



**Direction No. 33 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 FOR INNOVATION, INCUBATION AND ENTERPRISE 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**Whereas,** the Act has repealed the Maharashtra Universities Act, 1994 with effect from 1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 for Innovation, Incubation and Enterprise is the authority of the university as per provision made under section 26(14) of the Act;

**AND**

**Whereas,** constitution of the Board for Innovation, Incubation and Enterprise is provided under provision of section 53 (3) of the Act;

**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 for Innovation, Incubation and Enterprise being an authority of the University, the business at the meetings of the Board is required to be regulated by the Rules of procedure for conduct of business at the meetings to be prescribed under the Statutes;

**AND**

**Whereas,** the process and procedure of making statute is time consuming;

**AND**

**Whereas,** the meeting of the Board for Innovation, Incubation and Enterprise 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 for Innovation, Incubation and Enterprise 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) "College" means a college, affiliated to the university situated in the university area or jurisdiction.
  - (iii) "Dean of the faculty" means a person appointed to be so as Dean of the faculty concerned by the Vice-Chancellor under provision of Section 15(2) of the Act'.
  - (iv) Director, Innovation, Incubation and linkages" means a person so appointed as Director, Innovation, Incubation and linkages as per provision made under section 20 (3) of the Act;
  - (v) "Pro-Vice Chancellor" means a person so appointed as Pro-Vice-Chancellor by the Chancellor as per section 13(6) of the Act.
  - (vi) 'Teacher', means a person as defined under section 2(61) of the Act.
  - (vii) "University Department" means a department established and maintained by the university as prescribed by the Statutes;
  - (viii) 'University Institution' means a center, a School or an institute established and maintained by the university.
  - (ix) "university teacher" means a full time teacher appointed by the university.
  - (x) "Vice-Chancellor" means a person so appointed as Vice-Chancellor as per Section 11(4) of the Act.
4. (a) The meeting of the Board for Innovation, Incubation and Enterprise shall be convened by the Director, Innovation, Incubation and linkages on the order of the Vice-Chancellor.
- (b) The Vice-Chancellor shall have the powers to convene an Emergent meeting of the Board, if required to consider any matter(s) within its purview.

Provided that the Vice-Chancellor shall, upon requisition in writing signed by not less than one third of the number of sitting members of the Board, convene a requisitioned Meeting of the Board to consider any particular matter(s) within its purview. When such a requisition is made, the Vice-Chancellor shall within three days from the date of receipt of the notice first decide whether particular matters(s) stated in the Requisition Meeting notice is or not within the purview of the Board. When the Vice-Chancellor decides that the matter(s) stated in the Requisition meeting notice is in the purview of the Board, then he shall, within seven days from the date of receipt of the Requisition meeting notice, direct the Director to convene such meeting, giving notice required as per para 5 of this Direction.