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Extraordinary
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Part III—Sections 4
PART III—Section 4
Published by authority
PUBLISHED BY
AUTHORITY

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No. 165] **NEW DELHI, THURSDAY, APRIL 27, 2017/VAISAKHA 7, 1939**

Hemwati Nandan BøThe Multiplication of Life}vi/vāHey, hey,
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(a) 20This (f) is life}vi/varhythm)

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Srinagar (Garhwal), 30th March, 2017

No. HNBGU/RO/2017 (1) and (2). Searching for general information What is done.—

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what@subatam@Rani P@Rashad K@zTham Meeting@Score:

24a@Ubur, 2009@7@Animosity@Datta)

Planning and Development Bod@

The Formation and Activity of To ynchronize

(under Section 28 of the Indian Penal Code, 2009)

(a) a plan for the planning and development of the infrastructure of the University and the University;
and The development body will be,

2. (a) The composition of the Planning and Development Board shall be as follows:-

(i) Chancellor (A@y@)

(ii) Vice Chancellor

(iii) A person nominated by the University Grants Commission for a specified period. @;

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(1)

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(iv) What A person nominated by the @,

(v) one external expert nominated by the Vice-Chancellor from amongst the members of the Building Committee;

(vi) Deans of all schools and directors of university campuses;

(vii) Registrar, Finance Officer and University Engineer. The Registrar will function as the Secretary of the Board.

(b) The term of office of all members of the Planning and Development Board shall be for two years. 15

(Pan@h) Sad@y Ganapu@t@ of Bod@ Will complete the (quorum).

(c) Nomination of all members of the Planning and Development Board and all changes in membership to

the Executive Council. Will be informed.

(d) Meetings of the Planning and Development Board shall be held, ordinarily twice a year, or earlier, if necessary, and shall, in accordance with the directions of the Vice-Chancellor, be convened by the Secretary, who shall transcribe the proceedings of the meeting, Will maintain its records and conduct correspondence related to it, and will have administrative supervision over the work of the employees working in the Board, and submit reports on the actions and decisions of the Board to the Executive Council.

3. The functions of the Planning and Development Board will be as follows-

- (i) Preparing, revising, reviewing and consulting the University's regional plan. Give.
 - (ii) Vice-Chancellor in relation to preparing and revising the University Charter, Mission Statement and Vision Plan. to give advice to;
 - (iii) To the concerned authorities and bodies for the purpose of proper utilization of grants and non-plan resources. To recommend measures to improve and strengthen the administrative infrastructure of the University.
 - (iv) Preparing proposals for development grants for universities under five-year and annual plans, such To determine the quantum of grant required and subject to the conditions laid down by the concerned funding agencies, To allocate or re-allocate such grants.
 - (v) Non-plan under specific schemes of University Grants Commission and other funding agencies.
- The proposals to be submitted by the departments and other units of the University for the work/scheme and To coordinate development projects and provide funds to funding agencies for such projects/schemes. To supervise the preparation of the said report.
- (vi) Purchase of land and immovable property for physical expansion of the University and development of University property. Making recommendations regarding acquisitions;
 - (vii) Compilation and amendment of records of land and immovable property of the University and their preservation, conservation. and to advise relevant authorities, bodies, officials and functionaries as to appropriate use;
 - (viii) To supervise the preparation of annual report of the University;
 - (ix) any educational and infrastructural scheme prescribed by the Executive Council, Academic Council or the Vice-Chancellor and Advising on development related matters; And
 - (x) To perform such other functions as may be prescribed by Ordinance or by the Executive Council, Academic Council or the Vice-Chancellor, have gone.

¹Part III Section 4h

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अणुCommandment 14

(What is the subatam of Rani P of Rashad's son? third meeting Date: May 15,

2010? Animosity Datta)

Departmental limit

(a) Under Section 28 of the Financial Universities Act 2009)

1. Head of the Department, ex-officio Chairman of the Departmental Committee and five professors of the department, three associate professors and two Assistant Professors will be appointed for a period of two years on rotation basis according to seniority:

Provided that-

(i) Unless there is a Professor in the Department, there shall be rotation in the Departmental Committee in order of seniority. There will be two Additional Associate Professor Members (Additional Professors) on the basis of tenure of two years. And as soon as a professor joins the department, his membership in this committee will cease;

(ii) Unless there is an Associate Professor in the Department, he shall sit in the Departmental Committee in the order of seniority. There will be two Additional Assistant Professors on rotation basis, subject to a two-year term. And as soon as Associate Professors join the

Department, their membership of this Committee will cease.

will go;

(iii) Unless there is a Professor and an Associate Professor in the department, there will be seniority in the departmental committee. There will be three Additional Assistant Professors

(Additional Professors) on rotation basis for two years.

Membership will be subject to

and as soon as Associate Professors join the Department, they will join this Committee.

Sadness

will end;

Provided that when two or more subjects have been assigned to a department and relate to such subject, the representative of which is and other members (including additional members of the departmental committee) are not appointed by the subject-specialist of the department. The concerned senior-teacher will be specially invited to a special meeting for the concerned matter.

2. The Departmental Committee will have the following functions: –

(i) The conduct of training and co-curricular activities being conducted by the teachers of the department and their proper

or Vayan's tourism

(ii) For the organization, promotion and coordination of the department and research work and other academics and colleagues.

Suggesting measures for monitoring the activity:

Provided that the functions of the Departmental Committee in relation to research degree work shall be subject to the provisions of the Ordinance governing such work. shall be subject to regulations;

(iii) To constitute such sub-committees or such committees as the heads of the department for proper discharge of the work of the department.

To do what is required or appropriate;

(iv) On contract basis for various works in the department.

To appoint a person, the

executive in this regard

Subject to the rules and norms laid down by the Council

or the Executive Committee, the Executive Officer or

To recommend.

(v) To consider and decide on the use of space, equipment and other assets of the department and

To consider other matters of general and academic interest to the Department; And

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(vi) such a To perform such functions as may be prescribed under the Ordinances or Regulations or as directed by the Vice-Chancellor, Dean or

As assigned by the School Board from time to time.

3. The departmental committee meeting is convened by the head of the department at least once in every two months (except during holidays).

Must be called and the minutes of the meeting will be prepared by the head of the department and the decisions taken in the meetings will be

Action will be taken.

4. The actions of the Departmental Committee will be informed to the Vice-Chancellor and the School Dean.

A. Of. Jha, Registrar

[विीापनIII/4/असा./08/17]

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, UTTARAKHAND

(A CENTRAL UNIVERSITY)

NOTIFICATION

Srinagar (Garhwal) the 30th March, 2017

No. HNBGU/RO/2017-(1) or (2).—The following is published for general information:—

ORDINANCE : 5

(Approved by the Executive Council in its 1st Meeting dated 24 October 2009)

For constitution and functioning of

THE PLANNING AND DEVELOPMENT BOARD

(under Section 28 of CU Act 2009)

1. There shall be a Planning and Development Board for the planning and development of the infrastructure in the Campus and other properties of the University,
2. (a) The Planning and Development Board shall consist of the following members, namely—
 - (i) the Vice-Chancellor, (Chairperson)
 - (ii) the Pro- Vice-Chancellor
 - (iii) one person nominated by the University Grants Commission for such term as it may specify;
 - (iv) one person nominated by the Executive Council,
 - (v) one of the external expert members of the Building Committee nominated by the Vice-Chancellor;
 - (vi) the Deans of the all Schools and Directors of the University Campus;
 - (vii) The Registrar, the Finance Officer and the University Engineer. The Registrar shall act as the Secretary of the Board.
- (b) All the members of the Planning and Development Board shall hold office as such for a term of two years. The 15 (Fifteen) members of the Board shall form a Quorum.
- (c) All nominations of members and all changes in the membership of the Planning and Development Board shall be reported to the Executive Council.
- (d) The meeting of the Planning and Development Board shall ordinarily be held at twice a year, or sooner if so required, and shall be convened, under the instructions of the Vice-Chancellor, by the Secretary, who shall also record and maintain the proceedings and conduct the correspondence thereof, exercise administrative supervision over the staff assigned to the Board and submit reports on its work and decisions to the Executive Council.

¹PartIIIµSection 4h

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3. The functions of the Planning and Development Board shall be as follows-

- (i) to prepare and revise the perspective plan of the University and review and give advice on the perspective plans.
- (ii) to advice the Vice-Chancellor in respect of the preparation and revision of the Charter, the Mission Statement and the Vision Plan of the University;
- (iii) to recommend to the relevant authorities and bodies, measures for improving and strengthening the administrative infra-structure of the University, in order to facilitate the proper application ndaka najapaspranjapavad va ichsand hatandaje ndaka chhavadd.chsand temvanatbamen
- (iv) to prepare proposals for developmental grants under Five-year and Annual Plans for the University, quantify the requirements for such grants and, subject to the conditions laid down by the funding agency concerned, allocate or re-allocate such grants, Consistent with terms and conditions of funding agencies.
- (v) to co-ordinate the proposals and developmental projects to be submitted by the Departments and other units of the University, under special Plan of Non-Plan Programmes/Schemes of the University Grants Commission and other funding agencies, and supervise the preparation of any presentation to be made to the funding agencies in respect of any such special Programmes/Schemes;
- (vi) to make recommendations in respect of the acquisition of land and real estate for the physical expansion of the University, and of the development of the property of the University;
- (vii) to advise the relevant authorities, bodies, officers and functionaries in respect of the compilation and revision of the record of the land and real estate properties of the University and the Chatvjambjpvde ChatmematAnjpvndk Chatvchatpanjam Najpaspranjpvdd Jimatmavyi

- (viii) to supervise the preparation of the Annual Report of the University;
- (ix) to offer advice on any matter relating to academic and infrastructural planning and development, referred to it by the Executive Council, the Academic Council or the Vice-Chancellor; and
- (x) to perform such other functions as may be assigned to it by the Ordinances, or by the Executive Council, the Academic Council or the Vice-Chancellor.

ORDINANCE : 14

(Approved by the Executive Council in its 2nd Meeting dated 15 May, 2010)

For

THE DEPARTMENTAL COMMITTEE

(under Section 28 of CU Act 2009)

1. The Departmental Committee shall consist of the Head of the Department, as Chairperson *ex officio*, and five Professors, three Associate Professors and two Assistant Professors of the Department, by the rotation in the order of seniority for a period of two years:

Provided that-

- (i) as long as there is no Professor in the Department, the Departmental Committee shall have two more Associate Professors as (additional) members by rotation in the order of seniority, who shall, subject to a period of membership of two years, relinquish office as soon as a Professor joins the Department;
- (ii) as long as there is no Associate Professor in the Department, the Departmental Committee shall have two more Assistant Professors as (additional) members by rotation in the order of seniority, who shall, subject to a period of membership of two years, relinquish office as soon as a Associate Professor joins the Department;
- (ii) as long as there is no Professor and no Associate Professor in the Department, the Departmental Committee shall have three more Assistant Professors as (additional) members by rotation in the

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order of seniority, who shall, subject to a period of membership of two years, relinquish office as soon as a Associate Professors joins the Department;

Provided where two or more subjects are assigned to a Department, for any matter specifically concerning any subject that is not represented by the Chairperson and the other members (including additional members) of the Departmental Committee, the senior-most teacher of the

Department in such subject shall be specially invited for the matter to the meeting concerned.

2. The Departmental Committee shall have the following functions, namely-

- (i) operation of the teaching and co-curricular work of the Department among the teachers thereof and monitor the proper execution thereof;

;paddha jav janm umentame vita jim vatahandpranjapvde chatavauvpvde bv.vatkapadjpvndk
uudpjvtpadh v timemantabi svtandkother academic and extra-curricular activities in the
Department:

Provided that the functions of the Departmental Committee in respect of research degree programmes shall be subject to the provisions of the Ordinance and Regulations governing such programmes;

- (iii) to appoint such sub-committees, or such committees of the teachers of the Department, as may be necessary or expedient for the proper discharge of the work of the Department;
- (iv) subject to the rules and norms laid down by the Executive Council or the Finance Committee in this regard, to make recommendations to the officer or authority empowered by such rules, in respect of the engagement of persons on contractual basis for various duties in the Department;

;the Department and other matters of general and academic interest to the Department; and

(vi) to perform such other functions as may be assigned by the Ordinances or Regulations or, from time to time, by the Vice-Chancellor or the Dean or the Board of the School.

3. Meetings of the Departmental Committee shall be convened at least once every two months (except for the periods of vacations) by the Head of the Department, who shall also maintain the proceedings and give effect to the decisions thereof.

4. The proceedings of the Departmental Committee shall be reported to the Vice-Chancellor and the Dean of the School.

A. K. JHA, Registrar

[ADVT.- III/4/Exty./08/17]

Uploaded by Dte. of Printing at Government of India Press, Ring Road, Mayapuri, New Delhi-110064 and Published by the Controller of Publications, Delhi-110054.

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Date: 2017.04.29 15:20:45 +05'30'

