

**SANT GADGE BABA AMRAVATI UNIVERSITY, AMRAVATI**

Agenda for the first meeting of the Board of Studies in various Faculties during the period **1/6/2023 to 15/6/2023, at Senate Meeting Hall, First Floor, Administrative Building, University Campus, Amravati.**

**ITEM NO. 1  
NOMINATION OF WORKING CHAIRPERSON**

To nominate a person as a working Chairperson from amongst members of the Board of Studies present at the meeting as provided under clause (d) of para 3 and para 4 of Direction No. 24/2023, dated 27.4.2023.

(Copies of the Direction No. 24/2023, dated 27.4.2023 (Direction of Election of Chairperson of Board of Studies) is circulated vide page Nos. **A-0894 to A-0898** in Book No. 1 of 2023)

**\*ITEM NO. 2  
CO-OPTION OF THE HEAD OF THE DEPARTMENT FROM AN AFFILIATED  
COLLEGE HAVING POST-GRADUATE TEACHING IN THE SUBJECT**

To co-opt Head of the Department who is recognized for imparting teaching to post graduate students in an affiliated colleges or a recognized institution having post graduate teaching in that subject as provided under proviso of clause (a) of sub-section (2) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 26/2023 and 27/2023, dated 27.4.2023 respectively are circulated vide page Nos. **A-0904 to A-0912** in Book No. 1 of 2023)

**(Notes:** 1. Provision of clause (a) of sub-section (2) of section 40 of the Maharashtra Public Universities Act, 2016, is as follows:

(a) "head of the university department or institution in the relevant subject:

**Provided that, where there is no university department in the subject, the Board shall, at its first meeting co-opt the head of department who is recognized for imparting teaching to post graduate students in an affiliated college or a recognized institution having post-graduate teaching in that subject;"**

2. Head to be co-opted under section 40 (2) (a) of M.P.U.Act, 2016 shall satisfy the following eligibility conditions as per Direction No. 26/2023, dated 27.4.2023.
  - (i) Head of the Department who is recognized for imparting teaching to post-graduate students in an affiliated college or a recognized institution having post-graduate teaching in that subject,
  - (ii) Shall possess Ph.D. Degree, unless he is a Principal appointed as a Principal before 13<sup>th</sup> October, 2000,
  - (iii) Shall have at least ten years teaching experience at undergraduate level in aggregate,
  - (iv) Shall have undertaken university examination related work for at least five years in aggregate.
3. The procedure of the Co-option shall be as prescribed by Direction No. 26/2023, dated 27.4.2023.
4. Copy of the proforma of nomination paper for *(Appendix C-1)* co-option of the Head of Department from an affiliated college/recognised institution having post graduate teaching in that subject is circulated vide Direction No. 26/2023 in Book No. 1 of 2023.

5. The proposer shall submit Nomination Paper alongwith the assent of a person to be co-opted and undertaking, certificates and supportive evidences as mentioned in Direction No. 27/2023, dated 27.4.2023.
6. Copy of the proforma of notice of withdrawal for withdrawing the candidature by the proposer/s is circulated vide Direction No. 26/2023 (*Appendix C-3*) in Book No. 1 of 2023.
7. Before accepting the co-option of the Head of the department from an affiliated college or recognised institution under this item, the Working Chairperson should satisfy himself/herself that the provision of the Act which is stated under Note-1, Note-2 above, Direction Nos. 26/2023 and 27/2023, dated 27.4.2023 respectively regarding this co-option is strictly observed.)

**\* If this item is not relevant for your Board, consideration of the item may please be dropped.**

### **ITEM NO. 3 ELECTION OF THE CHAIRPERSON OF THE BOARD**

To elect Chairperson of the Board, by the members of the Board from amongst themselves, as provided under sub section (2)(d)(i) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 24/2023, dated 27.4.2023 and 27/2023, dated 27.4.2023 (Direction Related to Certificates & Undertakings) alongwith its appendices are circulated vide page Nos. **A- 0894 to A-0898 and A-0911 to A-0912** in Book No. 1 of 2023)

- (Notes :
1. Provision of sub section (2) (d) (i) of section 40 of the Maharashtra Public Universities Act, 2016 is as follows :-  
  
“ (d) the Board of Studies, at its first meeting, shall,-  
(i) Subject to the provisions of Section 65, elect one of the members as a chairperson of the Board of the Studies from amongst its members :  
Provided that the member to be elected as a chairperson of Board of Studics shall be a post Graduate recognized teacher imparting teaching to post Graduate students ;”
  2. The provision of section 65 of Maharashtra Public Universities Act, 2016 reads as under :  
“ No person shall be a member of Management Council or Chairman of Board of Studies, for a second consecutive term whether, as an elected, nominated or co-opted member, as the case may be :  
Provided that, any person who was the member of the Management Council of the university or chairman of the Board of Studies, for the first time whether as elected, nominated or co-opted member, as the case may be, on the date of commencement of this Act, shall not be deemed to have enjoyed the consecutive term if he is nominated or elected or co-opted for the first time after the commencement of this Act.”
  3. As per Higher and Technical Education Department, Govt. of Maharashtra's Notification No. MNS-2016/(347/16)/Ue-3, dated 28<sup>th</sup> April, 2017 the eligibility conditions for chairperson of Board of Studies are as under :  
“(a) Shall possess Ph.D. Degree,  
(b) Shall have at least fifteen years teaching experience in aggregate,  
(c) Shall be a post graduate recognised teacher imparting teaching to post graduate students,  
(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 undertaken university examination related work for at least five years in aggregate.
4. The Candidate will enclose the Certificates/Undertakings attested by competent/related Authority with Nomination form.
  5. Procedure to be adopted at the meeting for Election of the Chairperson of the Board shall be as laid down under Direction No. 24/2023, dated 27.4.2023.
  6. The working chairperson/ presiding officer shall scrutinizes the nomination papers alongwith attested documents/Certificates attached to it by the candidate.
  7. List of the members of the Board of Studies constituting Electoral Roll for the election is circulated vide page No. A-..... in Book No. 1 of 2023.

**ITEM NO. 4**  
**NOMINATION OF ONE PERSON ON THE FACULTY**

To nominate one person on the Faculty as provided under clause (d) of sub Section (4) of section 34 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 25/2023, dated 27.4.2023 (Direction for Nomination of one person on Faculty) and 27/2023, dated 27.4.2023 are circulated vide page Nos. **A-0899 to A-0903 and A-0911 to A-0912** respectively in Book No. 1 of 2023)

- (Notes :
1. Clause (d) of sub section (4) of section 34 of the Maharashtra Public Universities Act, 2016 provides as follows :-  
“ (d) one person, nominated by each Board of Studies, who is an approved teacher and is otherwise eligible to be nominated as a member of the Board of Studies ; ”
  2. The Person Nominated under clause (d) of sub section (4) of section 34 of M.P.U.Act, 2016 shall satisfy the following eligibility conditions given in Higher and Technical Education Department, Govt. of Maharashtra's Notification No. MNS-2016/(347/16)/Ue-3, dated 28<sup>th</sup> April, 2017 .
    - (a) Shall be an approved teacher
    - (b) Shall possess Ph.D. Degree, unless he is a Principal appointed as a Principal before 13<sup>th</sup> October 2000.
    - (c) Shall have at least 10 years teaching experience in aggregate,
    - (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.
    - (e) Shall have undertaken university examination related work for at least five years in aggregate.
  3. Procedure to be adopted at the meeting for Nomination of one member of the Board of Studies as a member of the Faculty, shall be as prescribed by Direction No. 25/2023, dated 27.4.2023.
  4. Proposer of the candidate will enclosed the certificate/undertaking attested by competent / related Authority with Nomination form.
  5. List of the members of the Board of Studies constituting Electoral Roll for the nomination is circulated vide page No. A-..... in Book No. 1 of 2023.)

**ITEM NO. 5**  
**NOMINATION OF TWO MEMBERS OF THE BOARD ON THE**  
**COMMITTEE PROVIDED UNDER SECTION 48(3)(a)(iv) OF THE**  
**MAHARASHTRA PUBLIC UNIVERSITIES ACT, 2016**

To nominate two members of the Board of Studies from amongst its members of whom at least one shall be a Post Graduate teacher to constitute Committees for every subject as provided under section 48(3)(a)(iv) of the Maharashtra Public Universities Act, 2016.

*(Notes :* 1. Clauses (a), (b) and (c) of sub section (3) of section 48 of the Maharashtra Public Universities Act, 2016 provides as follows :-

“(a) In order to appoint paper-setters, examiners and moderators, the Board of Examinations and Evaluation shall constitute committees for every subject consisting of,-

- (i) the Dean of the concerned faculty - Chairperson;
- (ii) the Associated Dean, if any;
- (iii) the Chairperson of the Board of Studies concerned ;
- (iv) two members of the Board of Studies, nominated by it from amongst its members of whom at least one shall be a post-graduate teacher;
- (v) the Director of Board of Examinations and Evaluation shall act as a Secretary of such committee.

(b) The Committee shall prepare lists of persons for various examinations and tests, included in the panels to be prepared by the Board of Studies and shall submit them to the Pro- Vice-Chancellor, who shall submit the same with his recommendations, if any, to the Board of Examinations and Evaluation, which shall then appoint paper-setters, examiners and moderators, and where necessary referees.

(c) No member of the Board of Examinations and Evaluation or the committees constituted under this section shall be appointed as a paper- setter, examiner, moderator or referee :

Provided that, the Pro- Vice- Chancellor shall have power to appoint a member of the Board of Examinations and Evaluation or the committees constituted under this section, as a paper-setter, examiner, moderator or referee where no teacher relating to such subject who is not a member of the Board of Examinations and Evaluation or the committees is available. ”

2. If more members are interested for nomination on committee than the vacant post prescribed by the Act under section 48(3)(a)(iv) the nomination form, notice of withdrawal and ballot paper etc. will be decided by Chairperson/Working Chairperson with related changes in appendices and procedure mentioned in Direction related to Nomination of one person on faculty .

3. List of the members of the Board of Studies for this nomination is circulated vide page No. A-..... in Book No. 1 of 2023.)

**ITEM NO. 6**  
**CO-OPTION OF ONE PROFESSOR FROM OTHER UNIVERSITIES**

To co-opt one *Professor* from other Universities having not less than ten years teaching experience, from amongst the teachers of affiliated colleges having Post-Graduate teaching in the subject, as provided under sub clause (ii) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 26/2023, dated 27.4.2023 (Direction for Co-option on Board of Studies) and Direction No. 27/2023, dated 27.4.2023 are circulated vide page Nos. A-0904 to A-0912 respectively in Book No. 1 of 2023)

(Notes: 1. Provision of sub clause (ii) of clause (d) of sub-section (2) of section 40 of the Maharashtra Public Universities Act, 2016, is as follows:

(ii) "one professor from other universities ; "

2. Professor to be co-opted under section 40 (2) (d)(ii) of M.P.U.Act, 2016 shall satisfy the following eligibility conditions given in Higher and Technical Education Department, Govt. of Maharashtra's Notification No. MNS-2016/(347/16)/Ue-3, dated 28<sup>th</sup> April, 2017.

(a) Shall be an approved professor from other Statutory public university  
(b) Shall have at least 10 years teaching experience in aggregate ."

3. Process of the Co-option shall be as prescribed by Direction No. 26/2023, dated 27.4.2023.

4. Copy of the proforma of nomination paper for co-option of one Professor from other Universities having qualification mentioned under Note No. 2 is circulated vide Direction No. 26/2023 (*Appendix C-2*) in Book No. 1 of 2023.

5. The proposer shall submit Nomination Paper alongwith the ascent of the person to be co-opted and undertaking, certificates and supportive evidences as per eligibility conditions as mentioned in Direction No. 27/2023, dated 27.4.2023.

6. Copy of the proforma of notice of withdrawal for withdrawing the candidature by the proposer/s is circulated vide Direction No. 26/2023 (*Appendix C-3*) in Book No. 1 of 2023.

7. Before accepting the co-option of the one Professor under this item, the Chairperson should satisfy himself/herself that the provision of the Act, which is stated under Note-1, Note-2 above and Direction No. 26/2023, dated 27.4.2023 regarding this co-option is strictly observed.)

**ITEM NO. 7**

**CO-OPTION OF A PERSON HOLDING A RANK NOT LOWER THAN THAT OF ASSISTANT DIRECTOR, IN NATIONAL LABORATORIES OR INSTITUTIONS; OR RECOGNIZED INSTITUTIONS OR INDUSTRY OR EXPERTS IN THE RELATED FIELD**

To co-opt one person holding a rank not lower than that of Assistant Director, in national laboratories or institutions; or recognized institutions or industry or experts in the related field having published at least one reference book in the subject; or at least three research papers in recognized national or international journals as provided under sub clause (iii) (A) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 26/2023 and 27/2023, dated 27.4.2023 respectively are circulated vide page Nos. **A-0904 to A-0912** in Book No. 1 of 2023)

(Notes: 1. Provision of sub clause (iii) (A) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016 is as follows:

“(A) a person holding a rank not lower than that of Assistant Director, in national laboratories or institutions; or recognized institutions or industry or experts in the related field having published at least one reference book in the subject; or at least three research papers in recognized national or international journals ;”

2. The person to be co-opted under section 40 (2) (d) (iii) (A) of M.P.U.Act, 2016 shall satisfy the following eligibility conditions given in Higher and Technical Education Department, Govt. of Maharashtra’s Notification No. MNS-2016/(347/16)/Uc-3, dated 28<sup>th</sup> April, 2017.

(a) Shall be a person holding a rank not lower than that of Assistant Director, in National Laboratories or Institutions or Recognised Institutions or Industry,  
Or  
An expert in the related field

(b) Shall have published at least one reference book in the subject  
Or  
Shall have published at least three research papers in peer reviewed National or International journals

3. The process for Co-option of a person shall be as prescribed by Direction No. 26/2023, dated 27.4.2023.

4. Copy of the proforma of nomination paper for co-option of a person holding a rank not lower than that of Assistant Director, in national laboratories or institutions; or recognized institutions or industry or experts in the related field having published at least one reference book in the subject; or at least three research papers in recognized national or international journals is circulated vide Direction No. 26/2023 (*Appendix C-2*) in Book No. 1 of 2023.

5. The proposer shall submit Nomination Paper alongwith the assent of a person to be co-opted and undertaking, certificates and supportive evidences as mentioned in Direction No. 27/2023, dated 27.4.2023.

6. Copy of the proforma of notice of withdrawal for withdrawing the candidature by the proposer/s is circulated vide Direction No. 26/2023 (*Appendix C-3*) in Book No. 1 of 2023.
7. Before accepting the co-option of a person under this item, the Presiding Officer should satisfy himself/herself that the provision of the Act, which is stated under Note-1, Note-2 above and Direction No. 26/2023, dated 27.4.2023 regarding this co-option is strictly observed.)

**ITEM NO. 8**  
**CO-OPTION OF AN EMINENT SCHOLAR IN THE SUBJECT**

To co-opt an eminent scholar in the subject as provided under sub clause (iii) (B) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 26/2023 and 27/2023, dated 27.4.2023 respectively are circulated vide page Nos. **A-0904 to A-0912** in Book No. 1 of 2023)

- (Notes:**
1. Provision of sub clause (iii) (B) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016 is as follows :  
“(B) an eminent scholar in the subject;”
  2. The Eminent scholar to be co-opted under section 40 (2) (d)(iii)(B) of M.P.U.Act, 2016 shall satisfy the following eligibility conditions given in Higher and Technical Education Department, Govt. of Maharashtra’s Notification No. MNS-2016/(347/16)/Ue-3, dated 28<sup>th</sup> April, 2017  
“(a) Shall be an eminent Scholar in the subject,  
(b) Shall have published at least one reference book in the subject  
Or  
Shall have published at least three research papers in peer reviewed National or International journals. ”
  3. The process for Co-option of a person shall be as prescribed by Direction No. 26/2023, dated 27.4.2023.
  4. Copy of the proforma of nomination paper for co-option of an eminent scholar in the subject as provided under sub clause (iii)(B) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016 is circulated vide Direction No. 26/2023 (*Appendix C-2*) in Book No. 1 of 2023.
  5. The proposer shall submit Nomination Paper alongwith the assent of an eminent scholar in the subject to be co-opted and undertaking, certificates and supportive evidences as mentioned in Direction No. 27/2023, dated 27.4.2023.
  6. Copy of the proforma of notice of withdrawal for withdrawing the candidature by the proposer/s is circulated vide Direction No. 26/2023 (*Appendix C-3*) in Book No. 1 of 2023.
  7. Before accepting the co-option of an eminent scholar in the subject under this item, the Chairperson shall satisfy himself/herself that the provision of the Act, which is stated under Note-1, Note-2 above and Direction No. 26/2023, dated 27.4.2023 regarding this co-option is strictly observed.)

**ITEM NO. 9**  
**CO-OPTION OF AN EMINENT PERSON FROM THE SUBJECT-RELATED INDUSTRIES OR ASSOCIATION OR PROFESSIONAL BODY**

To co-opt an eminent person from the subject- related industries or association or professional body, as provided under sub clause (iii)(C) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 26/2023 and 27/2023, dated 27.4.2023 respectively are circulated vide page Nos. **A-0904 to A-0912** in Book No. 1 of 2023)

- (Notes:
1. Provision of sub clause (iii)(C) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016, is as follows:  
“(C) an eminent person from the subject- related industries or association or professional body,”
  2. The Eminent person to be co-opted under section 40 (2) (d)(iii)(C) of M.P.U.Act, 2016 shall satisfy the following eligibility conditions given in Higher and Technical Education Department, Govt. of Maharashtra’s Notification No. MNS-2016/(347/16)/Uc-3, dated 28<sup>th</sup> April, 2017.  
“ Shall be an eminent person from the subject related industries  
Or  
Shall be an eminent person from the subject related association  
Or  
Shall be an eminent person from the subject related professional body”
  3. The process for Co-option shall be as prescribed by Direction No. 26/2023, dated 27.4.2023.
  4. Copy of the proforma of nomination paper for co-option of an eminent person from the subject- related industries or association or professional body as provided under sub clause (iii)(C) of clause (d) of sub-section(2) of section 40 of the Maharashtra Public Universities Act, 2016 is circulated vide Direction No. 26/2023 (*Appendix C-2*) in Book No. 1 of 2023.
  5. Copy of the proforma of notice of withdrawal for withdrawing the candidature by the proposer /s is circulated vide Direction No. 26/2023 (*Appendix C-3*) in Book No. 1 of 2023.
  6. The proposer shall submit Nomination Paper alongwith the assent of an eminent person to be co-opted and undertaking, certificate and supportive evidences as mentioned in Direction No. 27/2023, dated 27.4.2023.
  7. Before accepting the co-option of an eminent person from the subject- related industries or association or professional body under this item, the Chairperson should satisfy himself/herself that the provision of the Act, which is stated under Note-1 & Note-2 above and Direction No. 27/2023, dated 27.4.2023 regarding this co-option is strictly observed.)



**ITEM NO. 10**

**CO-OPTION OF PERSON HAVING AT LEAST TEN YEARS WORKING OR OWNERSHIP OR ADVISORY OR CONSULTANCY EXPERIENCE IN THE FIELD RELEVANT TO THE SUBJECT**

To co-opt person having at least ten years working or ownership or advisory or consultancy experience in the field relevant to the subject as provided under sub clause (iii)(D) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016.

(Copies of the Direction No. 26/2023 and 27/2023, dated 27.4.2023 respectively are circulated vide page Nos. **A-0904 to A-0912** in Book No. 1 of 2023)

- (Notes: 1. Provision of sub clause (iii)(D) of clause (d) of sub section (2) of section 40 of the Maharashtra Public Universities Act, 2016, is as follows:  
“(D) person having at least ten years working or ownership or advisory or consultancy experience in the field relevant to the subject.”
2. The experienced person to be co-opted under section 40 (2) (d)(iii)(D) of M.P.U.Act, 2016 shall satisfy the following eligibility conditions given in Higher and Technical Education Department, Govt. of Maharashtra’s Notification No. MNS-2016/(347/16)/Ue-3, dated 28<sup>th</sup> April, 2017.  
“ Shall be a person having at least 10 years working or ownership or advisory or consultancy experience in the subject related field. ”
3. The process of Co-option of the person shall be as prescribed by Direction No. 26/2023, dated 27.4.2023.
4. Copy of the proforma of nomination paper for co-option of person having at least ten years working or ownership or advisory or consultancy experience in the field relevant to the subject as provided under sub clause (iii)(D) of clause (d) of sub-section(2) of section 40 of the Maharashtra Public Universities Act, 2016 is circulated vide Direction No. 26/2023 (*Appendix C-2*) in Book No. 1 of 2023.
5. Copy of the proforma of notice of withdrawal for withdrawing the candidature by the proposer /s is circulated vide Direction No. 26/2023 (*Appendix C-3*) in Book No. 1 of 2023.
6. The proposer shall submit Nomination Paper alongwith the assent of person to be co-opted and undertaking, certificate and supportive evidences as mentioned in Direction No. 27/2023, dated 27.4.2023.
7. Before accepting the co-option of person having at least ten years working or ownership or advisory or consultancy experience in the field relevant to the subject under this item, the Chairperson should satisfy himself/herself that the provision of the Act, which is stated under Note-1, Note-2 above and Direction No. 26/2023, dated 27.4.2023 regarding this co-option is strictly observed.)

  
In-charge Registrar

Amravati.

Dated - 10<sup>th</sup> May, 2023