



UNIVERSITY OF DELHI

E.C. Res. No. 51

DATED : 03.11.2012

51/ The Council considered the report of the Committee, constituted by the Vice-Chancellor, to review the existing norms laid down by the Executive Council from time to time regarding constitution of Governing Bodies of constituent/affiliated Colleges/Institutions of the University of Delhi as also to advise on other related matters (Appendix-VII).

Resolved that the following recommendations of the Committee be approved:

A. COMPOSITON OF THE GOVERNING BODIES:

I. Delhi Govt. Sponsored Colleges:

1. Ten persons to be nominated by the Govt. of NCT of Delhi, out of which five persons will be from the panel of names sent by the University to the Govt. of NCT of Delhi.
2. Two University Representatives to be nominated by the University.
3. Principal of the College - Ex-officio (Member Secretary)
4. In case there is both Day and Evening College- Principal of the Evening College.
5. Two Teachers' Representatives (Ref. to Ordinance-XVIII).
6. In case there is both Day and Evening College, two teacher representatives of the Evening College (Ref. to Ordinance XVIII).

The Chairman of the Governing Body will be elected by the members from amongst themselves.

The Treasurer will be appointed by the Governing Body from among its own members.



II. Trust Colleges:



1. Ten persons (12 persons in case of Day and Evening College) to be nominated out of a panel of names sent by the Trust.
2. Two University Representatives to be nominated by the University
3. Principal of the College - Ex-officio - Member Secretary
4. In case of there is both Day and Evening College - Principal of the Evening College
5. Two Teachers' Representatives. (Ref. to Ordinance-XVII)
6. In case there is both Day and Evening College, two teacher representatives of the Evening College (Ref. to Ordinance XVIII).

The Chairman of the Governing Body will be elected by the members from amongst themselves.

The Treasurer will be appointed by the Governing Body from among its own members.

III. Govt. Maintained Colleges:

There will be an Advisory Committee to manage the affairs of the College which will consist of, among others, at least three teachers including the Principal of the Institution, and two representatives of the University. Accordingly, the Advisory Committee will consist of the following:

1. A person nominated by the Government - Chairperson
2. Not less than 5 members nominated by the Government
3. Two representatives of the University
4. Two members of the teaching staff by rotation according to seniority for a term of one year. One of the teachers' representatives shall be from among those with more than ten years' service, and one from among those with less than ten years' service. If, however, eligible candidates are not available in one of those categories both the representatives may be taken from the other.

Provided that a teacher who has become a member of the Advisory Committee of the College under the category of teachers with less than 10 years' service and completes ten years' of service during the term of membership as such, will nevertheless continue to be a member of the Advisory Committee for the full term of one year





The Principal shall be the Member-Secretary of the Advisory Committee and shall not accept membership of the Advisory Committee of any other College of the University. It shall be the duty of the Member-Secretary to summon meetings with the consent of the Chairman and in accordance with the regulations framed by the Advisory Committee for this purpose and to record proceedings of the meetings also.

6. The members of the Advisory Committee mentioned at Sr.No. (1) to (3) above shall hold Office for a period of one year and shall be eligible for re-appointment for another year.
7. In case of casual vacancy in the Office of the Chairperson another person nominated by the Government shall hold office for the residue of the term.
8. The Advisory Committee will meet at least once in a term, and, subject to as hereinafter provided, shall have general supervision and control of the affairs of the College and maintain its own records of its proceedings which shall be open to inspection by the inspection authority.
9. One third of the members of the Advisory Committee shall form the quorum.
10. Subject to the control of the Academic Council of the University, the College shall prescribe the rules for admission of students, resident and non-resident, etc.
11. All other provisions of the relevant Statutes, Ordinances, Regulations and Rules as amended by the University from time to time, shall be applicable to the Institution.

B. Other guidelines with regard to constitution of the Governing Bodies:

1. The persons falling under any of the categories as detailed below be treated as disqualified for membership of the Governing Body as Trust Nominees:
 - a) If the person is a student of the University Department/ a College;
 - b) If the person is an employee of the University or of a College;
 - c) If the person is a member of the Executive Council of the University;
 - d) If a near relative of the person is an employee in the College concerned; and
 - e) The same person will not be the member of the Governing Bodies of more than two Colleges.
 - f) If a person is former employee of the same college





2.

- a) The Trust will forward a panel of names to the University containing not less than 50% more names than the required number.
- b) The persons whose names are included by the Trust in the panel for nomination on the Governing Body should be those who have demonstrated interest in Education or had made significant contribution in promoting the cause of higher education or had helped in the development of educational institutions or have been distinguished alumni of a University.
- c) Ordinarily the panel to be sent by the Trust for nomination on the Governing Body should not include more than two members of one family (near relation) including employees or business associates of the respective Trusts. Near relation specified wife, husband, son, daughter, brother, sister, nephew, niece, son-in-law, daughter-in-law, brother-in-law, sister-in-law, cousin(s), grandsons, grand-daughters etc.
- d) The panel of names for nomination on the Governing Body should be received in the University ordinarily three months before the expiry of the term of members on the Governing Body.

3.

- a). In case of Delhi Govt. Sponsored Colleges, the University will send a panel of names to the Govt. of NCT of Delhi and at least 50% names on each Governing Body proposed by the Govt. of NCT of Delhi should be out of this panel.
- b). This panel should include names of Academicians, retired Professors, Retired Judges, Advocates, Journalists and other prominent persons who have been connected with higher education for long.
- c). The names of persons once proposed for membership of Governing Body and approved by the Executive Council will not be withdrawn by the Govt. of NCT of Delhi before the expiry of their full tenure. Vacancies caused by death or resignations would, however, be filled in normal course and in accordance with the norms approved by the Executive Council.
- d). No single individual shall be member of more than two Governing Bodies simultaneously.

4. Persons nominated to serve as members of the Governing Bodies should be:

- a) Persons of eminence with a demonstrated interest in the area of education or those who have made significant contributions towards promotion or administration of higher education.
- b) Persons of eminence in sports, culture or the arts.
- c) Persons of eminence in the sphere of development of education institutions





5.

- a) No persons shall serve simultaneously as Chairperson of more than one Governing Body;
- b) There should be at least two women in each Governing Body;
- c) It is desirable that there is representation from professions such as medicine, engineering, law or accountancy in a Governing Body;
- d) Not more than two nominees on any Governing Body shall be from the category of Social Workers;
- e) No member shall serve on the Governing Body of a Delhi Government College ordinarily for more than two consecutive terms, and on the Governing Body of a Trust College for more than five terms;

However, on the request of the Trust, the Vice-Chancellor may extend the term of not more than two members on the Governing Body beyond five years, subject to the satisfaction of the Vice-Chancellor that such member(s) have made valuable contribution to the Governing Body in their earlier tenure(s)

Panels for nominations to a Governing Body shall ordinarily be received in the University at least three months before the expiry of the term of the current Governing Body.

6. The meetings of the Governing Bodies shall be convened in accordance with the Regulations: Governing Bodies of Colleges prescribed in this behalf.

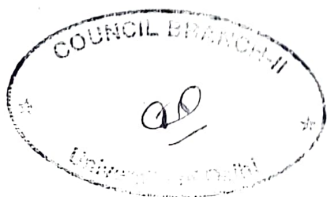
Note: The above guidelines shall supersede the Guidelines laid down by the Executive Council in this behalf vide Resolution No. 545 dated 09.11.1972, No.785 dated 26.03.1974, No.239 dated 21.08.1975, No.79 dated 21.04.1979, No.253 dated 04.07.1981 and No.138 dated 11.02.2003.

In conformity with the Act, Statutes and Ordinances of the University, the Committee recommends the following Regulations:

C. REGULATIONS – GOVERNING BODIES OF COLLEGES

(In the Regulations the “Chairman” means the Chairman of the Governing Body and the “Principal” means the Principal of the College)

1. These Regulations shall apply to the Governing Bodies of all the Constituent and Affiliated Colleges of the University.
2. Meetings of the Governing Body shall be convened by the Chairman at any time.



3. The Principal shall, ordinarily, at least seven days before each meeting of the Governing Body, issue to each member thereof a notice convening the meeting and a copy of the Agenda.

Provided that the Chairman may convene emergent Meetings at any time.

4. At all meetings of the Governing Body, one third of the members shall form a quorum.
5. The Chairman of the Governing Body shall be elected by its members. In the absence of the elected Chairman at any meeting, the members shall elect a member as Chairman for the said meeting.
6. The Principal shall be the ex-officio Member-Secretary of the Governing Body. In the absence of the Principal, the teacher performing duties of the Principal shall act as Member-Secretary.
7. No act or proceedings of the Governing Body shall be invalidated merely by reason of existence of a vacancy or vacancies among its members.
8. The Governing Body may lay down the procedure to be observed at the meetings in consonance with the E.C. Resolutions/Guidelines.
9. If a direction is given to the Chairman by the Executive Council/ Vice Chancellor to convene a meeting of the Governing Body for a specific agenda, the Chairman will convene the meeting of the Governing Body within 15 days of the date of issue of such a direction and intimate the Vice Chancellor the outcome of the said meeting within a week of the date of the meeting.

