

MTSOU/BoM/Constitution/2024-25/60

May 8, 2024

CONSTITUTION OF THE BOARD OF MANAGEMENT

OFFICE ORDER

As provisioned in the Mata Tripura Sundari Open University, Tripura Act 2024 and the Statutes, the Governing Body of the University has approved constitution of a Board of Management of Mata Tripura Sundari Open University, Tripura, consisting of the following members.

1. Prof. Masood Parveez, Vice Chancellor, MTSOU, Tripura – Chairman
2. Prof. P Ramaiah, Pro Chancellor, Mangalayatan University, Aligarh
3. Prof. Parmendra Kumar Dashora, Vice Chancellor, Mangalayatan University, Aligarh
4. Prof. KSR Samba Siva Rao, Vice Chancellor, Mangalayatan University, Jabalpur
5. Prof. Hardeo Singh Yadav, Vice Chancellor, Sikkim Professional University, Gangtok
6. Prof. Kuldeep Sharma, Former Vice Chancellor, Himalayan University, Itanagar
7. Prof. Manoj Varshney, Dean, Academics, MTSOU, Tripura
8. Prof. Jai Veer Pratab Sharma,
9. Prof. Munish Kumar Sharma,
10. Prof. Ankur Agarwal, Finance Officer, MTSOU, Tripura
11. Dr. R K Upadhyay, Registrar, MTSOU, Tripura – Member Secretary

The procedure for conducting the meetings of the Board of management shall be as follows:

1. The Finance Officer shall have right to speak and to take part in proceedings but shall not be entitled to Vote.
2. Quorum of the meeting of the Board of Management Meeting shall not be less than fifty percent (50%) of the members.
3. Decisions at any meeting of the Board of Management shall be taken by majority of the members present at such meetings.
4. In case of tie in any proposal, the proposal having support of the Vice Chancellor shall prevail.
5. The Board of Management shall meet as often may be necessary, but not less than twice during an Academic Year.
6. Meetings of the Board of Management shall be convened by the Vice Chancellor suo - moto or on a requisition signed by not less than four members of the Board of Management
7. A written notice of every meeting shall be sent by the Registrar to every member of the Board of Management at least two weeks before the date of the meeting. The notice shall state the place, date and time of the meeting; provided that the Chairperson may call a special meeting of the Board of Management at short notice to consider urgent/ special matters.
8. The term of office of the ex-officio members shall continue so long as they hold the office by virtue of which they are members. All members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years.
9. Agenda shall be circulated by the Registrar to the members at least one week before the meeting. Requests for inclusion of any item on the agenda must reach the Registrar at least two weeks before the meeting. The Chairperson may, however, permit inclusion of any item for which due notice has not been received.
10. The ruling of the Chairperson in regard to all questions of procedure shall be final.
11. The minutes of the proceedings of the meetings of the Board of Management shall be drawn up by the Registrar with the approval of the Chairperson and circulated to all members of the Board of Management. The minutes along with amendments, if any, shall be placed for confirmation at the next meeting of the Board of Management. After the minutes are confirmed and signed by the Chairperson, the same shall be recorded in a book of minutes which shall be kept open for inspection during the office hours by the members of the Board of Management.

12. The minutes of the Board of Management shall be placed before the Governing Body for information.
13. If a member of the Board of Management fails to attend three consecutive meetings without due notice, he shall cease to be a member of the Board of Management, unless the Chairperson desires otherwise.
14. The Board of Management may delegate such of its powers to the Chancellor, and Vice Chancellor, as it may deem appropriate. However, the decisions taken under delegated powers shall be reported to the Board of Management in its next meeting.
15. The Board of Management 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