments, School's, Centers, as the Executive Council may approve on the recommendation of the Academic Council, through Ordinances.</p> <p>c) The Executive Council may reconstitute a Faculty, Department, Centre or School on recommendation of the Academic Council <u>in concurrence with the Sponsoring Body.</u></p> <p>d) The Executive Council based on the advice of the Academic Council may phase out any Faculty, Department, School or Centre based on the following <u>in concurrence with the Sponsoring Body.:</u></p> <ol style="list-style-type: none">i. When the courses offered by the Department become obsolete.ii. When the subscription to such courses becomes untenable to continue.iii. When alternate and better programs become available.



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		iv. Before approving such discontinuation, the Executive Council shall ensure that the existing students in the Programs are allowed to complete their courses in which they are registered.
Delegation of Powers vested in the Authorities or Officers of the University (33)	5.05.	Subject to the provisions of the Act, any officer or authority of the University, may delegate his or its administrative powers to any other officer or authority or person under his or its respective control and subject to the condition that overall responsibility for the exercise of the power so delegated shall continue to vest in the Officer or Authority delegating such powers with the approval of the Chancellor.
Conferment of Honorary Degrees and other distinctions (Ref. Section 11 (e) of the Act)	5.06.	Subject to the provision, of sub-section (e) of section II of the Act, the Executive Council shall send recommendations to the State Government for approval for granting of honorary degrees and other distinctions.
Minority Status of the University (63)	5.07.	Notwithstanding anything contained in The Uttar Pradesh Private Universities Act 2019 and these Statutes, the University, established by a religious minority of the State of Uttar Pradesh, shall continue to have the privileges as guaranteed by Article 30 of the Constitution of India i.e. right of the minorities to establish and administer educational institutions of their choice.
Maintenance of Funds (Endowment, Development & General) of the University (46)	5.08.	All funds established, subject to general supervision and control of the Governing Body, shall be regulated and maintained by the Executive Council, based on the approved budget on year-on-year basis, by the Finance Officer on the directions of the Finance Committee. Provided the fund raised or established for the purpose of establishing the University, shall be maintained and controlled by the Sponsoring Body.
Right to Appeal (39)	5.09.	a. Any aggrieved person (employee or student) shall prefer an appeal to the Chancellor against the decision of any Officer/Authority of the University within the period of three months from the date of receipt of such decision. The Chancellor shall have the power to condone the delay if he is satisfied that the appellant for sufficient reasons could not have made the appeal within the stipulated time. b. Any decision taken by the Chancellor in such an appeal shall be final.
Property & Assets of the University	5.10.	The Governing Body shall, purchase, acquire, hold, take on lease or mortgage and /or accept as gift or transfer or otherwise any land or building or works or any movable or immovable property and such lawful like things as deemed necessary in the name of the University. However, the assets procured or established by the sponsoring body for establishing the University, shall be maintained and controlled by the Sponsoring Body.
Raising of Funds	5.11.	a) The Sponsoring Body may raise, collect, subscribe and borrow money on mortgages or other obligations or securities founded or based on any of the properties and / or assets of the University created by the sponsoring body or without any security and upon such terms and conditions as agreed upon, and pay out of funds of the University, all the cost and expenses; incidental to the raising of such moneys and /or to repay and redeem any money borrowed, as approved by the Sponsoring Body from time to time. However, the Governing Body may raise the funds for the need or development of the University against the assets created out of funds of the University.

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Joint Registrar

Teerthanker Mahaveer University
Moradabad

		<p>b) Acceptance and management of Grants, Gifts, Donations, Endowments, etc. by the Governing Body.</p> <p>c) The University may receive the grants, gifts, donations, funds, endowments, benefications, transfer of properties etc. both movable and immovable , or such other funds and resources from any donor, benefactors, transferors, international organizations or any other sources, as deemed necessary.</p>
Annual Accounts (37)	5.12.	<p>a) The Annual Accounts and Balance Sheet of the University shall be prepared by the Finance Officer, under the direction of the Executive Council and shall once at least every year and at intervals of not more than fifteen months, be audited by an experienced and qualified firm of Chartered Accountants of repute.</p> <p>b) A copy of the Annual Accounts, together with the audit report thereon, shall be submitted to the Governing Body and the Chancellor along with the observations, if any, of the Executive Council.</p> <p>c) Any observations made by the Chancellor on the annual accounts shall be brought to the notice of the Governing Body and the Executive Council and the observations, if any, shall after review by the Executive Council, be submitted to the Chancellor.</p>
Settlement of Disputes (60)	5.13.	<p>a) All disputes arising as a result of the provisions made in the Uttar Pradesh Private Universities Act – 2019 shall be settled by a Court of law in the district Moradabad, Uttar Pradesh.</p> <p>b) However, the University authorities can move to the higher court against any judgement in the Court of Moradabad, Uttar Pradesh, with the permission of the Governing Body.</p>

