



Gondwana University, Gadchiroli

No. Gug/Reg. / 6185/2018

Date: 26/07/2018

Agenda for the Special meeting of the Senate Scheduled to be held on 23/08/2018 at 12.00 noon in the meeting hall of the University.

Reference :- Meeting notice from Registrar's office bearing No. Reg./5956/2018 dated 19/07/2018.

Elections by the members of the Senate to the Management Council.

Item No. 8 :- To elect persons belonging to the category mentioned in Column No. 2 of the following table, under the provision mentioned in column no. 3 of the said table, to the management council, by the members of the Senate.

TABLE

Sr. No.	Category of the person to be elected	Under provision of section of the Maharashtra public Universities Act, 2016	Constituency
01	02	03	04
1	One principal to be elected by the Senate from amongst the principals who are the members of the Senate	30 (4) (f)	Two principals on the Management Council
2	One principal to be elected by the Senate from amongst the principals who have been elected from Scheduled Castes category	30 (4) (f)	Two principals on the Management Council
3	One teacher who is not principal or Director of recognized institution to be elected by the Senate from amongst the teacher and university teachers who are the members of the Senate	30 (4) (g)	Two teachers on the Management Council
4	One teacher who is not principal or Director of recognized institution to be	30 (4) (g)	Two teachers on the Management Council

	elected by the Senate from amongst the teacher and university teachers who are the members of the Senate and who have been elected from Nomadic Tribes category		
5	One representative of management to be elected by the Senate from amongst the representative of Management who are members of the Senate. Provided that the same management shall not have second consecutive institutional representation	30 (4) (h)	Two representatives of Management on the Management Council
6	One representative of management to be elected by the Senate from amongst the representatives of Management who are members of the Senate and belonging to the Other Backward Class. Provided that the same management shall not have second consecutive institutional representation	30 (4) (h)	Two representatives of Management on the Management Council
7	One registered graduate elected by Senate from amongst elected registered graduate members of senate	30 (4) (i)	Two registered graduates on the Management Council
8	One registered graduate elected by Senate from amongst elected registered graduate members of Senate belonging to De-notified Tribes (Vimukta Jatis)	30 (4) (i)	Two registered graduates on the Management Council

(Copies circulated vide page Nos. A - 1 to A - 10, B - 1 to B - 16, D - 1 to D - 16, E - 1 to E - 8 & F - 1 to F- 17 in book No. 1 of 2018.)

(Notes :- 1. Uniform Statute No. 1 of 2017 in respect of "The Maharashtra Public Universities (Procedure for conduct of elections to various authorities and bodies of the university) Uniform Statute, 2017 is circulated vide

page Nos. A – 1 to A – 10 in book No. 1 of 2018 with reference to sub-para b) of para 14 of Direction No. 3 of 2018 in respect of 'procedure for conduct of elections, at the meetings of the authorities, to the other or the said authority of the university, Direction, 2018 issued by the Vice-Chancellor on 3/2/2018 under provision of section 12 (8) of the Maharashtra Public Universities Act, 2016.

- 2) Schedule of the program for the elections at the meeting of the Senate, with reference to para 8 of Direction No. 3 of 2018 in respect of 'procedure for conduct of elections, at the meetings of the authorities to the other or the same authority of the university Direction, 2018 Shall be as mentioned below :-

Election Schedule

Sr.No.	Particulars	Day
1	2	3
1	Preparation of electoral roll of the senate on or before the date of issuance of the notice of the meeting.	18/07/2018
2	Notice of meeting for election(s) from the senate	19/07/2018
	(i) Last date and time fixed for receiving nominations.	12/08/2018 Till 05:00 P.M.
	(ii) Scrutiny of nominations.	13/08/2018
	(iii) Publication of names of validly nominated candidates.	14/08/2018
	(iv) Submission of appeal to the Vice-Chancellor against the scrutiny of nominations.	15/08/2018 Till 05:00 P. M.
	(v) Decision of the Vice-Chancellor on the appeal(s) submitted to him/her.	17/08/2018
	(vi) Last date for withdrawal of nominations	18/08/2018 Till 05:00 P. M.
	(vii) Declaration of list of contesting candidates.	19/08/2018 Till 05:00 P. M.
	(viii) Date of elections	23/08/2018
	(ix) Counting of votes and declaration of results of the elections.	23/08/2018

Note : Days mentioned in Column No.3 of the Schedule are inclusive of all holidays and Sundays

- 3) List of the members of the Senate as on 18/07/2018 constituting electoral roll for the elections at the special meeting of the senate is circulated vide page Nos. E - 1 to E - 8 in Book No. 1 of 2018.
- 4) Proforma for Nomination paper to be submitted by the members of the Senate is provided under Appendix - C appended with Direction No. 3 of 2018 having page No. B - 14 in Book No. 1 of 2018 and Appendix - C appended with Direction No. 30 of 2018 having page No. F - 15 in Book No. 1 of 2018. Members are requested to use Xerox copy of page No. B - 14 or of page No. F - 15 for submitting the nomination paper.
- 5) proforma for notice of withdrawal is provided under Appendix - D appended with Direction No. 3 of 2018 having page No. B - 15 circulated in Book No. 1 of 2018 and Appendix - D appended with Direction No. 30 of 2018 having page No. F - 16 in Book No. 1 of 2018. Members are requested to use Xerox copy of page No. B - 15 or page No. F - 16 for submitting the notice of withdrawal to the Registrar and Returning officer.
- 6) Voting shall take place, if required, in the meeting at the time declared by the Registrar on the order of the Chairperson of the meeting.
- 7) Votes shall be counted by or under the supervision and Direction of the returning officer and the committee appointed by the Vice-Chancellor.
- 8) The results of all the elections shall be declared in the meeting by the returning officer with the approval of the Chairperson of the meeting.)

Nominations by the members of the Senate to the authority/committees.

Item No. 9 :- To nominate persons belonging to the category mentioned in Column No. 2 of the following table, under the provision mentioned in column No. 3 of the said table to the authority/committee mentioned in column No. 4 of the said table, by the members of the senate.

TABLE

Sr. No.	Category of the person to be nominated	Under provision of section of the Maharashtra public Universities Act, 2016	Authority/Committee to which nomination is to be made
01	02	03	04
1	One representative of management nominated by the senate, from amongst the representative of managements, who are	32 (3) (h)	Academic Council

	the members of the senate.		
2	One principal nominated by senate from amongst its members.	70 (3) (e)	Standing Committee
3	One teacher nominated by senate from amongst its members.	70 (3) (f)	Standing Committee
4	One graduate nominated by senate from amongst its members.	70 (3) (g)	Standing Committee
5	One teacher belonging to Scheduled Castes or Scheduled Tribes or De-notified Tribes (Vimukta Jatis) or Nomadic Tribes or Other Backward Classes nominated by the Senate from amongst its members.	79 (3) (e)	Grievances Committee
6	One non-teaching employees nominated by the Senate from amongst its members.	79 (3) (e)	Grievances Committee
7	One expert, to be nominated by the Senate. Provided that no member on such committee shall be connected with the management of college or institution concerned.	117 (2) (d)	Inspection of colleges and recognized institutions committee

(Copies circulated vide page Nos. C - 1 to C - 17, D - 1 to D - 16 & E - 1 to E - 8 in Book No. 1 of 2018.)

- (Notes :-**
1. Direction No. 25 of 2018 in respect of 'Rules of procedure for, conduct of business at meetings of the senate Direction, 2018, issued by the Vice-Chancellor (I/C.) on 15/07/2018 under provision of section 12 (8) of the Maharashtra Public Universities Act, 2016, is circulated vide page Nos. D - 1 to D - 16 in Book No. 1 of 2018.
 2. Direction No. 5 of 2018 in respect of 'procedure for nomination of persons, at meetings of the authorities or council to authorities or committees of the university Direction, 2018, issued by the Vice-Chancellor on 06/03/2018, under provision of section 12

(8) of the Maharashtra Public Universities Act, 2016, is circulated vide page Nos. C - 1 to C - 17.

3. Nomination Paper for nominating a person is provided under Appendix - B appended with Direction No. 5 of 2018 bearing page No. C - 14 in Book No. 1 of 2018. Members are requested to use Xerox copy of page No. C - 14 for submitting nomination paper for the nomination of a person in the respective category.
4. Proforma for granting assent by the candidate for the proposal of nomination is provided under Appendix - C appended with Direction No. 5 of 2018 bearing page No. C - 15 in Book No. 1 of 2018. Members are requested to use Xerox copy of page No. C-15 for submitting assent of the candidate for the proposal of his/her nomination.
5. Notice of withdrawal for withdrawing the candidature of the proposed candidate for nomination is provided under Appendix - D appended with Direction No. 5 of 2018 bearing page No. C - 16 in book No. 1 of 2018. Members are requested to use Xerox copy of page No. C- 16 for submitting the notice of withdrawal to the Registrar and Returning Officer.
6. Ballot Paper for nominating a candidate, if required, is provided under Appendix - E appended with Direction No. 5 of 2018 bearing page No. C - 17 in Book No. 1 of 2018. Members are requested to take note that election, if required, for nomination shall be based on the majority of votes.)

Gadchiroli.

Date :- 26/07/2018



Registrar



Gondwana University, Gadchiroli

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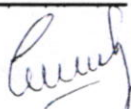
Book No. **1 of 2018**

Special Meeting of the Senate, Date : 23/08/2018

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Item No. 9	Nominations by the members of the Senate to the authority/committees	C - 1 to C - 17, D - 1 to D - 16, & E - 1 to E - 8	

Date : 26/07/2018


Registrar