

Ref. : UAi/RO/GB/013

27/03/2025

## Re-constitution of Governing Body

{Under Section 21 of Universal Ai University, Karjat, Act 2022 (Maharashtra Act No. III of 2023) dated 05<sup>th</sup> January 2023}

1. The Governing Body of the University shall consist of fourteen (14) members out of which two (02) members are non-voting invites. The Governing Body shall be the supreme authority of the University.
2. The Governing Body (GB) shall consist of the following members:

S. No.	Name	Designation	Remarks
1.	Mr. Tarundeep Singh Anand	Chairperson	The President
2.	Prof. (Dr) Simon Mak	Member	The Vice-Chancellor
3	Dr Daniel Connolly Professor of Management at Drake University, USA	Member	Nominated by sponsoring body (eminent Educationalist)
4.	Prof. Sriram Ramshanker Professor of Practice & Pro-Vice Chancellor	Member	Nominated by sponsoring body (eminent Educationalist)
5.	Dr Srinath Beladona Dean & Professor of Management at Oklahoma City University	Member	Nominated by sponsoring body
6.	Dr Manjeet Kaur Anand Faculty of General Management	Member	Nominated by sponsoring body
7.	Ms. Ameera Shah Promoter & Managing Director of Metropolis Healthcare Ltd.	Member	Nominated by sponsoring body
8.	Prof Atul Khosla Vice Chancellor Shoolini University, Himachal Pradesh	Member	Expert of Management / Information technology, nominated by the President.

9.	Not appointed by the state government yet.	Member	Two persons, nominated by the State Government
10.	Not appointed by the state government yet.	Member	
11.	<b>Mr. Vikram Thakur</b> Director of Rico Appliances Pvt Ltd	Member	Two representatives of the industries to be nominated by the President
12.	<b>Prof. Samir Saraiya</b> Chief Executive Officer of That's Personal	Member	
13	<b>Ms. Beeba Harneet Anand</b> Pro Vice Chancellor	Member	Special Invitee – Nominated by the President.
14.	<b>Prof. Buddhadeb Das</b> Registrar	Member Secretary	Permanent Invitee

3. The Governing Body shall meet at least thrice in a calendar year.

4. The quorum for the meeting of the Governing Body is five (05).




Prof. Buddhadeb Das  
**Registrar**  
Universal Ai University, Karjat

**Copy to:**

1. Hon'ble President
2. Hon'ble Vice Chancellor
3. All Concerned
4. File Copy