

(b). **RULES AND REGULATIONS**

1. **TITLE:**

The Rules and Regulation may be called the Rules and Regulations of the **RAJIV GANDHI INDIAN INSTITUTE OF MANAGEMENT, SHILLONG.**

2. **DEFINITIONS:**

In these Rules and Regulations the following words and expressions shall have the meaning assigned against them unless the context otherwise signifies.

- (a) Chairman: Chairman of the Board of Governors_
- (b) Board: The Board of Governors of the Institute.
- (c) Director: The Director of the Institute.
- (d) Rules: Rules and Regulations of the Institute.
- (e) Financial Year: The Financial Year of the Institute shall be from 1st day of April to 31st day of March of the subsequent year.

3. **AUTHORITIES OF THE INSTITUTE:**

- (a) The Board of Governors,
- (b) The Chairman
- (c) The Director
- (d) The Chief Administrative Officer
- (e) Finance Committee
- (f) Building &. Works Committee
- (g) Such other authorities including but not limited to Committee(s) appointed or nominated by the Board.

4. **MEMBERSHIP**

a) The Institute shall consist of the following members:

- I. The Chairman or the Board.
- II. The Members of the Board of Governors
- III. Not more than 4 members nominated appointed by the State Government other than those already on the Board.
- IV. Not more than 4 members nominated/appointed by the Central Government to represent Industry, Trade, Commerce and Academia other than those already on Board.
- V. To expert members each from approved thrust areas of the Institute to be nominated by the Chairman in consultation with the Director.
- VI. Not more than two member being ex-Chairman and Directors of the Institute.
- VII. Such other members who may be admitted to life Membership of the Institute and fulfilling such requirements as may be specified in the bye- laws to be framed by the Board for the purpose.

Membership not to fall below seven

- b) The membership of Institute shall not be less than seven.

Roll of members

- c) The Institute shall keep a roll of members giving the addresses and occupations and every member shall sign the same.

Address of a Member

- d) If a member of the Institute shall change his address, he shall notify to the Registrar his new address, but if he fails to notify such address, his address as recorded on the roll of the members shall be deemed to be his address.

Membership Co-Terminus

- e) Where a member of the Institute being ex-officio member. i.e. becomes such a member by reason of the office he holds, his membership shall terminate when he ceases to hold Government Nominees membership during the pleasure of the Government

Government Nominees' membership during the pleasure of the Government

- f) A member of the Institute representing the State or the Central Government shall continue to be such member during the pleasure of the concerned Government.

Cessation of Membership

- g) A member of the Institute shall cease to be such a member if he
- (a) resigns his membership or
 - (b) becomes of unsound mind or
 - (c) becomes insolvent, or
 - (d) is convicted of a criminal offence involving moral turpitude, or
 - (e) if he is removed by the State/Central Government from the membership of the Institute on the recommendation of the Board for disorderly behaviour or misconduct whereby the prestige and honour of the Institute may be lowered, or
 - (f) if except in the case of the Director of the Institute he accepts a full time appointment in the Institute.

General Body

- h) All the member of the Institute shall constitute General Body of the Institute.

5. GENERAL MEETING OF THE SOCIETY

- a) Within six months from the close of each financial year, the Institute shall meet on such date as may be decided by the Board to consider and adopt the annual report and audited accounts of the Institute and

the working of the Institute during the previous year.

Special General Meeting

b)The Institute shall meet whenever the chairman thinks fit provided that the Director shall call a meeting of the Institute upon a written requisition of not less than seven members or one-tenth of the existing members (fraction rounded off to the next higher number) whichever is more. In addition the Institute shall meet whenever the Director recommends the same for transaction of urgent business and also whenever so directed by the Central Government for any specific purpose.

c)For every meeting of the Institute at least fourteen days clear notice shall be given to the members excluding the day of posting and the day of the meeting. However, in the case of any urgency, the Director with the permission of the Chairman is empowered to call a meeting of the members of the Institute at a shorter notice.

Quorum

d)One-third of the existing members including the Chairman shall constitute the quorum at any meeting of the Institute. Any fraction being rounded off to the next higher number.

Adjournment

e)Where a quorum is not present within thirty minutes of the time notified for the commencement of meeting, the meeting

- (i) if called on the requisition of the members shall stand dissolved,
- (ii) in any other case shall be adjourned to the same day. Time and place the following week and the members present at the adjourned meeting shall form the quorum. Notwithstanding rule 5(d) herein.

Decision by Majority

f) In case of a difference of opinion amongst the members the opinion of the majority shall prevail.

Meeting to be presided by

g)Every meeting of the Institute shall be presided over by the Chairman, and in his absence, the meeting shall be presided over by a member of the Board of Governors chosen from amongst themselves by the Board members present at the meeting.

Voting Rights

h)Each member of the Institute including the Chairman shall have one vote and if there be an equality of votes on any Question to be determined by the Institute, the Chairman of the meeting in addition to his own right as a member shall have and exercise a casting vote to decide the issue.

6. BOARD OF GOVERNORS

Extent of Board's Power

The general superintendence, direction and control of the affairs of the Institute and its income and property shall be vested in the Governing Body of the Institute which shall be called the Board of Governors. Hereinafter referred to as the "The Board".

Composition of the Board

b) The Board shall be composed of the following members:

- (1) Chairman to be appointed by Central Government who shall be an eminent educationists Industrialist or outstanding practitioner of management.
- (2-3) Two representatives of the Central Government nominated by the Ministry of Human Resources Development. Department of Higher Education.
- (4-5) Two management professionals to be nominated by the Central Government.
- (6-9) Four persons to be nominated by Central Government to represent Industry, Trade, Commerce and the thrust areas of the Institute.
- (10) One representative of the State Government of Meghalaya.
- (11-13) Three representatives of the State Governments of North Eastern States other than Meghalaya on rotation basis.
- (14) Vice-Chancellor of the North Eastern Hill University, Shillong.
- (15) Director of the Institute who shall be ex-officio member of the Board.
- (16) One Nominee of the All India Council of Technical Education(AICTE)
- (17) Director, Indian Institute of Technology, Guwahati
- (18-19) Two professors of the Institute by rotation for two years in order of seniority.
- (20) One member to be co-opted by the Chairman in consultation with the Director.

Strength of the Board

c) Provided that the total strength of the Board of Governors shall not exceed 20 and shall not be less than 7 at any time.

Term of the Board

d) The term of the Board of Governors shall be five years (except for such members or the Board where otherwise provided herein) at the end of which the Central Government shall reconstitute the Board. The existing members of the Board shall be eligible for reappointment or re-nomination.

Membership Co-terminus with the office held

e) Where a member of the Board becomes such member by reason of the office he holds his membership shall terminate when he ceases to hold that office.

Nominee of State/Central Government at Pleasure

f) A member of the Board nominated or appointed by the State/Central Government in terms of clause (b) of this Rule may be removed by the State/Central Government at its pleasure even before the expiry of the tenure of such member.

Cessation of Membership

g) A member of the Board shall cease to be such a member if he (a) dies or (b) resigns his membership or (c) becomes of unsound mind (d) becomes insolvent or (e) is convicted of a criminal offence involving moral turpitude or (f) if he is removed by the State/Central Government from the membership of the Board in terms of clause (l) of this rule or (g) if, except in the case of the Director of the Institute he accepts a full time appointment in the State or (h) if he fails to attend three consecutive meetings of the Board without leave or the Board.

Resignation of Chairman

i) The Chairman may resign his office by a letter addressed to the Central Government and who shall forward it to the appointing /nominating authority with his remarks, and such resignation shall take effect from the date it is accepted by such authority.

Resignation of the Members of the Board

i) A member of the Board may resign his office by a letter addressed to the Chairman who shall forward it to the appointing/nominating authority with his remarks, and such resignation shall take effect from the date it is accepted by such authority.

Filling in of Casual Vacancy in the Board

j) Any casual vacancy in the Board shall be appointment or nomination of a member by the appropriate authority entitled to make such appointment or nomination in terms of these rules and the member so appointed or nominated to fill such casual vacancy shall hold office for the remainder of the terms if any of the member in whose place he has been appointed or nominated.

Powers and duties of the Board

k) Subject to the Memorandum of Association and these Rules but without prejudice to the generality of powers and duties, the Board shall have full functional autonomy and shall exercise the following powers inter-alia.

- (i) Take decision (In questions of policy relating to the administration and working of the Institute.
- (ii) Consider and approve programmes of the Institute within the scope of the objectives of the Institute and within the scope of budget.
- (iii) To prescribe and conduct courses of study, training and research in management and allied subjects.
- (iv) To prescribe rules 2nd guidelines for consultancy work to be undertaken by the Institute and where necessary to identify standards thereon.

- (v) To consider and approve eligibility conditions, durations, selection process, contents and financial outlays for academic and professional courses, training programs, research, projects, promotional campaigns and development projects.
- (vi) To lay down standards of proficiency to be demonstrated before the award of diplomas, certificates and other distinctions in respect of the courses offered by the Institute.
- (vii) With the prior approval of the Central Government frame Rules and Regulations and Bye-laws for the conduct of the affairs of the Institute and to add to amend or repeat the same from time to time.
- (viii) Consider, approve and authorize operation of the Fund of the Institute
- (ix) Consider and pass resolutions on the Annual Report and Annual Accounts of the Institute and submit them to the Central Government.
- (x) Approve the budget estimates of the Institute.
- (xi) Draw up development plans of the Institute.
- (xii) Appoint Committees or Sub-Committees by whatever name called comprising member(s) of the Board and such experts as may be nominated by it for specific tasks, for the disposal of any of its business or for tendering advice on any matter pertaining to the administration and management of the Institute.
- (xiii) Institute and award fellowships, scholarships, prizes and models.
- (xiv) Create permanent, temporary, ad-hoc or contractual posts for the Institute, lay down terms and conditions of service of such employees and method of appointments thereto in accordance with the instructions issued by the Central Government from time to time in this regard. Provided further that the appointment of the post of Director. and any other post if specifically directed by the Central Government shall be made with the prior approval of the Central Government.
- (xv) Cooperate and collaborate with other State level, National and/or foreign institutions/international organizations in the pursuit of its objectives provided that prior approval of the Central Government shall be obtained for foreign institutions and international organisations.
- (xvi) Acquire by gift, purchase, exchange lease hire or otherwise any property movable or immovable and to construct, improve/alter demolish or repair buildings, work and constructions as may be necessary or convenient for carrying on the activities of the Institute provided that the prior approval of the Central Government is obtained for the acquisition of immovable property.
- (xvii) Deal with any property belonging to or vested in the Institute so as to suit its best interest provided that prior approval of the Central Government is obtained for transfer of any immovable property.
- (xvii) Negotiate, enter into and make contracts and deeds on behalf of the Institute.
- (xviii) Delegate such of its powers to the Chairman and/or Director and through them or directly to other members of staff of the Institute or any Committee or subcommittee appointed by it as it may consider necessary or desirable.
- (xix) Solicit and receive grants, gifts, donations or other contributions from the State/Central Government or from any other Source, approved by the Central Government provided that no benefaction shall be accepted by the Institute which involves conditions or obligations contrary to the objectives of the Institute.
- (xvi) To do all such acts and things as are incidental or conducive to the discharge of its functions and attainment of any of the objects specified in the Memorandum of Association.

7. MEETINGS OF THE BOARD

a) The Board shall ordinarily meet once in every three months provided that the Chairman or Director with the permission of Chairman: may whenever he thinks fit or on a written requisition of not less than one-third of the existing members of the Board (fraction being rounded off to the next higher number) call for a meeting. Not less than seven days notice shall be given for every meeting of the Board. In case of urgency the Chairman or Director with the permission of Chairman may call for, a meeting at a shorter notices. A copy of the proceedings of every meeting shall be furnished to the Central Government and the State Government as soon as practicable after the meeting.

Quorum for Board Meetings

b) One-fourth of the existing strength of the Board including the Chairman or five members, whichever is higher shall constitute a quorum for any meeting of the Board any fraction being rounded off to the next higher number.

Decision by Majority

c) In case of difference of opinion among the members. The opinion of the majority shall prevail.

Votes of Board Members and Casting Vote to Chairman

d) Each member of the Board including the Chairman shall have one vote and if there shall be an equality of votes on any question to be determined by the Board. The Chairman of the meeting shall in addition to his own vote have an exercise a casting vote to decide the issue.

Meetings to be presided by

e) Every meeting of the Board shall be presided over by the Chairman and in his absence by one of the members chosen from amongst the Board members present at the meeting.

Resolution by Circulation

f) Any resolution may be adopted by circulation among all its members and any resolution so circulated and adopted by a majority of the members who have signified their approval or disapproval on such resolutions shall be as effective and binding as if such resolution had been passed at a meeting of the Board.

8. FINANCE COMMITTEE

(a) Composition

The Finance Committee shall consist of such persons out of members of the Board and/or otherwise as may be nominated by the Board.

(b) Powers and Duties

The Finance Committee shall generally assist the Board by way of recommendations on the budget of the Institute. The Committee shall perform the following functions:

- (i) Examine and scrutinize the annual budget of the Institute prepared by the Director and make recommendations of the Board.
- (ii) Give its views and make its recommendations to the Board either on the initiative of the Board or of the Director or on its own initiative on any financial question affecting the Institute.
- (iii) Shall perform such other functions and duties as may be assigned to it by the Board

9. BUILDING AND WORKS COMMITTEE

(a) Composition

The Building and Works Committee shall consist of such persons out of members of the Board and/or otherwise as may be nominated by the Board.

- (i) It shall be responsible under the direction of the Board for construction of all major capital works after securing from the Board the necessary administrative approval and expenditure sanction.
- (ii) It shall have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to maintenance and repairs, within the grant placed at its disposal for the purpose.
- (iii) It shall cause to be prepared estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like.
- (iv) It shall be responsible- for making technical scrutiny as may be considered necessary by it.
- (v) It shall have the power to settle rates not covered, by the tender and settle claims and disputes with contractors.
- (vi) It shall perform such other functions and duties as may be assigned to it by the Board.

10. DIRECTOR

- a) The Director shall be appointed by the Board with the prior approval of the Central Government. The Director shall hold office for such period not exceeding five years at a time and on such terms and conditions as may be decided by Central Government.

Casual Vacancy

- b) In the event of the post of Director remaining vacant for any reason it shall be open to the Board to authorize any ex - officio member or senior officer of the Institute with the prior approval of Central Government to exercise such powers. Actions and duties of the Director as the Board may deem fit, till a Director is duly appointed.

11. FUNCTIONS AND DUTIES OF DIRECTOR

- (a) Subject to the supervision, superintendence and control of the Board of Governors the Director shall be the principal academic and executive officer of the Institute and shall be responsible for the day to day management of its activities and overall academic functioning and administration of the Institute. He shall

discharge these responsibilities in accordance with the rules and regulations and b of the Institute. In case of an emergency, he may take such action as may be necessary with the approval of the Chairman and report to the Board, at its next meeting. It shall be the responsibility of the Director to see that all money is spent for the purpose for which they are granted or allotted. He shall be the custodian of the records and such other property of the Institute as the Board may commit to his charge.

(b) Subject to the provisions of these Rules and Regulations, and the bye-laws made there under, the Director shall, inter-alia exercise the following functions and powers, namely:

(i) All expenditure within the budget grant shall be approved and sanctioned by the Director, or a member of the staff to whom he may delegate this power with the approval of the Board provided that such expenditure does not exceed the limits specified in the byelaws, if any. The Director shall also have the power to make re-appropriation subject to the following conditions:

- Re-appropriation to augment the provisions under the head "Salaries and Allowances" shall require the prior consent of the Board.
- No re-appropriation shall be made from Capital to Revenue Head and vice-versa: without the prior approval of the Board.
- Re-appropriations within the heads of capital Expenditure to cover expenditure on a new project not included in the budget shall require the prior consent of the Board.
- (ii) Submit the accounts, the budget estimates and other proposals of the Institute to the Board for its consideration.
- (iii) Conduct all official correspondence on behalf of the Institute and the Board.
- (iv) Convene meetings of the Board with the approval of the Chairman.
- (v) Keep or cause to be kept proper records and minutes of the proceedings of the Board Meetings and the General Meeting of the Institute and be responsible for implementation of the resolutions passed by the Board,
- (vi) Assign tasks to the staff members of the Institute, manage the undertaking of these tasks, and exercise overall control including disciplinary control.
- (vii) To participate or nominate members of staff to participate in national conferences and in international conferences in the areas of interest of the Institute.
- (viii) Execute all contracts: deeds and assurances of property made on behalf of the Institute after obtaining the approval of the Board.
- (ix) Draw, make accept, endorse, cheques, notes or other negotiable instruments for the purpose of the Institute in terms of delegation by the Board.
- (x) Re-delegate some of his powers to any of his subordinates with the prior approval of the Board.
- xi) Exercise such other powers as may be assigned to him by these Rules and Regulations and Bye-Laws framed there under.

12. CAO OF THE INSTITUTE

Powers and Duties

The CAO shall act under the administrative control of Director and shall:

- (i) act as Secretary to the Board of Governors.
- (ii) be responsible for all the meetings of the Board and various committees and sub-Committees.
- (iii) be responsible for keeping records and minutes of all meetings of the General body, Board and

various Committees and Sub-Committees.

- (iv) act as confidential, constitutional and continuing adviser of the Director and the Institute as a whole.
- (v) correspond on behalf of the Institute.
- (vi) be responsible for safe custody of all documents and records relating to the Institute.

13. FUNCTIONS AND POWERS OF OTHER AUTHORITIES AND OFFICERS

The powers and duties of the authorities and officers other than those mentioned in these rules shall be as specified by the Board or in the Bye-laws framed for the purpose.

14. REMUNERATION AND ALLOWANCES

The members of the Board or any Committee of the Institute shall be entitled to such remuneration and allowances from the Institute as may be approved by the Central Government from time to time.

15. INSURANCE AND PROVIDENT FUND

The Institute shall constitute for the benefit of the employees, including the Director in such manner and subject to such conditions as may be prescribed by the Bye-Laws, such Insurance. Provident Fund and other employee's welfare schemes, as it may deem fit. These shall be generally in consonance with similar schemes and facilities available to the employees of the Central Government.

16. INDEMNITY

- a) The Honorary Officers members or the Board. Members of Committees/Sub-Committees Director. Auditors. Secretary and other senior staff of the Institute may be indemnified out of the funds of the Institute against any expenses or liability included by them in or about the discharge of their respective duties.
- b) No honorary officer or member of the Board or member of a committee of the Institute or member of sub-committee shall be liable for any act other than his own or for signing any receipt or other document or for doing any other act to the sake of conformity only, or for any loss or expels which may be occasioned to the Institute, otherwise than as a direct result of his own negligence or willful mis-conduct.

17. FINANCES AND REVENUES

- a) The Institute shall maintain a Fund to which shall be credited:
 - (i) All moneys provided by the Central Government, State Government or any other State Government or local authority.
 - (ii) All fees and other charges received by the Institute.
 - (iii) All moneys received by the Institute by way of grants, gifts, donations or other contributions from member individuals, firms, companies, local authorities, corporations etc.
 - (iv) All money received by the Institute in any other manner or from any other source.
- b) All moneys credited to the Fund shall be deposited in such scheduled banks an accounted for in such manner as the Board may decide.

- c) The Fund and property of the Institute howsoever, derived, shall be applied only toward the attainment of the objects as specified in the Memorandum of Association of the Institute.

18. OPERATION OF BANK ACCOUNT

The banks accounts or the Institute shall be kept in the name of the Institute and shall be operated upon jointly by any two officers as may be designated by the Board.

19. ACCOUNTS AND AUDIT

- a) The CAO under directions from the Director shall prepare an Annual Statement of Accounts in such form as may be worked out by the Board and approved by the Central Government.
- b) The Accounts of the Institute shall be audited annually by the Auditor General of India or any other authority as may be decided by the Central Government and any expense incurred in connection therewith shall be payable by the Board.
- c) The accounts of the Institute as audited and certified by the Auditors shall be forwarded annually to the Central Government.

20. ANNUAL REPORT

Within six months of the close of every financial year, the Board shall submit to the Central Government an annual report on the working of the Institute during the previous year, the audited statement or accounts showing the receipts and expenditure for the previous year together with the Audit Report.

21. BUDGET

The annual budget of the institute shall be drawn up by the Director in a form as prescribed by the Government. It shall be considered and adopted by the Board with or without modification.

22. BYE LAWS

The Board shall with the previous approval of the Central Government frame, amend or repeal bye-laws not inconsistent with these rules for the administration and management of the affairs of the Institute and in particular to provide for following matters:

- a) the preparation of budget estimates, the sanctioning of expenditure, making and execution of contracts, maintenance of accounts;
- b) the classification and procedure for appointment of officers and staff of the Institute;
- c) the terms and tenure of appointment, terms of deputation and contractual service rules of discipline and other conditions of service of the officers & staff of the Institute;
- d) the terms and conditions governing deputation of officers and staff into and out of the Institute;
- e) conduct of business by the Board and the committees constituted by it, the powers and functions of such committees and the terms of office of their membership;
- f) the constitution of insurance, provident fund and other schemes for the benefit of the employees of the Institute
- g) fixation of fees and other charges for courses, training and other facilities provided by the Institute;

- h) the terms and conditions governing fellowships, scholarships, stipends, medals and prizes etc.
- i) the qualifications of teachers of the Institute:
- j) the authentication of the orders and decisions of the Board:
- k) matters relating to hostel and halls of residence including disciplinary control therein:
- l) such other matters as may be necessary for the administration of the affairs of the Institute including those which by these rules are to be or may be prescribed by the Byelaws.

23. BOOKS CERTIFICATES AND FORMS

Minutes shall be made in proper books of all resolutions and proceedings of General Meetings, meeting of the Board, meetings of the Committees and every minutes signed by the Chairperson of the meeting at which it relates or by the Chairperson of subsequent meeting shall be sufficient evidence of the facts therein stated.

24. SEAL OF THE INSTITUTE

The Board shall provide a seal of the Institute and also provide for its safe custody and the seal shall never be used except by the authority of the Board previously given. One member of the Board shall sign every instrument to which the seal is affixed, and every such instrument shall be countersigned by the Director or some other person appointed by the Board.

25. ACTS AND PROCEEDINGS NOT TO BE INVALIDATED BY VACANCIES ETC.

- a) any vacancy or defect in the election, nomination or appointment of a person acting as a Member thereof; or
- b) any irregularity in its procedure not affecting the merits of the case.

26. LEGAL PROCEEDINGS

The Institute may sue or be sued in the name of the Director or such person as shall be determined by the Rules and Regulations of the Institute and in default of such determination, such person as shall be appointed by the Board.

27. ANNUAL LIST

- a) Every year a list of office bearers and members of the Board shall be filed in the office of the Registrar of Societies. As required under section of, the Societies Registration Act, 1860.
- b) Any change in the personnel on the list filed under Section 4 of the Societies Registration Act, 1860 shall be intimated to the Registrar of Society within two months of such change.

28. DISSOLUTION

The Institute shall be dissolved in accordance with procedure laid down under section 13 and 14 of the Societies Registration Act. 1860. If on dissolution of the Institute there shall remain after satisfaction of all its debts and liabilities, any property whatsoever, the same shall be dealt with in such manner as the central Government may decide.

29. ALTERATION OF MEMORANDUM OF ASSOCIATION AND RULES, REGULATIONS

1. Whenever it shall appear to the Board of Governors of the Institute that it is advisable to alter, extend or abridge such purpose or for other purpose specified in the Societies Registration Act. 1860 (Act No. XXI of 1860) the Board of Governors. With the approval of Central Government, may submit the proposition to the members of the Institute in a written or printed report, and may convene special general meeting for the consideration thereof according to the rules and regulations. No such proposition shall be deemed to have been approved unless such report has been delivered or sent by registered post to every member of the Institute 21 days previous to the date of the special General Meeting convened by the Board of Governors for the consideration thereof and unless such proposition shall have been agreed to by the 'Votes cast in favour of the propositions by members being entitled so to do, and such votes are not less than three times the members of votes if any, cast against the resolution by members so entitled and voting and confirmed by a similar majority of votes at second special general meeting convened by the Board of Governors after an interval of 30 days after the meeting.
2. Whenever it shall appear to the Board of Governors of the Institute to amend the name and rules and regulations of the Institute the Board of governors. With the approval of the Central Government may submit the proposal to a special general meeting convened for the purpose of which notice shall have been delivered or sent by registered post to every member of the Institute 21 days previous to date of the special general meeting and the resolution proposing the amendments is passed by the votes cast in favour of the resolution by members who are entitled to do so and votes, if any cast against the resolution by members so entitles and voting.

30. AUTHENTICATION

For the purpose of Section 6 of the Registration of Societies Act, the person in whose name the Society may sue or be sued shall be the Secretary of the Society.

We the undersigned being the members of the Society/Board of Governors certify that this is a correct copy of the Rules and Regulations of the **RAJIV GANDHI INDIAN INSTITUTE OF MANAGEMENT, SHILLONG**

Sl. No.	Name and Address	Occupation	Signature
1	Shri. R. P. Agrawal, Secretary Department of Higher Education, Ministry of HRD, New Delhi.	Secretary to the Government of India	Sd/-
2	Shri. R. Chatterjee, Chief Secretary to the Government of Meghalaya, Shillong	Chief Secretary, Government of Meghalaya	Sd/
3	Dr. Pramod Tandon, Vice Chancellor, North Eastern Hill University NEHU, Shillong	Vice Chancellor, North Eastern Hill University, Shillong	Sd/
4	Shri. S.K. Ray Joint Secretary & Financial Advisor (HRD), Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi	Joint Secretary & Financial Advisor (HRD), Department of Higher Education, Ministry of HRD, Shastri Bhawan, New Delhi	Sd/
5	Dr. K. Narayana Rao Member Secretary, AICTE I.G. Sports Complex, I.P Estate, New Delhi – 110 002	Member Secretary, AICTE	Sd/
6	Smt. R.V. Suchiang, Principle Secretary, Technical Education	Government of Meghalaya	Sd/
7	Shri. Ravi Mathur, Joint Secretary (Technical) Department of Higher Education, Ministry of HRD, Shastri Bhawan New Delhi	Department of Higher Education, Ministry of HRD	Sd/