

CONSTITUTION OF BOARD OF MANAGEMENT

Statute 28 –Sub Clause:-	Required Constitution	Present Constitution	Nominated by	Tenure
(i)	• Vice Chancellor	Prof. Anil K. Tyagi	*Ex-Officio	
(ii)	• Pro Vice Chancellor	Prof. Pushplata Tripathi	*Ex-Officio	
(iii)	<p>• Two Deans (University School of Studies)</p> <p>(Term One year)</p> <p>By seniority in rotation</p>	<p>Prof. Sanjiv Mittal, Dean (University School of Management Studies).</p> <p>Prof. Anubha Kaushik, Dean, (University School of Environment Management).</p>	VC	30.11.2016 to 29.11.2017
(iv)	<p>• Two Principals of Affiliated Institutions (According to seniority of the college based on the date of their affiliation and where the affiliation is on the same date, than by draw of lots.)</p> <p>(Term One year)</p>	Nomination under process.	VC	

(v)	<ul style="list-style-type: none"> • Secretary In Charge (Department of Finance) 	<p>Shri S N Sahai, IAS Principal Secretary (Finance), Govt. of NCT Delhi, New Delhi.</p>	*Ex-officio	
(vi)	<ul style="list-style-type: none"> • Secretary Incharge (Department of Education) 	<p>Ms Punya Salila Srivastava IAS The Secretary (Education), Govt. of NCT Delhi, New Delhi .</p>	*Ex-officio	
(vii)	<ul style="list-style-type: none"> • Secretary Incharge (Department of Technical Education) 	<p>Ms Punya Salila Srivastava, IAS The Secretary (Training & Technical Education/ Higher Education), New Delhi .</p>	*Ex-officio	

(viii)	<p>• Two persons out of the following:</p> <p>(a) Principal / Director of an Engineering Institute, Medical College, Pharmacy College, not affiliated with Guru Gobind Singh Indraprastha University.</p> <p>(b) Medical Superintendent of a Delhi Govt. Hospital or Dean of a Medical College</p> <p>(c) A person of the rank of Chief Engineer or Chief Architect of any Government Department.</p> <p>(Term three years)</p>	<p>(i) Prof. Pankaj Jalote, Director, Indraprastha Institute of Information Technology, Delhi.</p>	Govt. of NCT Delhi	29.09.2014 to 28.09.2017
(ix)	<p>• Two persons representing industry/industrial confederations or federations, to be nominated by the Chancellor.</p> <p>(Term three years)</p>	<p>• Dr. Alwyn Didar Singh, Secretary General , Federation of Indian Chambers of Commerce and Industry, Federation House, Tansen Marg, New Delhi-110001.</p> <p>• Sh. Peter T Hassan , Advisor(Strategic and Planning) , Federation of Indian</p>	Hon'ble Chancellor	<p>19.06.2014 to 18.06.2017</p> <p>10.09.2014 to 09.09.2017</p>

		Chambers of Commerce and Industry, Federation House, Tansen Marg, New Delhi-110001.		
(x)	<p>• Five persons who are eminent professionals/ academicians/ educationists, to be nominated by the Chancellor, provided they are not University employees or employees/ office bearers of affiliated colleges.</p> <p>(Term three years)</p>	<p>Prof. N.K. Ganguly, Former Dir. Gen(ICMR), Chairman National Institute of Immunology ,President JIPMER.</p> <p>Prof. S.M. Sajid, Department of Social Work, Jamia Millia Islamia, New Delhi-110025.</p> <p>Prof. Malashri Lal, Dean of Colleges, University of Delhi, Delhi-110007.</p> <p>Prof. Khalid Moin, Department of Civil Engineering, Faculty of Engineering & Technology, Jamia Millia Islamia, New Delhi-110025.</p> <p>Shri Kiran Karnik Former President NASSCOM, New Delhi</p>	Hon'ble Chancellor	<p>19.06.2014 to 18.06.2017</p> <p>07.10.2016 to 18.06.2017</p>
(xi)	• Secretary, Ex-Officio	Shri , C. Arvind, Registrar.	*Ex-officio	

- The tenure of the members other than ex-officio or otherwise specified shall be three year.
- One-third members of the Board shall form the quorum.

