

STATUTE – 9

The Governing Body

The Governing Body shall be the supreme authority of the University, and shall have the power to review the actions of the Board of Management and Academic Council, and shall exercise all the powers of the University not otherwise provided in the Act, the Statutes, and the Ordinances. It is the highest policy making body of the University and shall be responsible for the general supervision, direction and control of the work of the University so that the University fulfills its objectives.

(a) Constitution

The Governing Body of the Medi-Caps University shall consist of the following members, namely:

- (i) The Chancellor an ex – officio Chairperson;
- (ii) The Vice - Chancellor;
- (iii) Three eminent persons nominated by the Sponsoring Body out of whom at least one shall be an eminent educationist;
- (iv) Three distinguished persons nominated by the Visitor out of a panel of six names submitted by the State Government;
- (v) One representative of the State Government not below the rank of Deputy Secretary; and
- (vi) The Registrar - Member Secretary.

The Registrar shall not take part in discussions and shall not participate in voting if required.

(b) Tenure

The term of a nominated member of the Governing Body shall be of three (3) years and shall not hold the office for more than two consecutive terms.

(c) Powers and Functions

The Governing Body shall be the supreme authority of the University and shall have full powers with regard to all movable and immovable properties of the University. Besides above, it shall have the following powers:

- (i) To control functioning of the University by using all such powers as are provided by the Act, the Statutes, the Ordinances and the Regulations made thereunder.
- (ii) To review the decision of other authorities of the University in case they are not in conformity with the provisions of the Act, the Statutes, the Ordinances and the Regulations made thereunder.

- (iii) To approve the budget and annual report of the University.
- (iv) To lay down the policies to be followed by the University;
- (v) To recommend to the Sponsoring Body the liquidation of the University, provided a situation arises when the functioning of the University is not possible;
- (vi) Shall direct, supervise and control the 'endowment fund' and also general fund account and get them audited through CFAO, as per the Act.
- (vii) Shall be the final authority to approve the recommendation of the Board for conferment of honorary degree and other distinctions and awards.
- (viii) Shall frame rules/regulations for the conduct of its business.
- (ix) Such other powers as may be prescribed by the Statutes, as per the provision of the Act 2007 amended from time to time.

(d) Meetings and Quorum

- (i) A meeting of the Governing Body shall ordinarily be called three times in a calendar year.
- (ii) Meeting of the Governing Body shall be called under the directions of the Chancellor and in his absence by the Vice - Chancellor.
- (iii) The Chancellor may, on his own or on the advice of the Sponsoring Body, call a Special Meeting as and when required in the interest of the University.
- (iv) At least seven (7) days clear notice shall be served to the members to conduct meetings. However, during emergency this period may be reduced by the Chairperson.
- (v) Five (5) members of the Governing Body shall form the Quorum. However, for the adjourned meeting three (3) members will form the quorum.

(e) Vacancies

- (i) Any member of the Governing Body may resign his office. The letter of resignation in writing shall be sent to the Chairperson. Such resignation shall take effect immediately on its acceptance and shall be communicated to the concerned member.

- (ii) Any member of the Governing Body, who has been nominated to other body, shall not continue to be a member of that body after his removal or the acceptance of his resignation.
- (iii) A member of the Governing Body of the University shall automatically cease to be member on his being convicted by a Court of law for any offence including moral turpitude.
- (iv) Vacancy of a member arising by reason of death, resignation, and removal or otherwise shall be filled as soon as possible by the Sponsoring Body and the member so nominated shall be a member for the un-expired portion of the term.