

## **Extract from the Rules of the University**

### **6. Planning and Monitoring Board**

- i. The Planning and Monitoring Board (PMB) shall be the principal planning body of the Institution and shall be responsible for the monitoring of the development programmes of the Institution.
- ii. The Vice Chancellor shall be the Chairperson of the Planning and Monitoring Board. The Registrar shall be its Secretary. It may include seven members internal to the Institution, and three experts of eminence from outside the Institution.
- iii. The constitution, powers and functions of the Planning and Monitoring Board shall be as prescribed by the Rules as hereunder
- iv. The internal members other than the Ex-Officio members will have tenure of two years and the external members will have tenure of three years, both of whom may be reappointed. v. The Planning and Monitoring Board shall meet at least twice a year.
- vi. Attendance by more than One-half of the total number of members shall constitute the quorum for a meeting of the Board.
- vii. The Board shall be responsible to identify, develop and propose qualitative and innovative developmental plans for the Institution in furtherance of its overall objectives and also to monitor the progress of plans under implementation. The Board shall be more concerned with issues of organizational significance.
- viii. The Planning and Monitoring Board shall have the right to advise the Board of Management and the Academic Council on any matter which it considers necessary for the fulfilment of the objectives of the Institution.
- ix. The recommendations of the Planning and Monitoring Board shall be placed before the Board of Management for consideration and approval.
- x. If any of such suggestions, proposals or recommendations of the Planning and Monitoring Board is not considered, reason for such not considering shall be communicated to the PMB in writing.