

संरक्षक सिफारिस समिति
मदन भण्डारी विज्ञान तथा प्रविधि विश्वविद्यालय
संरक्षकको लागि आवेदन तथा मनोनयन आह्वान
सूचना प्रकाशन मिति: कार्तिक २९, २०७९ (नोभेम्बर १५, २०२२)

नेपालमा एउटा विश्वस्तरीय विश्वविद्यालय विकास गर्ने लक्ष्य राखेर मदन भण्डारी विज्ञान तथा प्रविधि विश्वविद्यालय स्थापना भएको छ। संरक्षक समिति विश्वविद्यालयको सर्वोच्च निकायको रूपमा रहेको छ। मदन भण्डारी विज्ञान तथा प्रविधि विश्वविद्यालय ऐन, २०७९ मा व्यवस्था भए बमोजिम नेपाल सरकार मन्त्रिपरिषद्ले सबभन्दा सक्षम संरक्षकहरु पहिचान गर्ने हेतुले संरक्षक सिफारिस समिति गठन गरेको छ। संरक्षकको दायित्व निभाएर विश्वविद्यालयलाई अमूल्य योगदान गर्न ईच्छुक सबै महानुभावहरुलाई आवेदन बुझाउन हुन अनुरोध गरिएको छ। त्यस्तै संरक्षक मनोनयन गर्न चाहने महानुभावहरुलाई मनोनयन पत्र बुझाउन हुन अनुरोध गरिएको छ। आवेदन र मनोनयन पत्र मंसिर १४, २०७९ (नोभेम्बर ३०, २०२२) को अपरान्ह ४ बजे सम्ममा सेतो पाटी सैंबु, ललितपुर महानगरपालिका वडा नं १८ मा अवस्थित विश्वविद्यालयको कार्यालयमा बुझाउन हुन अथवा info@mbustb.edu.np मा ईमेल मार्फत पठाउन हुन अनुरोध गरिएको छ। यस सम्बन्धमा थप जानकारीको लागि श्री रवि मानन्धर सायुमिसँग मोबाईल नं ९८४००८८०१६ मा सम्पर्क गर्नु होला।

प्रा.सुरेश राज शर्मा, अध्यक्ष संरक्षक सिफारिस समिति

Trustee Recommendation Committee
Madan Bhandari University of Science and Technology
Call for Applications and Nominations for Trustees
Date of Notice Publication: November 15, 2022 (Kartik 29, 2079)

Madan Bhandari University of Science and Technology is a new university that is being developed with the aim of creating a world-class university in Nepal. The Board of Trustees is the supreme governing body of the university. It will have the responsibility for defining the strategic direction of the University and overseeing its operations, including accountable use of resources. The Cabinet of Ministers of the Government of Nepal has formed a Trustee Recommendation Committee to identify the best candidates to serve on the Board of Trustees as envisaged in the Act of Madan Bhandari University of Science and Technology, 2022. Individuals interested to serve as trustees are requested to submit applications. And individuals wishing to nominate trustees are also requested to submit nomination papers. Application and nominations may be submitted to the office of the University at Setopati, Sainbu, Lalitpur Metropole Ward 18, Nepal or sent to email info@mbustb.edu.np not later 4:00pm on Wednesday, November 30, 2022. Additional information can be obtained by calling Mr. Rabi Manandhar Sayami at 9840088016.

A public consultation on application for and nomination of trusteeship is planned for November 17, 2022 at 10am. All interested people are requested to join the meeting using the link below:

<https://nren.zoom.us/j/63389172657?pwd=TmozYnVYQys1MVlXTmEvZ3F2dkR4UT09>
Meeting ID: 633 8917 2657 Passcode: 031236

Prof. Suresh Raj Sharma, Chair, Trustee Recommendation Committee

An application for the trusteeship should be submitted as prescribed in Annex 1. Individuals nominating trustees should submit documents as prescribed in Annex 2. CVs of applicants as well as nominees should include the information as prescribed in Annex 3. Applicants and individuals who have provided their consent for applications should be aware of the commitments to be made by them while agreeing to serve as trustees. These commitments are listed in Annex 4.

Annex 1

Application for Trusteeship

The application for the trusteeship of Madan Bhandari University of Science and Technology should include the following documents:

1. A duly signed application addressed to the Trustee Recommendation Committee.
2. A CV following the suggested guidelines.
3. A description of 500 to 600 words articulating the contribution the applicant expects to make for development of the university.
4. An evidence confirming the eligibility of the applicant for the category of trustee he/she has applied for.

Annex 2

Documents to be submitted by an Individual Nominating a Trustee

1. A letter of trustee nomination from the individual nominating a trustee to the Recommendation Committee supported by the following documents:
 - a. A CV of the candidate to be nominated following the suggested guidelines.
 - b. A recommendation of 500 to 600 words describing the suitability of the suggested individual for the position of the trustee of nominated category.
 - c. Consent letter from the person being nominated addressed to the Recommendation Committee explicitly stating that he/she has read the Commitments of the Candidates for Trustees.
 - d. CV of the individual nominating a trustee.

Qualifications for an Individual for Nominating a Trustee

1. Any individual is qualified for nominating a trustee.

Annex 3

Information to be Included in CV

1. Name, date of birth, residential address, country/ies of citizenship/s, gender, email, contact telephone.
2. Academic qualification with degree, specialization, year of degree award and degree awarding institution.
3. Job experience

4. Publications
5. Philanthropic activities with evidence, preferably with third party recognition.
6. Service to society with evidence, preferably with third party recognition.
7. Major achievements with evidence, preferably with third party recognition.
8. Leadership responsibilities with description of role, duration, institution and impact.
9. Information specific to various categories of trustees to be appointed.
 - a. ***Professors in the area of science and technology – on service or retired***
 - i. Specializations and HEIs awarding professorship and year of award, retired or on service.
 - b. ***Professors belonging to areas other than science and technology – on service or retired***
 - i. Specializations and HEIs awarding professorship and year of award, retired or on service.
 - c. ***Renowned individuals with experience of serving as trustees of world-class universities***
 - i. Period of service (from ..to ..) as a trustee and HEI (ranked within top 200 in Academic Ranking of World-class Universities).
 - d. ***Former office bearers of science and technology related public institutions incorporated according to prevailing legal provisions or highly renowned individuals with at least 15 years of experience in the fields related to science and technology***
 - i. Designation, name of public institution and its area of service, years of experience in the fields related to science and technology (from ..to ..).
 - e. ***Individuals who have attained significant achievements in enterprises related to science and technology or individuals who have made significant contribution to the University***
 - i. List of significant achievement and their impact; description of the contribution made to the MBUST. Evidence of third-party recognition, if any.
 - f. ***Individuals who have achieved remarkable professional achievements or rendered exceptional contribution to the society***
 - i. List of significant professional achievements and their impact; list of exceptional contribution to the society and their impact. Evidence of third-party recognition, if any.
10. Name of at least two referees, who have confirmed their willingness to provide information upon a request from the Recommendation Committee, with contact numbers and emails.

Annex 4

Commitments of the Candidates for Trustees

1. I acknowledge that trusteeship is a public/community/social service. I shall not seek any compensation for the time I may spend for the business of the Board of Trustees (BOT).
2. I shall commit to making best efforts to ensure accountability in the use of funds by the university leadership.
3. I shall commit to raising funds for the MBUST, including from my personal resources to the extent possible.
4. I shall closely monitor university activities.
5. I shall commit to promoting and protecting interests, norms and values of the university above any other interests including my personal interests. And in doing so I shall firmly resist internal and external pressures including those of partisan nature.

6. I shall not participate in any activity that constitutes a conflict of interest, and if any potential conflict of interest arises, I shall report that immediately to the BOT and the University leadership.
7. I shall not benefit from the position of a trustee by seeking any favors in decision making including students' enrolment, staff hiring and procurement decisions.
8. I shall refrain from expressing opinion that is contrary to the decisions made by the BOT.