

MTSOU/AC/Constitution/2024-25/61

May 15, 2024

CONSTITUTION OF THE ACADEMIC COUNCIL

OFFICE ORDER

As provisioned in the Mata Tripura Sundari Open University Act 2024, and the Statutes, the Board of Management has considered and approved constitution of an Academic Council of Mata Tripura Sundari Open University, Tripura consisting of the following members:

1. Prof. Masood Parveez - Vice Chancellor – Chairperson
2. Prof. Manoj Varshney, Dean, Academics – Ex – Officio
3. Prof. Jai Veer Pratap Sharma,
4. Prof. Munish Kumar Sharma,
5. Prof. Kamaljeet,
6. Prof. Dharam Veer Mahajan,
7. Prof. Anil Kumar,
8. Prof. Rajpal Singh,
9. Dr Tariq Anwar,
10. Dr. Rahul Kumar,
11. Dr Ankur Kumar,
12. Dr Hage Ysnka,
13. Prof. D Prakash, PVC, Himalayan University, Itanagar
14. Prof. Dinesh Kumar Sharma, Controller of Examination, Mangalayatan University, Aligarh
15. Dr Vinay Kumar, Controller of Examination, Usha Martin University, Ranchi
16. Prof. T K Jena, School of Health Sciences, IGNOU, New Delhi
17. Prof. Jitendra Kumar Srivastava, School of Humanities, IGNOU, New Delhi
18. Dr R K Upadhyay, Registrar – Secretary (Ex – Officio)

The procedure for convening the meetings of the Academic Council shall be as follows:

1. The Academic Council shall meet as often as may be necessary, but at least two times during an academic year.
2. Meetings of the Academic Council shall be convened by the Chairperson either suo - moto or on a requisition signed by not less than 20% members of the Academic Council.
3. A written notice of every meeting shall be sent by the Registrar to every member at least two weeks before the date of the meeting; Provided that the Chairperson may call a special meeting of the Academic Council at short notice to consider urgent matters.
4. Agenda shall be circulated by the Registrar to the members at least one week before the meeting.
5. All questions considered at the meetings of the Academic Council shall be decided by a majority of the votes of the members present and voting including the Chairperson. If the votes be equally divided, the Chairperson shall have a second or casting vote.
6. In emergent cases, the Chairperson of the Academic Council may exercise the powers of the Academic Council. In case, the Chairperson exercises any of the powers of the Academic Council, the members shall be informed through email, ex-post facto, and such decision of the Chairperson shall be placed at the next meeting of the Academic Council for its ratification.
7. The minutes of the proceedings of the meetings of the Academic Council shall be drawn up by the Registrar with the approval of the Chairperson and circulated to all members of the Academic Council. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Academic Council. After the minutes are confirmed and signed by the Chairperson, they shall be recorded in a book of minutes which shall be kept open for inspection during the office hours by the members of the Academic Council.
8. The recommendations of the Academic Council shall be placed before the Board of Management for its approval.

9. In addition to powers conferred under the Act, the Academic Council shall have the following powers and functions:
- To consider the proposals submitted by the Faculty Forums of the University;
 - To recommend to the Board of Management the recognition and acceptance of Degree(s) / Diploma(s) / Certificate(s) of other Universities and Institutions and to determine their equivalence.
 - The Academic Council shall perform other powers and functions as may be delegated to it by Authorities and or as may be prescribed in the Ordinances and Regulations of the University.


Registrar
Mata Tripura Sundari Open University
Gomati-Tripura