

# **MADHYA PRADESH BHOJ (OPEN) UNIVERSITY**

## **STATUTE NO. 6**

### **PLANNING BOARD; THE CONSTITUTION, TERMS, POWERS AND DUTIES**

(Refer section 17)

The planning board shall consist of the following members.

1. The Kulpati-ex-office - Chairman.
2. Two Directors/Regional Director of the Vishwavidhalaya to be nominated by the Kulpati by rotation and seniority.
3. Two head of the Departments to be nominated by the kulpati by rotation and seniority.
4. One scholar of repute in the field of Distance Education not connected with the Vishwavidhalaya nominated by the academic council.
5. Two representatives from Agriculture/Laboratories/Commerce/Industry/Life Science to be nominated by the Kuladhipati.
6. Secretary Government of Madhya Pradesh Finance Department or his nominee not below the rank of Deputy Secretary.
7. Secretary government of Madhya Pradesh Higher Education Department or his nominee not below the rank of Deputy Secretary.
8. Registrar of the Vishwavidhalaya-Member Secretary.

Five members of the planning Board shall form a quorum. The term of the Academic Planning and Evaluation Board shall be three years.

In addition to the functions specified in the Act, the Planning Board shall have the following powers and perform the following duties-

- a) To prepare the short terms and long term plan of the University.
- b) To consider and to forward to the Board of Management its recommendations, the research projects and academic programmes proposed by the departments and to bring about inter departmental coordination for taking up projects on departmental basis.
- c) To suggest new academic programmes to the faculties.
- d) To make proposals for the establishment of departments, institutions of research and specialized studies laboratories and museums.
- e) To make proposals for the institution of teaching posts and for prescribing the duties of such posts.
- f) To evaluate from time to time the working of the departments.
- g) To evaluate periodically the progress of the plan.