

## Subject: Board of Management of ATLAS SKILLTECH UNIVERSITY

Order issued - As approved by the Vice Chancellor of the ATLAS SKILLTECH UNIVERSITY

Date: 04-05-2024

## **Board of Management**

Sr. no.	Name	Designation	Position in the Committee
1	Dr. Rajan Welukar	Vice-Chancellor	The Vice-Chancellor- (Chairperson)
2	Mr. Siddharth Shahani	Executive President	Two Members of the Governing
3	Prof. Hina Thakkar	Pro Vice-Chancellor	Body, nominated by the Sponsoring Body;
4	Mr. Anando Dutta	Dean / Director	Two Deans of the university, by rotation, to be nominated by the
5	Dr. Zuleika Homavazir	Dean / Director	Vice-Chancellor in consultation with The President;
6	Mr. Mayank Kumar	Governing Body, nominee	Three persons, who are not the
7	Mr. Subodh Khanna	Chief Finance and Accounts Officer	members of the Governing Body, nominated by the Sponsoring
8	Ms. Meena Krishna	Pro Vice-Chancellor	Body;
9	Ms. Meena Desai	Faculty	Three persons from amongst the
10	Dr. Varsha Agarwal	Faculty	teachers of the University,
11	Ms. Bhargavi Deshpande	Faculty	nominated by the Sponsoring Body;
12	Dr. Parag Amin	Registrar	The Registrar of the University shall be the permanent invitee to the Governing Body but shall not have right to vote.

## Terms of references:

- > The Board of Management shall meet at least once in two months.
- ➤ The quorum for the meeting of the Board of Management shall be 5. In absence of the required quorum, the meeting shall be adjourned for one hour and will be reconvened at the same place irrespective of the required quorum.
- > The committee may invite members as and when needed.
- > The term of nominated members of BoM shall be three years.

FOR ATLAS SKILLTECH UNIVERSITY

Dr. Parag Amin

Registrar

ATLAS SKILLTECH UNIVERSITY

To: All members of the Board of Management

ATLAS SKILLTECH UNIVERSITY

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LBS Marg, Kurla West, Mumbai – 400 070

www.atlasuniversity.edu.in