R5.1.R6 – AUSTRALIA INDIA INSTITUTE

1 Establishment

(1) The Australia India Institute ("AII") was established by resolution of Council on 20 October 2008.

(2) In respect of all academic matters the AII operates subject to the directions of the Academic Board and the overall operations of AII are subject to the general direction and oversight of a board ("Board") established in accordance with this Regulation.

2 Objectives of AII

The objectives of AII are to facilitate the coordination and development of studies in Australia of Indian culture and its social, scientific and economic dimensions, and to enhance understanding and cooperation between Australia and India in these matters, including:

(a) facilitating collaborative study and research in Australian and Indian higher education institutions in disciplines concerned with Indian culture, society, science and economy;

(b) facilitating the growth of talented graduates in Australia familiar with the Indian sub-continent;

(c) deepening the understanding of India in Australia, including its business and general communities;

(d) strengthening relations between Australia, India and the Asia-Pacific region;

(e) providing opportunities for leading Australians and Indians to make substantial contributions to public discourse in both countries concerning cultural, social, scientific and economic issues of mutual interest to both countries;

(f) contributing to finding solutions to address fundamental challenges in such areas as food production, education, public health and the environment in India; and

(g) pursuing income generating opportunities to support the activities of AII, including philanthropic donations and selected fee for service activities.

3 Board of AII

The Board is constituted as follows:

(a) chancellor or nominee (chair);
(b) vice-chancellor or nominee;
(c) director, Australia India Institute or nominee; and
(d) at least three other members with skills relevant to the activities of the AII, appointed by the vice-chancellor from time to time.

Members of the Board under category (d) are appointed for a period of three years.

4 Functions and Duties of the Board

(1) The Board formulates an annual budget for AII, for approval by Council or a committee of Council.
(2) The Board exercises governance oversight of the operations of AII.
(3) The Board sets the strategic directions of AII, including consideration and approval of its strategic plan and annual program of activities, and will monitor performance against those plans and programs.
(4) The Board monitors performance by AII of the conditions of any grants from the Commonwealth of Australia or other sources.
(5) The Board may establish an international advisory committee to assist in priority setting and building international linkages, the composition and terms applicable to any such committee to be as determined by the Board from time to time.
(6) Subject to this regulation, the Board regulates its own proceedings.

5 Reporting

(1) The Board will report at least annually to Council through the vice-chancellor on the operations of AII.
(2) All reports from AII as required by funding bodies and to the University will be transmitted through the Board.
(3) The Board must publish an annual report on the activities of AII.

6 Staff of AII

(1) The director of AII is appointed by Council on the recommendation of the Board. The director reports to the vice-chancellor or nominee on operational and academic matters and to the Board on governance matters.
(2) The deputy director and the manager are each appointed by the Board on the recommendation of the director. The deputy director and the manager each report to the director.
(3) All other appointments of AII staff are made by the director, and such appointments are reported by the director to the Board as appropriate.
Revoked 21 July 2016. See the new Statute and Regulations here. This Institute continues to exist in accordance with s.13(8) of the Council Regulation.

[Made 10/5/10; sections 3 and 5(2) amended 9/12/13; revoked 21 July 2016]