

## RATAN TATA MAHARASHTRA STATE SKILLS UNIVERSITY

1st Floor Elphinstone Technical High School, Metro Chowk, Mumbai -400001 Manual 8

A Statement of Boards, Council, committees and other Bodies constituted at Ratan Tata Maharashtra State Skills University, Mumbai.

Right to Information Act, 2005 under[Section 4(1)(b)viii)]



Manual 8

<u>A Statement of Boards, Council, Committee and other Bodies constituted of Ratan Tata Maharashtra State</u>

<u>Skills University.</u>[Section 4 (1) (b) viii)]

Sr. No.	Name and address of the Consultative/ Committees/ Bodies	Constitution of the Committee/ Body	Main functions of the body	Tenure	Whether meetings open to public	Whether minutes accessible to public	Frequency of meetings
1.	Governing Council	As per Section 24 (1) of the Ratan Tata Maharashtra State Skill Universities Act, 2021.	As per Section 24 (1), The Governing Council shall be the principal executive and policy making authority of the university and shall be responsible for administering the affairs of the university and carrying out such	5 Years	No	The Minutes of meetings of the Governing Council and resolutions passed in such meetings are	As per Section 24 (1) the Committee shall meet at least fourtimes in a year.
			duties, which are not specifically assigned to any other authority.			accessible for public, subject to the provisions of the RTI Act, 2005.	



ir. No.	Name and address of the Consultative/ Committees/ Bodies	Constitution of the Committee/ Body	Main functions of the body	Tenure	Whether meeting sopen to public	Whether minutes accessible to public	Frequen cy of meeti ngs
2.	Academic Council	As per Section 26 (1)of the Ratan Tata Maharashtra State Skill Universities Act, 2016.	As per Section 26 (1), the Academic Council shall be the principal academic authority of the University and shall be responsible for regulating and maintaining the standards of skill education and employability training, research and evaluation in the University. It shall also be responsible for and the Academic Council shall be responsible for laying down the academic policies in regards to maintenance and improvement of skill education and employability training, research, extension and collaborationprogrammes.		No	Yes, After its circulation	As pe Section 26 (2) the Academic Council shal meet not less than four times in a year.
3.	The university shall have the	As per Section of the Ratan Tata Maharashtra State Skill Universities Act, 2021	As per section, The faculty shall be the principal academic	5 Years			As and when required.

Mumbai 400 001

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Sr. No.	Name and address of the Consultative/Committees/Bodies	Constitution of the Committee/ Body	Main functions of the body	Tenure	Whether meetings open to public	Whether minutes accessible to public	Frequency of meetings
4.	Board of Assessment and Evaluation	As per Section 31(1) of the Ratan Tata Maharashtra State Skill Universities Act, 2021.	As per Section 31 (1), The Board of Assessment and Evaluation shall be the authority to deal with all matters relating to examinations and evaluation. The Board of examinations and Evaluation shall also oversee the conduct of Assessment in the autonomous colleges, institutions, university departments and university institutions.	5 Years	No	Yes, After its circulation	As per Section 31 (2) of the Act, the Board shall meet at least twice in each academic term in a year and at other times, when convened by the Vice- Chancellor.
5.	Board of Studies	There shall be B.O.S. for every Skill Department as prescribed by the statutes the Board of Studies shall be the primary academic body of the Universityas per Section 29(1) of the Maharashtra State Skill Universities Act, 2021.	The powers and duties of B.O.S. are mentioned in Section 29(1) of the Ratan Tata Maharashtra State Skill Universities Act, 2021.	5 Years	No	Yes, After its circulation	As and when required.

Mumbai 400 001

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6.	Statutes Committee	As per Section 46 (2) of the Maharashtra State Skill Universities Act, 2021 the Statutes Committee may be constituted by Governing Council.	The Statutes may be made amended or repealed by the Governing Council in the manner provided insection 46 (1).	3 Years	No		As and when necessary.
7.	Regulations	Subject to the provisions prescribed by or under this Act, the Academic Council may make Regulations relating to the academic matters, consistent with this Act, Statutes and Ordinances.	As per section 49(1), Subject to the provisions prescribed by or under this Act, Governing Council may make Regulations consistent with this Act, Statutes and Ordinances.				As and when necessary.



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8.	Grievances Committee	As per Section 50(1) of the Maharashtra State Skill Universities Act, 2021.	As per Section 50 (1), There shall be a Grievances Committee in the University to deal with all types of grievances; except grievances against the State Government including its officials, teachers and other employees of the University, affiliated and autonomous colleges recognized institutions and centres, other than those managed and maintained by the State Government, Central Government or a local authority; which are not within the jurisdiction of the University and Tribunal.	5 Years	No .	Yes, After its circulation	Depends upon the number of cases filed before the Grievances Committee.
9.	University andcollege tribunals	As per Section 51 of the Maharashtra State Skill Universities Act, 2021.	As per section 51, The Tribunal established under the Maharashtra Public Universities Act, 2016 for the University of Mumbai, Mumbai shall be the Tribunal for the purposes of this Act.				

Mumbai 400 001

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10.	Advisory Council	Nominated by the Chancellor as per Section 57(1) Maharashtra State Skill Universities Act, 2021.	(i) to advise to the Vice-Chancellor through generation of reports and action plans in academic, research and development, administration, generation of financial resources and governance so as to make a University academically vibrant, administratively efficient and financially a strong system; (ii) to devise a mechanism and approach for monitoring of the working of the University system as a whole and to keep track of the activities and provide information and critical analysis and comments on the progress and impact of the activities on the working of Universities and its identity in the Society; (iii) to advise the University regarding strategic perspective planning; (iv) to take up any other task that the Chairman of the Council shall find of importance for the growth of the University;	3 Years			Advisory Council shall meet at least two times in a year.

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11.	Finance & Accounts Committee.	As per Section 57(1) of the Maharashtra State Skill Universities Act, 2021.	As per section 57(1), There shall be a Finance and Accounts Committee to plan, coordinate and oversee the financial operations of the university. It shall examine the accounts, the progress of expenditure and all new proposals involving fresh expenditure in the light of the provisions available.	5 Years	No	Yes, After its circulation	As per Section 57(1) the Committeeshall meet at leastfour times in a year.
12.	Purchase Committee	As per Section 57(1) of The Maharashtra State Skill Universities Act, 2021.	As per Section 57(1), There shall be a Purchase Committee for dealing with all matters pertaining to all purchases of the university, in respect of such items where individual cost of each item exceeds rupees ten lakhs at a time.	3 Years	No	Yes, After its circulation	As per Section 57(1) the Committeeshall meet at least two times in a year.
13.	University Buildings and Works Committee	As per Section 57(1) of The Maharashtra State Skill Universities Act, 2021.	As per section 57(1), There shall be a Buildings and Works Committee to carry out several minor and major infrastructure development activities of the university efficiently and in a time bound manner.	5 Years	No	Yes, After its circulation	As and whenrequired.

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14.	Fee Fixation Committee	As per Section 57(1) of The Maharashtra State Skill Universities Act, 2021.	As per section 57(1), There shall be a Fee Fixation Committee to work out the real cost of delivery of each and every under-graduate and post-graduate courses or programmes run by the university, colleges and recognized institutions, other than autonomous colleges and autonomous institutions and those managed and maintained by the State Government, Central Government and local authorities.				As per Section 57(1) The College Development Committee shall meet at least two times in a year.



