

STATUTE NO.- 49

(Adopted by the Board of Management vide Resolution No. B/96//2/4.4(7) dt. 27.6.96 and approved by the Visitor vide MHRD letter No.F.14-7/96-Desk(U) dated 04.11.96)

On Constitution, Power and functions of the Board of Management under Section 19(2) read with Section 27(2) and Section 43I of the Act.

1.0 The Board of Management shall be composed of

- (i) Vice-Chancellor - Chairman
- (ii) Pro Vice-Chancellor - Member
- (iii) One Dean of Schools, by rotation on seniority basis to be nominated by the Vice-Chancellor - Member
- (iv) One Professor who is not a Dean of School by rotation on seniority basis to be nominated by the Vice-Chancellor - Member
- (v) One Reader by rotation on seniority basis to be nominated by the Vice-Chancellor - Member
- (vi) One lecturer by rotation on seniority basis to be nominated by the Vice-Chancellor - Member
- (vii) One lady of distinction of academic and public life to be nominated by the Vice-chancellor - Member
- (viii) 4(four) persons of distinction in academic and public to be nominated by the Visitor.
- Member
- (ix) Controller of Examinations - Permanent Invitee
- (x) Finance Officer - Permanent Invitee
- (xi) Three Students - Special Invitees
(One RS, One PG and One UG Student)
- (xii) One AICTE nominee - Special Invitee
- (xiii) Registrar - Secretary

Five members of the Board shall form the quorum for a meeting.

2.0 All members of the Board of Management other than the Vice-Chancellor and the Pro-Vice-Chancellor of Tezpur University shall hold office for a period of three years .

3.0 In absence of the Vice-Chancellor, the Pro Vice-Chancellor shall preside over the meeting.

4.0 The Registrar shall be the Ex-officio Secretary of the Board of Management.

5.0 The Meeting of the Board of Management shall be held as and when necessary but there shall be at least four meetings in a year.

6.0 The Registrar with the approval of the Vice-Chancellor shall notify the date of the meeting with the Agenda at least 21 (Twenty one) days before the date of the Meeting.

7.0 Notice for an adjourned Meeting may be issued at least 10 days before the date of the Meeting.

8.0 No Quorum shall be required for an adjourned Meeting.

9.0 The minutes of the Meeting of the Board of Management shall be circulated at least one month before the next meeting to the members.

(Adopted by the Board of Management vide Resolution No. B/96//2/4.4(7) dt. 27.6.96 and approved by the Visitor vide MHRD letter No.F.14-7/96-Desk(U) dated 04.11.96)

AND

(Amended by the Board of Management vide Resolution No. B. 76/2015/2/1.3 dt. 26.06.2015)

On Constitution, Power and functions of the **Board of Management** under Section 19(2) read with Section 27(2) and Section 43(c) of the Act.

1.0 The Board of Management shall be composed of

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| (i) Vice-Chancellor | - Chairman |
| (ii) Pro Vice-Chancellor | - Member |
| (iii) One Dean of Schools, by rotation on seniority basis to be nominated by the Vice-Chancellor | - Member |
| (iv) One Professor who is not a Dean of School by rotation on seniority basis to be nominated by the Vice-Chancellor | - Member |
| (v) One Reader by rotation on seniority basis to be nominated by the Vice-Chancellor | - Member |
| (vi) One lecturer by rotation on seniority basis to be nominated by the Vice-Chancellor | - Member |
| (vii) One lady of distinction of academic and public life to be nominated by the Vice-chancellor | - Member |
| (viii) 4(four) persons of distinction in academic and public to be nominated by the Visitor. | - Member |
| (ix) <i>Two Alumni to be nominated by Vice Chancellor from a panel submitted by the Alumni Association</i> | - Member |
| (x) <i>Two students – one Research Scholar and one PG/UG student to be nominated by the Vice Chancellor from a panel submitted by the DSW, will be Special Invitee for the meeting of the Board of Management (including one female student)</i> | - Special Invitee |

Five members of the Board shall form the quorum for a meeting.

2.0 All members of the Board of Management other than the Vice-Chancellor and the Pro-Vice-Chancellor of Tezpur University shall hold office for a period of three years. *In case of Special Invitees, the term will be one year or till he/ she holds the studentship, whichever is earlier.*

3.0 In absence of the Vice-Chancellor, the Pro Vice-Chancellor shall preside over the meeting.

4.0 The Registrar shall be the Ex-officio Secretary of the Board of Management.

5.0 The Meeting of the Board of Management shall be held as and when necessary but there shall be at least four meetings in a year.

6.0 The Registrar with the approval of the Vice-Chancellor shall notify the date of the meeting with the Agenda at least 21 (Twenty one) days before the date of the Meeting.

7.0 Notice for an adjourned Meeting may be issued at least 10 days before the date of the Meeting.

8.0 No Quorum shall be required for an adjourned Meeting.

9.0 The minutes of the Meeting of the Board of Management shall be circulated at least one month before the next meeting to the members.

UGC Regulations 2018
approved vide B.M. Res. No. B.89/2018/4/2.3
dt. 05.09.18

NORMS FOR WOMEN			
8 MINUTES RUN/WALK TEST			
Upto 30 Years	Upto 40 Years	Upto 45 Years	Upto 50 Years
1000 metres	800 metres	600 metres	400 metres

5.0 CONSTITUTION OF SELECTION COMMITTEES AND GUIDELINES ON SELECTION PROCEDURE:

5.1 Selection Committee Composition

I. Assistant Professor in the University:

- (a) The Selection Committee for the post of Assistant Professor in the University shall consist of the following persons :
- The Vice Chancellor or his/her nominee, who has at least ten years of experience as Professor, shall be the Chairperson of the Committee.
 - An academician not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable.
 - Three experts in the subject concerned nominated by the Vice Chancellor out of the panel of names approved by the relevant statutory body of the university concerned.
 - Dean of the Faculty concerned, wherever applicable.
 - Head/Chairperson of the Department/School concerned.
 - An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories to be nominated by the Vice Chancellor, if any of the candidates from any of these categories is an applicant and if any of the above members of the selection committee does not belong to that category.
- (b) Four members, including two outside subject experts, shall constitute the quorum.

II. Associate Professor in the University

- (a) The Selection Committee for the post of Associate Professor in the University shall have the following composition:
- The Vice Chancellor or his/her nominee, who has at least ten years of experience as Professor, shall be the Chairperson of the Committee.
 - An academician not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable.
 - Three experts in the subject/field concerned nominated by the Vice-Chancellor, out of the panel of names approved by the relevant statutory body of the university.
 - Dean of the faculty, wherever applicable.
 - Head/Chairperson of the Department/School.
 - An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories, if any of candidates belonging to any of these categories is the applicant, to be nominated by the Vice Chancellor, if any of the above members of the selection committee does not belong to that category.
- (b) At least four members, including two outside subject experts, shall constitute the quorum

III. Professor in the University

- (a) The Selection Committee for the post of Professor in the University shall consist of the following persons :
- i) Vice-Chancellor who shall be the Chairperson of the Committee.
 - ii) An academician not below the rank of Professor to be nominated by the Visitor/Chancellor, wherever applicable.
 - iii) Three experts in the subject/field concerned to be nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the university concerned.
 - iv) Dean of the faculty, wherever applicable.
 - v) Head/Chairperson of the Department/School.
 - vi) An academician belonging to the SC/ST/OBC/ Minority / Women / Differently-abled categories, if any of the candidates representing these categories is the applicant, to be nominated by the Vice-Chancellor, if any of the above members of the selection committee does not belong to that category.
- (b) At least four members, including two outside subject experts, shall constitute the quorum.

IV. Senior Professor

- (a) The Selection Committee for the post of Senior Professor in the University shall consist of the following persons:
- i) Vice Chancellor who shall be the Chairperson of the Committee.
 - ii) An academician not below the rank of Senior Professor/Professor with minimum ten years experience who is the nominee of the Visitor/Chancellor, wherever applicable.
 - iii) Three experts not below the rank of a Senior Professor/Professor with a minimum of ten years' experience in the subject/field concerned nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the university.
 - iv) Dean (not below the rank of Senior Professor/Professor with minimum ten years experience) of the faculty, wherever applicable.
 - v) Head/Chairperson (not below the rank of Senior Professor/Professor with minimum ten years experience) or Senior-most Professor (not below the rank of Senior Professor/Professor, with a minimum of ten years' experience) of the Department/School.
 - vi) An academician (not below the rank of a Senior Professor/Professor with minimum ten years experience) representing SC/ST/OBC/ Minority / Women / Differently-abled categories, if any of candidates representing these categories is the applicant, to be nominated by the Vice Chancellor, if any of the above members of the selection committee do not belong to that category.
- (b) Four members, including two outside subject experts, shall constitute the quorum.

V. Assistant Professor in Colleges, including Private and Constituent Colleges:

- (a) The Selection Committee for the post of Assistant Professor in Colleges, including Private and constituent Colleges shall consist of the following persons:
- i) Chairperson of the Governing Body of the college or his/her nominee from amongst the members of the Governing body, who shall be the Chairperson of the Committee.
 - ii) The Principal of the College.
 - iii) Head of the Department/Teacher-incharge of the subject concerned in the College.
 - iv) Two nominees of the Vice-Chancellor of the affiliating university, of whom one should be a subject-expert. In case of colleges notified/declared as a minority educational institution, two nominees of the Chairperson of the college from out of a panel of five names, preferably from the minority community, recommended by the Vice-Chancellor of the affiliating university, from the list of experts suggested by the relevant statutory body of the college, of whom one should be a subject-expert.