

## AMET

(ACADEMY OF MARITIME EDUCATION AND TRAINING)

(A de novo Category DEEMED TO BE UNIVERSITY Under Section 3 of UGC Act 1956)

**CRITERION 6** Governance, Leadership and Management

**D**.1...

6.2. Strategy Development and Deployment

**KEY INDICATOR** 

QIM

6.2.2 Functioning of the institutional bodies is effective and efficient as visible from policies administrative setup, appointment, service rules and procedures, etc,.

Weblink : https://www.ametuniv.ac.in/naac/c622\_Functioning\_Bodies.html

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S.No.	Name of Committee		Powers of Committee
1	Board of Management (four times in a year)	i) ii) iii)	Apex Executive body of the UniversityPowers to make Rules and RegulationsMakedecisionsOnAcademic,
			Administrative, Personnel, Financial and Developmental matters.
		iv)	Delegate its powers to the Vice-Chancellor or any other Officer/Faculty or to a Committee of Officers/Faculty Members of the University.
2	Academic Council (minimum three	i)	Exercise general Supervision over all Academic work of the University
	times in a year)	ii)	Give direction regarding methods of Instruction, Evaluation, and improvements in Academic Standards
		iii)	Apex body for the matters concerned toResearch,Degreeprogrammes,Examinations and providing equivalence toCourses/Degrees, etc.



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		iv) v) vi)	Pass recommendations to the Board of Management on aspects such as measures for improvement of standards of teaching, research and training, institution of Fellowships/ Awards/ Medals, starting of new programmes/ Departments/ Centers etc. Frame rules covering the Academic functioning of the University, Admissions, Examinations, Award of Fellowships and Studentships, Scholarships, Concessions, Attendance, Discipline, Residence etc. Has powers to appoint sub-committees to advice on such specific matters as may be referred to it by the Board of Management and consider the recommendations of the sub-committees and to take appropriate action. Review the activities of the Departments /
		,	Centers and to take appropriate action with a view to maintaining and improving standards of education.
3	Finance Committee	i)	Review and report the annual accounts and
5	(minimum two	1)	financial estimates of the University and
	times in a year)		submit them to the Board of the
	·····		Management for its approval
		ii)	Review the budget proposals submitted by
		,	each Department based on the merit and requirement.



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		iii) iv)	<ul> <li>Release of funds by recommendation of</li> <li>Board of Management</li> <li>Fix limits of the total Recurring expenditure</li> <li>and the total Non-Recurring expenditure of</li> <li>the year based on the income and resources</li> <li>of the University</li> </ul>
4	Planning and Monitoring Board (minimum three	i)	Responsible for the monitoring of the developmental programmes of the University.
	times in a year)	ii)	<ul> <li>Have the right to advise the Board of</li> <li>Management and the Academic Council on</li> <li>any matter which it considers necessary for</li> <li>the fulfilment of the objectives of the</li> <li>developmental plans of the University.</li> </ul>
		iii)	Recommendations of the Planning & Monitoring Board will be placed before the Board of Management for consideration and approval
5	Board of Studies (once in a year)	i) ii)	Separate Board of Studies for each Department of the University Design the Curriculum and Syllabus of concerned programmes.
		iii) iv)	<ul><li>Review, Revise and Develop the Syllabus of the programme.</li><li>Consist both Internal and External members with a representation of all stakeholders.</li></ul>