SANT GADGE BABA AMRAVATI UNIVERSITY GAZETTE

Official Publication of Sant Gadge Baba Amravati University

PART- ONE

Thursday, the 7th September, 2023

DIRECTION

No.: 37/2023 Date : 07/9/2023

Subject : Designation of the Standing Committee as an Authority, and Procedure at its meetings.

Whereas the Maharashtra Public Universities Act, 2016 (hereinafter referred as the Act) provides the Constitution of the Standing Committee under sub section (3) of the Section 70,

AND

Whereas the provision of sub section (1) of Section 70 of the Act, regarding vacancies to be filled by the Standing Committee is as under.

> "When any vacancy occurs in the office of a member, other than an *ex-officio* member or, a member nominated by the Chancellor, of any authority or other body of the university except Management Council before the expiry of his normal term, the vacancy shall be filled by nomination of a person by the Standing Committee constituted under sub-section (3) who is otherwise eligible to be elected on the said authority or body from the same category."

AND

Whereas sub-section (18) of the Section 26 of the Act provides that such other bodies of the university as are designated by the Statutes, to be the authorities of the university,

AND

Whereas the Standing Committee, formed by the respective authorities, is the body of the University as provided under sub-section (7) of the Section. 2 of the Act,

AND

Whereas sub-section (3) of the Section 71 of the Act provides that the constitution, powers, duties and functions of the authorities of the University not laid down under any of the provisions may be provided by the Statutes,

AND

Whereas sub section (1) of the Section 69 of the Act provides that all matters with regard to the conduct of the meetings of the authorities, bodies or committees, if any, constituted by the university, or any authority shall be as such as may be prescribed by the statutes,

AND

Whereas the procedure in the meetings of Standing Committee has been adopted by issuing the Direction No.36/2012 under the provisions of the then Maharashtra Universities Act, 1994, which has been superseded by the Maharashtra Public Universities Act, 2016 from 1st March, 2017,

AND

Whereas with a view to bring the consistency in accordance with the provisions in the Act not in force, the Statute is to be prescribed and prevailing Direction No. 36/2012 is required to be replaced,

AND

Whereas, Direction No. 10/2020, dt. 16.7.2020 issued in this regard, which is converted into Draft Statute No. 7 of 2022. But the Senate in its meeting held on 14/15.3.2023 vide item No. 9, resolved to refer back this draft Statute alongwith other seven draft Statutes to Statute Committee for its verification,

AND

Whereas, Draft Statute No. 7/2022 is yet to finalise and Direction No. 10/2020 is now automatically lapsed as mentioned under the proviso of Section 12(8) of the Act,

AND

Whereas, framing of Statute in this regard is time consuming process,

Now, therefore, I, Prof. (Dr.) Pramod Yeole, Vice Chancellor, Sant Gadge Baba Amravati University, Amravati, in exercise of the powers conferred upon me under sub-section (8) of the Section (12) of the Maharashtra Public Universities Act, 2016, hereby issue the following Direction.

1. This Direction may be called "Designation of the Standing Committee as an Authority, and Procedure at its meetings, Direction 2023".

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

3. The Standing Committee, constituted as laid down under sub-Section (3) of the Section 70 of the Act, is hereby designated as an authority of the University as laid down under sub-Section (18) of the Section 26 of the said Act.

4. After constitution of the Standing Committee as laid down under sub-section (3) of the Section 70 of the Act, the meeting shall be convened by the Registrar and the Secretary on the date determined by the Pro-Vice Chancellor and the Chairman of the Standing Committee.

5. The quorum for a meeting shall ordinarily be one-third of the number of the sitting members. If there is no quorum, the meeting shall be adjourned by the Chairman to a specific time on the same day, or on a later date and no quorum shall be necessary for such adjourned meeting. No quorum shall be necessary on the following day of the continued meeting.

6. There shall be **atleast** two meetings of the Standing Committee in each calendar year.

7. Not less than fifteen days, notice of the date, time and the place of a meeting shall be given.

8. The Agenda shall be despatched seven clear days before the date of the meeting, other than an emergent meeting.

9. No business shall be considered at a meeting other than that specified in the Agenda.
   A meeting may be adjourned to any day in order to complete the unfinished business. Notice of such adjournment shall also be sent to absent members.

10. If the Chairman is absent at the meeting, the members present shall elect a person from amongst themselves to preside over the meeting.

11. All items, questions, matters or proposals on the agenda shall be decided by the majority of votes of members present. The Chairman shall have a vote. In case of an equality of votes, the Chairman shall have a casting vote.

12. Agenda items for the meeting of the Standing Committee shall be approved and finalised by the Registrar. The said agenda shall be placed before the meeting, in the proforma prescribed under *Appendix-A*, appended to this Direction.

    The Standing Committee shall nominate the persons in accordance with the provisions mentioned in the Direction, otherwise eligible to be elected, in the proforma prescribed under *Appendix-B*, appended to this Direction. The nominations made by the Standing Committee shall be notified in the Sant Gadge Baba Amravati University Gazette-Part Two, in the form of *Appendix-C*, appended to this Direction.

    The disputes, if any, in this regards shall be entertained by the Vice Chancellor, and after giving a personal hearing to the complainant, the Vice Chancellor shall give his/her decision. The Vice-Chancellors decision shall be final. However no such complaint shall be entertained, if it is received after seven days from the date of issuance of the said Notification.

13. On enforcement of this Direction, the Direction No.36/2012 hereby stands repealed.

Sd/-

Place : Amravati
Date : 01/09/2023

(Prof. (Dr.) Pramod Yeole)
Vice-Chancellor

SANT GADGE BABA AMRAVATI UNIVERSITY

APPENDIX-A

STATEMENT SHOWING THE VACANCIES OCCURED IN THE OFFICE OF A MEMBER ON THE AUTHORITIES, OR BODIES OF THE UNIVERSITY BEFORE THE EXPIRY OF THE NORMAL TERM

TABLE

Sr. No.	Name of the Member with Address	Name of the authority or Body in which the vacancy occured.	Nature of the membership on the authority or body	Details of nomination reg. the reasons for vacancy on authority or body
1	2	3	4	5

Registrar,
Sant Gadge Baba Amravati University

SANT GADGE BABA AMRAVATI UNIVERSITY

APPENDIX-B

Statement showing the decisions of Standing Committee in its meeting held on _____ at _____ a.m.

TABLE

Sr. No.	Name of the person with Address who is nominated to be a member	Name of the authority or body in which member is nominated	Nature of the membership on the authority or body	Details of eligibility
1	2	3	4	5

Chairman

Secretary

APPENDIX-C

SANT GADGE BABA AMRAVATI UNIVERSITY
NOTIFICATION

No. ---/ 20-- Date :

Sub : Filling of vacancies on the authorities or bodies of the University.

Whereas sub-section (1) of section 70 of the Maharashtra Public Universities Act, 2016 provides-

> "70(1)- "When any vacancy occurs in the office of a member, other than an *ex-officio* member or, a member nominated by the Chancellor, of any authority or other body of the university except Management Council before the expiry of his normal term, the vacancy shall be filled by nomination of a person by the Standing Committee constituted under sub-section (3) who is otherwise eligible to be elected on the said authority or body from the same category."

AND

Whereas, there are vacancies occurred now in the membership of the authorities or bodies of the University.

Now, therefore, in accordance with the power conferred on it by sub-section (1) of the Section 70 of the Act, the Standing Committee in its meeting held on ---------- is pleased to nominate person/s mentioned in column No.2 of the following table as Member/s of the Authority or Body mentioned in column No.3 under the provisions mentioned in column No.4 of the said table.

TABLE

Sr. No.	Name & Address of person nominated	Name of the authority or or body	Nature of the membership on the authority or body
1	2	3	4

Registrar
Sant Gadge Baba Amravati University.