



भारतीय समुद्री विश्वविद्यालय INDIAN MARITIME UNIVERSITY (Central University, Govt. of India)

IMU/AS/Ext.Exp/SB/2016

Dated:17-01-2017

Circular 1710

Sub: Revised Ordinance enhancing the number of External Experts nominated by the Academic Council to the various School Boards.

Ref: 1.AC Agenda Item No. AC 2016-16-13 of 16th AC Meeting held on 08-12-2016.

2.EC Agenda Item No:EC 2016-37-07 of 37th EC Meeting held on 22-12-2016

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The Executive Council in its 37th EC Meeting held on 22-12-2016 vide Agenda Item No:EC 2016-37-07 of resolved to approve the following amended Ordinance No. 04 of 2014 prescribing the composition of School Boards, as recommended by the Academic Council in its 16th meeting held on 08.12.2016 vide Agenda Item No. AC 2016-16-13:

"Composition of School Boards

1. Every School shall have a School Board which shall consist of the following members:

- (i) Dean of the School (Ex-officio).
- (ii) Heads of Departments of the School (Ex-officio).
- (iii) One Professor, One Associate Professor and one Assistant Professor from IMU nominated by the Vice Chancellor.
- (iv) Not more than four subject experts from Affiliated Institutes nominated by the Vice Chancellor

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(v) Two subject experts nominated by the Director-General of Shipping (only in respect of the School of Nautical Studies and the School of Maritime Studies).

(vi) Not more than six subject experts who are not employees of the University or of any of its Affiliated Institutes nominated by the Academic Council out of panel of twelve names proposed by the Vice Chancellor in the case of the School of Marine Engineering & Technology and the School of Nautical Studies; and not more than nine subject experts who are not employees of the University or any of its Affiliated Institutes nominated by the Academic Council out of a panel of fifteen names proposed by the Vice Chancellor in the case of the School of Naval Architecture & Ocean Engineering and the School of Maritime Management."

2. The term of office of members other than Ex-officio members shall be three years and they shall be eligible for re-nomination.
3. The Dean of the School shall be Chairman of the Board and shall convene the meeting of the Board. Where the post of Dean is vacant, the Chairman shall be nominated by the Vice Chancellor
4. The functions of the School Board shall be to:
 - (a) Co-ordinate the teaching and research work in the departments assigned to the school
 - (b) Appoint Committees to organize the teaching and research work in subjects or areas which do not fall within the sphere of any departments in the school and supervise the work of such Committees.
 - (c) Approve the courses of study of various programmes including research degrees offered by the Departments.

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- (d) Recommend to the Executive Council the names of examiners for the evaluation of thesis for Ph.D. and other research degree.
 - (e) Recommend to the Academic Council, creation or abolition of teaching posts after considering proposals received from the Departments /Centres.
 - (f) Recommend the suggestions of the Board of Post-graduate Studies to the Academic Council regarding the award of research degrees to candidates who have been adjudged to be fit to receive such degrees.
 - (g) Consider and act on any proposal regarding the welfare of the students of the school.
 - (h) Consider schemes for the advancement of the standards of teaching and research and to submit proposals in this regard to the Academic Council.
 - (i) Perform all other functions which may be prescribed by the Act, Statutes and Ordinances and to consider all such matters as may be referred to it by the Executive Council, the Academic Council or the Vice Chancellor.
 - (j) Delegate to the Dean or to any other member of the Board or to a Committee such powers, general or specific, as may be decided by Vice Chancellor.
5. Meetings of the Board shall either be ordinary or special. Ordinary meetings shall be held twice in a year of which one shall be held in the first quarter of the Academic session.
6. Special meetings may be called by the Dean on his own initiative or shall be called at the suggestions of the Vice Chancellor or on a written request from at least one fifth of the members of the Board.
7. The Quorum for a meeting of the Board shall be one third of its total membership.



8. Notice for the ordinary meeting of the Board shall be issued at least ten days before the date fixed for the meeting and for the special meetings at least five days before the date fixed for the meeting.

9. Rules of conduct of the meetings shall be as prescribed by the regulations to be framed in this regard."

P.V.D.R. 12/11/12
REGISTRAR

To:

All Campus Directors of IMU

The Principals of all Affiliated Institutes