- 1.(1) There shall be a Governing Body for the management of the college. It shall consist of :-
 - The Chairman of the Governing Body appointed by the Foundation Society from amongst its members or by the individual maintaining the college.
 - a) Two persons appointed by the Foundation Society from amongst its members or by the individual maintaining the college.
 - b) Two representatives of the University other than members of the Foundation Society of the college nominated by the Executive Council at least one of whom shall be from amongst the teachers of the University as far as possible working in institutions not located in the same town as the college.
 - c) One representative of the donors of the college to be elected by donors.
 - d) One nominee of M.P. Uchcha Shiksha Anudan Ayog from amongst the senior teachers not below the rank of College Professors working within the jurisdiction of the University (excluding the concerned College).
 - e) Two representatives elected by the teachers of the college who have completed two years of service other than the Principal from amongst themselves in such manner as may be prescribed by the College Council.



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Provided that the restriction regarding two years service shall not apply for the first three years of the existence of a college.

The Principal of the College- Ex-Officio Member Secretary.

Provided that the following shall not be eligible to be a member of the Governing Body under clauses (a) to (e) above.

- i. a person who is related to any member of the staff of the college.
- <u>ii.</u> a person having pecuniary interest in the affairs of the college and
- iii. an employee of the college.
- (2) i. The Chairman and member of the Governing Body other than Ex- Officio member shall hold office for a period of two years.

Provided that the Chairman and members appointed by the Foundation Society before the supersession of its Governing Body of the Society and their places shall be filled by the appointees of the person/persons appointed by the State Government to manage the affairs of the Society.

ii.The Ex-Officio member shall forthwith cease to be a member of the Governing Body if he ceases to hold the office by virtue of which he has become a member.

- iii. An office bearer or member of the Governing Body may resign from the Governing Body through a letter of resignation addressed to the Secretary of the Governing Body and the resignation shall take effect as soon as the letter is received by the Secretary. The Secretary of the Governing Body shall take steps to fill all vacancies as they occur.
- iv. When a vacancy occurs in the office of a member other than an Ex-officio member, before the expiry of his/her term, the vacancy shall be filled, as soon as may be, by the election, nomination or appointment, as the case may be, of a member who shall hold office so long only as the member in whose place he has been elected, nominated or appointed, would have held it, if the vacancy had not occurred.
- v. Every change in the office-bearers or membership of the Governing Body of a college shall be reported immediately to the University by the Secretary.
- (2) (1) The Governing Body shall meet at least thrice a year. Five members of the Governing Body shall form quorum. No quorum shall be necessary for and adjourned meeting. If the quorum is not present within thirty minutes of the time given in the notice, no meeting shall be held.

- 2) Meeting of the Governing Body shall be convened by the Secretary in consultation with the Chairman. In case, the Secretary does not call a meeting when directed by the Chairman to do so, the Chairman may call the meeting.
- (3) a) The Secretary shall give at least ten days notice of an ordinary meeting of the Governing Body.
 - b) An emergent meeting of the Governing Body can be convened on three clear days notice.
 - c) On a requisition signed by not less than four members specifying the business to be transacted, a special meeting of the Governing Body shall be convened within twenty days of the receipt of such requisition. At least ten days notice of a special meeting shall be given.
 - d) The agenda of every meeting shall be sent with the notice to the members. Proposals from any member received by the Secretary before the issue of notice shall be included in the agenda. The agenda of a special meeting shall include only the business indicated in the requisition
 - e) No business other than that included in the agenda shall be transacted at a meeting except with the consent of the Chairman and unless permission is given in introduce it by the majority of the members present.



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- 4) The Chairman shall, when present, preside at meeting of the Governing Body. In the absence of the Chairman from any meeting, the members present shall elect one of the members other than a teacher to preside at the meeting. Except as provided otherwise all acts of the Governing Body and all questions coming or arising at its meeting shall be done and decided by majority of such members thereof as are present and vote at the meeting.
- 5) The minutes of every meeting of the Governing Body shall be drawn up by the Secretary and after approval by the Chairman circulated among the members within fifteen days of the meeting.
- 6) It shall be the duty of the representatives of the University on the Governing Body to report to the Kulpati decisions affecting adversely the smooth working of the college and violation, if any, of the Statutes, Ordinances, Regulations or instructions of the University.
- 7) No act or proceeding of the Governing Body shall be invalid merely by reason of any vacancy in its membership of any defect of irregularity in the appointment, nomination or election of a member.
- 3. (1) The Governing Body shall be responsible for the general administration of the college including:
 - a) Management and regulation of the finances, accounts, investments, property and other assets of the college.



Provided that no property of the college shall be disposed of without the approval of the Foundation Society and the Foundation Society on its part shall not withdraw or dispose of any property or asset used by the college or managed by the Governing Body without the consent of the Governing Body.

- b) Adoption with or without modification of the budget submitted by the Principal of the college after considering the observations, if any, of the Foundation Society.
- c) The institution and obligation of new department of Studies or new teaching and non-teaching posts in the college.

Provided that if the institution or a new department or a new teaching post involves additional financial obligation on the Foundation Society, exercise of this power shall be subject to the provisions of paragraph 4 of the

Provided also that no Teaching Department or teaching post shall be abolished without the prior approval of the Executive Council.

d) Appointment, promotion, suspension and punishment of the teachers of the College and any other action affecting their services.

Provided that the Governing Body of "Grantee College" shall take these actions in accordance with the provisions of the M.P. Ashasakiya Shikshan Sanstha (Adhyapakon tatha Anya Karmachariyon ke Vetan ka Sandaya) Adhiniyam 1978 and the rules framed thereunder.

Provided also that the services of a teacher of non-grantee college other than the one appointed in a leave vacancy, temporarily for a specified period shall not be terminated for any reason whatsoever

Provided further that the power of appointment shall be subject to the provision of section 4(1) (a) of this statute.

- e) Maintenance of the College upto the academic standard required by the University and compliance by the college of the M.P. Vishwavidyalay Adhiniyam; Statutes, Ordinances, Regulations and directions issued by the University from time to time.
- 2) In the matter of the management of the college, the Governing Body shall be the final authority bound by Statutes, Ordinances, Regulations and directions of the University and such rules as are framed by the Governing Body and which are not inconsistent with the Adhiniyam, the Statutes, Ordinances and Regulations of the University.
- 4. The Governing Body shall submit to the Foundation Society:

i. Not later than the 31st July of each year a Statement of Annual Accounts of the college for the financial year immediately preceding together with the audit report by an auditor appointed by the Foundation Society and annual report on the work and progress of the college for the academic year ending 30th June immediately preceding.

ii.

- iii. Not later than the 30th September each year the budget estimates of the college for the following financial year.
- iv. Proposals for such items of new expenditure exceeding Rs. 25,000/- in the case of non-recurring expenditure and exceeding Rs. 10,000/- in the case of recurring expenditure which involve additional financial obligation on the Foundation Society.
- 5. The Governing Body may make rules consistent with the provisions of the Adhiniyam, Statutes and Ordinances, with regard to:
 - a) The procedure to be observed at its meeting.

Provided that no decision affecting the service conditions of teachers shall be taken at a meeting of the Governing Body in which at least one teacher representative and one University representative are not present.

- b) The management of college, and
- c) The manner in which its decisions shall be given effect to.
- 6. The Governing Body shall exercise all powers not otherwise provided for in this code and not inconsistent with the provisions of the Adhiniyam, Statutes and Ordinances.
- 7. The T.A. & D.A. of a nominee of the University or the State Government or M.P. Uchcha Shiksha Anudan Ayog attending a meeting of the Governing Body or Selection Committee or any other body or Committee constituted for the college shall be paid by the College at the rates admissible to a member of the authorities of the University as per the provisions made under this Adhiniyam for the purpose.
- 8. (1) The Governing Body shall be constituted in accordance with provisions of this Statue within a period of ninety days from the date of admission of the College to the privileges of the University.
 - 2) The Governing body in existence on the date immediately preceding the date of enforcement of this Statute shall continue to function till the new Governing Body is constituted in accordance with the provisions of the Statute but such period shall not extend beyond a period of ninety days from the date of enforcement of this Statute.

Provided that if, for any reason, the Governing Body is not constituted in accordance with the provisions of this Statute within the aforesaid period, the Executive Council may extend the period by a further period not exceeding sixty days.

SAMADHAN COLLEGE