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Vels Institute of Science Technology

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Amended Memorandum of Association and Rules of "Vels Institute of Science Technology and Advanced Studies" (VISTAS) as per UGC (Institutions Deemed to be Universities) Regulations' 2019

# 1. Name, Address and Registration Details of the Trust

This Deed executed on this 29<sup>th</sup> Day of January 2021 at Chennai by Dr.Ishari K.Ganesh, (PAN: AAAPI4538D) (Aadhaar No. 8197 2881 6263) S/o.Late.Thiru.Isari Velan, Aged about 55 Years, Managing Trustee of Vels Institute of Science Technology and Advanced Studies (VISTAS), (PAN: AAATV9804F) having its Registered office at Velan Nagar P.V. Vaithiyalingam Road, Pallavaram, Chennai - 600 117, TamilNadu and Administrative office at 521/2, Anna Salai, Nandanam, Chennai - 600035.

Whereas in the meeting held on 28.06.2019 it was unanimously resolved by the Board of Trustees of Vels Institute of Science, Technology and Advanced Studies (VISTAS) viz,

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For VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STUDIES

- Dr.Ishari K.Ganesh S/o Late.Thiru.Isarivelan, residing at No.5/109-D, (i) Bharathi Avenue, Injambakkam, Chennai - 600115, Tamil Nadu.
- Mrs.PushpaVelan W/o. Late. Thiru. Isarivelan, residing at No.5/109-D, (ii) Bharathi Avenue, Injambakkam, Chennai - 600115, Tamil Nadu.
- Mrs. Arthi Ganesh W/o. Dr.Ishari K.Ganesh residing at No.5/109-D, Bharathi (iii) Avenue, Injambakkam, Chennai - 600115, Tamil Nadu.
- Ms.Preethaa Ganesh, D/o. Dr.Ishari K.Ganesh residing at No.5/109-D, (iv)Bharathi Avenue, Injambakkam, Chennai - 600115, Tamil Nadu.
- Ms.Kushmitha Ganesh, D/o. Dr.Ishari K.Ganesh residing at No.5/109-D, (V) Bharathi Avenue, Injambakkam, Chennai - 600115, Tamil Nadu.

To modify and incorporate the following "MEMORANDUM OF ASSOCIATION AND RULES" as per the UGC (Institutions Deemed to be Universities) Regulations, 2019 for the purpose of carrying out its original subjects to be adopted, Vels Institute of Science Technology and Advanced Studies (VISTAS) hereafter referred to VISTAS, in place of "Rules and Byelaws" provided in Vels Institute of Science Technology and Advanced Studies (VISTAS) as Document No. 59/2019 at the office of the Sub-Registrar of Saidapet, South Chennai on the date 27th day of February 2019.

Name of the Trust

The name of the Trust shall be "Vels Institute of Science, Technology and Advanced Studies" hereafter known as VISTAS Trust.

Name of the Institution Deemed to be University along with its approved 2 constituent units

The institutions to be included in Vels Institute of Science, Technology and Advanced Studies (VISTAS) are:

- VELS COLLEGE OF SCIENCE
- VELS COLLEGE OF PHARMACY 2.
- VELS COLLEGE OF PHYSIOTHERAPY

Velan Nagar, P.V. Vaithiyalingam Road, Pallavaram, Chennai - 600117 And Off.OMR (IT Highway), Near Navalur, Thalambur, Chennai - 603103

The above said institutions have been included in the Deemed to be University and these institutions have lost their identity once the Deemed to be University was formed and in their place as on this day VISTAS functioning is decentralized and is functioning under 15 different schools comprising of 42 Departments.

Office

The Registered office of the Deemed to be University shall be situated in Velan P.V.Vaithiyalingam Road, Pallavaram, Chennai - 600117 Administrative Office at 521/2, Anna Salai, Nandanam, Chennai - 600035.

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# 3. Approved constituent units with UGC letter / MHRD Notification and dates

Approved constituent units	UGC Letter	MHRD Notification and dates
VELS COLLEGE OF SCIENCE	No.F.6-4/2005	No.F.9-56/2004-
2. VELS COLLEGE OF PHARMACY	(CPP-I) dated	U.3 dated
3. VELS COLLEGE OF PHYSIOTHERAPY	30.07.2008	04.06.2008

#### 4. Definitions

In these Memorandum of Association and Rules, unless the context otherwise requires:

- (1) "Act" means the University Grants Commission Act, 1956 (Act 3 of 1956).
- (2) "Campus" means campus of the Institution Deemed to be University at its headquarters, wherein its major facilities, faculty, staff, students and its Academic Departments are located in a city /town / village in India; and includes all the campuses situated in the same territorial jurisdiction.
- (3) "Commission" means the University Grants Commission (UGC) constituted under the Act or any other body empowered to regulate an institution deemed to be university under any law for the time being in force.
- (4) "Category" means the category of Institution Deemed to be University under the University Grants Commission (Categorization of Universities (only) for the Grant of Graded Autonomy) Regulations, 2018; and "Category I" and "Category II" shall be construed accordingly.
- (5) "Constituent Institution" means an institution operating under the administrative, academic and financial control of the VISTAS Trust and declared as such under the Notification.
- (6) "Constituent Unit" means those units of the Institution which were existing at the time of submission of proposal to be declared as an Institution Deemed to be University.
- (7) "De-novo Institution" means an institution with the focus on teaching and research in unique and 'emerging areas of knowledge' so determined by the Commission after a due process
- (8) "Emerging area of knowledge" in the context of *De-Novo* Institutions means such specialized/niche areas of knowledge which are considered desirable and useful and not usually imparted in the country.
- (9) "Expert Committee" means a Committee consisting of academics, or other experts in the relevant fields of knowledge or practice to be nominated by Chairman of the Commission and include representatives of the Statutory bodies; and there may be as many Expert Committees as the Commission may determine for different purposes.

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- (10) "Government" means the Central Government, unless the context so specifies.
- (11) "Institution" means an institution for higher education engaged in teaching and research at the undergraduate, post-graduate or higher levels.
- (12) "Institution deemed to be university" means an institution for higher education so declared, on the recommendation of the Commission, by the Central Government under Section 3 of the UGC Act 1956.
- (13) "MoA" means Memorandum of Association and Rules of Vels Institute of Science Technology and Advanced Studies (VISTAS).
- (14) "Necessary Infrastructure" means infrastructure as required under the norms of concerned Statutory Body/Commission.
- (15) "Off-Campus centre" means a centre of the Institution Deemed to be University, approved by the Government and situated beyond its Campus within India.
- (16) "Off-Shore Campus" means a centre of the Institution Deemed to be University approved by the Government and situated beyond its campus outside India.
- (17) "Processing Fee" means the charges that have to be paid by the applicant institution to the Commission along with the application for processing such application
- (18) "Notification" means a notification issued by the Government in the Official Gazette declaring an institution of higher education, as an Institution Deemed to be University under Section 3 of the Act.
- (19) "NAAC" means National Assessment and Accreditation Council.
- (20) "NBA" means National Board of Accreditation
- (21) "NIRF" means National Institutional Ranking Framework.
- (22) "Sponsoring body" means Vels Institute of Science, Technology and Advanced Studies (VISTAS) registered as a Charitable Trust under Indian Trust Act 1882.
- "Statutory Body" means a body constituted under any law for the time being in force for determining or maintaining standards of quality in the relevant areas of higher education such as the All India Council for Technical Education (AICTE), Medical Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE), Bar Council of India (BCI), Indian Nursing Council (INC), or any other such regulatory body established under an Act of Parliament
- (24) "Teacher" means a member of the regular faculty at the levels of Professor, or Associate Professor or Assistant Professor, and includes adjunct faculty and faculty on a long-term contract of not less than three years.
- (25) "University" means a University defined in the University Grants
  Commission Act, 1956.

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4. Objectives

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The objectives for which an institution is declared by the Government as an Institution Deemed to be University shall be:

- (1) To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit, primarily at undergraduate, at post-graduate and research degree levels, fully conforming to the concept of University as defined herein.
- (2) To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the higher education system in diverse disciplines.
- (3) To provide for high quality teaching and research recognized nationally and globally.
- (4) To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit primarily at undergraduate, post-graduate and research degree levels fully conforming to the concept of university, namely, University Education Report (1948) and the Report of the Committee on Renovation and Rejuvenation of Higher Education in India (2009) and the Report of the Review Committee for Deemed to be Universities (2009).
- (5) To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the higher education system.
- (6) To provide for high quality teaching and research and for the advancement of knowledge and its dissemination through various research programmes undertaken in- house by full time faculty/research scholars (Ph.Ds and Post Doctoral) in diverse disciplines.
- (7) To provide instruction and training in such branches of learning as it may deem fit.
- (8) To provide for quality research and for the advancement of and dissemination of knowledge.
- (9) To undertake extramural studies, extension programmes and field outreach activities to contribution to the development of the society.
- (10) To provide continuing education and open and distance education programmes using modern technology with prior approval of the UGC.
- (11) To acquire existing or establish new academic institutions/department/centers in the main campus, on-campus, off-campus and off-shore campuses with prior approval of the UGC.
- (12) To establish teaching and research institutions, departments in Arts, Science, Management Studies, Maritime Studies, Mass Communication, Aviation, Engineering and Technology, Architecture, Medical, Dental, Nursing, Pharmacy, Physiotherapy, Allied Health Sciences, Education, Law,

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Agriculture, Veterinary, Fine Arts, and other branches of knowledge with prior approval of the UGC.

- (13) To establish and research collaboration with universities, and institutions of higher educations in India and abroad.
- (14) To do all such other acts and things as may be necessary or desirable to further the objectives of the VISTAS.
- (15) To offer employment-oriented and inter-disciplinary courses at the undergraduate and post-graduate level to meet regional and national aspirations and development needs of the country:
- (16) To provide for an innovative and flexible choice based credit system of University level education in order to promote learning and encourage excellence in new fields of knowledge;
- (17) To enhance equitable access to quality higher education to all segments of society;

#### 6. Powers and Functions of the VISTAS

To carry out the above objectives and for the management of the properties of the VISTAS, VISTAS shall have the following powers:

- (1) To establish courses of study and research and to provide instruction in such branches of study as VISTAS deems appropriate for the advancement of learning and dissemination of knowledge in such branches;
- (2) To confer degrees and to grant Diplomas and / or certificates to persons who have satisfactory completed the approved courses of study and or/ research as may be prescribed and shall have passed the prescribed examinations.
- (3) To institute and award visitorship, fellowship, exhibits, prizes and medals.
- (4) To organize, maintain and manage schools, departments, laboratories, museum, academic service units and equipment for teaching and research;
- (5) To establish, maintain and manage colleges, Institutions, hostels, health centers, auditoria and gymnasiums;
- (6) To create posts of Deans, Directors, Principals, Professors, Associate Professors, Assistant Professors and other teaching or non-vacation academic posts required by the VISTAS and to prescribe qualifications, as approved by the UGC; and make appointments thereto;
- (7) To appoint or recognize persons working in any other University or Organization as adjunct Professor, adjunct Associate Professor, adjunct Assistant Professor, visiting Professor of VISTAS for specified periods;
- (8) To create non-teaching, skilled, administrative, ministerial and other posts and prescribe the qualifications and pay scales to make appointments thereof;
- (9) To prescribe the courses of instructions and studies for the various examinations leading to specific Degrees and Diplomas or Certificates.
- (10) To supervise, control and regulate admissions of student for various courses of studies.

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- (11) To hold examinations for various courses of studies;
- (12) To confer Honorary Degree or other academic distinctions as prescribed;
- (13) To monitor and evaluate the academic performance of faculties, department etc.
- (14) To hold and to manage trusts and endowments and institute and award fellowships, travelling fellowships, scholarships, studentship, medals and prizes for teachers and students;
- (15) To fix, demand and receive or recover such fees and other charges as may be regulated from time to time;
- (16) To supervise, control and regulate the conduct and discipline of the students;
- (17) To make arrangements for promoting welfare of its employees;
- (18) To provide for the training and quality improvement of teachers and non-teaching employees;
- (19) To provide for periodical assessment of the performance of teachers and non-teaching employees;
- (20) To provide for conduct and discipline rules for teaching and non-teaching staff and the enforcement thereof;
- (21) To establish, maintain and manage the following whenever necessary
  - a. printing and publication department;
  - b. extension boards;
  - c. information bureau;
  - d. employment guidance bureau; and
  - e. such other activities as may be necessary and possible to fulfill the objectives of the VISTAS.
- (22) To make provision for participation of students in
  - a. The National Service Scheme;
  - b. The National Cadet Corps;
  - c. Home Guards and Civil Defense;
  - d. The national sports organization;
  - e. Physical training;
  - f. Extra mural activities.
  - g. Programmes related to Adult and Continuing Education,
     Distance Education, Extension Activities;
- (23) To monitor and evaluate the academic performance of Faculties, departments etc.
- (24) To provide for special training and coaching for competitive examinations, for recruitment to the public services, public undertakings and other-competitive employment opportunities;
- (25) To co-operate or collaborate with any other University, Institution, Authority, or Organization for research and advisory services and for such purposes to enter into appropriate arrangements with other Universities, Institutions, Authorities, or Organizations to conduct certain courses as the situation may demand;
- (26) To borrow funds for the purposes of the VISTAS on the security of the properties of the VISTAS.
- (27) To explore the possibilities of augmenting the resources of the VISTAS by identifying or innovating activities such as research and development, consultancy, training programmes and providing

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services for different clients from industry, trade or any other non-government organizations;

- (28) To undertake academic collaboration programmes with Universities and Institutions abroad;
- (29) To receive funds for collaboration programmes from foreign agencies subject to rules and regulations of the Central Government in that behalf:
- (30) To lay down for teaching and non-teaching staff service conditions including code of conduct, workload, norms of performance, appraisal, and such other instructions or directions as, in its opinion, may be necessary in academic and administrative matters;
- (31) To undertake development programmes in higher education, research, consultancy based projects and training programmes for outside agencies, by charging fees, so as to generate resources;
- (32) To make special provision for higher education in rural and tribal areas:
- (33) To de-link any School/Department, Course of Study, Discipline, faculty etc. already instituted;
- (34) To administer and manage the constituent institutes of VISTAS and such centers for research, education and institution as are necessary for the objects of the VISTAS.
- (35) To provide for instruction, training and research in such branches of knowledge or learning.
- (36) To conduct innovative experiments in new methods and technologies in the field of science and technology in order to achieve international standards of such education, training and research;
- (37) To prescribe courses and curricula and provide for flexibility in the education system and delivery methodologies including electronic and distance learning;
- (38) To institute courses of study and hold examinations and confer degrees, diplomas or grant certificates and other academic distinctions or titles on persons subject to such conditions as the VISTAS may determine, and to withdraw or cancel any such degrees, diplomas, certificates, or other academic distinctions or titles in the manner prescribed by the Bye-laws;
- (39) To establish such special centers, specialized study centers or other units for research and instruction as are, in the opinion of the VISTAS, necessary for the furtherance of its objects;
- (40) To provide for printing, reproduction and publication of research and other works and to organize exhibitions;
- (41) To sponsor and undertake research in all areas;
- (42) to develop and maintain linkages with educational or other institutions in any part of the world having objects wholly or partially similar to those of the VISTAS, through exchange of teachers and scholars, and generally in such manner as may be conducive to their common objects;
- (43) to develop and maintain relationships with teachers, researchers, and do main experts in science and technology and allied areas in any part of the world for achieving the objects of the VISTAS;

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- (44) to regulate the expenditure and to manage the finances and to maintain accounts of the VISTAS;
- (45) to receive funds from industry, national and international organizations or any other sources for the purposes and objects of the VISTAS;
- (46) to establish or take over, maintain and manage halls and hostels for the residence of students;
- (47) to supervise and control the residence and regulate the discipline of students of the VISTAS and to make arrangements for promoting their health and general welfare and cultural activities.
- (48) to fix, demand and receive or recover fees and such other charges as may be prescribed by the Rules, Bye-laws, and the Regulations;
- (49) to purchase or to take on lease or accept as gifts or otherwise any land, or building or works which may be necessary or convenient for the purpose of the VISTAS and on such terms and conditions as it may think fit and proper and to construct or alter and maintain any such building or works:
- (50) to admit the students for the courses offered by the VISTAS in the manner prescribed by the Bye-laws and the Regulations;
- (51) to institute academic, technical, administrative, ministerial and other posts and to make appointments thereto;
- (52) to regulate and enforce discipline among the employees of the VISTAS and to provide for such disciplinary measures as may be prescribed by the Bye-laws;
- (53) to institute Professorship, Associate Professorship, Assistant Professorship and any other teaching, academic or research posts and to prescribe qualifications for them;
- (54) to appoint persons as Professors, Associate Professors, Assistant Professors *or* otherwise as teachers and researchers of the VISTAS.
- (55) to coordinate and control all the activities of VISTAS, departments and Institutions in respect of academic, financial and administrative matters.
- (56) To promote and strengthen national and international linkages with the industry, academia and the society in general.
- (57) To confer autonomy on constituent Institutes of VISTAS/ departments.
- (58) To establish, maintain and manage research departments and Institutions.
- (59) To establish, equip and maintain laboratories, libraries and museums.
- (60) To recognize every degree conferred or diploma granted by any other University as equivalent to the corresponding degree or Diploma conferred or granted by the VISTAS.
- (61) To recognize any other institutions and to withdraw such recognition for academic purposes.
- (62) To collaborate with other Universities, institutions and Authorities in such manner and for such purpose as the VISTAS may determine.
- (63) to prescribe the qualifications under which persons shall be admitted to and courses offered by the VISTAS.
- (64) to prescribe the rules for the discipline of the students of the VISTAS.
- (65) to inspect the VISTAS Institutes and to take measures to ensure that proper standards of instruction are maintained in them.
- (66) To invest any funds of the VISTAS as may be prescribed.
- (67) to develop industrial consultancy services through the faculties of the VISTAS Institutes.

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- (68) To organize management development and other training programmes for employees of VISTAS.
- (69) To make provision for research and advisory services, and enter into such arrangements with other institutions, public bodies or industrial firms as deemed fit.
- (70) To recognize and encourage preparation, printing, publication and distribution of text books research and other works relevant to the objectives of the VISTAS.
- (71) To prescribe conditions under which a person may be deprived of any degree, diploma, certificate or other distinction awarded to him by the VISTAS.
- (72) To carry out research and development activities useful to the industry and the society.
- (73) To establish and maintain VISTAS campuses to offer academic programmes, conduct research and organize extension activities at other places within and outside India.
- (74) To do all such other acts and things as may be necessary for, or incidental or conducive to the attainment of all or any of its objectives the VISTAS.

# 7. Corpus Fund

VISTAS is maintaining the Corpus Fund as per UGC (Institutions Deemed to be Universities) Regulations, 2019, Clause 4.02 (i). 1) FD No.0681502012759 Dt:20.8.2013 maturing on 29.08.2023 2) FD No. 0681502012795 Dt: 04.03.2014 maturing on 04.03.2024 3) FD No. 0681502014793 Dt: 15.03.2019 maturing on 15.03.2024 all with Cosmos Cooperative Bank Ltd. and 4) FD No. 08140300023820 Dt: 19.08.2013 maturing on 30.06.2021 with Bank of Baroda.

The interest accrued on the Corpus Fund shall be used only for the purpose of development of the Institution Deemed to be University.

# 8. Off-Campus centres and Off-Shore Campuses

Off-Campus Centers and Off-Shore Campuses shall be started by VISTAS only after obtaining prior approval of Commission/ Government as per norms.

9. New Courses / Programmes / Departments / School / Centre

New Courses / Programmes / Departments / Schools / Centre shall be started by VISTAS only after obtaining prior approval of Commission/ Government as per norms.

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# 10. Monitoring the Performance of Deemed to be Universities

- (1) It shall be the responsibility of the Commission to monitor annually, the performance and academic outcomes of all VISTAS based on public disclosures on performance parameters, namely:
  - a. The graduate outcomes shall be such that a minimum of 50% of the graduating students secure access to employment/self-employment or engage themselves in pursuit of higher education.
  - b. Promote linkage of the students with the society/industry such that at least two-third of the students engage in socially productive activities during their period of study in the institutions;
  - c. Train the students in essential professional skills such as team-work, communication skills, leadership skills, time-management skills, soft skills, etc.; and inculcate a spirit of innovation/entrepreneurship and critical thinking among the students and promote avenues for display of these talents;
  - d. The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 100 (Hundred) teachers and a minimum of 2,000 students on its rolls under the regular class-room mode, and ensure that not more than 10% of the sanctioned posts of teachers is vacant at any point of time;
  - e. Conduct induction programmes for students;
  - f. Adopt Learning-outcome based curriculum framework (LOCF) and revise curriculum at regular intervals;
  - g. Use Information Communication Technology (ICT) based learning tools for effective teaching-learning processes;
  - h. Choice Based Credit System (CBCS), Academic flexibility for interdisciplinary learning
  - i. Examination Reforms to ensure that the student assessment is based on understanding of the concepts, and application thereof;
  - j. Ensure that at least half of the students passing out appear for examinations such as GATE/JAM/UGC-NET, and at least half of those appearing qualify;
  - k. Tracking of the student progress after completion of course;
  - I. Ensure that all new teachers, immediately after recruitment, are put through an induction course imparting pedagogical aspects;
  - m. All existing teachers shall be placed through an annual refresher training;
  - n. Compulsory participation in the NIRF ranking;
  - o. National level merit-based admission process.
  - p. Effective implementation of measures for quality improvement as per the quality mandate of UGC
  - q. To ensure not to start or run any professional courses governed by specific Acts of parliament, except with the prior and specific approval of the authority constituted thereunder as well as in conformity with the Clause 8 of these Regulations.
  - r. To submit the type of courses those are being offered latest by 30<sup>th</sup> April every year. The details to be provided are year, department, courses offered, whether the course is professional or general, approval of the statutory council, approval of the UGC, student intake, actual number of students enrolled, etc.

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- s. To adhere to these regulations and other rules / regulations / directions issued by the UGC and relevant statutory bodies from time to time;
- t. Every year on completion of the admissions, the VISTAS shall upload all the data on its website.
- (2) The Commission shall decide on the physical verification of VISTAS or constitute teams for such verification only on receipt of complaints against the accuracy and veracity of the information placed on the website of the institution in respect of the parameters referred to in clause 10 (1)

#### 11. Governance of VISTAS

(1) The proposed / existing Institution Deemed to be University shall be registered as a not-for-profit Society under the Societies Registration Act, 1860 or as a not-for-profit Trust under the Public Trust Act, or as a not-for-profit company under section 8 of the Companies Act, 2013.

Provided that a sponsoring body exclusively established for running educational institutions shall be exempted from registering as a separate not-for-profit Society /Trust /Company for the Deemed to be University. However, the sponsoring body shall categorically mention in its Registration Deed that the sponsoring body is exclusively for running educational activities and no other activities are being carried out or shall be carried out in future under it.

Provided further that if the sponsoring body of an existing Institution Deemed to be University does not have a Society /Trust /Company exclusively for running educational institutions, it shall form a new not for profit Society / Trust /Company for the Deemed to be University. In such cases, the sponsoring body shall be exempted from transferring of its moveable and immoveable assets to the newly created Society/Trust/Company, if such sponsoring body provides Notarized Affidavit to the effect that the entire moveable and immoveable assets allocated to the Institution Deemed to be University shall not be leased or otherwise disposed off without the prior permission of the Commission, and also that all expansion in the future shall be undertaken by the Society /Trust /Company exclusively established for Deemed to be University.

Provided also that the sponsoring body shall make available the infrastructure for operating the Institution Deemed to be University without any rental or other such charges.

(2) All moveable and immoveable assets of the institutions shall be used only for the purpose of conducting academic activities, promotion of research and related administrative requirements of the VISTAS.

# 12. Composition of Board of Management

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(1) This highest body of the VISTAS shall be a Board of Management to be headed by the Vice Chancellor. This body shall consist of a minimum of ten members and a maximum of fifteen members.

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- (2) The Board of Management of the VISTAS shall be independent of the sponsoring body with full autonomy to discharge its academic and administrative responsibilities.
- (3) The Composition of Board of Management shall be as under :-
  - (i) Vice-Chancellor......Chairperson.
  - (ii) Pro Vice-Chancellor (wherever applicable).
  - (iii) Deans of Faculties not exceeding two (by rotation based on seniority).
  - (iv) Three eminent academics as nominated by the Chancellor, who shall have worked at the rank of Professor and shall neither be from the Institution or the sponsoring body nor be their relatives.
  - (v) The commission shall nominate a representative.
  - (vi) Two teachers of the Institution Deemed to be University, one each from among the cadres of Professors and Associate Professors, to be appointed by rotation based on inter-se seniority
  - (vii) Maximum of four nominees of the sponsoring trust.
  - (viii) The Registrar, who shall be the Secretary.

# 13. Tenure of the Members of the Board of Management

- (1) All the members of the Board of Management, other than the ex-officio members and teachers, shall hold office for a term of three years from the date of first appointment and shall be eligible for reappointment.
- (2) Members of the Board of Management appointed from among teachers shall hold office for a period of two years or till such time as they cease to be teachers of the VISTAS, whichever is earlier.

# 14. Powers and Limitations of the Board of Management

- (1) The Board of Management shall be the principal organ of management and the apex executive body of the VISTAS, with powers to make rules of the VISTAS.
- (2) The Board of Management shall be the final decision making body of the institute in respect of every matter of the VISTAS, including in the academic, administrative, personnel, and financial, developmental matters.
- (3) The Board of Management shall not infringe upon the powers of the respective authorities provided under these Regulations; 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.

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# 15. Meetings of the Board of Management

- (1) 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.
- (2) Attendance by more than one-half of the total number of members of Board of Management shall form the quorum for a meeting.
- (3) In the absence of the Vice-Chancellor, the Pro-Vice Chancellor shall preside over the meeting and where there be no Pro Vice Chancellor, a member chosen by the other members present, shall preside over the meeting.
- (4) Every member of the Board of Management, including its Chairperson, shall have one vote and decisions at the meeting of the Boards shall be taken by simple majority; and in case of a tie, the Chairperson shall have casting vote.
- (5) Any business which it may be necessary for the Board of Management to perform may be carried out by circulation amongst its members.
- (6) A copy of the proceedings of each meeting shall be furnished to the Chancellor of VISTAS as soon as possible after the meeting.

# 16. Termination of Membership of the Board of Management

If a member other than the Vice- Chancellor, and those representing the teachers, accepts a fulltime appointment in the VISTAS or does not attend three consecutive meetings of the Board of Management, without proper leave of absence, such member shall cease to be a member of the Board of Management.

# 17. 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 to a Committee of officers/faculties of VISTAS, 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.

#### 18. Composition of the Academic Council

The Academic Council shall be the principal academic body of VISTAS and shall, subject to the provision of the Rules, have the control over and be responsible for the maintenance of standards of teaching, research and training, approval of syllabus, co-ordination of research activities, examinations and tests within VISTAS and shall exercise such powers and perform such other duties and functions as may be prescribed or conferred upon it by the Rules of VISTAS. The Composition of the Academic Council shall be as under:-

- (i) Vice Chancellor ..... Chairperson
- (ii) Pro Vice-Chancellor (if any)
- (iii) Dean(s) of Faculties
- (iv) Heads of the Departments

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- (v) Ten Professors other than the Heads of the Departments by rotation based on inter-se seniority
- (vi) Two Associate Professors from the Departments other than the Heads of the Departments by rotation based on inter-se seniority
- (vii) Two Assistant Professors from the Departments by rotation based on inter-se seniority.
- (viii) Three persons from amongst educationists of repute or persons from any other field related to the activities of VISTAS who are not in the service of VISTAS, nominated by the Vice-Chancellor
- (ix) Three persons who are not members of the teaching staff, co-opted by the Academic Council for their specialized knowledge
- (x) The Registrar, who shall be the Secretary of the Academic Council

**Note:** The representation of different categories shall be only through rotation and not through election. It may also be ensured that no particular faculty dominates the membership of the Council.

#### 19. Powers and Functions of the Academic Council

The Academic Council shall have the following powers and duties, namely

- (i) To consider matters of academic interest either on its own initiative or at the instance of the Board of Management or those proposed by the departments/faculties and to take proper action thereon;
- (ii) To exercise general supervision over the academic work of VISTAS and to give direction regarding methods of instruction, evaluation, and improvements in academic standards;
- (iii) To promote research within VISTAS, acquire reports on such researches from time to time;
- (iv) To prescribe courses of study leading to degrees and diplomas of VISTAS:
- (v) To make arrangements for the conduct of examinations in conformity with the Bye-Laws;
- (vi) To appoint examiners, moderators, tabulators and such other personnel for different examinations;
- (vii) To maintain proper standards of the examinations;
- (viii) To recognize diplomas and degrees of universities and other Institutions and to determine equivalence with the diplomas and degrees of VISTAS:
- (ix) To suggest measures for departmental co-ordination;
- (x) To make recommendations to the Board of Management on:
  - measures for improvement of standards of teaching research and training;
  - b) institution of Fellowships, Travel Fellowships, Scholarships, Medals, Prizes etc.;
  - c) to recommend to the Board of Management, the establishment or abolition of departments/centers; and
  - d) To frame rules covering the academic functioning of VISTAS, admissions, examinations, award of fellowships and studentships, free-ships, concessions, attendance, discipline, residence etc.

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- (xi) To appoint sub-committees to advise on such specific matters as may be referred to it by the Board of Management;
- (xii) To consider the recommendations of the sub-committees and to take such action as the circumstances of each case may require;
- (xiii) To take periodical review of the activities of the Departments/Centres and to take appropriate action with a view to maintaining and improving standards of instruction;
- (xiv) To recommend institution of teaching posts (Professors, Associate Professors and Assistant Professors) to the Board of Management; and
- (xv) To exercise such other powers and perform such other duties as may be conferred or imposed upon it by the Rules.

# 20. Meeting of the Academic Council

- (i) The Academic Council shall meet as often as may be necessary but not less than three times during an academic year. Not less than 15 days' notice shall be given of a meeting of the Academic Council.
- (ii) One third of the total number of members of the Academic Council shall constitute the quorum for the meeting of the Academic Council.
- (iii) Each member, including its Chairman, shall have one vote and decisions at the meetings of the Academic Council shall be taken by simple majority. In case of a tie, the Chairman shall have a casting vote.
- (iv) Any business which it may be necessary for the Academic Council to perform, except such as may be placed before its meeting, may be carried out by circulation of the resolution.

## 21. Planning & Monitoring Board

- (i) The Planning & Monitoring Board shall be the principal Planning Body of VISTAS and shall be responsible for the monitoring of the development programmes of VISTAS.
- (ii) The Vice-Chancellor and the Registrar shall be the Chairman and Secretary, respectively, of Planning & Monitoring Board, which may include seven members internal to VISTAS, and three experts of eminence from outside the institution.
- (iii) The constitution, powers and functions of the Planning & Monitoring Board shall be prescribed by the Rules.
- (iv) The Planning & Monitoring Board would 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 VISTAS.
- (v) The recommendations of the Planning & Monitoring Board shall be placed before the Board of Management for consideration and approval.

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# 22. Composition of the Finance Committee

The Finance Committee shall consist of the following members:

- (i) Vice Chancellor Chairperson.
- (ii) Pro Vice-Chancellor.
- (iii) A person nominated by the Trust.
- (iv) Two nominees of the Board of Management, one of whom shall be a member of the Board.
- (v) A representative of the Commission.
- (vi) Finance Officer- Secretary Ex Officio.

#### 23. Tenure of Members of the Finance Committee

All members of the Finance Committee other than ex-officio members shall hold office for a term of three years from the date of first appointment.

#### 24. Powers and Functions of the Finance Committee

- (i) To consider the annual accounts and financial estimates of VISTAS and submit them to the Board of the Management for approval;
- (ii) To consider and recommend the annual budget and revised estimates to the Board of Management;
- (iii) To fix limits of the total recurring expenditure and the total non-recurring expenditure of each year based on the income and resources of VISTAS.

**Note:** No expenditure other than that provided in the budget shall be incurred by VISTAS without the approval of the Finance Committee.

# 25. Meetings of the Finance Committee

The Finance Committee shall meet at least twice a year to examine the accounts and to scrutinize proposals for expenditure. Four members shall constitute the quorum for the meeting.

#### 26. Board of Studies:

There shall be one Board of Studies for each Department of VISTAS.

The Composition of Board of Studies of each faculty / Department shall be as under:

- 1. Head of the Department Chairperson
- 2. All Professors of the Department
- 3. Two Associate Professors of the Department by rotation based on interse-seniority.
- 4. Two Assistant Professors of the Department by rotation based on interse-seniority.
- 5. Not more than two persons to be co-opted for their expert knowledge including those belonging to the profession or industry concerned

Note: The powers and functions of the Board of Studies shall be prescribed by the Rules of VISTAS.

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#### 27. Selection Committee

- a. There shall be one or more Selection Committee constituted, for making recommendations to the Board of Management for appointment to the post of Professors, Associate Professors, Assistant Professors and such other posts as may be prescribed, in accordance with the UGC Regulations (on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), 2018, as amended from time to time.
- b. The meetings of the Selection Committees shall be convened, as and when necessary, by the Chairperson of each Selection Committee.
- c. Four members of the Selection Committee, of which at least two shall be experts, shall form the quorum.

# 28. Miscellaneous matters pertaining to authorities

- (1) If any question arises, as to whether any person has been duly nominated or appointed as, or is, entitled to be a member of any authority or any committee of the VISTAS, the matter shall be referred to the Chancellor, whose decision thereon shall be final and binding.
- (2) Any Member, other than an ex-officio member of any authority, may resign by a letter addressed to the Registrar and the resignation shall take effect as soon as it is accepted by the Chancellor or the Chairperson of the Board of Management, as the case may be.
- (3) Sudden vacancies among the members of any authority or any Committee of the VISTAS shall be filled by the respective authority, as soon as may be, and within a period of six months.
- (4) A person shall be disqualified for being chosen as and for being, a member of any of the authorities of the VISTAS:
  - a. If he/she is of unsound mind
  - b. If he/she is an un-discharged insolvent
  - c. If he/she has been convicted by a court of law for an offence involving moral turpitude.
  - d. If he/she has not been appointed as per the provisions of these Regulations.

**Note:** If any questions arises as to whether a person is or has been subjected to any disqualifications mentioned above, the question shall be referred for decision to the Chancellor, whose decision shall be final and bindings.

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#### 29. Chancellor

VISTAS shall have a Chancellor who shall, when present, preside over the convocations of VISTAS but shall not be the Chief Executive Officer.

The Chancellor, who shall be appointed by the sponsoring body, shall hold office for a period of 5 years from the date of first assuming office, and shall be eligible for reappointment for **one more term.** 

Where power is conferred upon the Chancellor to nominate persons to authorities, he/she shall, to the extent necessary, nominate persons to represent the various interests for the furtherance of the objectives of VISTAS

#### 30. Pro Chancellor

The Sponsoring body of VISTAS may also appoint a person as a Pro Chancellor, whose role would be limited to carrying out the tasks assigned to the Chancellor in the Regulations, when the latter is not available for carrying out the same. The Pro Chancellor, if so appointed, shall hold office for a period coterminus with that of the Chancellor.

#### 31. Vice-Chancellor

- (1) The Vice-Chancellor shall be a whole time salaried officer of VISTAS and shall be appointed by the Chancellor from a panel of three names suggested by a Search-cum-Selection Committee.
- (2) The qualifications of the Vice-Chancellor shall be in accordance with the UGC Regulations (on Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education), 2018, as amended from time to time.
- (3) The procedure/composition of Search-cum-Selection-Committee (SCSC) for selection of Vice-Chancellor shall be as under:
  - a) A nominee of the Chancellor, who shall be a reputed academician as the e Chairperson of the Committee;
  - b) A nominee of the Chairman of the University Grants Commission:
  - c) An academician, with not less than 10 years service as Professor, nominated by the Board of Management of VISTAS.

#### 32. Tenure of Vice-Chancellor

- (1) The Vice-Chancellor shall hold office for a term of 5 years from the date of assuming office, and shall be eligible for reappointment for a second term.
  - a. Provided that in no case shall the person appointed as Vice-Chancellor hold office beyond the age of 70 years.

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- b. Provided further that notwithstanding the expiry of the period of 5 years, the Vice-Chancellor may continue in office for not more than six months or till the successor is appointed and the latter assumes office, whichever, is earlier.
- b. Where the office of the Vice-Chancellor falls vacant due to death, resignation or otherwise and in case of his/her absence due to illness or any other cause, the Pro Vice-Chancellor, and in his/her absence, the Senior most Professor shall perform the duties of the Vice-Chancellor until a new Vice-Chancellor is appointed, or the existing Vice-Chancellor resumes duties, as the case may be.

## 33. Powers of the Vice-Chancellor

- i) The Vice-Chancellor shall be the Principal Executive Officer of VISTAS and shall exercise general supervision and control over the affairs of VISTAS and shall be mainly responsible for implementation of the decisions of all the authorities of VISTAS.
- ii) The Vice-Chancellor shall be the Ex-officio Chairman of the Board of Management, the Academic Council, the Finance Committee, the Planning & Monitoring Board and Selection Committees.
- iii) The Vice-Chancellor shall have the power to convene or cause to be convened meeting of the various authorities of VISTAS.
- iv) The Vice-Chancellor may, if he/she is of the opinion that immediate action is called for on any matter, exercise any power conferred upon any authority of the VISTAS under these Regulations and Rules of VISTAS, and take such action or proceed to take such action and shall report to the authority concerned on the action taken by him/her on such matters.

Provided that if the relevant authority mentioned in clause above (ii) herein above is of the opinion that such action ought not to have been taken, it may refer the matter to the Chancellor whose decision thereon shall be final.

Provided further that if any person in the service of VISTAS is aggrieved by the action taken by the Vice-Chancellor under the said clause, he/she shall have the right to appeal against such decision to the Board of Management within 30 days from the date on which such action is communicated to him/her and thereupon the Board of Management shall call the matter in a subsequent meeting and may confirm, modify or reverse the action taken by the Vice-Chancellor.

v) It shall be the duty of the Vice-Chancellor to ensure that these Regulations and Rules of VISTAS are duly observed and implemented; and, he/she shall have all the necessary powers in this regard.

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- vi) All powers relating to the proper maintenance and discipline of VISTAS shall be vested in the Vice-Chancellor.
- vii) The Vice-Chancellor shall exercise all other powers as may be delegated to him/her by the Board of Management.
- viii) The Vice-Chancellor shall have the power to re-delegate some of his powers to any of his/her subordinate officers with the concurrence and approval of the Board of Management.
- ix) The Vice-Chancellor shall exercise such other powers and perform such other functions as may be prescribed by these Regulations, Rules and Bye-Laws of VISTAS.

#### 34. Removal of Vice-Chancellor

- i) Where there are reasons to believe that the Vice-Chancellor of VISTAS does not possess the qualification as required under these Regulations and also UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 as amended from time to time or is not appointed as per the procedure stipulated in these Regulations or has committed any financial/administrative impropriety, the Chairman of Commission shall constitute a committee consisting of academic, administrative or financial experts to enquire into the matter.
- ii) Where the report of the Enquiry Committee confirms the ineligibility, or procedural violations, or impropriety, as the case may be, the Commission shall direct the Chancellor to remove the Vice-Chancellor after following the due process.

#### 35. Pro Vice-Chancellor:

- (i) The post of the Pro Vice-Chancellor may be created with the approval of the Board of management.
- (ii) The Pro Vice-Chancellor shall be appointed by the Board of Management on the recommendation of the Vice-Chancellor.
- (iii) The Pro Vice-Chancellor shall hold office co-terminus with the office of the Vice- Chancellor.
- (iv) The Pro Vice-Chancellor shall have the powers and duties as prescribed by Rules of VISTAS.

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# 36. Registrar:

- (i) The Registrar shall be a whole time salaried officer of VISTAS and shall be appointed by the Board of Management on the recommendations of the Selection Committee consisting of the following:-
  - 1. Vice Chancellor Chairperson
  - 2. One nominee of the Chancellor
  - 3. One nominee of the Board of Management.
  - 4. One expert appointed by the Board of Management who is not an employee of VISTAS.
- (ii) The emoluments and other terms and conditions of service of the Registrar shall be as prescribed by Rules of VISTAS.
- (iii) When the office of the Registrar is vacant or when the Registrar is on leave or absent due to any other reasons, the duties and functions of the Registrar shall be performed by such other person as the Vice Chancellor may appoint for the purpose
- (iv) The Registrar shall be ex-officio Secretary of the Board of Management, the Academic Council and the Planning and Monitoring Board, but shall not be deemed to be a member of any of these authorities.
- (v) The Registrar shall be directly responsible to the Vice-Chancellor and shall work under his direction.
- (vi) The following shall be the duties of the Registrar: -
  - To be the custodian of the records and the funds and such other property of VISTAS as the Board of Management may commit to his/her charge;
  - b) To conduct the official correspondence on behalf of the authorities of VISTAS;
  - c) To issue notices convening meetings of the authorities of VISTAS and all Committees and sub-Committees appointed by any of these authorities;
  - d) To maintain the minutes of the meetings of all the authorities of VISTAS and of all the Committees and sub-Committees appointed by any of these authorities;
  - e) To make arrangements for the examinations conducted by VISTAS;
  - To represent VISTAS in suits or proceedings by or against VISTAS, sign powers of attorney and perform pleadings or depute his/her representatives for this purpose;
  - g) To enter into agreement, sign documents and authenticate records on behalf of VISTAS;
  - To make arrangements to safeguard and maintain the buildings, gardens, office, canteen, cars and other vehicles, laboratories, libraries, reading rooms, equipment and other properties of VISTAS;
  - i) To perform such other duties as may be specified in the Rules of the VISTAS or as may be assigned by the Board of management or the Vice-Chancellor from time to time.

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#### 37. Finance Officer

- (i) The Finance Officer shall be a whole time salaried officer of VISTAS and shall be appointed by the Board of Management.
- (ii) The emoluments and other terms and conditions of service of the Finance Officer shall be as may be prescribed by Rules of VISTAS.
- (iii) The Finance Officer shall work under the direction of the Vice-Chancellor and shall be responsible to the Board of Management through the Vice-Chancellor.
- (iv) He/she shall be responsible for the preparation of annual budget, estimates and statements of account for submission to the Finance Committee and the Board of Management.
- (v) He/she shall be responsible for the management of funds and investments of VISTAS, subject to the control of Board of Management.

#### 38. Controller of Examinations

- (i) The Controller of Examinations shall be appointed by the Board of Management.
- (ii) The emoluments and other terms and conditions of service of the Controller of Examination shall be as may be prescribed by Rules of VISTAS.
- (iii) The Controller of Examinations shall ensure that all the specific directions of the Board of Management, Academic Council and Vice-Chancellor in respect of examination and evaluation are complied with.
- (iv) The Controller of Examinations shall be a permanent invitee to the Academic Council.

#### 39. Dean

The Departments dealing with allied subjects could be grouped into faculties and every faculty may be headed by a Dean.

#### 40. Head of the Department

- (i) There shall be a Head of the Department for each of the Departments in VISTAS who shall be appointed by the Vice-Chancellor from amongst the Professors of the Department.

  Provided that if there is no Professor in the Department or there is only one Professor in the Department whose term as Head of the Department is ending, the Vice-Chancellor may appoint an Associate
- (ii) The term of the Head of the Department shall normally be Three years and he/she shall be eligible for reappointment for one more term, but not for two consecutive terms.

Professor as Head of the Department.

(iii) The powers and functions of the Head of the Department shall be prescribed by Rules of VISTAS.

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#### 41. Admission and Fee Structures

- (1) VISTAS shall not, for admission in respect of any course or programme of study conducted in such institution, accept payment towards admission fee and other fees and charges:-
  - (a) which is a capitation fee or donation in whatever nomenclature or form either directly or indirectly.
  - (b) other than such fee or charges for such admission, which has been declared by it in the prospectus for admission against any such seat, and on the website of VISTAS.
  - (c) more than the fee prescribed by the fee committee constituted as per fee regulations issued by the commission without a proper receipt in writing issued for such payment to the concerned student admitted in VISTAS.
  - (d) without a proper receipt in writing issued for such payment to the student admitted in VISTAS.
- (2) (a) VISTAS shall not charge any fee for an admission test other than an amount representing the reasonable cost incurred by it in conducting such test:
  - (b) VISTAS shall be abided by the UGC notification regarding refund of fees and non- retention of original certificate as amended time to time.
- (3) Admission of students to VISTAS, public or private, shall be strictly based on merit in the entrance exam prescribed by the appropriate statutory authority and in the manner specified in the prospectus, in case no entrance exam has been prescribed.
- (4) VISTAS shall maintain the records of the entire process of selection of candidates, exhibit such records on its website, and preserve such records for a minimum period of five years.
- (5) Before the expiry of sixty days prior to the commencement of admission to any of its courses or programmes of study, VISTAS shall publish and upload on its website (in the form of an affidavit) its prospectus containing inter-alia, the following:-
  - each component of the fee, deposits and other charges payable by the students admitted to VISTAS for pursuing a course or a programme of study, and the other terms and conditions of such payment;
  - ii. the percentage of tuition fee and other charges refundable to a student admitted in VISTAS in case such student withdraws from VISTAS before or after completion of course or programme of

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- study and the time within, and the manner in, which such refund shall be made to the student;
- iii. the number of seats approved in respect of each course or programme of study for the academic year for which admission is proposed to be made;
- iv. the educational qualifications specified by the relevant statutory authority/body, or by VISTAS, where no such qualifying standards have been specified by any statutory authority;
- v. the process of admission and selection of eligible candidates applying for such admission, including all relevant information in regard to the details of test or examination for selecting such candidates for admission to each course or programme of study and the amount of fee to be paid for the admission test;
- vi. all relevant instructions in regard to maintaining the discipline by students within or outside the campus of VISTAS, and, in particular, such discipline relating to prohibition of ragging of any student or students and the consequences thereof and for violating the provisions of any regulation in this behalf made under the University Grants Commission Act, 1956 or any other law for the time being in force.
- (6) VISTAS shall not retain from the candidates seeking admission any original certificates of school leaving examinations, or degree or any other award; and shall, after due verification with the original certificates, retain only copies of such certificates self-attested by the candidates for its records

#### 42. VISTAS Open to All

- (1) Admission and employment in VISTAS shall be open to all Citizens of India regardless of race, religion, caste, place of birth or residence.
- (2) All policies and procedures, in matters of admission and employment as applicable to university-level public and privately funded institutions respectively, shall apply to the appropriate category of VISTAS

# 43. VISTAS to be Unitary

The VISTAS shall be unitary in nature and shall not affiliate any other institution nor shall add any constituent institutions.

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# 44. Reservation Policy

VISTAS shall implement the policy on reservations in admissions and recruitment, in accordance with provisions of the Constitution of India and any Act of Parliament for the time being in force and disclose all such information on its website.

#### 45. Distance Education

VISTAS shall offer courses in the Open, Distance Learning / On Line mode in accordance with the UGC (Open and Distance Learning) Regulations, 2017, and UGC (Online Courses or Programs) Regulations 2018, as amended from time to time with the prior approval of the Commission.

# 46. Power to conduct enquiry and consequences of violation of Regulations

- (i) Where the Government or the Commission, as the case may be, receives information by way of a complaint or otherwise, that VISTAS has violated any of the provisions of these Regulations, it shall cause to conduct an enquiry into the facts of such information after issuing a notice of the said effect to the VISTAS.
- (ii) The Commission may also cause an inspection, to be made by person of eminence and integrity; being experts in matters of academics, administration and finance, regarding academic outcomes or any matter connected with the administration or finances of the VISTAS for the purpose of enquiry.
- (iii) Based on the enquiry or through regular inspections mentioned in these Regulations, if the Government or the Commission, as the case may be, is satisfied that these Regulations have been violated, the VISTAS shall be subjected to such action as provided in these Regulations, after a reasonable opportunity has been given to the institution to present its case.
- (iv) Where an Institution Deemed to be University is found to have violated the provision(s) of these Regulations, it may be subjected to one or more of the following action(s):

A. Violations leading to issuance of unapproved degrees:

 Punishment under Section 24 of the University Grants Commission, 1956.
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- ii. Barring from any expansion in terms of diversification to new Courses / Programmes of study / Department(s) and Off-Campus(es) / Constituent Institution(s) / Off-Shore Campuses, for a limited period.
- iii. Reducing the intake capacity in student enrolment in a specific course(s) or in all courses, for a limited period or in perpetuity.
- iv. Barring from admission of students for a limited period or in perpetuity in a specific course(s) or all courses.
- v. Closure of the Courses / Programmes of study / Department(s) and Off-Campus(es) / Constituent Institution(s) / Off-Shore Campuses.
- vi. Withdrawal of the notification of declaration as Institution Deemed to be University.

# B. Violations leading to non-adherence of the Regulations:

i. Where any deficiencies in complying with the provisions of these Regulations come to the notice of the Commission, it shall issue a warning in that regard to the Institution Deemed to be University requiring rectification within a reasonable time; and, failure to take remedial action within the said period shall attract punishments provided under these Regulations.

Provided that any punishment awarded to the institution Deemed to be university shall be without detriment to the interests of the students.

- ii. Vice-Chancellor of the Institution Deemed to be University may be removed as per the procedure laid down in relevant Clause of these Regulations.
- iii. Repeated violations of the provisions of these regulations shall attract action(s) mentioned in Clause 46.05A, herein above.

# 47. Funds, Accounts, Audits and Annual Report

- i) The books of accounts of VISTAS shall be maintained, managed and operated in the name of VISTAS and not in the name of the sponsoring Trust or any other; and, shall be kept in such forms as may be laid down by the Board of Management and conform to the rules, if any, prescribed by the Commission.
- ii) Funds shall not diverted at any time from the accounts of VISTAS to any other accounts, including to the accounts of the Sponsoring body.

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- iii) The VISTAS shall get its books of accounts audited, annually and at such other frequency as shall be prescribed by the Commission, separately published and uploaded on the website of the Institution.
- iv) The annual financial statements and accounts shall be audited by qualified professional, being a Member or Fellow of the Institute of Chartered Accountants of India, to be appointed by the VISTAS.

Provided that, the Commission may, on receipt of information in regard to financial impropriety or embezzlement or illegal diversion of funds from the accounts of the VISTAS or of fees being collected against the provision of the regulations, issue a notice directing the VISTAS to show cause as to why an inspection, including a forensic audit, not be ordered in respect of the complaint, and after providing a reasonable opportunity to the respondent institution, the commission may on being satisfied that there were sufficient ground to proceed further, inspection by team Commission and also direct a forensic audit to be undertaken by a qualified Member or Fellow of the Institute of Chartered Accountants of India; the report of an the inspection team and the forensic audit report taken together shall form the basis for the Commission to take further action, as it may be Deemed fit, under these Regulations.

v) Annual Reports and the Audit Reports shall be submitted by VISTAS to the Commission within nine months of the closure of the accounting year.

#### 48. Miscellaneous

- (i) The VISTAS shall mention the name with location of campus/off campus/off-shore Campus/Constituent unit/constituent institution on the degree, diploma, certificate or any other qualification awarded to students on its rolls.
- (ii) The VISTAS shall, as soon as may be, after the completion of the academic programme, and in no case later than 180 days from the date of such completion, ensure that the degree, diploma, certificate or any other qualification in respect of the programme of studies, is awarded and made available to students.
- (iii) VISTAS shall not at any time enter into any franchise agreement or arrangement either overtly or covertly, with any individual or organization for establishing maintaining or operating the off-Campus/off-shore campus/constituent unit(s) / constituent

Registering Officer

For VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STUDIES

institution/course/programme of study/department/school/faculty of the VISTAS except in the following cases, namely:-

- a) The Institution Deemed to be University approved under regulation 7.01 may enter into an agreement or arrangement if
  - (i) the establishment, maintenance or operation of such institution is permitted under any Act of Parliament or the rules or regulations made thereunder and
  - (ii) it has made an application under sub-regulation 7.01.1 after following the procedure specified in regulation 7.01, except the procedure in sub-regulation 7.01.2,

and the campus to be established under such agreement or arrangement shall be -

- A) treated as an off-campus centre of the Institution Deemed to be University as long as such agreement or arrangement remains valid under such law; and
- B) subject to similar standards of audit and disclosure as a "notfor-profit" entity as that of the Institution Deemed to be University;
- b) the Institution Deemed to be University approved under regulation 7.01 may enter into agreement or arrangement for practical training of students of a skill oriented vocational course if such courses is approved by the University Grants Commission or any other body established under any Act of Parliament.
- (iv) While every effort shall be made by the Government or the Commission, as the case may be, in respect of disposal of applications received from sponsoring bodies or VISTAS within the prescribed time limit, if any, such applications shall not be deemed to have been disposed off owing merely to the fact that such time limit has been exceeded; the applicant shall, however, be at liberty to remind the Government or the Commission, as the case may be.
- (v) The income and property of the VISTAS shall be utilized solely for promoting the objects of the VISTAS
- (vi) The Commission shall have the powers to issue directions to VISTAS for implementation of any public policy of the Government or in respect of any law in force, including appropriate directions in case of any violation of any law or policy by the VISTAS.

of Book. IV. Contains. 37 Sheets. 29 Sheet

For VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STUDIES

- (vii) All expenditure incurred on the processing of application for granting Deemed to be University status, starting of off-Campus/off-shore campus/constituent Institution etc. including all inspections by the Expert Committee shall be borne by the Commission; and any expenditure incurred directly or indirectly by the Sponsoring body or VISTAS, as the case may be, on or in connection with the visit of any inspection team of the Commission shall be deemed to be a violation of these Regulations and proceeded with accordingly.
- (viii) No portion of the income and property of the VISTAS shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit to the persons who were at any time or are members of the VISTAS or to any of them or any persons claiming through them, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or other person as consideration for any service rendered to the VISTAS or for travelling or other allowances and such other charges.
- (ix) The Government, in consultation with the Commission, shall have powers to impose such other condition(s), not inconsistent with these Regulations, in the Letter of Intent or Notification, and the same shall be binding on the VISTAS.
- (x) VISTAS shall, in order to comply with the relevant UGC norms, provide for the following, namely:
  - a) Anti-Ragging Cell
  - b) Anti-Discrimination Cell
  - c) Gender Sensitization Cell
  - d) Grievance Redressal Cell
  - e) Internal Complaints Committee for prevention of Sexual Harassment
  - f) Barrier Free access to persons with disabilities to all its facilities
- (xi) Where, VISTAS wishes to surrender its status of "Institution Deemed to be University", it may do so with the prior permission of the Government; and similarly, withdrawal of any Constituent Unit(s) of the VISTAS from the purview of the VISTAS, shall require the Sponsoring body to take the prior permission of the Government. Provided that such surrender or withdrawal, as the case may be, shall take effect only after the last batch of students on the rolls of the VISTAS or its Constituent Unit(s), as the case may be, have been

of Book. 2. Contains. 37 Sheets

30 Sheet

Registering Office (

For VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STUDIES

accorded opportunity to qualify for the completion of the programme of study and award of degree.

(xii) In the event of conflict of opinion with regard to interpretation of these Regulations, the opinion of the Commission shall be final.

# 49. Legal Proceedings

- i) For the purpose of Section 6 of the Societies Registration Act, 1860, the person in whose name VISTAS may sue or be sued shall be the Registrar, who shall have the power to enter into agreements, sign documents and authenticate records on behalf of the VISTAS, and shall exercise such powers and perform such duties, as may be prescribed by these Regulations.
- ii) No suit or legal proceedings shall lie against the Government or the Commission or VISTAS or an Officer of VISTAS or a member of the authority of VISTAS in respect of anything done or purported or intended to be done in pursuance of any of these Regulations.

# 50. Removal of Difficulty

UGC reserves the right to remove difficulties in the course of implementation of these regulations in consultation with the Government of India, Ministry of Human Resource Development.

For VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STUDIES

Managing Truste Dr. Ishari (K. Genesh (Managing Trustee)

Witnesses:

V. Santarom S) o. T.S. Venkalarnaray 22/39, Nahalakehni Hats 1st Moor Arun dak Street Hydapare Clennai. 600 004

2. Nenhal asustremenian S/o-M. Venergofal, 59-B, Riga halhren Avenne 2nd Injanbahhen Chennoù - 600 115.

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Sheet

Registerikg Offid

Drafted by Partain (328/90)

T. RAVINDRAN
ADVOCATE
28, Kumar's Krishna Apts.,
2nd Main Road,
R.A. Puram, Chennai - 600 028

### CERTIFICATE UNDER SECTION 42 OF THE INDIAN STAMP ACT 1899

S.No 2790 of 2021

I hereby certify that a sum of ₹ 200/- (Rupees Two Hundred only) on account of deficit stamp duty has been levied under section 41 of the Stamp Act in respect of this instrument from Mr. டாக்டர் ஐசரி கே கணேல் residing at NO.5/109D, BHARATHI AVENUE, INJAMBAKKAM, Chennai, Tamil Nadu, India, 600115.

Sub Registrar: Chennai South Joint I

Date: 16/03/2021

Signature of Sub Registrar and Collector under Section of the Indian Stamp Act

Presented in the office of the Sub Registrar of Chennal South Joint I and fee of ₹ 800/- paid at 02:08 PM on the 16/03/2021 by

Left Thumb





Additions as per recitals of document

Execution admitted by Left Thumb





Additions as per recitals of document

Identified By

Mr. V VENKATASUBRAMANIAN Son of VENUGOPAL NO.59-B, 2ND STREET, VGP GOLDEN BEACH, PART-III, INJAMBAKKAM, Kancheepuram, Tamil Nadu, India, 600115.

Mr. V SANKARAN Son of VENKATRAMAN எண். 18, மல்லீஸ்வரர் பிளாட்ஸ், மல்லீஸ்வரன் கோயில் தெரு, மைலாப்பூர், Chennai, Tamil Nadu, India, 600004.

...32....Sheet

Registering Office

# R/Chennai South Joint I/Book-4/50/2021

16 day of March 2021



Paulraj D
Sub Registrar
Chennai South Joint I

Registered as Number R/Chennai South Joint I/Book-4/50/2021.

Date: 16/03/2021

Chennai South Joint I

Paulraj D Sub Registrar

of Book. L. Contains 37 Sheets
Sheet

2 Registering Officer





इस कार्ड के खोने / एने पर कृपया सूचित करें / लौटाएं आयकर पैन सेवा इकाई, एन एस डी एल तीसरी मंजील: सफायर चेंबर्स, बानेर टेलिफोन्न एक्स्चेंज के नजदीक बानेर, पुना - 411 045

If this card is lost / someone's lost card is found, please inform / return to .

Income Tax PAN Services Unit, NSDL 3rd Floor, Sapphire Chambers, Near Baner Telephone Exchange, Baner, Pune + 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail, uninfo@nsdl.co.in

of Book 2 Contains 37 Sheets

84 Sheet

Registering Office

For VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STADIES



ஆதார் - சாதாரண மனிதனின் அதிகாரம்



# भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA"

முகவரி:

S/O: ஐசரிவேலன் (எ) கதிர்வேலன், 5/109ட்ச, பாரதி அவென்யூ, ஈஞ்சம்பாக்கம், காஞ்சிபுரம், தமிழ் நாடு, 600115

Address:

S/O: Isarivelan (A) Kadhirvelan, 5/109D, BHARATHI AVENUE, Injambakkam, Kancheepuram, Tamil Nadu, 600115

# (4.20.77)

1947 1800 300 1947

help@uldai.gov.in www.uldai.gov.in Bengaluru-560 001

of Book. V. Contains 37 Sheets

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FOR VEL'S INSTITUTE OF SCIENCE TECHNOLOGY & ADVANCED STUDIES

aging Trustee



# भारतीय विशिष्ट पहचान प्राधिकरण

# भारत सरकार



# Unique Identification Authority of India Government of India

# E-Aadhaar Letter

பதிவேட்டு எண்/Enrolment No.: 0000/00227/65975

Venkatasubramanian (வெங்கடசுப்ரமணியன்)

S/O,Venugopal, 59 -b, Rajarathnam Avenue 2nd Street, Vgp Golden Beach Part 3, Injambakkam, Injambakkam, Kancheepuram, Tamil Nadu - 600115

உங்கள் ஆதார் எண்/ Your Aadhaar No.:

8781 9799 0310



ஆகார் -சாகாரண மனிகனின் அகிகாரம்

1947 1800 300 1947 help@uldai.gov.in

www.uidai.gov.in

த க வல்

- 🏿 ஆதார் அடையாளத்திற்கான சான்று, குடியுரிமைக்கு அல்ல.
- 🖁 அடையாள சான்றை ஆன்லைன் ஆதன்டிகேஷன் மூலமாகப் பெறவும்.
- 🏿 இது எலக்ட்ரானிக் செயல்முறை மூலம் தயாரிக்கப்பட்ட கடிதமாகும்.

## INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
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IDENTIFICATION AUTHORITY OF INDIA
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- 🗿 ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- ஆதார் ஆதார் பெறுவதற்கு ஒரே ஒரு முறை மட்டுமே நீங்கள் விண்ணப்பத்தை பூர்த்தி செய்து பதிவு செய்ய வேண்டிய அவசியம் ஏற்படும்.
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GOVERNMENT OF INDIA



வெங்கடசுப்ரமணியன் Venkatasubramanian பிறந்த நாள்/ DOB: 05/05/1965 ஆண் / MALE



S/O வேணுகேற்றால் 59 பீ, ரால்மிக்னம் ஏவந்ய 2வது சித்ஞி விஜீர் கேரளதன் மீத புததில் ஈஞ்சம்பாக்கள் ஈஞ்சம்பாக்கள் தமிழ் நாடு - 600115

मारतीय विशिष्ट पहुचान प्राधिकरण आउप ाठना है तो प्राप्त नाम प्राधिकरण

> Address: S/O,Venugopal, 59 -b, Rajarathnam

Avenue 2nd Street, Vgp Golden Beach Part 3, Injambakkam, Igtambakkam, Kancheepuram, Tamil Nadu - 600115

For VEL'S INSTITUTE OF SCIENCE SECHNOLOGY & ADVANCED STUDIES

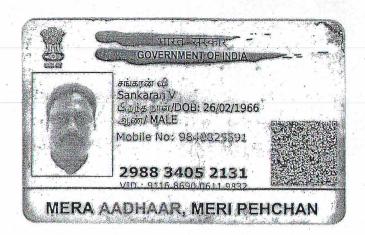
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ஆதார் -சாதாரண மனிதனின் அதிகாரம்

Aadhaar-Aam Admi ka Adhikar



V. ). V





# பதிவுத்துறை

# இரசீது - ஆவணப்பதிவு

இரசீது எண்

: 5417/2021

ஆவண எண்

: R/ Chennai South Joint I/ BOOK-4/ 50 / 2021

திரு டாக்டர் ஐசரி கே கணேஷ் அவர்களிட**மி**ருந்து ₹ 1,000 (ரூபாய் ஆயிரம் மட்டும்) இணைய வழி: REG202103158847007 ₹ 1000] கீழ்க்கண்ட விவரப்படி பெற்றுக் கொள்ளப்பட்டது.

வ.எண்	விவரம்	தொகை (₹)
1	முத்திரைத்தீர்வை (முத்திரைச் சட்டம் பிரிவு 41ன் படி)	200
2	பதிவுக் கட்டணம்	150
3	கணினிக் கட்டணம்	550
4	குறுந்தகடுக் கட்டணம்	100
	செலுத்தப்பட்ட மொத்தத் தொகை	1,000

குறிப்பு: இந்த அசல் ஆவணம் உடனடியாக பக்க சான்று இடப்பட்டு ஒளி வருடல் செய்யப்பட்டு திரும்ப வழங்கப்படும். ஆகவே அசல் ஆவணத்தைத் திரும்பப் பெற தகுதி பெற்ற திரு / திருமதி /செல்வி திரு v SANKARAN இது தொடர்பாக குறுஞ்செய்தி பெற்றவுடன் அசல் ரசீதை அளித்து அசல் ஆவணத்தை திரும்ப பெற்றுக்கொள்ளலாம். இதில் ஏதேனும் இடர்பாடுகள் இருப்பின் கட்டணமில்லா தொலைபேசி எண் 1800-102-5174 - ஐ தொடர்பு கொள்ளவும்.

1 எண் இணை சார்பதிவாளர் தென் சென்னை

அலுவலகம்

நாள்: 16/03/2021

2_	ருவாக்கப்பட்ட	ஆவண/ வரைவு ஆவணச் 🕏	ளுகுட்கிப்புகியாளர் நிலையில்) சைதாப்பேட்டை,
பயனர் பெயர்	முழுப் பெயர்	கைப்பேசி எண்	தென்சென்னன உருவாக்கப்பட்ட நாள்ல்
goodluck2001 ( <b>குடிமக்கள்</b> )	Kumar Kumar	9841335477	10-02-21 03:39:37 PM

- 1 அசல் ஆவணத்தைத் திரும்பப் பெரும்போது உரிய நபரின் விரல் ரேகை பெறப்படுகிறதா என உறுதிசெய்து கொள்ளவும்
- 2. ஆவணதாரர்கள் தங்களின் சரியான கைபேசி எண்ணைப் பதிவுக்கு தாக்கலாகும் ஆவணத்தில் தெரிவித்தால் ஆவணம்/சொத்தின் நிலை குறித்த குறுஞ்செய்தியை பெறலாம்.
- 3. ஆவணத்தை குறித்த காலத்தில் திரும்பப் பெற்றுக்கொள்ளத் தவறும் பட்சத்தில் பாதுகாப்பு கட்டணம் வசூலிக்கப்படும்.
- 4. கிராமப்புறச் சொத்துக்களைப் பொறுத்து பட்டா மாற்றம் தேவைப்படும் ஆவணங்களுக்கு பட்டா மாற்றம் செய்யக் கோரும் படிவம் இவ்வலுவலகத்தில் இருந்து இணையதளம் வழியாகவே வருவாய்த்துறைக்கு அனுப்பப்பட்டுள்ளது. அதன் ஒப்புகைச் சீட்டை தங்களின் அசல் ஆவணத்தைத் திரும்பப் பெறும்போது கேட்டுப் பெற்றுக்கொள்ளவும்.

#### https://tnreginet.gov.in என்ற இணைய தளம் மூலம் வழங்கப்படும் சேவைகள்

- கட்டணமின்றி வில்லங்க விவரம் தரவிறக்கம் செய்யும் வசதி
- சார் பதிவாளர் அலுவலகம் நேரில் வராமல் இணையதளம் மூலம் சான்றிட்ட நகல்கள், வில்லங்க சான்று விபரங்கள் விண்ணப்பித்து மின்னஞ்சல் மூலம் சான்று பெரும் வசதி
- இணையதளம் மூலம் பொது மக்களே ஆவணம் உருவாக்கும் வசதி
- இணையதளம் மூலம் வழிகாட்டி மதிப்பை அறியும் வசதி, கட்டிட மதிப்பை கணக்கிடும் வசதி