

Ref.: UAi/RO/BOM/010

27/02/2025

Re-constitution of Board of Management

{Under Section 22 of Universal Ai University, Karjat, Act 2022 (Maharashtra Act No. III of 2023)
dated 05th January 2023}

1. The Board of Management (BOM) of the University shall consist of twelve (12) members out of which one (01) member is a non-voting invitee. The Board of Management shall be the principal executive body of the University
2. The Board of Management (BOM) shall consist of the following members:

Sr. No.	Name	Designation	Remarks
1.	Prof. Dr. Simon Mak	Chairperson	The Vice-Chancellor
2.	Prof. Sriram Ramshanker (Professor of Practice & Pro-Vice Chancellor)	Member	Nominated by sponsoring body from members of Governing Body
3.	Mrs. Harneet Anand (Pro Vice Chancellor)	Member	
4.	Dr. Kavitha Venkatachari Thathira (Professor and Dean, School of AI & Future Tech)	Member	Deans of the University nominated by the Vice Chancellor
5.	Dr. Harshita Abhishek Kumar (Professor and Dean of the School of Music, Sound & Cinematics)	Member	
6.	Brig GPS Cheema (Professor of Practice Head Centre of Excellence for SSS Development)	Member	Nominated by the sponsoring body, who is not the member of Governing Body
7.	Mr. Deepak Nityanand Chawla (Chief Human Resource Officer)	Member	

Kushiwadi Village, Vadap Grampanchayat, Karjat, Dist. Raigad, Maharashtra - 410 201, India

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8.	Dr. Shilpa S Joshi (Professor & Director Academics)	Member	
9.	Mr. Vijay Tandon (Assistant Professor & Head- School of Management - PG Program)	Member	Teacher of the University nominated by the sponsoring body
10.	Dr. Asha Deepak Bhatia (Professor and Dean - Research & Doctoral programs)	Member	
11.	Ms. Elora Basumatary (Assistant Professor and Head QED)	Member	
12.	Mr. Buddhadeb Das	Member Secretary	The Registrar

- The Board of Management shall meet at least once in two months in a calendar year.
- The quorum for the meeting of the Board of Management is five (05).



Buddhadeb Das
Registrar
Universal Ai University, Karjat

Copy to:

- The Chairperson and all the members of the committee
- PS to Hon'ble President
- File Copy



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