



# RAMCHANDRA CHANDRAVANSI UNIVERSITY

At+PS:-Nawadih Kala, PO.- Bishrampur, Distt.- Palamu (Jharkhand)

Established by the act of Government of Jharkhand Act, 10,2018, Gazette Notification No-903

Approved by the UGC u/s 2 (f) of UGC Act, 1956

Web: <http://www.rcu.edu.in>, Email Id: [reg.rcuniversity@gmail.com](mailto:reg.rcuniversity@gmail.com)

Ref : REG/GB/V/01/73-A/2023

01-MAR-2023

## C I R C U L A R

Vide the provisions under the R C University Act (2018), Statutes, Ordinances and Byelaws, the competent authority is pleased to constitute the **Board of Management (BoM)** as here under:

- |   |   |                  |
|---|---|------------------|
| 1. Prof. Kalyan Kumar, VC                                   | - | In Chair         |
| 2. Secretary, Govt. of Jharkhand, DoHTE<br>(or his nominee) | - | Member           |
| 3. TWO Members of Governing Body                            | - | Member           |
| a) Ms. Nutan Rani   |   |                  |
| b) Mr. Sanjay Kumar   |   |                  |
| 4. THREE Persons / Nominee of Sponsoring Body               | - | Member           |
| a) Mr. Anurag Chandravansi                                  |   |                  |
| b) Mr. A. K. Upadhyay                                       |   |                  |
| c) Mr. Vivek Chandravansi                                   |   |                  |
| 5. THREE Persons / Nominee of Sponsoring Body               | - | Member           |
| a) Mr. Arun Singh   |   |                  |
| b) Dr. Ravibhushan Pandey                                   |   |                  |
| c) Mr. Jitendra Kumar                                       |   |                  |
| 6. VC's Nominee   | - | Member           |
| a) Ms. Manisha / TPO  |   |                  |
| b) Dr. Binay Kumar / Dean                                   |   |                  |
| c) Dr. Neel Kumar Singh / CoE                               |   |                  |
| 7. Prof. Debasis Mandal, Registrar                          | - | Member Secretary |

**Provided** that the Secretary, Govt. of Jharkhand, Department of Higher & Technical Education (DoHTE) or in his absence, Director, Higher Education shall be present in each meeting in which decisions on issues involving Government policies/instructions are to be taken.

2.0 The tenure of membership of the BoM shall be for **THREE YEARS**. However, the persons so nominated shall be eligible for re-nomination for further terms.

3.0 The term of office of the members of the BoM shall commence from the date of nomination, or appointment, as the case may be.





4.0 The quorum for the meetings of BoM shall be FIVE. In case the quorum is not complete, the meeting shall be adjourned for half an hour. The adjourned meeting shall be reconvened after half an hour at the same venue. Neither a quorum nor a notice shall be required in case of such a reconvened meeting.

**5.0 Meetings of the BoM:**

- i. Every meeting of the BoM shall be held on such date in at such time and place as may be fixed by the Vice Chancellor.
- ii. Notice of an ordinary meeting of the BoM shall be dispatched to all members of the BoM at least **twenty one days** before the meeting. The agenda of the meeting shall be dispatched at least **ten days** in advance of the meeting.
- iii. In case of an emergency, a special meeting of the BoM may be called by the Vice Chancellor at a short notice.

6.0 **Transaction of Business:** In arriving at a decision, if voting becomes necessary, it shall be done in a manner to be decided by the Chairperson. In case of a tie, the Chairperson shall have a second casting vote.

**7.0 Powers and Functions of the BoM:**

- 1) To examine and approve financial accounts together with audit report.
- 2) To examine and recommend budget for recurring and non-recurring expenditure to GB for approval. The Board shall also oversee the expenses vis-à-vis approved budget for expenditure.
- 3) To approve Ordinances and Regulations of the University.
- 4) To create teaching, administrative, and other necessary posts inter-alia covering qualifications and emoluments in consultation with the Finance Committee (FC).
- 5) To approve the appointment of such Professors, Associate Professors, Assistant Professors, other teachers and academic staff as may be necessary on the recommendation of the selection committee.
- 6) To define the function, terms and conditions of service of Professors, Associate Professors, Assistant Professors, other teachers and academic staff employed by the University in consultation with the Academic Council.
- 7) To approve and specify the manner of appointment to temporary vacancies of academic staff.
- 8) To make provision for the appointment of visiting Professors, Emeritus Professors, Fellows, Artists, Writers and other distinguished Professionals as required and determine the terms and conditions of such appointment.
- 9) To manage and regulate the finances, accounts, investments, property of the University and other affairs of the University and to appoint such agents as may be considered fit in consultation with the Finance Committee (FC).
- 10) To oversee enforcement of discipline amongst the employees in accordance with the Statute, Ordinances and Regulations.
- 11) To recommend transfer or acceptance of transfer of any immovable or moveable property on behalf of the University to the Governing Body.
- 12) To fix the remuneration payable to course writers, counsellors, examiners and invigilators, and travelling and other allowances payable in consultation with the FC.
- 13) To recommend to the GB to delegate any of its powers to any committee or sub-committee, the VC, the Registrar, the Chief Finance & Accounts Officer or any other officer of the University.



- 14) To entertain, adjudicate upon, or redress the grievances of the employees and the students of the University who may, for any reason, feel aggrieved, through proper channel.
- 15) To institute fellowships, scholarships, etc.
- 16) To select an emblem and to have a common seal for the University and to provide for the custody and use of such seal in consultation with Sponsoring Body.
- 17) To approve conferment of degrees, awards, and fellowships.
- 18) To approve collaborations/exchange programmes with renowned national/international universities to achieve international quality standards in teaching and research.
- 19) To oversee the management of general and endowment funds as prescribed in the Act in consultation with the Finance Committee.
- 20) To appoint committees for such purposes under the statute and with such powers as it may deem fit and to appoint such persons on these committees as it may think fit.
- 21) To approve provisions of buildings, premises, furniture, fittings, equipments, appliances and other facilities required for carrying on the work of the University.
- 22) To examine and accord final approval of building plans and award building contracts or authorize construction.
- 23) To issue appeals for funds for carrying out the objectives of the University and accept such funds as grants, donations, contributions, gifts, prizes, scholarships, fees and other moneys.
- 24) To refer all matters of policy and financial decisions to the Governing Body and ensure that the minutes are regularly presented in the meetings of the Governing Body for perusal and approval.
- 25) To raise and borrow money with the approval of the Governing Body 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 and upon approved terms and conditions and to pay out of the University all expenses incidental to the raising money and to repay and redeem any money borrowed.
- 26) To exercise such other powers and perform such other functions duties as may be conferred on it the Act or the Statute or as prescribed by the Chancellor/Governing Body.

#### 8.0 Meeting of the Board of Management (BoM)

- 1) The BoM should normally meet once in every three months on the date decided by the Vice Chancellor.

(Debasis Mandal)  
REGISTRAR

✓ **ALL MEMBERS (By name)**

#### COPY (For Information):-

- : Hon'ble Chairman, RCWT
- : Hon'ble Chancellor, RCU
- : Vice Chancellor, RCU
- : Dy. Director / TPO
- : RCWT Administration / Departments
- : Accounts Officer
- : File

  
(Debasis Mandal)

**Registrar**  
Ramchandra Chandrayani University  
Bishrampur, Palamu