

Hemwati Nandan Bahuguna Garhwal University, Srinagar Garhwal, Uttarakhand

ORDINANCES

For constitution and functioning of

THE PLANNING AND DEVELOPMENT BOARD

In exercise of the powers vested in Section 28(2) of the Central Universities Act 2009 the Executive Council hereby makes the following Ordinance for the constitution and functioning of Planning and Development Board in Hemwati Nandan Bahuguna Garhwal University (A Central University)

| S. No. | Existing | Proposed | Remarks for modification(s) |
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| | None | <p>1. There shall be a Planning and Development Board for the planning and development of the infrastructure in the Campus and other properties of the University,</p> <p>2. (a) The Planning and Development Board shall consist of the following members, namely-</p> <ul style="list-style-type: none">i. the Vice-Chancellor, (Chairperson)ii. the Pro- Vice-Chancelloriii. one person nominated by the University Grants Commission for such term as it may specify;iv. one person nominated by the Executive Council,v. one of the external expert members of the Building Committee nominated by the Vice-Chancellor;vi. the Deans of the all Schools and Directors of the University Campus;vii. The Registrar, the Finance Officer and the University Engineer. The Registrar shall act as the Secretary of the Board. <p>(b) All the members of the Planning and Development Board shall hold office as such for a term of two years. The 15 (Fifteen) members of the Board shall form a Quorum.</p> <p>(c) All nominations of members and all changes in the membership of the Planning and Development Board shall be reported to the Executive Council.</p> <p>(d) The meeting of the Planning and Development Board shall ordinarily be held at twice a year, or sooner if so required, and shall be convened, under the instructions of the Vice-Chancellor, by the Secretary, who shall also record and maintain the proceedings and conduct the correspondence thereof,</p> | The ordinances are being made for the first time for the Central University |

exercise administrative supervision over the staff assigned to the Board and submit reports on its work and decisions to the Executive Council.

3. The functions of the Planning and Development Board shall be as follows-

- (i) to prepare and revise the perspective plan of the University and review and give advice on the perspective plans.
- (ii) to advise the Vice-Chancellor in respect of the preparation and revision of the Charter, the Mission Statement and the Vision Plan of the University;
- (iii) to recommend to the relevant authorities and bodies, measures for improving and strengthening the administrative infra-structure of the University, in order to facilitate the proper application and utilization of Plan grants and Non-Plan resources.
- (iv) to prepare proposals for developmental grants under Five-year and Annual Plans for the University, quantify the requirements for such grants and, subject to the conditions laid down by the funding agency concerned, allocate or re-allocate such grants, Consistent with terms and conditions of funding agencies.
- (v) to co-ordinate the proposals and developmental projects to be submitted by the Departments and other units of the University, under special Plan of Non-Plan Programmes/Schemes of the University Grants Commission and other funding agencies, and supervise the preparation of any presentation to be made to the funding agencies in respect of any such special Programmes/Schemes;
- (vi) to make recommendations in respect of the acquisition of land and real estate for the physical expansion of the University, and of the development of the property of the University;
- (vii) to advise the relevant authorities, bodies, officers and functionaries in respect of the compilation and revision of the record of the land and real estate properties of the University and the protection, preservation and appropriate utilization thereof;
- (viii) to supervise the preparation of the Annual Report of the University;
- (ix) to offer advice on any matter relating to academic and infrastructural planning and development, referred to it by

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| | | <p>the Executive Council, the Academic Council or the Vice-Chancellor; and</p> <p>(x) to perform such other functions as may be assigned to it by the Ordinances, or by the Executive Council, the Academic Council or the Vice-Chancellor.</p> | |
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