

- (ix) to enter into, vary, carry out and cancel contracts on behalf of the University in the exercise of powers and performance of duties assigned to it by the Act and the Statutes of the University;
- (x) to select the common seal of the University and provide for its custody and use.
- (xi) to make provision for buildings, premises, furniture, apparatus, books and other means needed for carrying out the works of the University;
- (xii) to accept on behalf of the University, trusts, bequests, donations and transfers of any movable or immovable property to the university;
- (xiii) to manage and to regulate the finances, accounts and investments of the University;
- (xiv) to call for reports, returns and other information from the officers, authorities, bodies, teaching departments, centers of research of specialized studies, laboratories, libraries, museums and hostels of the University;
- (xv) to institute fellowships, scholarships, studentships, exhibitions, medals and prizes;
- (xvi) to appoint:
  - (a) representatives of the University to other institutions or organizations as may be desirable;
  - (b) any person as attorney of the University with such powers as it may deem fit in order to execute an instrument or transact any business of the University;
- (xvii) to approve the amendment and cancellation of the Statutes, Ordinances and Regulations of the University within the confines of the Act, as proposed by the Board of Management;
- (xviii) to delegate by Regulation any of its powers to the Vice-Chancellor, Registrar or such other officer of the University or a Committee appointed by it as it may deem fit.

### **STATUTE No. 8**

#### **BOARD OF MANAGEMENT**

**[Refer Section 21 (1) (b), 23 & 26 (1) (a) of Chhattisgarh Private Universities (Establishment and Operations) Act, 2005]**

- 8.1** The constitution of the Board of Management(BOM) of O P Jindal University shall be as per the provisions of subsection (1) and (2) of section 23 of Chhattisgarh Private Universities (Establishment and Operations) Act, 2005 (hereinafter, the Act).

- 8.2 The term of the nominated members of the BOM shall be three years.
- 8.3 The BOM shall meet at least once in every two months.
- 8.4 The quorum for meetings shall be five.
- 8.5 Subject to the provisions of the Act and Statutes, Ordinances and Regulations of the University made there under, the BOM shall be the Principal Executive body of the University and shall have the following powers and duties to perform:
- (i) to review the decisions of authorities and bodies, other than the Governing Body of the University in case they are not in conformity with the provisions of the Act, and Statutes, Ordinances and Regulations of the University made there under;
  - (ii) to prepare the subsequent statutes of the University;
  - (iii) to prepare the annual budget and annual report of the University;
  - (iv) to give direction for the preparation of annual accounts including balance sheet of the University;
  - (v) to appoint the auditors for the audit of annual accounts including balance sheet of the University;
  - (vi) to approve the subsequent ordinances of the University;
  - (vii) to scrutinize all proposals of the Academic Council with a view to their execution within the framework of the budget with the prior approval of the Governing Body ;
  - (viii) to create posts of Professor, Associate Professor, Assistant Professor, or other teaching posts as may be recommended by the Academic Council, with the prior approval of the Governing Body;
  - (ix) to create administrative, ministerial and other posts with the prior approval of the Governing Body;
  - (x) to abolish or suspend, any post of Professor, Associate Professor, Assistant Professor, or any other teaching or non teaching post in the University, with the prior approval of the Governing Body;
  - (xi) to establish, maintain and manage teaching departments, centers of research of specialized studies, laboratories, libraries, museums and hostels in the University with the prior approval of Governing Body;
  - (xii) to appoint committees with the approval of the Governing Body for such purposes and with such powers as it may deem fit and to appoint such persons

on these committees as it thinks fit;

- (xiii) to review and approve, reject or alter recommendations made by any or all committees connected with the University;
- (xiv) to maintain hostels and housing accommodations for the teachers of the University;
- (xv) to supervise and control the admission, conduct and discipline of students in the University and hostel and to make arrangements for promoting their health and general welfare;
- (xvi) to recommend to the Chancellor the conferment of honorary degree and academic distinctions in the manner prescribed by the Statute;
- (xvii) to confer or withdraw degrees, diplomas, certificates and other academic distinctions in the manner prescribed by the Statute;
- (xviii) to regulate and enforce discipline among members of teaching, administrative and ministerial staff of the University in accordance with the Statutes, Ordinances and Regulations of the University;
- (xix) to fix remuneration of examiners and to arrange for the conduct of and for publishing the results of the University examinations;
- (xx) to cancel examinations in the event of malpractices, partially or wholly, and to take action against any person or group of persons found guilty of such malpractices, including rustication of students;
- (xxi) to take disciplinary action against students enrolled in the University where ever necessary;
- (xxii) to take disciplinary action against staff, persons appointed as invigilators, examiners etc, on the ground of indiscipline or for involvement in malpractices;
- (xxiii) to fix, demand and receive such fees and other charges as may be prescribed by the Ordinances;
- (xxiv) with the approval of the Governing Body, to raise and borrow money on bonds, mortgages, promissory notes or other securities founded or based on any of the properties and assets of the University or without any securities on approved terms and conditions and to pay out of the funds of the University all expenses incidental to the raising of money and to repay and redeem any money borrowed;

- (xxv) to fix emoluments and travelling and other allowances of internal and external examiners, moderators and such other personnel appointed for examinations, in consultation with the Academic Council and the Finance and Budget Committee;
- (xxvi) to approve conferment of degrees, diplomas, certificates, awards and fellowships;
- (xxvii) to delegate all or any of its powers to any committee or subcommittee constituted by it or the Vice Chancellor of the University;
- (xxviii) to authorize the Registrar or any other officer, authority, body, committee or board to institute, conduct, defend, compound or abandon legal proceedings by or against the University or its officers;
- (xxix) save for the First Statutes, it shall have the power to make, amend and cancel the Statutes, Ordinances and Regulations with the approval of Governing Body; to accept, reject, amend or return to the Academic Council for consideration, Ordinances or Regulations framed by the Academic Council;
- (xxx) to entertain, adjudicate upon and, if deemed fit, to redress grievances of the employees and students of the University;
- (xxxi) subject to the control of the Governing Body, to exercise all powers of the University not otherwise provided for in the Act or the Statutes of the University made there under, and all other powers which are requisite to give effect to the provisions of the Act or the Statutes of the University made there under.

**STATUTE No. 9**  
**ACADEMIC COUNCIL**

[Refer Section 21 (1) (c), 24 & 26 (1) (a) of Chhattisgarh Private Universities  
(Establishment and Operations) Act, 2005]

- 9.1 The Academic Council of O P Jindal University shall consist of the following members:
- (a) The Vice-Chancellor;
  - (b) Deans of all the Faculties;
  - (c) Three Academicians of repute not related to the University, nominated by the Vice Chancellor;
  - (d) Two eminent experts from the Industry nominated by the Governing Body;