

Admin Office: 196, TTK Road, Alwarpet Chennai, Tamil Nadu 600018 Tel: +91-44-2499 8199 www.krea.edu.in

## **BOARD OF STUDIES TERMS OF REFERENCE**

### CONSTITUTION AND THE FUNCTIONS OF THE BOARDS OF STUDIES

### (I) GENERAL

- 1. There shall be a separate Board of Studies for each academic program.
- 2. The Boards of Studies shall be considered as Authorities of the University.
- 3. Both UG and PG Board of Studies shall function for a period of three years and shall continue to function until it is reconstituted.
- 4. The UG Board shall be responsible for three-year and four-year UG programmes.
- 5. The Vice-Chancellor shall be the competent authority to constitute / reconstitute the Boards of Studies.
- 6. The Vice-Chancellor may also appoint a common Board for UG as well as PG Diploma programmes or PG Certificate Courses.
- 7. A separate PG Board shall be appointed mandatorily for a Masters programme.

#### (II) COMPOSITION OF THE BOARDS OF STUDIES

Each UG/PG Board of Studies shall consist of the following members:

- a) The chairperson of the Board of Studies who shall be appointed by the Vice-Chancellor from among the teachers of the discipline concerned on rotation basis for a period of three years.
- b) All other faculty members of the discipline concerned subject to the condition that such number doesn't exceed five.
- c) Two experts of the discipline concerned from outside the University to be selected by the VC from a pool of subject experts recommended by the faculty of the discipline.
- d) One expert from the industry/service organization/profession/vocation may also be included in case of professional programs.



Admin Office: 196, TTK Road, Alwarpet Chennai, Tamil Nadu 600018 Tel: +91-44-2499 8199 www.krea.edu.in

### (III) FUNCTIONS OF THE BOARDS OF STUDIES

- a) To formulate and revise, as frequently as necessary, the syllabus of the subject.
- b) To ensure that the curriculum reflects the state of the discipline at any moment and further that students receive a rigorous, up to date as well as future oriented education.
- c) To recommend assessment schemes for the subject and program concerned.
- d) To offer guidelines for research / capstone projects undertaken by students as part of their graduation requirements.
- e) To prepare / revise panels of examiners for valuation / revaluation, practical and vivavoce and panels of adjudicators for Thesis / Dissertation / Project Work of UG/PG courses and Ph.D.
- f) To consider and offer opinion on any matter referred to it by the Academic Council, Curriculum Committee (?), Vice Chancellor or the Dean of the School concerned.
- g) To frame the syllabi and model question papers for the entrance exams for admission into UG/PG Programmes of the University.
- h) To recommend to the University the pass/class regulations for the course concerned.
- i) To recommend to the University the qualifications required to teach a particular course/subject/paper.

# (IV) MEETINGS OF THE BOARDS OF STUDIES

- (a) Each PG/UG/Combined Board shall meet at least once in an academic year.
- (b) The Chairperson of the Board will preside over the meetings. In his/her absence, other members will nominate one among them to preside over the meeting.
- (c) The Chairperson shall prepare the agenda for each meeting and share it with all the members at least fifteen days before the meeting.
- (d) The quorum for each meeting shall not be less than  $\frac{1}{2}$  (one half) of the total strength of the Board.
- (e) The decisions of the BOS shall be made as far as possible by consensus, and if required, by majority.



Admin Office: 196, TTK Road, Alwarpet Chennai, Tamil Nadu 600018 Tel: +91-44-2499 8199 www.krea.edu.in

- (f) The Chairperson shall prepare the minutes of each meeting and shall submit them to the Dean of the concerned school.
- (g) Members seeking to introduce a resolution may forward the same to the Chairperson of the BOS at least 10 days prior to the date of the meeting.
- (h) The Vice-Chancellor may seek the opinion of the BOS on any issue concerning the discipline.
- (i) The Vice-Chancellor may convene the joint meeting of PG and UG Boards of Studies as and when necessary.



Uni

(S Sundara Rajan) Registrar