

No. 187/XXXVI(3)/2023/73(1)/2022

Dated Dehradun, May 16, 2023

NOTIFICATION

Miscellaneous

In pursuance of the provisions of Clause (3) of Article 348 of the Constitution of India, the Governor is pleased to order the publication of the following English translation of 'The Haridwar University Act, 2022' (Act No. 16 of 2023).

As passed by the Uttarakhand Legislative Assembly and assented to by the Governor on 12th May, 2023.

THE HARIDWAR UNIVERSITY ACT, 2022

(Uttarakhand Act No. 16 of 2023)

Index

Sections	Details	Page No
	CHAPTER – I	
	Preliminary	
1.	Short title and commencement	34
2.	Definitions	34-38
	CHAPTER II	
	The University and its Objects	
3.	Proposal for the Establishment of University	38
4.	Establishment of University	38-40
5.	Conditions for the establishment of the University	40
6.	Starting of the University	41
7.	University shall not be entitled for any financial assistance. etc.	41
8.	No power to affiliate any Institution	41
9.	Objects of the University	41-42
10.	Powers of the University	42-46
11.	University to be open to all Classes, Castes, Creed , race and Gender	46
12.	National Accreditation	46
	CHAPTER – III	
	the Officers of the University	
13.	Officers of the University	46
14.	The Visitor	46-47
15.	Chancellor	47
16.	The Vice- Chancellor	47-49
17.	The Pro-Vice- Chancellor	49
18.	The Registrar	49-50
19.	Dean of Faculties	50
20.	The Finance Officer	50
21.	Other officer	50
	CHAPTER -IV	
	Authorities of the University	
22.	Authorities of the University	50
23.	The Board of Governors and its powers	50-51

24.	The Board of Management	52
25.	The Academic Council	52
26.	The Finance Committee	52-53
27.	Other Authorities	53
28.	Proceeding not invalidated on account of vacancy	53
29.	Fee Structure	53
CHAPTER V		
Statutes and Rules		
30.	Statutes	53-54
31.	Power to make Statutes	54
32.	Power to amend the Statutes	54
33.	Rules	55
34.	Mode of making Rules	55
35.	Power to amend Rules	55
CHAPTER VI		
Miscellaneous		
36.	Service condition of employees	56
37.	Provisions for Permanent Resident of Uttarakhand	56-57
38.	Right to appeal	57
39.	Provident Fund and pension	57
40.	Disputes as to Constitution of University Authorities and bodies	57
41.	Constitution of Committee	57
42.	Filling of casual vacancies	57
43.	Protection of proceeding taken in good faith	57-58
44.	Transitional Provisions	58
45.	Permanent Endowment Fund	58
46.	General Fund	58
47.	Development Fund	59
48.	Maintenance of funds	59
49.	Annual Report	59
50.	Account and Audit	59-60
51.	Mode of proofing the University records	60
52.	Dissolution of University	60-61
53.	Expenditure of University during Dissolution	61
54.	Power to remove difficulties	61

THE HARIDWAR UNIVERSITY ACT, 2022

(Uttarakhand Act No. 16 of 2023)

An**Act**

to establish and incorporate a University in the name of 'Haridwar University' with the objective of providing facilities of Education, Training, Research, Extension, in the areas of Commerce, Tourism Management, Pharmacy, Hotel Management, Hospital Administration, Animation, Multimedia, Forestry, Agriculture, Engineering, Computer Science, Agronomy, Business Administration, Computer Application related areas, sponsored by the Satyam Education Society, Roorkee College of Engineering, Roorkee to Haridwar Canal Road, Bajuhari, Roorkee Haridwar, Uttarakhand 247667 registered under the Societies Registration Act, 1860.

Be It enacted by the Uttarakhand State Legislative Assembly in the Seventy third Year of the Republic of India as follows:

CHAPTER I
Preliminary

- | | | |
|------------------------------|-----|--|
| Short title and commencement | 1. | (1) This Act may be called the Haridwar University Act, 2022. |
| | (2) | It shall come into force on such date, as the State Government may by notification in the Official Gazette, appoint. |
| Definitions | 2. | In this Act, unless the context otherwise required:- |
| | (a) | "Academic Council" means the Academic Council of the University; |
| | (b) | "Authorities" means authorities of the University; |
| | (c) | "Board of Governors" means the Board of Governors of the University |
| | (d) | "Board of Management" means the Board of Management of the University; |

- (e) "Board of Studies" and "Board of Examinations" means the Board of Studies and Board of Examinations of the University respectively;
- (f) "Campus" means the campus of the University established, operated and maintained by it as its constituent unit outside the main campus within the jurisdiction of the Uttarakhand State after five years of its establishment, with the prior approval of the University Grants Commission and the State Government;
- (g) "Career Academy Centre" means such centre which is established within the State, conducted and recognized by the University for the purposes of acceptance of e-mails, internet, interactive talk, training, lectures, conduction of symposia, conferences, and workshops, guidelines, consultation or with the objectives of other assistance for students;
- (h) "Chancellor", "Vice Chancellor", "Pro-Vice-Chancellor", "Registrar" and "Finance Officer" means the 'Chancellor', 'Vice Chancellor', 'Pro-Vice Chancellor', 'Registrar', 'Controller of Examinations' and 'Finance Officer' of the University respectively;
- (i) "Constituent College" means a college or institution maintained by the University;
- (j) "Degree" means a degree specified under sub-section (3) of section 22 of the University Grants Commission Act, 1956;
- (k) "Director of campus or Principal/Dean of the Constituent College" means the Head of that campus or Constituent College;
- (l) "Employee" means employee appointed by the University, and also includes teachers and other staff of the University or of Constituent College;

- (m) "Faculty" means faculty of the University;
- (n) "Fee and Admission Regulatory Committee and its powers" means the Fee and Admission Regulatory Committee constituted under section 4 of the Uttarakhand Unaided Private Professional Educational Institutions (Regulation of Admission and Fixation of Fee) Act, 2006 and the powers given to the committee in the said Act;
- (o) "Finance Committee" means Finance Committee of the University;
- (p) "Government" means the Government of Uttarakhand;
- (q) "Hostel" means a unit for residence for students maintained and recognized by the University or Constituent College;
- (r) "Main Campus" means the main campus of the University, in which the university headquarters with at least five educational departments are in one place;
- (s) "Open and Distance Learning Mode" means a mode of providing flexible learning services opportunities by overcoming separation of teacher and learner using a variety of media, including print, electronic, online and occasional interactive face-to-face meetings with the presence of an Higher Education Institution or Learner Support Services to deliver teaching-learning experiences, including practical or work experiences;
- (t) "Permanent Resident" means such resident of the state who has the valid domicile/permanent resident certificate of the Uttarakhand State issued by the prescribed authority as per the rules framed by the State Government from time to time;

- (u) "Prescribed" means as prescribed by Statutes and Rules;
- (v) "Regional Centre" means a centre established or maintained by the University for the purpose of co-ordinating and supervising the work of Study Centres in any region and for performing such other functions as may be conferred on such centre by the Board of Management;
- (w) "Sponsoring body" means the Satyam Education Society, Roorkee College of Engineering, Roorkee to Haridwar Canal Road, Bajuheri, Roorkee Haridwar, Uttarakhand 247667 registered under the Societies Registration Act, 1860.
- (x) "State" means State of Uttarakhand;
- (y) "Statutes and "Rules" mean the Statutes and Rules of the University respectively;
- (z) "Statutory/Regulatory Body" means a body constituted by the Central/State Government Act or setting and maintaining standards in the relevant areas of higher education, such as University Grants Commission (UGC), All India Council of Technical Education (AICTE), Medical Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE), Central Council of India Medicine (CCIM) and Bar Council of India (BCI) etc.;
- (za) "Study centre" means a centre established and maintained or recognized by the university within the State of Uttarakhand for the purpose of advising, counseling or for rendering any other assistance required by the students used in the context of distance education, after five years of its establishment, with the prior

approval of the University Grants Commission and the State Government;

- (zb) "Teacher" means a Professor, Associate Professor, Assistant Professor/Lecturer or such other person as may be appointed under norms of University Grants Commission for imparting instruction or conducting research in the University or other Campus and Constituent College, Regional Centre, Study Centre, Research Centre and Career Academy Centre;
- (zc) "University" means the "Haridwar University" established under this Act;
- (zd) "University Grants Commission" means the University Grants Commission established under the University Grants Commission Act, 1956;
- (ze) "Visitor" means the Visitor of the University.

CHAPER-II

The University and its Objects

- | | | |
|--|----|--|
| Proposal for the Establishment of University | 3. | <p>(1) The Sponsoring body, shall have the right to establish the Haridwar University in accordance with the provisions of this Act.</p> <p>(2) A proposal related to establishment of University along with the document shall be presented to the State Government by the Sponsoring body.</p> |
| Establishment of University | 4. | <p>(1) A University in the name of Haridwar University shall be established by the Sponsoring body in Haridwar, Uttarakhand.</p> <p>(2) The Headquarters of University shall be located at 5 km, Roorkee-Haridwar Canal Road, Village Bajuheri, Roorkee, Haridwar, Uttarakhand.</p> |

- (3) The Chancellor, the Vice-Chancellor, the Pro-Vice-Chancellor, the Registrar, members of the Board of Governors, members of Board of Management and the Academic Council for the time being holding office as such in the University so established, shall constitute a body corporate and may sue and be sued in the name of the University.
- (4) The land, building and other properties requisition for the university shall not be used for any purpose, other than that for which the same is acquired.
- (5) University shall fulfill the minimum criteria in terms of all courses, faculty, land, building and any other infrastructural facilities, financial viability etc., as laid down from time to time by the University Grants Commission and other concerned Statutory/Regulatory body
- (6) On the establishment of the University the land and other movable and immovable properties requisition created, arranged or built by the University for the purpose of the University, except the properties of Sponsoring body, shall stand transferred to and vested in the University.
- (7) The University shall not provide its programmes to the private institutions through franchising arrangement, whether the courses are being conducted through distance education method.
- (8) The University shall comply with the UGC (Establishment and Maintenance of Standards in Private Universities) Regulation, 2003 (as amended from time to time).
- (9) The University shall comply with the University Grants Commission (Open and Distance Learning) Regulation, 2017 (as amended from time to time).

- (10) The University shall award only such degrees as are specified by the University Grants Commission and published in the Official Gazette.
- (11) The University shall conduct their first degree, Masters' degree and Research programmes in accordance with the regulations notified by the University Grants Commission in this regard.

Conditions for 5.
the
establishment
of the
University

The Sponsoring body shall for the purposes of establishing the University under the Act shall fulfill the following conditions, namely:-

- (a) Shall possess minimum 10 acres contiguous land ownership for the University ;
- (b) Building constructed on land mentioned in clause (a) is minimum 20,000 sqm carpet area in which at least fifty percent, shall be for academic and administrative purposes;
- (c) install equipments in offices and laboratories of the building as specified in clause (b) worth a minimum rupees four crore;
- (d) the Sponsoring body shall make available to the State Government environmental clearance obtained as per rules from the Government of India;
- (e) the university shall establish a permanent endowment fund in the name of the State Government under section 45.

- Starting of the University** 6. (1) The State Government shall issue the authority letter after verifying the proposal along with documents received from the Sponsoring body to the effect that all conditions referred to in section 5 has been fulfilled.
- (2) The Sponsoring body shall start the functioning of the University only after obtaining the authority letter for the commencement of the functioning of the Univeristy, by the State Government.
- University shall not be entitled for any financial assistance etc.** 7. The University shall be self-financed and shall neither make a demand nor shall be entitled to any grant in-aid or any other financial assistance from the State Government or any other body or corporation owned or controlled by the State Government.
- No power to affiliate any institution** 8. The University shall have no power to affiliate any college or institution for conducting courses leading to award of its diplomas, degrees or other qualifications.
- Objects of the University** 9. The objectives for which the University is established are as follows:-
- (a) to provide extensive study, teaching, training, research work and extension in Commerce, Tourism Management, Pharmacy, Hotel Management, Hospital Administration, Animation, Multimedia, Forestry, Agriculture, Engineering, Computer Science, Agronomy, Business Administration, Computer Application related areas of education;
- (b) to conduct the courses of Commerce, Tourism Management, Pharmacy, Hotel Management, Hospital Administration, Animation, Multimedia, Forestry, Agriculture, Engineering, Computer Science, Agronomy, Business Administration, Computer Application related areas of education with prior permission and to adhere to procedure and norms laid

down the University Grants Commission and Statutory/Regulatory body and State Government;

- (c) to promote research and innovations in the Commerce, Tourism Management, Pharmacy, Hotel Management, Hospital Administration, Animation, Multimedia, Forestry, Agriculture, Engineering, Computer Science, Agronomy, Business Administration, Computer Application related areas of education and together with organize seminars, conferences, workshops, educational programmes, community development program, publications, training programmes and group study etc.;
- (d) to undertake extra-mural studies, extension programmes and field outreach activities to contribute to the development of the society;
- (e) to promote National Integation, Secularism, Social equity and engineering understanding of either national good will and ethics;
- (f) to contribute to the promotion and development of economically and socially deprived classes and provide to such students the opportunity to join mainstream.
- (g) as required, doing all such works which is necessary, relevant and helpful for achieving all or any of the objectives of the University.

Powers of the University

10. (1) The University shall have the following powers, namely:-

- (a) to provide for instructions in all disciplines pertaining to Commerce, Tourism Management, Pharmacy, Hotel Management, Hospital Administration, Animation, Multimedia, Forestry, Agriculture, Engineering, Computer Science, Agronomy, Business Administration, Computer Application related areas of education and to make provision for research and for the advancement and dissemination of knowledge;

- (b) to carry out all such other activities as may be necessary or feasible in furtherance of the objects of the University;
- (c) to hold examinations for such persons, and to institute grant and confer degrees or other academic distinction to, and on, persons, who-
 - (i) have pursued a course of study in the University or other Campus and Constituent College, Regional Centre, Study Centre, Research Centre and Career Academy Centre or in under its distance education system; or
 - (ii) have carried on research in the University or other Campus and Constituent College, Regional Centre, Study Centre, Research Centre and Career Academy Centre or under its distance education system;
- (d) to confer honorary degrees or other academic distinctions in the manner and under conditions laid down in the Statutes/Rules;
- (e) to award fellowships, scholarships and prizes etc., in accordance with the Statutes;
- (f) to demand and receive such fees deposite, bills, invoices and collect charges as may be fixed by the Statutes or rules as the case may be;
- (g) to make provisions for the advancement of education in Commerce, Tourism Management, Pharmacy, Hotel Management, Hospital Administration, Animation, Multimedia, Forestry, Agriculture, Engineering, Computer Science, Agronomy, Business Administration, Computer Application related areas of education mentioned in section 9;
- (h) to provide other extra curricular activities for students and employees apart from education;

- (i) to make appointments of faculty, officers and employees in the University or other Campus and Constituent College, Regional Centre, Study Centre, Research Centre and Career Academy Centre;
- (j) to receive donations, project grants and gifts of any kind and to acquire, hold, manage, maintain and dispose of any movable or immovable property, including trust and endowment properties for the purpose of the University with the prior approval of the Sponsoring body;
- (k) to establish and maintain hostels and to recognize places of residence for students of the University or Constituent College;
- (l) to supervise and control the residence, and regulate the discipline among the students and all categories of employees and to lay down the conditions of service of such employees including their code of conduct;
- (m) to create the necessary posts of the employees in the academic, administrative and supporting staff and other sectors;
- (n) to co-operate and collaborate with other Universities, Industries and Organizations in such a manner and for such purpose as the University may determine from time to time;
- (o) to provide distance education system and the manner in which distance education in relation to the academic programmes of the University may be organized as per procedure and norms prescribed by the University Grants Commission and other concerned Statutory/Regulatory body;

- (p) to organize and conduct refresher courses, orientation courses, workshops, symposium and other programmes for teachers, lesson writers, evaluators and other academic staff;
- (q) to determine standards of admission to the University through specialized committees with the approval of Academic Council;
- (r) to make special provision for students belonging to the State of Uttarakhand for admission in any course of the University;
- (s) to do all such other acts or things whether incidental to the powers aforesaid or not, as may be necessary to pursue the objectives of the University;
- (t) to prescribe courses for Bachelor Degree, Post Graduate degree and Research work and to start the courses for diploma and certificates etc;
- (u) to clearly set apart Academic Activities of the University from the activities the Sponsoring body;
- (v) to provide for the preparation of instructional materials, including films, cassettes, tapes, video cassettes, Compact Disc (CD), Digital Versatile Disc and other softwares;
- (w) to recognize examinations of, or periods of study (whether in full or in part) of other Universities, Institutions or other places of higher learning as equivalent to examination or periods of study in the University and to withdraw such recognize at any time;
- (x) to raise, collect, subscribe and borrow funds with the approval of the Board of Governors, with or without the security of property of the University for the purposes of the University;

(y) to enter into, carry out, vary or cease contracts.

To be open to
all Classes,
Castes, Creed,
rank and
Gender

11. The University shall be open to all persons irrespective of all class, caste and gender:

Provided that nothing in this section shall be deemed to prevent the university from making special provisions for admission to domicile/permanent resident of Uttarakhand;

Provide further that nothing in this section shall be deemed to require the University or other Campus and Constituent College, Regional Centre, Study Centre, Research Centre and Career Academy Centre to admit in any course of study a larger number of students than may be determined by the University Grants Commission and other concerned Statutory/Regulatory body.

National
Accreditation

12. The University shall seek accreditation from the national accreditation bodies as per rule.

CHAPTER -III the Officers of the University

Officers of
the University

13. The following shall be the officers of the University; namely:

- (a) The Visitor;
- (b) The Chancellor;
- (c) The Vice-Chancellor;
- (d) The Pro-Vice-Chancellor;
- (e) The Registrar;
- (f) The Dean of Faculties;
- (g) The Finance Officer; and
- (h) Such other officers as may be declared by the Statutes as the officers of the University.

The Visitor

14. (1) The Governor of Uttarakhand shall be the Visitor of the University.

- (2) The Visitor shall, when present, preside at the convocation of the University for conferring degrees and diplomas.
- (3) The Visitor shall have the following powers, namely:-
- (a) to call any record, paper or information relating to the affairs of the University;
 - (b) on the basis of the information received by the Visitor, if he/she is satisfied that any order, minutes or decision taken by any authority or University is not in conformity with the Act, Statutes, Regulation ordinance he/she may issue such directions as he/she may deem fit in the interest of the University and the directions so issued shall be complied by all concerned office bearers.
 - (c) every proposal for the conferment of an honorary degree or distinction shall be subject to the approval of the Visitor.
- Chancellor** 15. (1) Chairman of Sponsoring body shall be the first Chancellor of the Haridwar University, who's tenure shall be of three year, there after Sponsoring body, with the prior concurrence of the Visitor, shall appoint Chancellor from amongst its members.
- (2) The Chancellor shall have such powers as may be conferred on him by the Statutes made under this Act.
- The Vice-Chancellor** 16. (1) The Vice-Chancellor shall be appointed on such terms and conditions as may be prescribed by the Statutes for a term of three years by the Chancellor from a panel of three persons recommended by the Committee constituted in accordance with the provisions of sub-section (2).
- (2) The Committee referred to in sub section (1) shall consist of the following members, namely:-

- (a) one Academician nominated by the Visitor;
 - (b) one member nominated by the Chancellor;
 - (c) the Principal Secretary/Secretary to the State Government in the Higher Education Department;
 - (d) one member nominated by the Chairperson of University Grants Commission;
 - (e) three members nominated by the Board of Governors, one of whom shall be nominated as the convener of the committee by the Board of Governors
 - (f) Three nominees among experts from IITs or Government Colleges not below the rank of Professor and having teaching experience not less than fifteen years, to be nominated by the Chancellor.
- (3) The committee shall, on the basis of merit prepare a panel of names of three persons suitable to hold the office of the Vice-Chancellor and forward the same to the Chancellor along with a concise statement showing the academic qualifications and other distinctions of each person.
- (4) The Vice-Chancellor shall be the Principal Executive and Academic Officer of the University who shall exercise general supervision and control over the affairs of the University and give effect to the decisions of the authorities of the University.
- (5) Where any matter other than the appointment of a teacher is of urgent nature requiring immediate action

and the same could not be immediately dealt with by any officer or the authority or other body of the University empowered by or under this Act to deal with it, the Vice-Chancellor may take such action as he/she may deem fit with the prior approval of the chancellor.

(6) The Vice-Chancellor shall exercise such other powers and perform such other duties as may be laid down by the Statutes or the Rules.

(7) The Chancellor is empowered to remove the Vice-Chancellor after due inquiry. It shall be open to the Chancellor to suspend the Vice-Chancellor during enquiry depending upon the seriousness of the charges, as he may deem fit.

The Pro-Vice-Chancellor

17. A Pro-Vice-Chancellor may be appointed by the Vice-Chancellor with approval of the Chancellor in such manner as may be prescribed by Statutes and Pro-Vice-Chancellor shall exercise such powers and perform such duties as may be prescribed by Statutes.

The Registrar

18. (1) The Registrar shall be appointed by the Chancellor in such manner and on such term and conditions as may be prescribed by Statutes.

(2) All contracts shall be entered into and signed by the Registrar on behalf of the University.

(3) The Registrar shall have the powers to authenticate records on behalf of the University and shall exercise such other powers and perform such other duties as may be prescribed or may be required by the Chancellor or Vice-Chancellor from time to time.

(4) The Registrar shall be responsible for the due custody of the records and the common seal of the university and

shall be bound to place before the Chancellor, the Vice-Chancellor or any other competent authority, all such information and documents as may be necessary for transaction of their business.

- | | |
|------------------------|--|
| Dean of
Faculties | 19. Deans of faculties shall be appointed by the Vice-Chancellor in such manner as may be prescribed by Statutes and he/she shall exercise such powers and perform such duties as may be prescribed by Statutes. |
| The Finance
Officer | 20. The Finance Officer shall be appointed by the Chancellor in such manner and shall exercise such powers and perform such duties as may be prescribed by the Statutes |
| Other Officers | 21. The manner of appointment, terms and conditions of service and powers and duties of the other officers of the University shall be such as may be prescribed by the Statutes. |

CHAPTER-IV

Authorities of the University

- | | |
|---|---|
| Authorities of
the University | 22. The following shall be the authorities of the University, namely:-

(a) the Board of Governors;
(b) the Board of Management;
(c) the Academic Council;
(d) the Finance Committee; and
(e) such other authorities as may be declared by the Statutes to be authorities of the University |
| The Board of
Governors and
its powers | 23. (1) The Board of Governors shall consist of Following ,namely:-

(a) the Chancellor - Chairman;
(b) Co-Chairman of the Board of Governors shall be |

nominated from amongst the member of the sponsoring body;

- (c) the Vice-Chancellor- Member Secretary;
- (d) Principal Secretary/Secretary to the State Government in the Higher Education Department;
- (e) five persons nominated by Sponsoring body;
- (f) two member nominated by chancellor from reputed industrial/corporate sector/reputed practicing professionals;
- (g) two member nominated by Sponsoring body from among the officers of reputed higher education institutions;
- (h) three academicians nominated by the Visitor;
- (i) three members of industrial sector nominated by the Visitor;

(2) The Board of Governors shall be the Principal Governing Body of the University and shall have the following powers, namely:-

- (a) to lay down policies to be pursued by the University;
- (b) to review decisions of the other authorities of the University if they are not in conformity with the provision of this Act, or the Statutes or the Rules;
- (c) to approve the budget and annual report of the University;
- (d) to make new or additional Statutes or Rule or amend or repeal the existing Statutes and Rules;
- (e) to take decision about voluntary winding up of the University;
- (f) to approve proposals for submission to the State Government; and
- (g) to take such decisions and steps as are found desirable for effectively carrying out the objects of the University.

(3) The Board of Governors shall, meet at least two times in a year at such time and place as the Chancellor thinks fit.

- | | | |
|--------------------------------|---------|---|
| The Board of Management | 24. (1) | <p>The Board of Management shall consist of following members namely:-</p> <ul style="list-style-type: none"> (a) the Vice-Chancellor ; (b) the Pro- Vice-Chancellor(if any); (c) one member nominated by the Chancellor; (d) five persons nominated by Sponsor society; (e) two Professors of the University by rotation on the basis of seniority for a period of one year as nominated by the Chancellor; (f) two Deans of the Faculties by rotation as nominated by the Chancellor; (g) Principal Secretary/Secretary to the State Government in the Higher Education Department or his nominee not below the rank of Joint Secretary to the State Government. (h) the Vice-Chancellor shall be the Chairperson of the board of Management and the Registrar shall be non-member Secretary of the Board of Management. <p>(2) The powers and functions of the Board of Management shall be such as may be prescribed by the Statutes.</p> |
| The Academic Council | 25. (1) | <p>The Academic Council shall consist of following members:-</p> <ul style="list-style-type: none"> (a) the Vice-Chancellor - Chairman; (b) the Registrar - Secretary; (c) such other members as may be prescribed in the Statutes. <p>(2) The Academic Council shall be the Principal Academic Body of the University and shall, subject to the provisions of this Act and Statutes and the Rules made thereafter, co-ordinate and exercise general supervision over the academic policies of the University.</p> |
| The Finance Committee | 26. (1) | <p>The Finance Committee shall consist of following members, namely :</p> <ul style="list-style-type: none"> (a) the Vice-Chancellor - Chairman |

- (b) the Finance Officer - Member Secretary
- (c) Principal Secretary/Secretary to the State Government in the Higher Education Department or his nominee not below the rank of Joint Secretary to the State Government;
- (d) such other member as may be prescribed in the Statutes;
- (2) The Finance Committee shall be the principal financial body of the University to take care of financial matters Subject to the Rules, Statutes made under this Act shall establish co-ordinatun and exercise general supervision over the financial matters of the University.
- Other Authorities** 27. The constitution, power and functions of the other authorities of the University shall be such as may be prescribed by the Statutes/Rules.
- Proceeding not Invalidated on account of Vacancy** 28. No act or proceeding of any authority of the University shall be invalid merely by reason of the existence of any vacancy or defect in the constitution of the authority.
- Fee Structure** 29. The fee structure of the courses run by the university shall be determined by the Admission and Fee Regulatory Committee.

CHAPTER- V Statutes and Rules

- Statutes** 30. Subject to the provisions of this Act, the Statutes may provide for any matter relating to the University and officers/employees as given follows:-
- (a) transaction of business of the Authorities of the University and procedure of constitution of such units, which is not specified in this Act;
- (b) the operation of the permanent endowment fund, the general fund and the development fund;
- (c) appointment of the Chancellor, his powers and functions;

- (d) the terms and conditions of appointment of the Vice-Chancellor, the Pro-Vice-Chancellor, the Registrar and the Finance Officer and their powers and functions;
- (e) the mode of recruitment and the conditions of service of the other officers, teachers, faculty members and employees of the University;
- (f) the procedure for resolving disputes between the University and its officers, teachers, faculty members, employees or students;
- (g) creation, abolition or restructuring of departments and faculties;
- (h) the manner of co-operation with other University or institutions of higher learning;
- (i) the procedure for conferment of honorary degrees;
- (j) provisions regarding grant of fee-waiver and scholarships;
- (k) number of seats in different courses of studies and the procedure of admission of students to such courses including reservation of seats for domicile/permanent resident of Uttarakhand;
- (l) institution of fellowships, scholarships, studentships, fee-waiver, medals and prizes;
- (m) procedure of creation and abolition of posts;
- (n) other matters which may be prescribed in the Statutes;

Power to make Statutes 31. The first Statutes made by the Board of Governors shall be submitted to the State Government for its approval within three months after the Act being effective, which may give its approval with or without modification within three months.

Power to amend the Statutes 32. The Board of Governors may, with the prior approval of the State Government, make new or additional Statutes or amend or repeal the existing Statutes:

Provided that if the Statutes approved by the State Government are inconsistent with any procedure/provision established by law, then the State Government shall have the right to amend the inconsistent provisions mentioned in the Statutes without the resolution of the Board of Governors.

- | | |
|-----------------------------|---|
| Rules | <p>33. Subject to the provisions of this Act and statutes, the Rules may made for any the following matters, namely:-</p> <ul style="list-style-type: none"> (a) admission of students to the University, their enrolment and continuance as such; (b) the courses of study to be laid down for all degrees and other academic distinctions of the University; (c) the award of degrees and other academic distinctions; (d) the conditions of the award of fellowships, scholarships, studentships, medals and prizes; (e) the conduct of examination and the condition and mode of appointment and duties of examining bodies, examiners, invigilators, tabulators and moderators; (f) fee chargeable from students for various courses of studies; (g) the fee to be charged for the examination, degrees and other academic distinctions of the University; (h) the conditions of residence of the students at the University or any Constituent College; (i) to maintain discipline among the students of the University or any Constituent College; (j) all other matters as may be provided under the Rules and Statutes under this Act. |
| Mode of making Rules | <p>34. The first Rules made by the Board of Governors shall be submitted to the State Government for its approval within three months after the Act being effective, which may, within three months, give its approval with or without modifications.</p> |
| Power to Amend Rules | <p>35. The Board of Governors may, with the prior approval of the State Government, make new or additional rules or amend or repeal the existing Rules;</p> <p>Provided that if the approved rules of the University by the State Government are inconsistent with any procedure/provision established by law, in such a situation, the State Government shall have the right to amend the inconsistent provisions mentioned in the rules without the proposal of the Board of Governor.</p> |

CHAPTER-VI
Miscellaneous

- | | | |
|--|------------|---|
| <p>Service condition of employees</p> | <p>36.</p> | <p>(1) Every employee shall be appointed under a written contract, which shall be kept in the University and a copy of which shall be furnished to the concerned employee.</p> <p>(2) Disciplinary action against students, employee, teachers and officers shall be governed by procedure prescribed in the Statute of the University.</p> <p>(3) Any dispute arising out of the contract between the University and an employee shall, at the request of the employee, be referred to a arbitration tribunal consisting of one member appointed by the Board of Management, one member nominated by the employee concerned and an adjudicator appointed by the Chancellor.</p> <p>(4) The decision of the tribunal in such matter shall be final.</p> <p>(5) The procedure for regulating the work of the tribunal shall be such as may be prescribed by the Statues/Rules.</p> |
| <p>Provisions for Permanent Resident of Uttarakhand</p> | <p>37.</p> | <p>(1) For admission in all courses conducted by the University, minimum thirty one percent seats shall be reserved for the permanent residents of the State of Uttarakhand and if the reserved seats for domicile/permanent residents remain vacant, then, the said vacant seats may be filled from amongst the other candidates with prior permission of the State Government.</p> <p>(2) Thirty one percent rebate shall be given to the permanent residents of the State of Uttarakhand in the fees fixed for all courses conducted by the University, as mentioned in sub-section (1) above.</p> <p>(3) All posts of Group 'C' and 'D' employees shall be filled amongst the permanent residents of the State of Uttarakhand according to their qualification.</p> |

- (4) The University shall follow the reservation policy applicable from time to time by the State Government with regard to seats reserved under sub-section (1) above
- Right to appeal** 38. Every employee or student of the University or of other Constituent College, Regional Centre, Study Centre, Research Centre and Career Academy Centre shall, notwithstanding anything contained in this Act, have a right to appeal within such time as may be prescribed, to the Board of Management against the decision and there upon the Board of Management may confirm, modify or change or set-aside the decision appealed against.
- Provident Fund and pension** 39. The University shall constitute for the benefits of its employees such provident or pension fund and provide such insurance scheme as it may deem fit in such manner and subject to such conditions as may be prescribed by the Statues or Rules.
- Disputes as to Constitution of University Authorities and bodies** 40. If any question arises as to whether any person has been duly elected or appointed as, or is entitled, to be a member of any authority of the University, the matter shall be referred to the Chancellor, whose decision thereon shall be final.
- Constitution of Committee** 41. Whenever any authority of the University is given power by this Act or the Statues to appoint Committee, such committees shall, save as otherwise provided, consist of any or all the members of the authority concerned and of such other person, if any, as the authority in each case thinks fit.
- Filling of casual Vacancies** 42. Any casual vacancy among the members, other than ex-officio members, of any Authority or body of the University shall be filled in the same manner in which the member whose vacancy is to be filled up, was chosen, and the person filling the vacancy shall be a member of such authority or body for the remaining term for which the person whose place he/she fills would have been a member.
- Protection of procedingtaken in good faith** 43. No suit or other legal proceedings shall lie against any officer or other employee of the University for anything, which is done or intended to be done in good faith in pursuance of the

provisions of this Act, the Statutes or the Rules made thereunder.

Transitional Provisions

44 Notwithstanding anything contained in any other provisions of this Act and the Statutes-

- (a) the first Vice-Chancellor and Pro-Vice-Chancellor, (if any), shall be appointed by the Chancellor and the said officer shall hold office for a term of three years;
- (b) the first Registrar and the first Finance Officer shall be appointed by the Chancellor who shall hold office for a term of three year;
- (c) the first Board of Governors shall hold office for a term not exceeding three year;
- (d) the first Board of Management, the first Academic Council and the first Finance Committee shall be constituted with the prior approval of the board of Governors by the Chancellor for a term of three years.

Permanent Endowment Fund

45. The University shall establish a permanent endowment fund of Rs. Five Crores in the form of a Bank Guarantee of a Nationalized Bank pledged in the name of State Government of Uttarakhand whose tenure shall be five years and after the completion of the duration it shall be renewed after every five years and the said Bank Guarantee shall be increased by twenty five percent after every five years.

General Fund

46. (1) The University shall establish a general fund to which the following amount shall be credited, namely:

- (a) all fees which may be charged by the University;
- (b) all sums received from any other source;
- (c) all contributions made by Sponsoring body; and
- (d) all contributions/donations made in this behalf by any other person or body, which are not prohibited by any law for the time being in force;

(2) The funds credited to the general fund shall be used to meet all the recurring expenditure of the University.

- | | | |
|-----------------------------|---------|--|
| Development Fund | 47. (1) | A development fund shall be established by the University in which the following funds shall be credited, namely: <ol style="list-style-type: none"> (a) development fees which may be charged from students; (b) all amounts received from any other source for the purposes of the development of the University; (c) all contributions made by the Sponsoring body; (d) all contributions/donations made in this behalf by any other person or body which are not prohibited by any law for the time being in force; and (e) all incomes received from the permanent endowment fund. |
| | (2) | The funds credited to the development fund from time to time shall be utilized for the development of the University. |
| Maintenance of funds | 48. | The funds established under section 45, 46 and 47 shall, subject to general supervision and control of the Board of Governors, be regulated and maintained in such manner as may be prescribed. |
| Annual Report | 49. (1) | The annual report of the University shall be prepared under the direction of the Board of Management and shall be submitted to the Board of Governors for its approval. |
| | (2) | The Board of Governors shall consider the annual report in its meeting and may approve the same with or without modification. |
| | (3) | A copy of annual report duly approved by the Board of Governors shall be sent to the Visitor and the State Government before thirty first day of December following close of the financial year in thirty first day of March each year. |
| Account and Audit | 50. (1) | The annual account and balance sheet of the University shall be prepared under the direction of the Board of Management and all funds accruing to or received by |

the University from whatever source and all amount disbursed or paid shall be entered in the accounts maintained by the University.

- (2) The annual accounts of the University shall be audited by an auditor, who is a member of the Institute of Chartered Accountants of India every year.
- (3) A copy of the annual accounts and the Balance sheet together with the audit report shall be submitted to the Board of Governors well before thirty first day of December following close of the financial year in thirty first day of March each year.
- (4) The annual accounts, the Balance sheet and the audit report shall be considered by the Board of Governors at its meeting and the Board of Governors shall forward the same to the Visitor and the State Government along with its remark thereon before the thirty first day of December each year.
- (5) The direction of the State Government on the Subject arising out of the accounts and audit report of the University shall be binding on the University.

Mode of
proofing
the
University
records

51. A copy of any receipt, application, notice, order, proceeding or resolution of any authority or committee of the University or other documents in possession of University or any entry in any register duly maintained by the University, if certified by the Registrar, shall be received as prima facie evidence of such receipt, application, notice, order, proceeding, resolution or document or the existence of entry in the register and shall be admitted as evidence of the matters and transaction therein recorded where the original thereof shall, if produced, have been admissible in evidence.

Dissolution of
University

52. (1) If Sponsoring body proposes dissolution of the 'Haridwar University in accordance with the law governing its constitution or incorporation, it shall give at least three months notice in writing to the State Government.

- (2) On identification of mismanagement, maladministration, in-discipline, failure in the accomplishment of the objectives of University and economic hardship in the management systems of University, the State Government would issue directions to the management system of University. If the directions are not followed within such time as may be prescribed by the Government, the right to take decision for winding up of the University shall vest in the State Government after giving due opportunity for hearing to the management systems of the university.
- (3) The manner of winding up of the University would be such as may be prescribed by the State Government in this behalf:
- (4) On receipt of the notice referred to in sub-section (1), the State Government shall requisition the administration of the university as per rules.
- Expenditure of University during Dissolution** 53. (1) The expenditure for administration of the University during the dissolution of the University under section 52 shall be met out from the permanent endowment fund, the general fund or the development funds
- (2) If the funds referred to in sub-section (1) are not sufficient to meet the expenditure of the University during the dissolution of the University, such expenditure may be met by disposing of the properties or assets of the University by State Government.
- Power to remove difficulties** 54. (1) If any difficulty arises in giving effect to the provisions of this Act, the State Government may, by a notification or order, make such provisions, not inconsistent with the provisions of this Act, as appear to it to be necessary or expedient, for removing the difficulty:
- Provided that no notification orders under sub-section (1) shall be made after the expiration of a period of three years from the commencement of this Act.
- (2) Every order made under sub-section (1) shall, as soon as may be after it is made, be laid before the State Legislative Assembly.

By Order,

SHAHANSHAH MUHAMMAD DILBER DANISH,
Secretary.

Statement of Objective and reasons

To encourage the development of the State as an education hub and to promote private sector participation in the field of higher education, it is decided that in 5 KM, Roorkee-Haridwar Canal Road, Village Bajuhari, Roorkee, Haridwar, a private University named 'Haridwar University', sponsored by Satyam Education Society, is to be established. The aim of the said University is to provide innovation of education, new method of teaching and learning and for the overall development of personality, to provide education to the socially and economically deprived class, to promote state related research programmes and to provide employment resources.

2- The proposed bill fulfills the above objectives.

Dr. Dhan Singh Rawat
Minister