

Direction No. 31 of 2022.

Norms and Procedure to be followed while Nominating Members on Authorities, Boards and Committees of the University {Excluding Nominations to the Academic Council}, by the Vice-Chancellor of the University, Direction, 2022.

Whereas, the Maharashtra public Universities Act, 2016 { hereinafter the "Act"} which governs the Gondwana University at Gadchiroli {hereinafter the "University"} provides for establishment and constitution of various authorities, boards and committees in the University, more specifically the authorities and boards enumerated in section 26 and committees in sections 92,102,103, 104 and 105 of the Act;

AND

Whereas, different sections of the Act empowers the Vice-Chancellor of the University to nominate certain number and categories of members on various authorities, boards and committees of the University and as such nomination of members on various authorities, boards and committees is the statutory function of the Vice-Chancellor, however, the exercise of this power by the Vice-Chancellor is subject to the norms and procedure to be laid down by a Statute as prescribed in section 71{17} of the Act;

AND

Whereas, a separate Direction prescribing norms and procedure for nomination of members by the Vice-Chancellor on Academic Council of the University has been issued the field covering nomination of members on other authorities, boards and committees has remained uncovered;

AND

Whereas, as per sub-section(17) of section 71of the Act a Statute prescribing norms and procedure for nomination of members on authorities, boards and committees of the University by its Vice-Chancellor is required to be made by the University but since Statute making is a time consuming process and nomination of members on the authorities, boards and committees of the University is round the corner;

AND

Whereas, the Direction No. 31 of 217 entitled " 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" has lapsed by virtue of the provisions of the proviso to section 12{8} of the Act necessitating issuance of a fresh Direction incorporating the provisions of the lapsed Direction No. 31 of 2017.

Now, therefore, I, Dr. Prashant S. Bokare, Vice-chancellor, GondwanaUniversity, Gadchiroliin exercise of the powers vested in me under the provision of section 12(8) of the Act, do hereby issue following Direction:-

1. This Direction shall be called "Norms and Procedure to be followed while Nominating Members on Authorities, Boards and Committees of the University {Excluding Nominations to the Academic Council}, by the Vice-Chancellor of the University, Direction, 2022"
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 the boards enumerated in serial numbers 5 to 17 in 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. For the purpose of making nominations on various authorities, boards and committees of the University mentioned in the schedule annexed hereto the Vice-Chancellor shall cause the Registrar of the University to invite applications from the eligible candidates. The eligibility of the candidates for being nominated to any authority, board or committee shall be as prescribed in column 3 of the schedule annexed hereto.
6. The Registrar shall invite Bio-Data/Profile of the eligible persons belonging to the respective categories through Notification in daily newspaper, notice board of his office and website of the university. However, the Vice-Chancellor may in his discretion nominate any person who has not submitted his/her Bio-Data/profile in response to the invitation of the Registrar provided that such person fulfills the eligibility criterion prescribed herein.
7. Every person desirous of being nominated to any authority, board or committee shall have to enclose such documents along with his/her Bio-Data/profile which may prove the fulfillment of the eligibility conditions.
8. A member nominated to any authority, body or a committee from any category shall cease to be a member of that authority, body or committee if he/she ceases to be a member of that category. The decision in this regard shall be taken by the Vice-Chancellor and the same shall be final and binding on all.
9. Tenure of a member nominated to any authority, body or committee of the University, in terms of the provisions of the Act and this Direction shall be as specified in the relevant provisions of the Act.
10. If any seat is not filled due to non-availability of eligible candidates, such unfilled seat shall be filled by the Vice-Chancellor, on the availability of eligible candidate.
11. 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.

12. 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.
13. The process of nomination shall commence at least three months before expiry of the term of the Authority/Board/Committee and shall be completed not later than 30th November in that year.

A handwritten signature in black ink, followed by the date "18.10.2022" written in a similar style.

Gadchiroli
Date: 18/10/2022

Dr. Prashant S. Bokare
Vice-Chancellor

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GONDWANA UNIVERSITY, GADCHIROLI

SCHEDULE

The various authorities, boards and the committees on which nominations shall be done by the Vice-Chancellor are as mentioned in column no. 2 and the eligibility conditions for being nominated in those authorities, bodies and committees shall be as specified in column No. (3).

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 ClassIII/ClassIV employee of the University, (b) One shall be a permanent non-teaching employee from the affiliated colleges or recognized 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 recognized 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 Organization 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; I ----- (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 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. ----- (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 Recognized Post Graduate Teacher in Affiliated college or Recognized 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 recognized 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 centers 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 recognized post graduate teacher from post graduate centers 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 Extension. 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 computerized 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 computerized 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 recognized 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 centers / 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 centers/ 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 organization 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 recognized 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 recognized 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 recognized 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 recognized 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	Knowledge Resource Committee. 96 (2) (b) one Dean of faculty, nominated by the Vice-Chancellor;	
	(c) one head of the university department or university institution nominated by the Vice-Chancellor ;	
	(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 ;	
18	Purchase Committee. 98 (2) (f) one expert, nominated by the Vice-Chancellor preferably in the area of Material Management from the Industry;	
19	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;	
20	Building and Works Committee. 100 (2) (e) one eminent engineer, nominated by the Vice-Chancellor from the private sector ;	
	(f) an eminent Architect, nominated by the Vice-Chancellor from the private sector ;	
21	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 ; (e) one legal expert nominated by the Vice-Chancellor, not connected with the university or college or institution under its jurisdiction ;	
22	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 ;	
23	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;	

	(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;	