

Extract from the Rules of the University

4. Board of Management

The management of the Institution, pursuant to Clause 11 of the Memorandum of Association, shall vest with the Board of Management of the Institution as may be constituted in accordance with the Regulation.

A. Composition of the Board of Management

- a. The Board of Management shall have a minimum of ten members and a maximum of fifteen members.
- b. The Board of Management shall consist of the following members:
 - i. Vice Chancellor—Chairperson
 - ii. Pro-Vice Chancellor
 - iii. Two Deans of Faculties of the Institution Deemed to be University, to be appointed by rotation based on inter-se seniority
 - iv. Three eminent academics, who shall have functioned at the rank of Professor, to be appointed by the Chancellor from among persons unconnected with the Institution as well as CHRIST Trust
 - v. A nominee of the UGC
 - vi. Two teachers, one each from among the Professors, and the Associate Professors by rotation based on inter-se seniority
 - vii. Up to four members as nominees of Christ Educational Society
 - viii. The Registrar, who shall be the Ex-Officio Secretary of the Board

Provided that the nomination of the Deans and the Teachers in the Board of Management shall be only with the approval of the Vice Chancellor and at his discretion

B. Tenure of the members of the Board of Management

- i. All the members of the Board of Management, other than the ex-officio members and the teachers shall hold office for a term of three years from the date of the first appointment and shall be eligible for reappointment.
- ii. Members of the teaching staff including the Deans in the Board of Management shall hold office for a period of two years or till such time as they continue to be members of the teaching staff, whichever is less.

C. Powers and Limitations of the Board of Management¹

- a. The Board of Management shall be the principal organ of management and the apex executive body of the Institution Deemed to be university, with powers to make rules of CHRIST (Deemed to be University)
- b. The Board of Management shall be the final decision-making body of CHRIST (Deemed to be University) in respect of every matter of the Institution, including but not limited to all academic, administrative, personnel, financial, developmental matters.
- c. The Board of Management shall not infringe upon the powers of the respective authorities provided under these Rules as guided by the Regulation and where any authority has been given advisory /recommendatory powers, the Board of Management shall obtain advice/ recommendations from such authority, before deciding on any matter before it.
- d. The powers of the Board of Management shall include:
 - i. To enforce all the Objectives, functions and powers of the Institution as laid down in its Memorandum of Association
 - ii. To establish Academic Departments, Schools, Divisions or Centres on the advice of the Academic Council
 - iii. To create, appoint and remunerate teaching, non-teaching and other academic /

research positions on full time, part-time or adhoc basis in accordance with the applicable guidelines of the Commission or Statutory Councils

- iv. To frame the Employment Regulations in respect of all the employees of the Institution setting the terms of appointment and termination, promotions, leave entitlements, code of conduct, disciplinary procedures, superannuation, grievance redressal and such other related matters.
- v. To constitute and approve Social Security Schemes for the benefit of the employees of the Institution such as Provident Fund, Gratuity, Pension etc and Schemes of beneficial remuneration plans.
- vi. To grant leave of absence to the Vice Chancellor and to make necessary arrangements for carrying on his functions during the period of absence
- vii. To prescribe and approve Policies, Regulation/s and Guidelines in respect of the academic and administrative matters in accordance with the Regulations/ Guidelines that may be notified by the UGC and /or by the Statutory Body from time to time in the conduct of the affairs of the Institution
- viii. To advise and/or recommend to the Managing Trust for lease /transfer/conveyance by or in favour of the Institution of movable or immovable properties as the case may be including for permissible financial investments in pursuance of the objectives and /or in the interest of the Institution provided that the BOM shall not suo motu act on any such proposals without the approval of the Board of Trustees.
- ix. To constitute a Standing Committee of the Board headed by the Vice Chancellor with such number of members of the Board as may be approved to exercise the powers of the Board on any matter that needs to be attended to expeditiously or at short notice provided that all the acts done or decisions taken by the Standing Committee is brought to the notice of the Board in its immediate next meeting for its ratification.
- x. To recognize and maintain control and supervision on hostels owned and managed by third parties or other agencies for the students of the Institution and to rescind such recognitions.
- xi. To appoint such committees for such purpose and with such powers as it may think fit and to provide for co-opting of such persons as it may deem necessary. xii. To appoint or authorize attorneys or lawyers or other professionals or officers of the Institution in order to execute any instrument or to transact any business of the Institution and for the purpose to execute general or specific power of attorney, with such powers as it may deem fit.
- xiii. To appoint Auditors for Internal Audit, Management Audit, Statutory Audit etc of the Institution for the ensuing year.
- xiv. To select an Emblem and to have a Common Seal for the Institution and to provide for its usage and custody.
- xv. To accept, select or modify an emblem with distinctive features as may be required for the Institution or Campus/es and to have a common seal for the Institution and to provide for the custody and use of such seal
- xvi. To delegate all or any of its powers to any committee or sub-committee constituted by it or to the Vice Chancellor of the Institution, or any other person. xvii. To manage and administer the revenues and properties of the Institution and to conduct administrative affairs of the Institution not otherwise specifically provided for and for the purpose, to constitute authorities, committees and/or to provide Rules, Regulations and Bye-laws.
- xviii. To prescribe, amend and receive payment of fees for various programmes/Courses and of other charges like fines, documentation fee etc.

- xix. In consultation with the Board of Trustees, to issue guarantees or counter guarantees with regard to borrowing or otherwise for the purpose of carrying out the objectives of the Institution.
- xx. To initiate legal proceedings including but not limited to instituting lawsuits against any person, firm, judicial or quasi-judicial bodies etc to legitimately protect the interests of the Institution and to defend any lawsuits filed or legal proceedings made against the Institution and for the purpose to engage lawyers, solicitors or consultants and to execute necessary documents thereto.
- xxi. To do any other act necessary for the smooth and efficient functioning of the Institution including but not limited to managerial and executive decisions.

D. Meetings of the Board of Management

- i. The Board of Management shall meet at least four times a year with not less than 15 days' notice being given before every meeting of the Board of Management.
- ii. Attendance by more than one-half of the total members of the Board of Management shall form the quorum for a meeting.
- iii. In the absence of the Vice Chancellor, the Pro-Vice Chancellor shall preside over the meeting; and if there be no Pro-Vice Chancellor, a member chosen by the other members present, shall preside over the meeting.
- iv. Every member of the Board of Management, including its Chairperson, shall have one vote and decisions at the meeting of the Board shall be taken by a simple majority; and in case of a tie, the Chairperson shall have a casting vote.
- v. Any business, which it may be necessary for the Board to perform, may be carried out by circulation amongst its members.
- vi. A copy of the proceedings of each meeting shall be furnished to the Chancellor of the Institution as soon as may be possible after the meeting.
- vii. Meetings held by the Management Committee, the Standing Committee of the Board of Management, to resolve on any emergency matters, shall be deemed to be the meetings of the Board of Management and shall be counted for the purpose of number of meetings held by the BOM.

E. Termination of Membership

If any member other than the Vice Chancellor, the Pro-Vice Chancellor, the Deans and the nominated teacher representative, accepts a full-time appointment with the Institution or if any member fails to attend three consecutive meetings of the Board without proper leave of absence, shall cease to be a member of the Board of Management, on such acceptance or failure as the case may be.

F. Delegation of Powers of the Board of Management

The Board of Management may, by a Resolution, delegate to the Vice Chancellor or any other officer/faculty or a Committee of officers/faculties of the Institution, such powers as it may deem fit, subject to the condition that the action taken by the Vice Chancellor, or the officer/faculty, or the Committee in the exercise of the powers so delegated, shall be reported at the next meeting of the Board of Management.