

 <p>Estd. 1962 "A++" Accredited by NAAC(2021) With CGPA 3.52</p>	<p><b>SHIVAJI UNIVERSITY, KOLHAPUR - 416 004, MAHARASHTRA</b></p> <p>PHONE : EPABX - 2609000, <a href="http://www.unishivaji.ac.in">www.unishivaji.ac.in</a></p> <p><b>शिवाजी विद्यापीठ, कोल्हापूर - ४१६ ००४, महाराष्ट्र</b></p> <p>दूरध्वनी - ईपीएबीएक्स - २६०९००० Meeting &amp; Elections Section Phone No. - (0231) 2609130 Email ID :- <a href="mailto:meeting@unishivaji.ac.in">meeting@unishivaji.ac.in</a></p>	
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No.SU/MTG/ELE/BOS/CHAIR./ 87

Date : 13/02/2023

**NOTICE OF MEETING**

Meeting of the Board of Studies for holding elections of Chairpersons of the concerned Boards of Studies as per the provision of 40(2)(d)(i) under various Faculty and also Co-option on the Board of Studies as per the provision of 40(2)(d)(ii),(iii) and nomination of one person on the respective Faculties by the concern Board of Studies as per the provision of 34(4)(d) of the Maharashtra Public Universities Act, 2016, will be held on **Monday, 6<sup>th</sup> March, 2023** in the University office, Vidyanagar, Kolhapur- 416 004 at the times shown against them.

Sr. No.	Name of the B.O.S.	Time of Meeting
1.	<b>Faculty of Science &amp; Technology</b> 1) Mathematics, 2) Statistics, 3) Physics, 4) Chemistry and Chemical Engineering 5) Electronics Sciences, Electronics Engineering and Technology, 6) Botany, 7) Zoology, 8) Microbiology, 9) Geography & Geology, 10) Computer Science, Engineering and Technology, 11) Civil Engineering and Technology, 12) Mechanical Engineering and Technology, 13) Pharmacy	Meeting for the Election of Chairperson at 11.00 a.m.  -----  Meeting for the Co-option on B.O.S. & nomination on Faculty at 12.00 p.m.

2.	<b>Faculty of Humanities</b> 1) Marathi, 2) Hindi, 3) English and Linguistics, 4) Economics, 5) Political Science, 6) History 7) Sociology, 8) Psychology	Meeting for the Election of Chairperson at 1.00 p.m. ----- Meeting for the Co-option on B.O.S. & nomination on Faculty at 2.00 p.m.
3.	<b>Faculty of Commerce &amp; Management</b> 1) Commerce, 2) Management, 3) Accountancy 4) Business Economics  <b>Faculty of Inter-Disciplinary Studies</b> 1) Education 2) Journalism and Mass Communication	Meeting for the Election of Chairperson at 3.00 p.m. ----- Meeting for the Co-option on B.O.S. & nomination on Faculty at 4.00 p.m.

**BUSINESS**

**(I) Chairperson election meeting:**

Election by ballot for the Chairperson of the Board of Studies concerned.

**(II) Co-option on concerned Board of Studies:**

Under Section 40(2)(d)(ii),(iii) and Statutes for eligibility as per Government Gazette dt.29/04/2017

(ii) One professor from other universities; and

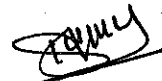
(iii) Four experts as under :-

- (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;
- (B) an eminent scholar in the subject;
- (C) an eminent person from the subject-related industries or association or professional body;
- (D) person having at least ten years working or ownership or advisory or consultancy experience in the field relevant to the subject.

**(III) Nomination of one person on the respective Faculties under Section 34(4)(d) :**

(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;

**(Note: In the case of Elections, where there is contest, voting papers will be issued to the members of the Board of Studies concerned from: 11.00 a.m. to 11.20 a.m., 1.00 p.m. to 1.20 p.m. and 3.00 p.m. to 3.20 p.m. respectively for the elections of Chairpersons as mentioned in above schedule.)**



**DR.V.N.SHINDE**

**Election Officer & Ag. Registrar**

To,

1. The members of the Board of Studies.
2. BOS Section