

Pravara Institute of Medical Sciences
(Deemed University)

Ref. PIMS/Pl. & M.B./2012/280

Date:- 02.03.2012

To,
The Principals / Directors
All Constituent Colleges / Institutions

Subject:- Bye Laws pertaining to powers and functions of Planning & Monitoring Board

Sir / Madam,

The Board of Management at its meeting held on 27th January, 2012 approved the Bye Laws pertaining to Powers and functions of Planning and Monitoring Board. The said Bye-Laws are enclosed herewith for your information.

Thanking you

Yours faithfully,

A. L. Bhosale
Registrar

Encl:- As above

Copy for information to

1. Additional Registrar
2. Controller of Examinations
3. Finance and Accounts Officer
4. Assistant Registrar (Academic / Gen / CET)

Copy to :- IT Manager - With a request to display it on Website

Pravara Institute of Medical Sciences
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02.03.2012

NOTIFICATION No. 5

**Bye Laws Pertaining to the Constitution, Powers and Duties of the
Planning and Monitoring Board**

Under Article :- 4, 12 and 27 (0) of the MOA

University Planning and Monitoring Board

1. The Planning and Monitoring Board shall be the Principal Planning body of the University and shall be responsible for guiding and advising and monitoring for planning, development programmes of academic, teaching and research activities of the University and its constituent College / Institutions and introduction and starting of innovative new academic programmes at Under Graduate, Post- Graduate Degree / Diploma courses and all other activities relating to Academic and Research activities. The Board shall conduct academic audit of the University and its constituent Colleges/ Institutions. The Board shall establish National and International collaborations in various Research and Academic activities.
2. It shall consist of following members namely -
 - a) the Vice-Chancellor – Chairman
 - b) the Pro-Vice-Chancellor – if any
 - c) Seven Internal members nominated by Vice-Chancellor which shall include Dean of the Faculty, Principal/ Director of the constituent Colleges / Institutions and senior faculty members from different faculties / discipline
 - d) Three outside experts nominated by Vice-Chancellor
 - e) One nominee of the University Grants Commission.
 - f) Registrar shall act as Secretary
3. The Board shall meet atleast twice a year

Powers and Functions of the Planning and Monitoring Board

1. Suggest measures to create links and develop specific schemes of inter-university and university and college interaction with industry, agriculture, bank, commerce, science and community;
2. Prepare university and college development plans, both short-term and long-term keeping in view the objectives of the university as laid down in the MOA and with due regard to the National Educational Policy
3. Recommend to the Board of Management the development and collaborative programmes for the departments, colleges and the University;
4. Monitor and report the progress of all such approved development and collaborative programmes to the Board of Management once a year.
5. Evaluate and assess the use of grants by university departments, post-graduate centers and constituent Colleges / Institutions in respect of development projects and submit the report to the Academic Council.
6. Assess the manpower requirements of trained persons in different fields, such as, Health Sciences and technology and make necessary recommendations to the Academic Council introducing and strengthening of relevant courses of study;
7. Organise academic audit of development and collaborative programmes of University Institutions or departments, Post-graduate centres and constituent colleges, at least once in three years and make necessary recommendations to the University for implementation;

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A. L. Bhosale
Registrar