

## MANUAL 8

**Statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice , and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.**

### Section 4(1)(b)(viii)

The following are the Boards/Councils/Committee of the Ambedkar University, Delhi

1. **Court** : The Court is the supreme authority of the University, the composition of the Court is as under:

Chancellor	:	Chairman
Vice-Chancellor of the AUD	:	
Five eminent persons in the disciplines of social sciences and humanities, nominated by the Government	:	Members
Secretary (Finance) to Government	:	Member
Secretary (Higher Education) to Government	:	Member
Secretary (Department of Art and Culture) to Government	:	Member
A representative of the University Grants Commission	:	Member
Registrar of the Guru Gobind Singh Indraprastha University	:	Member

2. **Board of Management** : The Board of Management is the principal executive body of the University, the composition of the Board of Management is as under:

The Vice-Chancellor of the AUD	:	Chairman ex-officio
Three eminent persons in the disciplines of social sciences and humanities, nominated by the Government	:	Members
Three Professor of the University nominated by the Chancellor	:	Members
Secretary (Finance) to Government	:	Member
Secretary (Higher Education) to Government	:	Member
Such other member or members as may be prescribed by the Statutes	:	Member

3. **Academic Council :** The Academic Council is the principal academic body of the University, the composition of the Academic Council is as under:

The Vice-Chancellor	:	Chairman
Five persons from amongst educationists of Repute or men of letters or eminent public men, Who are not in the service of the University, and nominated by the Government	:	Member
A nominee of the University Grant Commission or its successor	:	Member
Five Professors nominated by the Vice-Chancellor With the prior approval of the Chancellor	:	Members
All Heads of the Schools	:	Member
Two members of the Teaching Staff, one each Respectively representing the Associate and Assistant Professors nominated by the Vice-Chancellor, with the prior approval of the Chancellor	:	Member
Such other members as may be prescribed by the Statutes	:	Member

4. **Finance Committee :** There is a Finance Committee constituted by the Board of Management the composition of the Academic Council is as under:

Vice-Chancellor	:	Chairman
Secretary (Higher Education) to Government or his representative	:	Member
Secretary (Finance) to Government or his representative	:	Member
Two other members nominated by the Board of Management from amongst its members of whom one is Professor	:	Member
Such other members as may be prescribed by the Statutes	:	Member
	:	Member Secretary Ex Officio
Controller of Finance		

**5. Establishment Committee:** There is a Establishment Committee as a Standing Committee by the Board of Management to oversee the matters related to Non-teaching staff of the University. The functions of this committee is mainly to implement the personnel policies of the University. The composition of the Establishment Committee is as under:

1. Vice Chancellor                      Chairman
2. Nominee of the Board              Member
3. Two Deans  
    (Nominee of the VC)              Members
4. Registrar                              Member Secretary

The term of the nominated members of the Establishment Committee is two year.

**6. Library Advisory Committee:**

**7. University Works Committee**

**8. Admission Committee**

**9. Board of Studies of various schools**

10. Various Committees of the University

<i>Sr. No.</i>	<i>Name of Committee</i>	<i>Nature of Activities</i>
1.	Attendance Committees	To coordinate all issues relating to attendance at the School of Undergraduate Studies
2.	Timetable Committee	To optimize space allocation and to create spaces in the timetable for activities involving all students of the University
3.	Assessment Committee	To look at issues relating to conduct of exams, notification of results, and moderation of grades
4.	Library Committee	To coordinate access of faculty and students to books, magazines, journals, and e-resources, and to facilitate access to other libraries for students and faculty
5.	Information Technology Committee	The Committee will look after IT issues like functioning of University intranet and website, IT facilities for students and faculty, compiling the alumni database etc.
6.	Student Services Committee	This will include issues related to canteen, photocopy, scholarships and prize, student common room, earn-while-you-learn scheme, other facilities for student

7.	Student-Faculty Committee	One level of activities will be intra-school, with meetings at least twice every semester, the other level will be inter-school, where issues relating to AUD's academic standards will be taken up. This may consist of only Faculty, with student representatives being called upon when required.
8.	Gender Issues Committee	To be elected according to the Guidelines of the Committee against Sexual Harassment, as per Supreme Court directives
9.	Seminar Committees	Inter-school coordination for hosting Seminars and conferences, collaborating with other colleges and universities, and facilitating student and faculty participation in such activities outside AUD
10.	Extracurricular Activities Committees	Music, dance, films, debating, quizzing, creative, writing, theater, social service etc. within AUD and creating partnerships with other educational institutions in Delhi
11.	Sports Committee	The committee will look after indoor and outdoor sports facilities of the University and tie up with other educational institutions in Delhi for sports events
12.	Eco-Club	The School of Human Ecology will host this club

5. Such other authorities as may be declared by the Rules to be the authorities of the Ambedkar University, Delhi

As per practice, the minutes of all the above bodies are being circulated among the members of these Bodies. The meetings of these bodies are only open for members of the concerned body and concerned officers of the AUD and are not open to the public.