



NATIONAL TECHNICAL UNIVERSITY  
OF ATHENS

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**RECTOR**

Ref. Nr. :8271

Athens, 22 February 2023

**INTERNATIONAL OPEN CALL for EXPRESSION OF INTEREST  
for the nomination of five (5) external members of the  
National Technical University of Athens (NTUA)  
Administrative Board**

**The Rector of the National Technical university of Athens**

Taking into consideration:

1. The provisions of articles 8 and 10 of Law nr. 4957/2022 "New Horizons in Higher Educational Institutions: Strengthening the quality, functionality, and connection of H.E.I. with society and other provisions"(A' 141).
2. Under data 99286/Z1/08.08.2022 "Procedure for the election of the internal members of the Administrative Board of the Higher Educational Institutions and regulation of matters related to the implementation of the taxonomic vote" joint decision of the Ministers of Education and Religious Affairs and State Council (B' 4211).
3. The provisions of Law 4727/2022 "Digital Governance (Incorporation into Greek Law of Directive (EU) 2016/2102 and Directive (EU) 2019/1024) - Electronic Communications (Incorporation into Greek Law of Directive (EU) 2018) /1972) and other provisions"(A' 184).
4. The provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons against the processing of personal data and on the free movement of such data and the repeal of Directive 95/46/ EC (General Data Protection Regulation - GDPR).
5. The provisions of Law 4624/2019 "Personal Data Protection Principle, implementing measures of Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27,2016 for the protection of natural persons against the processing of personal data and incorporation into national legislation of Directive (EU) 2016/680 of the European Parliament and of the Council of April 27, 2016" (A' 137).
- 6.Under data 119929/Z1/30.09.2022 "Providing clarifications regarding the implementation of the provisions of Law 4957/2022 on the establishment and operation of the collective bodies of H.E.I.s and their academic units, for the nomination of individuals bodies of H.E.I.s and their academic units and other issues" circular of the Ministers of Education and Religious Affairs and State Council (Online Publication Number: ΠΙΕΘ46ΜΤΛΗ-1ΦΝ).
7. The Certificate of Appointment of the Rector and three (3) Vice-Rectors of the National Technical University of Athens no. 164073/Z1/21-10-2019.

8. The fact that the term of office of the currently serving NTUA Rector ship expires at 31.08.2023 and thus the election of the Administrative Board at NTUA is obligatory, in accordance with paragraph 3 of the article 448 of the aforementioned Law nr. 4957/2022 (A'141).
9. The document No. 13157/3.2.2023, of the Directorate General of Higher Education, on "clarifications on the pending procedures for the establishment of University".

### Hereby decides

To issue an international open call of expression of interest for five (5) positions of external members of the NTUA Administrative Board in accordance with article 10 of Law 4957/2022.

The term of office of the NTUA Administrative Board begins on the day of its constitution and ends on August 31<sup>st</sup>, 2027.

#### **A. APPLICATION REQUIREMENTS, CONDITIONS AND RESTRICTIONS**

Candidates eligible to submit for the position of an external member of the Administrative Board are all individuals holding a position of a Professor at a foreign University or an Emeritus Professor or a former faculty member of any other Greek H.E.I., as well as individuals of international reputation and with a significant contribution to the field of culture, arts, academia or sciences, economy or society, and/or representatives of international organizations or partners in social entities. The number of Emeritus Professors or retired faculty members to be appointed cannot be more than one (1) in accordance with par. 4 of article 8 of Law 4957/2022.

Candidates who wish to apply for the position of an external member of the NTUA Administrative Board should possess formal and substantial qualifications, and hold at least one (1) degree of a Greek or an international H.E.I.

***Those in the following categories are not allowed to be candidates for the position of an external member:***

- a) Faculty Members of other Greek H.E.I.s
- b) Emeritus Professors and former faculty members of the National Technical University of Athens.
- c) Researchers of all levels and special operational scientists of research centers in accordance with the article 13A of Law 4310/2014 (A' 258), permanent researchers of other national research organizations, members of the Special Educational Staff (E.E.P.), the Laboratory Teaching Staff (E.D.I.P.) the Special Technical Laboratory Staff (E.T.E.P.) or any other regular staff of other Greek H.E.I.s
- d) Individuals holding the position of a Visiting Professor or Visiting Researcher at an H.E.I. according to the article 171, or an authorized teacher according to the article 173 or a researcher under contract in accordance with the article 172 at the time of the publication of this invitation. This restriction does not apply to individuals who simultaneously hold a tenured Professor's position at a foreign H.E.I.
- e) Individuals who had any financial transaction with the National Technical University of Athens, the Special Account Unit for Research Funds of the National Technical University of Athens or the Company for the Development and Management of the National Technical University of Athens Property S.A. with the purpose of profit during the last twelve (12)

months before publication of this invitation, with the exception of an external scientific contract of Special Account Unit for Research Funds employment in funded scientific projects/programs managed by the National Technical University of Athens.

The external members of the Administrative Board have the possibility of being elected up to two (2) times in the same Higher Education Institution.

## **B. APPLICATION PROCEDURE, SUPPORTING DOCUMENTATION & SUBMISSION DEADLINE**

The submission of applications is carried out exclusively electronically to the email address [rector@mail.ntua.gr](mailto:rector@mail.ntua.gr), by sending an application form of interest, a sample of which is attached as an Appendix to this document. The application is accompanied by the following supporting documents:

1. Copy of Identity Card, Passport, or any other official identification paper.
2. Detailed CV.
3. Any additional document or proof the candidate deems necessary to support the candidacy (optional).
4. Letter of interest for the position of an external member (optional).

Submitted applications will be registered and candidates will receive an electronic confirmation including the official protocol number of their application file.

**The official deadline for submitting applications is April 17<sup>th</sup>, 2023, Monday, at 3:00 p.m. Greek time.**

If the number of submitted nominations by the initial deadline is insufficient an extension of deadline may be announced only once and no longer than twenty (20) additional days.

## **C. EVALUATION PROCEDURE**

After the application process is completed and in accordance with the guidelines of this call, all candidatures are processed by the appointed administrative department responsible for the administration process and are forwarded with due diligence to the internal members of the NTUA Administrative Board, following their election through a direct and universal voting procedure in accordance with Article 9 of Law 4957/2022 and Decision No. 99286/Z1/08/08/2022 of the Minister of Education and Religious Affairs and the State Council (B' 4211).

Within a period of fifteen (15) days following the election of the internal members of the NTUA Administrative Board, the NTUA Rector convokes the internal members of the NTUA Administrative Board, for a meeting in order to evaluate the candidatures and proceed with the election of the external members, in accordance with par. 3 of article 10 of the aforementioned law.

The decision about the most suitable candidates must be reasoned by the internal members of the NTUA Administrative Board in terms of the candidates' CV, their formal and substantive qualifications, and their significant contribution to the field of education and research or to the field of culture, the arts, academia or sciences, economy or society.

Candidates are selected by way of secret ballot and a five-sixths (5/6) majority. If the required majority is not reached for all the positions of the external members, the procedure is repeated on the first following working day for the number of positions for which the above

required quality majority was not achieved, in which case an absolute majority of all the internal members is required.

Upon completion of the evaluation process for the external members of the NTUA Administrative Board, a decision by the NTUA Rector is issued, by which the NTUA Administrative Board is officially constituted.

#### **D. COMPETENCIES OF EXTERNAL MEMBERS OF THE ADMINISTRATIVE BOARD**

The Administrative Board of the H.E.I. exercises its competencies according to the Article 14 of the Law 4697/2022 and its operation is governed by the provisions of articles 13 of the same law as well as at the Administrative Procedure Code related to the assembly of collective public administrative bodies.

#### **E. PROVISION OF INFORMATION**

For further information and clarifications regarding this open call for expression of interest and the nomination process of the external members of the NTUA Administrative Board, interested parties can submit their questions to the email address: [rector@mail.ntua.gr](mailto:rector@mail.ntua.gr) or contact directly at the following tel. numbers +30-210772-2047, -4382.

#### **F. PUBLICITY**

This call of expression of interest will be drawn up and published in its original language (Greek) on the official NTUA website, on the Transparency program Initiative (Diavgeia), as well as forwarded to domestic and international relevant websites in order to achieve highest possible publicity. In addition, this call will be forwarded to the Greek Ministry of Education and Religious Affairs and to Greek and foreign HEIs to be published on their websites.

#### **Appendices:**

1.Application Form (Template)

The Rector

Andreas G. Boudouvis

## APPENDIX 1

## APPLICATION FORM

TO THE NATIONAL TECHNICAL  
UNIVERSITY OF ATHENS

SURNAME:.....

NAME: .....

FATHER'S NAME: .....

DATE OF BIRTH: .....

POSITION: .....

ID CARD NR. / PASSPORT NR:.....

E-mail: .....

TEL. NR: .....

***SUBJECT: Nomination for the position of external member of the Administrative Board of the National Technical University of Athens***

**ATTACHED DOCUMENTS:**

- 1. Copy of Identity Card, Passport, or any other official identification paper.**
- 2. Detailed CV.**
- 3. Any additional document or proof the candidate deems necessary to support the candidacy (optional).**
- 4. Letter of interest for the position of an external member (optional).**

I hereby:

a) submit my nomination for the position of external member at the Administrative Board of the National Technical University of Athens according to the current legislation law within the framework (Ref. Nr. 8271/22-02-2023) of the open call of expression of interest for the nomination of external members of the Administrative Board of the National Technical University of Athens

b) accept the terms and conditions of my nomination process and declare that I acknowledge all duties resulting from my participation as an external member of the Administrative Board of the National Technical University of Athens as well as competences executed by the Administrative Board of the H.E.I.s according to nr. 14 reg. law 4957/2022

c) consent with the collection and processing of my personal data as stated in this application and all submitted documents exclusively for the evaluation purposes of my candidacy for the nomination procedure of the open call of expression of interest (Ref. Nr. 8271/22-02-2023)

Date/Place: 2023

The Applicant

.....  
(Digital Signature)