

## GONDWANA UNIVERSITY, GADCHIROLI

#### **DIRECTION NO. 7 OF 2021**

"NORMS AND PROCEDURE FOR CONVENING A JOINT MEETING OF THE MANAGEMENT COUNCIL AND THE ACADEMIC COUNCIL FOR THE PURPOSE OF NOMINATING A PERSON AS A MEMBER OF A SEARCH COMMITTEE TO BE CONSTITUTED TO RECOMMEND SUITABLE NAME TO THE CHANCELLOR FOR APPOINTMENT OF VICE CHANCELLOR, DIRECTION, 2021".

(Issued under Section 12(8) of the Maharashtra Public Universities Act, 2016.)

**Whereas,** the Maharashtra Public Universities Act, 2016 has come into force with effect from 1<sup>st</sup> March, 2017 (hereinafter referred to as the Act);

#### AND

**Whereas,** the above said Act is applicable to the Gondwana University, Gadchiroli;

#### AND

**Whereas,** Department of Higher and Technical Education, Govt. of Maharashtra has issued Maharashtra Ordinance No. IV of 2009, "An Ordinance further to Amend the Maharashtra Universities Act, 1994" dated 24/03/2009 for appointment of the Vice-Chancellor;

#### AND

**Whereas,** Department of Higher and Technical Education, Govt. of Maharashtra has issued an Gazette Order No. VSG. 2009/(81/09) U.E.2. dated 5<sup>th</sup> May'2009, in Exercise of the powers conferred by sub-clause (iii) of clause (a) of sub section(1) of section 12 of the Maharashtra University Act 1994 (Mah. XXXV of 1994) and all other powers enabling it in that behalf, the Government of Maharashtra specifying the manner in which the Management Council and the Academic Council of the University shall

jointly nominate the Director or Head of an institute or organisation of national repute as a member of a Committee to be constituted to recommend suitable name to the Chancellor for appointment of Vice– Chancellor of the University;

#### AND

**Whereas,** the Vice-Chancellor shall be appointed by the Chancellor by constituting a committee consisting of member's as provided under the provisions of the section 11(3)(a) and (c) of the Act;

#### AND

**Whereas,** the Principal Secretary to the Chancellor/Governor has consented to place the matter before the joint meeting of the Management Council and the Academic Council of the Gondwana University, for appointing their nominee jointly in accordance with the provisions under section 11(3)(a)(iii) & 11(3)(c) of the Act vide letter no. RB/GU-2021/CR-155/Edn.2/460 dated 28.04.2021;

#### AND

Whereas, the matter is required to be regulated by the statute;

#### AND

Whereas, no statute is provided for regulating the above said matter in the university;

#### **AND**

Whereas, preparing statute, passing it by the senate and assent to it by the Chancellor is a time consuming process;

#### AND

Whereas, the matter is required to be executed with immediate effect;

Now, therefore, I, Prof. Shrinivasa Varakhedi, Vice-Chancellor, Gondwana University, Gadchiroli, in exercise of the powers conferred upon me under provision of sub-section (8) of section 12 of the Maharashtra Public Universities Act, 2016, do hereby issue following Directions:-

1. This Direction shall be called "NORMS AND PROCEDURE FOR CONVENING A JOINT MEETING OF THE MANAGEMENT COUNCIL AND THE ACADEMIC COUNCIL FOR THE PURPOSE OF NOMINATING

A PERSON AS A MEMBER OF A SEARCH COMMITTEE TO BE CONSTITUTED TO RECOMMEND SUITABLE NAME TO THE CHANCELLOR FOR APPOINTMENT OF VICE CHANCELLOR, DIRECTION, 2021".

2. This Direction shall come into force with effect from the date of its issuance.

#### 3. Scope:-

- (a) This Direction shall govern the Norms and Procedure for convening a joint meeting of the Management Council and the Academic Council for the purpose of nominating a person as a member of a search committee to be constituted to recommend suitable names to the Chancellor for appointment of Vice- Chancellor:
- (b) This Direction shall be applicable to the Gondwana University, Gadchiroli.
- 4. 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 (hereinafter referred to as the Act);
- (b) "Chancellor" and "Vice-Chancellor" means, respectively, the Chancellor and the Vice-Chancellor of the University;
- (c) 'Management Council' means the council constituted as per provision made under section 30(4) of the Act;
- (d) 'Academic Council' means the council constituted as per provision made under section 32(3) of the Act;
- 5. The University through its Vice Chancellor shall convene a joint meeting of the Management Council and the Academic Council for the purpose of nominating a person as a member of a committee to be constituted to recommend suitable names to the Chancellor for appointment of Vice Chancellor.
- 6. As per section 11(3)(a)(iii) of the Act, the member as stated in para 5 above of the Search Committee will preferably be a Director or Head of an Institute or Organization of National repute established by an Act of Parliament and nominated by the Management Council and the Academic Council, Jointly.
- 7. Further, as per sub-section (3)(C) of Section 11 of the Act, the members nominated on the Search Committee shall be the person who are not

- connected with the University or any College or any recognised Institution of the University.
- 8. The notice of the said meeting alongwith list of the voters and agenda of the said meeting shall be sent to the members of the Management Council and the Academic Council at least twenty one days prior to the date of said meeting, as per the usual practice of the University.
- 9. Nominations by the members shall be communicated within 15 days from the date of joint meeting notice alongwith detailed bio-data of the proposed nominee. Apart from this, a written consent of the nominee regarding willingness to work on the above mentioned committee, shall be communicated by the proposer or seconder one day prior to the scheduled time and date of the said meeting.
- 10. Similarly proposed nominations can be withdrawn in a legitimate way by either proposer or seconder one day prior to the commencement of the said meeting.
- 11. In the event of non-receipt of the nominations or proposed nominee/s found not eligible to be nominated, the members present during the said meeting shall propose suitable names for nomination. In case and once again no such names are received, in the event then Vice-Chancellor shall propose the name for consideration.
- 12. The Joint meeting, so called, shall be presided over by the Vice-Chancellor.
- 13. The decision regarding nomination of the person shall be arrived at by a majority.
- 14. No member shall have more than one vote.
- 15. The procedure to be followed in the joint meeting including the manner of voting, if required, counting of votes, etc, shall be as decided by the Vice-Chancellor or alternatively a panel of 3 members out of five members consisting of Vice-Chancellor or Former Vice-Chancellor of any University, the Pro Vice-Chancellor of the University, One member each from Management Council and the Academic Council of the University and Registrar as member secretary, shall be constituted by the Vice-Chancellor for scrutiny of nominations, preparing and conducting voting by way of single ballot, their counting and submission of the counts to the presiding officer.

16. In case of equality of votes, the Chairman of the meeting shall have a casting vote.

17. The Vice-Chancellor shall have to communicate the name of the nominee

so nominated by the joint meeting, to the Chancellor.

18. The Nomination Form, Proforma for withdrawal of nomination, Ballot paper and Consent Letter for the said meeting is appended with this

Direction as Annexure-A, B, C and D respectively.

19. Amidst ever growing Covid19 pandemic across the Nation and in-turn that of University region and considering the SOP and Protocols in-force from time to time as part of its mitigation, the aforementioned meeting shall be held in an online mode alongwith online voting followed by outcome if needed, by way of tailor-made software tool for the purpose

and in a manner as prescribed in para 15 above.

20. For any other matter pertaining to norms and procedure for convening a joint meeting of the management council and the academic council for the purpose of nominating a person as a member of a search committee to be constituted to recommend suitable names to the chancellor for appointment of the Vice-Chancellor, which is beyond the purview of this Direction, shall be referred to the Vice-Chancellor and that the decision in the regard by the Vice-Chancellor shall be final and binding to all the

concerned.

(Prof. Shrinivasa Varakhedi) Vice-Chancellor

Place: Gadchiroli Date: 3/05/2021



# गांडवाना विद्यापीठ गडचिशेली

## नामनिर्देशन पत्र

गोंडवाना विद्यापीठ, गडचिरोलीच्या कुलगुरूची नेमणूक करण्यासाठी गठीत समितीवर महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ च्या कलम ११(३(क)(तीन) अंतर्गत व्यवस्थापन परिषद व विद्यापरिषद यांनी एकत्रितरित्या एक सदस्य नामनिर्देशित करण्याबाबत.

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			गाउपामा प्रधापाठ, गठापराला

## नामनिर्देशन मागे घेण्याबाबतचा अर्ज

प्रति,
कुलसचिव तथा निवडणुक निर्णय अधिकारी गोंडवाना विद्यापीठ, गडचिरोली.
विषय :— गोंडवाना विद्यापीठ, गडचिरोलीच्या कुलगुरूची नेमणूक करण्यासाठी गठीत समितीवर महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ च्या कलम् ११(३)(क)(तीन) अंतर्गत व्यवस्थापन परिषद व विद्यापरिषद यांनी एकत्रितरित्या एक सदस्य नामनिर्देशित करण्याबाबत.
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सूचक या आवेदनपत्राद्वारे गोंडवाना विद्यापीठ, गडचिरोलीच्या कुलगुरूची नेमणूक करण्यासाठी
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करण्याबाबत सादर केलेला
यांचा उमेदवारी अर्ज याद्वारे मागे घेत आहे.
दिनांक : सुचक/अनुमोदक: स्वाक्षरी:

सुचक/अनुमोदक: नाव :....



# गांडवाना विद्यापीठ गडिचरोली

गोंडवाना विद्यापीठ, गडचिरोलीच्या कुलगुरूची नेमणूक करण्यासाठी गठीत समितीवर महाराष्ट्र सार्वजनिक विद्यापीठ अधिनियम, २०१६ च्या कलम ११(३(क)(तीन) अंतर्गत व्यवस्थापन परिषद व विद्यापरिषद यांनी एकत्रितरित्या एक सदस्य नामनिर्देशित करण्याबाबतची मतपत्रिका.

#### सुचना :

- अ) I) मतदात्याला ज्या व्यक्तीस निवडून द्यावयाचे आहे त्या व्यक्तीच्या नावासमोरील रकाण्यातx अशी खणू करावी.
  - II) मतदान करण्यासाठी पुरविण्यात आलेल्या पेनानेच x अशी खणू करावी. स्वत:चा पेन वापरू नये.

### ब) खालील कारणाकरिता मतपत्रिका अवैध ठरेल, जर

- I) मतदाराने मतपत्रिकेवर स्वाक्षरी केली असेल किंवा ओळख पटावी म्हणून एखादी विशिष्ट खूण केली असेल किंवा मतदान चिन्हाला कंस, अधोरेखांकित किंवा वर्तुळ केले असेल.
- II) मतपत्रिकेवर x या खूणेशिवाय इतर कोणतीही खूण केली असेल.
- III) ज्या उमेदवाराला मतदान केले आहे ते स्पष्ट होत नसेल.
- IV) मतपत्रिकेवर X अशी खूण केली नसेल.
- V) मतदान नोंदविण्यास्तव असलेल्या रकान्याबाहेर खूण केली असेल.
- VI) पुरविलेल्या पेनाने खूण केली नसेल.

अ.क्र.	उमेदवाराचे नांव	मतदान नोंदविण्यास्तव x अशी
		खूण करण्याकरीता रकाना
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दिनांक : कुलसचिव तथा निवडणुक निर्णय अधिकारी



## GONDWANA UNIVERSITY, GADCHIROLI

## CONSENT LETTER

, working as
t hereby consent to render my services as
member of a search committee to be constituted by the Chancellor in
ccordance with the provisions under Section 11(3) of the Maharashtra
ublic Universities Act,2016, to recommend suitable names to the
chancellor for appointment of Vice-Chancellor of the Gondwana University,
adchiroli.
Pate:
lace: (Signature with credentials)