

**Direction No. 18 of 2018**

(Issued under provision of section 12(8) of the Maharashtra Public Universities Act, 2016)

**RULES OF PROCEDURE FOR CONDUCT OF BUSINESS AT MEETINGS OF  
THE BOARD OF EXAMINATIONS AND EVALUATION DIRECTION, 2018.**

(As per Section 71(5) of the Maharashtra Public Universities Act, 2016.)

**Whereas,** the Maharashtra Public Universities Act, 2016 has come into force with effect from 1<sup>st</sup> March 2017 (hereinafter referred to as the Act);

**AND**

**Whereas,** the Act has repealed the Maharashtra Universities Act, 1994 with effect from 1<sup>st</sup> March 2017;

**AND**

**Whereas,** the Act has been made applicable to the Gondwana University, Gadchiroli with effect from 1<sup>st</sup> March 2017;

**AND**

**Whereas,** the Board of Examinations and evaluation is the authority of the university as per provision made under section 26(11) of the Act;

**AND**

**Whereas,** constitution of the Board of Examinations and evaluation is provided under provision of section 47(3) of the Act;

**AND**

**Whereas,** section 47(2) of the Act provides that the Board of Examinations and evaluation shall meet at least twice in an Academic year;

**AND**

**Whereas,** section 71(5) of the Act provides that the Rules of procedure for conduct of business at the meetings of the authorities of the university shall be the subject matter of the Statute;

**AND**

**Whereas**, the Board of Examinations and evaluation being an authority of the University, the business at the meetings of the Board of Examinations and evaluation is required to be regulated by the Rules of procedure for conduct of business at the meeting to be prescribed under the Statute;

**AND**

**Whereas**, no statute is assented to by the Chancellor or no Direction is issued by the Vice-Chancellor relating to the matter;

**AND**

**Whereas**, preparing of the Statute is time consuming process;

**AND**

**Whereas**, the meeting of the Board of Examinations & evaluation of the university is required to be conveyed.

**Now**, therefore, I, Dr. N. V. Kalyankar, Vice-Chancellor, Gondwana University, Gadchiroli, in exercise of the powers vested in me under provision of sub-Section (8) of section 12 of the Maharashtra Public Universities Act, 2016, do hereby issue the following Directions: -

1. This Direction may be called "Rules of Procedure for conduct of business at meetings of the Board of Examinations & evaluation Direction, 2018."
2. This Direction shall come into force with effect from the date of its issuance.
3. In this Direction, unless the context otherwise requires: -
  - (i) "Act" means the Maharashtra Public Universities Act, 2016.
  - (ii) "Authority" means an authority of the University as specified by or under section 26 of the Act.
  - (iii) 'Bodies' means Bodies of the University formed by the respective authorities.
  - (iv) 'Dean of each faculty' means a person appointed as Dean of the faculty concerned by the Vice-Chancellor under provision of section 15(2) of the Act.
  - (v) 'Director of Board of Examinations and evaluation' means a person appointed by the Vice-Chancellor as Director of Board of Examinations and evaluation under provision of section 17(3) of the Act.
  - (vi) "Emergent Meeting" means an Emergent Meeting convened by the Registrar, under the directions from the Vice-Chancellor for consideration of such matter(s) as have been construed emergent by giving such previous notice as the circumstances in each case may permit.