

 **GONDWANA UNIVERSITY, GADCHIROLI.**

Direction No. 31 of 2017.

(Under section 71 (17) of the Maharashtra Public Universities Act, 2016.)

Norms and Procedure to be followed while nominating members on authorities, boards and committees by the Vice-Chancellor under the Maharashtra Public Universities Act, 2016 (Excluding nominations under section 32 (3) (f) of the Act) Direction, 2017.

(Issued u/s 12 (8) of the Maharashtra Public Universities Act, 2016)

Whereas, the Maharashtra public Universities Act, 2016 i.e. Maharashtra Act No. VI of 2017 has been made effective from 1st March 2017 to all non-Agricultural universities situated in the State of Maharashtra;

AND

Whereas, the said Act is applicable to Gondwana University, Gadchiroli from the date of its coming into force i.e. from 1st March 2017,

AND

Whereas, different authorities of the university are provided under section 26 of the said Act;

AND

Whereas, board and committees are also provided in the said Act;

AND

Whereas, constitution of different authorities is also provided under different sections of the said Act;

AND

Whereas, constitution of Board and committees is also provided under the said Act;

AND

Whereas, for constituting different authorities of the university, Boards and committees, provisions are made under the Act for nominating members on the different authorities, Boards and committees by the Vice-Chancellor of the university;

AND

Whereas, provisions of following section of the Act are for nominating members on the different authorities, Boards and committees by the Vice-Chancellor of the university;

"28 (2) (v), 30(4)(d),(e) and (k), 32(3)(f)(i),(ii) and (iii), 38(1)(f), 40(2)(b)(i),(ii) and (iii),42(2)(c) and (d), 44(3)(c) and (d), 45(3)(d),(e) and (f), 47 (3) (g) and (h), 49(3)(f) and (g), 51(3)(d),(e) and (f), 53(3)(e),(f) and (g), 55(2)(c), (d) and (e), 57(2)(c), 59(2)(d), (e) and (f), 79(3)(a) and (b), 94(2)(e), 96(2)(b), (c) and (d), 98(2)(f), 99(2)(f), 100(2)(e) and (f), 101(3)(d) and (e), 102(2)(d),103(2)(d) and (e), 104(d), 105(2)(d)"

AND

Whereas, nominations to be made by the Vice-Chancellor under provision of section 32(3)(f) (i),(ii), and (iii) of the Act shall be as per the recommendations of the search committee in consultation with the Chancellor for which Direction No. 30 of 2017 in respect of "Norms and Procedure for nominating members on the Academic Council by the Vice-Chancellor, as per the recommendations of the search committee, in consultation with the Chancellor Direction, 2017 is issued by the Vice-Chancellor on 04/09/2017 under provision of section 12(8) of the Act;

AND

Whereas, matter relating to nomination by the Vice-Chancellor on the authorities, boards and committees is required to be regulated by the Statute as provided under section 71 (17) of the Act;

AND

Whereas, no Statute is prepared in the university for regulating the matter relating to nomination of members by the Vice-Chancellor On the authorities, boards and committees;

AND

Whereas, there is an emergency for nominating the members on the authorities boards and committees by the Vice-Chancellor for constituting the said authority/board/committee.

Now, therefore, I, Dr. N. V. Kalyankar, Vice-chancellor, Gondwana University, Gadchiroli in exercise of the powers conferred upon me under provision of section 12(8) of the Maharashtra Public Universities Act, 2016, do hereby issue following Directions: -

1. This Direction shall be called "Norms and Procedure to be followed while nominating members on authorities, boards and committees by the Vice-Chancellor under the Maharashtra Public Universities Act, 2016 (Excluding nominations under section 32 (3) (f) of the Act) Direction, 2017."
2. This Direction shall come into force with effect from the date of its issuance;
3. **In this Direction, unless the context otherwise requires, :-**

- a) "Act" means the Maharashtra Public Universities Act, 2016 i.e. Maharashtra Act No. VI of 2017;
- b) "Authorities" means authorities provided under section 26 of the Act;
- c) "Boards" means boards provided under sub-section (5) to sub-section (17) of section 26 of the Act;
- d) "Committees" means committees provided under sections 92, 102, 103, 104 and 105 of the Act;

4. words and expressions used but not defined in this Direction shall have the same meanings respectively assigned to them in the Act.
5. Tenure of each member nominated so under the category mentioned in Column No. (2) of the Schedule annexed under Annexure of this Direction shall be as provided in the related section of the Act.
6. If the seat is not filled in by making nomination due to non-availability of eligible candidate, such unfilled seat shall be filled by the Vice-Chancellor, on the availability of eligible candidate.

Provided that the member so nominated shall be ceased to be such member of the authority/board/committee as soon as he/she ceases to belong to such category and shall be deemed to have vacated his office as a member .

7. When any vacancy occurs in the office of the nominated member before the expiry of the normal term, the vacancy shall be filled by the Vice-Chancellor from a person who is otherwise eligible to be nominated as a member of the authority/board/committee.
8. The Registrar shall invite Bio-Data/Profile of the persons belonging to the respected categories who fulfill category wise eligibility conditions mentioned in this Direction, through Notification in daily newspaper, on notice board of his office and website of the university.


Every person desirous to be nominated shall have to enclose such documents along with his/her Bio-Data/profile which may prove the fulfillment of the eligibility conditions mentioned in the Schedule under Annexure annexed herewith in the related category.

Provided that the Vice-Chancellor may nominate such persons who have not submitted their Bio-Data/profile in response to the invitation of the Registrar.

9. Classification of Nominations in this Direction shall be as 1) Nomination by the Vice-Chancellor and 2) Nomination by the Vice-Chancellor in consultation with the Chancellor.
10. The process of nomination shall commence atleast three months before expiry of the term of the Authority/Board/Committee and shall be completed not later than 30th November in that year.
11. The eligibility conditions for being nominated, as a member of the Authorities/ Boards/ Committees by the Vice-Chancellor as specified in Column No. (2) of the Schedule annexed herewith shall be such as are specified against each of them in Column No. (3) of that Schedule under Annexure.

Gadchiroli.

Date :- 22/09/2017 .


(Dr. N. V. Kalyankar)
Vice-Chancellor



GONDWANA UNIVERSITY, GADCHIROLI.

The eligibility conditions for being nominated, as a member of the authorities, boards and committees, by the Vice-Chancellor as specified in Column No. (2) of the Schedule appended hereto shall be such as are specified against each of them in Column No. (3) of that Schedule.

SCHEDULE

Sr.No.	Authority, Section and provision of said Section	Eligibility Conditions
(1)	(2)	(3)
1	<p>Senate 28 (2) (v) Two persons, nominated by the Vice-Chancellor one shall be a non-teaching employee of the university and one shall be from amongst the non-teaching employees of the affiliated colleges or recognized institutions;</p>	<p>(a) One shall be a permanent non-teaching Class III / Class IV employee of the University, (b) One shall be a permanent non-teaching employee from the affiliated colleges or recognised institutions, (c) Shall be a full time employee with at least 10 years experience in aggregate, (d) Shall have consistently good confidential report for the preceding five years.</p>
2	<p>Management Council. 30 (4) (d) Two Deans to be nominated by the Vice-Chancellor for tenure of two and half year.</p> <p>30 (4) (e) One head or Director, nominated by the Vice-Chancellor from amongst the heads or Directors of University Departments or University institutions for a tenure of one year, by rotation:</p>	<p>(a) Shall be from amongst the Heads or Director of university departments or university institutions for the tenure of one year, by rotation, (b) Shall possess Ph.D. Degree, (c) shall have at least 15 years teaching experience in aggregate, (d) Shall be a recognised Ph.D. Guide under whose supervision, at least two students have been awarded Ph.D. Degree, (e) Shall have authored / co-authored at least two text books</p>

		/ reference books or shall have published at least three research papers in peer reviewed journals as first / corresponding author, (f) Shall have undertaken university examination related work for at least five years in aggregate.
	30 (4) (k) one eminent-expert from the institute or organization of National repute to be nominated by the Vice-Chancellor in consultation with the Chancellor ;	Shall be an eminent expert from the Institute or Organisation of national repute.
3	Board of Sub-campuses of university 38 (1) (f) Two members of the Management Council, to be nominated by the Vice-Chancellor, one of whom shall be a principal and the other shall be a representative of the management;	
4	Board of Studies. 40 (2) (b) (i) one teacher from amongst the full time teachers of the university departments in the relevant subject;	(a) Shall possess Ph.D. Degree with at least aggregate teaching experience of 10 years in the relevant subject, (b) Shall have undertaken university examination related work for at least five years in aggregate.
	(ii) Two teachers from amongst recognized post-graduate teachers in affiliated colleges, or recognized institutions or post-graduate centers offering postgraduate programme in the concerned subject;	(a) Shall possess Ph.D. Degree, unless he is a Principal appointed as a Principal before 13th October 2000 (b) Shall have at least 10 years teaching experience in aggregate, (c) Shall be a Recognised Post Graduate Teacher in Affiliated college or Recognised Institution or Post Graduate Centre offering post graduate programme in the concerned subject, (d) Shall have undertaken university examination related work for at least five years in aggregate.
	(iii) Three teachers from affiliated colleges and recognized institutions other than heads of departments;	a) Shall possess Ph.D. Degree, unless he is a Principal appointed as a Principal before 13th October 2000. (b) Shall have at least 10 years teaching experience at undergraduate level.

		c) Shall have undertaken university examination related work for at least five years in aggregate.
5	Board of University Departments and Interdisciplinary studies. 42 (2) (c) Four experts, to be nominated by the Vice-Chancellor from other universities or national level research and development laboratories, one each having minimum experience of five years as a professor or equivalent position in research and development laboratories, in each of the disciplines of science, technology, humanities, commerce and management and interdisciplinary studies;	(a) Shall be a professor or holding an equivalent position in research and development laboratories, (b) Shall have at least five years experience as a professor or at equivalent position in research and development laboratories.
	42 (2) (d) Four heads of departments or senior professors representing various subjects or disciplines in an equitable manner, to be nominated by the Vice-Chancellor.	(a) Shall be Head of university Department or Senior Professor in the university department, (b) Shall possess at least 15 years teaching and research experience, (c) Shall be a recognised Ph. D. Guide under whose supervision, at least two students have been awarded Ph.D. Degree, (d) Shall have authored / co-authored at least two text books / reference books or shall have published at least three research papers in peer reviewed journals as first / corresponding author.
6	Board of Post-Graduate Education in Colleges. 44 (3) (c) one faculty-wise expert from other universities, nominated by the Vice-Chancellor, each having minimum experience of five years as a professor;	(a) Shall be a professor, (b) Shall have at least five years experience as a professor.
	44 (3) (d) Three faculty-wise heads of departments in colleges, with minimum experience of five years as a recognized post-graduate teacher, from post-graduate centres in colleges, preferably from different districts to be nominated by the Vice-Chancellor ;	a) Shall possess Ph.D. Degree, unless he is a Principal appointed as a Principal before 13th October 2000. (b) Shall have at least 15 years of teaching experience in aggregate, of which at least 5 years as recognised post graduate teacher from post graduate centres in such colleges where actual post graduate course in the related subject is taught, (c) Shall have authored / co-authored at least two text books / reference books or shall have published at least three research papers in peer reviewed journals as first / corresponding author,

		(d) Shall have undertaken university examination related work for at least five years in aggregate.
7	Board of Lifelong Learning and Extention. 45 (3) (d) Three eminent experts, nominated by the Vice-Chancellor, working in the domain of lifelong learning skills, value education and in field of longevity;	(a) Engaged in the domain of Lifelong Learning Skills, value education and in the field of longevity (b) Shall have at least five years experience in the engagement of such activities.
	45 (3) (e) Two teachers from university departments, nominated by the Vice-Chancellor, who are actively engaged in innovation, research and development;	(a) Shall possess Ph.D. Degree, (b) Shall have at least 5 years experience in the field of innovation, research and development.
	45 (3) (f) Two teachers from the colleges, nominated by the Vice-Chancellor, who are actively engaged in innovation, research and development and extension;	(a) Shall possess Ph.D. Degree, (b) Shall have at least 5 years experience in the field of innovation, research, development and extension.
8	Board of Examinations and Evaluation. 47 (3) (g) one expert in the field of evaluation in computerized environment, nominated by the Vice-Chancellor;	(a) Shall possess Ph. D. Degree (b) Shall have at least 10 years teaching experience in aggregate, (c) Shall have undertaken university examination related work for at least five years in aggregate, (d) Shall have proven expertise in the field of evaluation in computerised environment.
	47 (3) (h) one expert not below the rank of Deputy Registrar of other Statutory University from the State of Maharashtra who has experience related to examination work in computerized environment as an invitee to be nominated by Vice-Chancellor;	(a) Shall not be below the rank of Deputy Registrar of other statutory university from the State of Maharashtra, (b) Shall have the experience related to examination related work in computerised environment.
9	Board of Information Technology. 49 (3) (f) one professor from university departments having knowledge and expertise in the domain of software and hardware, nominated by the Vice-Chancellor;	(a) Shall be from University Departments (b) Shall possess Ph.D. Degree, (c) Shall have at least 15 years teaching experience in aggregate, (d) Shall have proven knowledge and expertise in the domain of software and hardware.
	49 (3) (g) Two experts in the field of information and communication technology, nominated by the Vice-Chancellor, one of whom shall be an expert in software and the other in the field of hardware;	(a) Shall be an expert in the field of Information and Communication technology. (b) Of whom one shall be an expert in software and one shall

		be expert in the field of hardware.
10	Board of National and International Linkages. 51 (3) (d) one member of the Management Council, from amongst its elected members, nominated by the Vice- Chancellor;	Shall be from amongst elected members of the Management Council.
	51 (3) (e) one senior professor, nominated by the Vice-Chancellor from the university post-graduate Department;	(a) Shall be from University Post Graduate Departments, (b) Shall possess Ph. D. Degree, (c) Shall have at least 15 years teaching / research experience in aggregate, (d) Shall be a recognised Ph. D. Guide under whose supervision, at least two students have been awarded Ph. D. Degree, (e) Shall have authored / co-authored at least two text books / reference books or shall have published at least three research papers in peer reviewed journals as first / corresponding author, (f) Shall have experience in the field of linkages or collaborations.
	51 (3) (f) Two principals, of whom one shall be from autonomous or empowered autonomous colleges or empowered autonomous institutions and one shall be from affiliated colleges to be nominated by the Vice-Chancellor;	(a) Shall possess Ph.D. Degree, unless he is a Principal appointed as Principal before 13.10.2000 (b) Shall have at least 15 years teaching experience in aggregate, (c) Shall have experience in the field of linkages or collaborations, (d) One shall be from Autonomous or empowered colleges / institutions, (e) One shall be from affiliated colleges.
11	Board of Innovation, Incubation and Enterprise. 53 (3) (e) one senior manager from the lead bank of the District in which head quarter of the University is located to be nominated by Vice-Chancellor;	Senior Manager (by designation) from the lead bank of the district in which head quarter of the university is located.
	53 (3) (f) Two teachers from university departments or university institutions, who are active in innovation, research and development nominated by the Vice-Chancellor;	(a) Shall be from University Departments or University Institutions (b) Shall possess Ph.D. Degree, (c) Shall have at least 10 years teaching experience in aggregate, (d) Shall have active engagement in innovation, research and development or

		intellectual property rights or establishment of Incubation centres / Enterprise
	53 (3) (g) Two teachers, nominated by the Vice-Chancellor, from colleges who are active in innovation, research and development;	(a) Shall be from affiliated or autonomous colleges, (b) Shall possess Ph.D. Degree, (c) Shall have at least 10 years teaching experience in aggregate, (d) Shall have active engagement in innovation, research and development or intellectual property rights or establishment of Incubation centres / Enterprise.
12	Board of Students' Development. 55 (2) (c) one professional, nominated by the Vice-Chancellor, in the field of Performing Arts;	Shall be an active professional in the field of Performing Arts.
	55 (2) (d) one professional, nominated by the Vice-Chancellor in the field of Art and Fine Arts;	Shall be an active professional in the field of Art and Fine Arts.
	55 (2) (e) Two teachers, nominated by the Vice-Chancellor involved in cultural or welfare activities out of whom one shall be woman ;	(a) Of whom one shall be woman, (b) Shall have at least 5 years teaching experience in aggregate, (c) Shall have active involvement in the cultural and student welfare activities or National Service Scheme or National Cadet Corps activities.
13	Board of Sports and Physical Education. 57 (2) (c) Three professionals, nominated by the Vice-Chancellor with established credibility in different fields of sports;	(a) Shall be a sports person with participation in National / International sports tournaments / events / games, (b) Shall have the credible experience in the field of training and organisation of sports tournaments / events / games at National / International level.
14	Board of Research. 59 (2) (d) Four eminent researchers, of national or international repute nominated by the Vice-Chancellor, with proven experience; one each from pure and applied sciences and technology, humanities, commerce, accounts and finances, and interdisciplinary studies;	(a) Shall be an eminent researcher of National or International repute, (b) Shall be one each from - pure and applied sciences and technology - humanities, - commerce, accounts and finance and - interdisciplinary studies (c) Shall possess Ph.D. Degree, (d) Shall be a recognised Ph.D. Guide under whose supervision, at least five students have been awarded Ph.D. Degree,

		(e) Shall have authored / co-authored at least two text books / reference books or shall have published minimum ten research papers in peer reviewed journals as first / corresponding author, (f) Shall have at least 15 years teaching / research experience in aggregate.
	59 (2) (e) Two teachers, nominated by the Vice-Chancellor from university departments;	(a) Shall be from the University Department, (b) Shall possess Ph.D. Degree, (c) Shall be a recognised Ph.D. Guide under whose supervision, at least five students have been awarded Ph.D. Degree, (d) Shall have authored / co-authored at least two text books / reference books or shall have published at least ten research papers in peer reviewed journals as first / corresponding author, (e) Shall have at least 15 years teaching experience in aggregate.
	59 (2) (f) Two teachers, nominated by the Vice-Chancellor, from colleges or recognised institutions having a strong base in research culture;	a) Shall be from affiliated or autonomous colleges having a strong base in research culture (b) Shall possess Ph.D. Degree (c) Shall be a recognised Ph.D. Guide under whose supervision, at least two students have been awarded Ph.D. Degree, (d) Shall have authored / co-authored at least two text books / reference books or shall have published at least five research papers in peer reviewed journals as first / corresponding author, (e) Shall have at least 15 years teaching experience in aggregate.
15	Grievances Committee. 79 (3) (a) retired Judge not below the rank of the District Judge, nominated by the Vice-Chancellor - Chairperson ; (b) one Dean, nominated by the Vice-Chancellor;	
16	Finance and Accounts Committee. 94 (2) (e) one person from the Academic Council, nominated by the Vice-Chancellor ;	

17	<p>Knowledge Resource Committee. 96 (2) (b) one Dean of faculty, nominated by the Vice-Chancellor ;</p> <p>(c) one head of the university department or university institution nominated by the Vice-Chancellor ;</p> <p>(d) two members nominated by the Vice-Chancellor, of whom one shall be from industry and the other shall be librarian from a national level organization ;</p>	
18	<p>Purchase Committee. 98 (2) (f) one expert, nominated by the Vice-Chancellor preferably in the area of Material Management from the Industry ;</p>	
19	<p>Students Council. 99 (2) (f) one student each from (a) National Service Scheme, (b) National Cadet Corps, (c) Sports and (d) Cultural activities, nominated by the Vice-Chancellor from the students who are engaged in National Service Scheme, National Cadet Corps, Sports and Cultural activities, respectively, on the basis of prescribed criteria;</p>	
20	<p>Building and Works Committee. 100 (2) (e) one eminent engineer, nominated by the Vice-Chancellor from the private sector ;</p> <p>(f) an eminent Architect, nominated by the Vice-Chancellor from the private sector ;</p>	
21	<p>Fee fixation Committee. 101 (3) (d) one finance expert nominated by the Vice-Chancellor, preferably a Chartered Accountant, not connected with the university or college or institutions under its jurisdiction ;</p> <p>(e) one legal expert nominated by the Vice-Chancellor, not connected with the university or college or institution under its jurisdiction ;</p>	
22	<p>Selection and appointment of university teachers. 102 (2) (d) the Head of the university department or a head of the concerned School of multidisciplinary institution, nominated by the Vice-Chancellor ;</p>	
23	<p>Filling temporary vacancies of university teachers. 103 (2) (d) one expert nominated by the Vice-Chancellor : Provided that, where the head of the department is also the Dean, the Vice-Chancellor shall nominate two persons instead of one;</p>	

	(e) one member, belonging to Scheduled Castes or Scheduled Tribes or De-notified Tribes (Vimukta Jatis) or Nomadic Tribes or Other Backward Classes or Special Backward Category, not below the rank of Principal or Professor nominated by the Vice-Chancellor;	
24	Appointment and selection of principal of conducted colleges. 104 (d) one member belonging to Scheduled Castes or Scheduled Tribes or De-notified Tribes (Vimukta Jatis) or Nomadic Tribes or Other Backward Classes not below the rank of Principal or Professor nominated by the Vice-Chancellor;	
25	Selection committees for officers of university. 105 (2) (d) one person belonging to Scheduled Castes or Scheduled Tribes or De-notified Tribes (Vimukta Jatis) or Nomadic Tribes, or Other Backward Classes, not below the rank of Principal or Professor nominated by the Vice-Chancellor;	