



हैदराबाद विश्वविद्यालय
University of Hyderabad



प्रतिष्ठित संस्थान
INSTITUTION OF EMINENCE
राष्ट्रीय अपेक्षाएँ, वैश्विक मानक
National Needs, Global Standards

UH/REG/loE-GB/2020/5169

Dated, the 30th June, 2020

NOTIFICATION

The Institution of Eminence [IoE] Governing Board

Approval of the Competent Authority dated 2.6.2020 is hereby conveyed to constitute the following Governing Board with 15 External Members drawn from various disciplines representing the highest standards of academic excellence in India :

The IoE Governing Board shall consist of the following members:

S.No.	Members of the GB	Position
1.	Vice-Chancellor, UoH	Chairman
2.	Prof. Shekhar C. Mande, Secretary, DSIR & DGCSIR	Member
3.	Prof. Rohini M. Godbole, IISc, Bangalore	Member
4.	Prof. V. Ramgopal Rao, Director, IIT-Delhi	Member
5.	Prof. E.D.Jemmis, IISc, Bangalore	Member
6.	Prof. Hemalatha Balaram, JNCASR, Bangalore	Member
7.	Prof. Tilak Raj Sharma, DDG, ICAR-Mohali	Member
8.	Prof. B.S. Murty, Director, IIT-Hyderabad	Member
9.	Prof. S. Chandrasekar, Director, IICT	Member
10.	Prof. P.J.Narayanan, Director, IIIT-Hyderabad	Member
11.	Prof. Subodh R. Shenoy, TIFR-Hyderabad	Member
12.	Prof. Manoj Pant, Vice Chancellor, Indian Inst. Foreign Trade, New Delhi	Member
13.	Prof. Kesavan Veluthat, University of Delhi	Member
14.	Prof. Nandana Dutta, Gauhati University	Member
15.	Prof. Archana Shukla, Director, IIM, Lucknow	Member
16.	Prof. Satish Deshpande, University of Delhi	Member
17.	Pro-Vice-Chancellors, UoH	Member
18.	Deans of the Schools, UoH	Special Invitees
19.	Registrar, UoH	Special Invitee
20.	Finance Officer, UoH	Special Invitee
21.	Director-IoE	Member Secretary

Terms of Reference of the GB, IoE:

1. The IoE Governing Board shall be the Principal Executive Body of the IoE Structure of the University of Hyderabad. It will function in a manner which befits the Executive Body of the Institution of Eminence, seeking to set the highest standards for the UoH's Academic, Research, Collaborative and Administrative work.
2. The Governing Board will be constituted from a list of eminent scientists, researchers, subject experts available with the University, and finalized by the Chairman of the IoE Governing Board (the Vice Chancellor).
3. The quorum for the meeting of the IoE Governing Board shall be one-third of the total strength of the Governing Board with a minimum of 6 (six) external members are present for voting.
4. The tenure of the IoE Governing Board shall be for a period of 3 (three) years initially and may be extended on the written recommendation of the RSC with due approvals from the Competent Authority i.e., Vice-Chancellor in the ex-officio capacity as Chairman of the Governing Board, IoE.


Functions of the IoE Governing Board

- a. The IoE Governing Board may, from time to time, take new decisions or may amend or repeal the decisions based on the written recommendations of the IoE Directorate of the University of Hyderabad and/or the IoE Research Steering Committees (RSCs, which is also the Assessment and Review Committee and the IoE Academic Council of the University of Hyderabad).
- b. The IoE Governing Board shall not make, amend or repeal any decisions affecting the status, stated plan of action, aims and provisions in the IoE application approved by the Empowered Expert Committee (EEC) appointed by the Government of India, and integrated into the Memorandum of Understanding executed by the University of Hyderabad with the Ministry of Human Resources and Development (MHRD), the Government of India.
- c. In all circumstances, the IoE Governing Board shall ensure that the MoU and the IoE Application approved by the EEC and the Government of India is adhered to and no changes made without the written recommendation of the IoE Directorate and subject to the approval by the MHRD and the EEC.

The IoE Governing Board shall have the management, administration and the conduct of all administrative affairs of the IoE not otherwise provided for with the following powers:

Powers of IoE Governing Board:

- (i) To approve and ratify the decisions of the Research Steering Committees (which is also the Assessment and Review Committee and the IoE Academic Council) regarding:
 - a. Criteria for evaluating Project Research Proposals;
 - b. Referees and Reviewers of Project Proposals;
 - c. Criteria for Collaborations of the UoH Faculty/Academic Units with other Faculty/Units/Institutions both Nationally and Internationally;


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- d. Criteria for Evaluating Eligibility for IoE Cadres as may be notified from time to time;
 - e. Criteria for Student Fellowships and other Funding;
 - f. Proposals for Student Learning and Amenities Development;
 - g. Criteria for Faculty Professional Development Fund and Incentives;
 - h. Proposals, Criteria and Plans for the Administrative Officers' Development, Incentives and Training;
 - i. Criteria for recruitment of IoE Faculty, National and International.
- (ii) To approve/ratify the decisions and policies proposed by the IoE Directorate and/or RSCs in matters pertaining to IoE proposals for Administrative Officers of the university.
 - (iii) To approve/ratify the teaching plans and new programmes and courses introduced by various academic units of the UoH.
 - (iv) To approve/ratify infrastructure plans proposed by the IoE Directorate.
 - (v) To approve/ratify financial plans proposed from time to time by the IoE Directorate and the RSCs.
 - (vi) To approve/ratify the expansion and constitution of the IoE Directorate if such a proposal is placed before it.
 - (vii) To approve/ratify the RSCs, their constitution, expansion, powers and tenure as may be recommended by the Directorate from time to time.


 Deputy Registrar
 Reservation & Coordination Cell

To
 All Members
 IoE Governing Board, UoH.

Copy communicated to:

1. Finance Officer – with a request to place the notification before the next meeting of the Finance Committee for ratification/reporting.
2. AR (Rect. EC & Legal Cell) – with a request to place the notification before the next meeting of the Executive Council for ratification/reporting.
3. O.S.D. to VC - for the kind information of Hon'ble Vice-Chancellor.
4. P.S. to Registrar - for the kind information of the Registrar.