

SYMBIOSIS INTERNATIONAL UNIVERSITY

(Established under section 3 of the UGC Act, 1956) Re-accredited by NAAC with 'A' grade

Founder: Prof. Dr. S. B. Mujumdar, M. Sc., Ph. D. (Awarded Padma Bhushan and Padma Shri by President of India)

Notification No. SIU/28/662 dated

Sub.: Constitution of Board of Management

It is hereby notified for information of all concerned that in accordance with Rule 3.7 of modified Memorandum of Association (MoA) & Rules of the Symbiosis International University based on UGC [Institutions Deemed to be Universities] Regulations, 2016, the Board of Management is hereby constituted as under:

(i) Vice Chancellor

- Chairperson

Dr. Rajani Gupte, Vice Chancellor, SIU

(ii) Deans of Faculties not exceeding two (by rotation based on seniority)

Members

- 1) Dr. Shashikala Gurpur, Dean, Faculty of Law
- 2) Dr. R. Raman, Dean, Faculty of Management
- (iv) Three eminent academics/ experts as nominated by the Chancellor who shall neither be from the University or the sponsoring body nor be their relatives

- Members

- 1) Mr. Dara Damania, Vice Chairman, thyssenkrupp Industries India Pvt., Ltd., Pune
- 2) Dr. S. B. Nimse, Former Vice Chancellor, University of Lucknow, Lucknow
- Prof. Krishna N. Ganesh, Professor & Director, Indian Institute of Science Education & Research, Pune
- (v) A representative of University Grants Commission (UGC)

- Member

Vacant

- (vi) Two teachers (from Professors, Associate Professor) by rotation based on seniority
 Members
 - 1) Col. (Dr.) Jayalakshmi N (Retd.), Professor, SCON, Pune
 - 2) Mr. Vinay Murlidhar Mundada, Associate Professor, SID, Pune
- (vii) One teacher by rotation of the rank of Assistant Professor

- Member

Ms. Sanjivani Sanjay Maral, Assistant Professor, SIHS, Pune

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(viii) Maximum of four nominees of the Sponsoring Society

- Members

1) Dr. Vidya Yeravdekar, Principal Director, Symbiosis

2) Dr. Swati Mujumdar, Member, Managing Committee, Symbiosis

3) Dr. Rajiv Yeravdekar, Member, Managing Committee, Symbiosis

4) Dr. Bhama Venkataramani, Dean - Academics and Administration, Symbiosis

(ix) Registrar

Dr. M. S. Shejul, Registrar, SIU

- Secretary

All the members of the Board of Management other than the ex-officio members and the members of the teaching staff shall hold office for a term of three years with effect from 23rd March, 2017.

Members of teaching staff in the Board of Management shall hold office for a period of 2 years with effect from 23rd March, 2017 or till such time as they continue to be members of the teaching staff, whichever is earlier.

The Powers & Functions of the Boards of Management and the procedure to be followed for conduct of meeting shall be as per Rules framed in this behalf.

The Board of Management notified vide Notification No. SIU/28/658 dated 18th February, 2017 ceases to exist with effect from 22nd March, 2017.

SIU/28/17/ 1256

Date: 22nd March, 2017

To,

The Members of Board of Management

Copy to: The Hon'ble Chancellor, Vice Chancellor, Principal Director, Symbiosis, Dean-Academics and Administration, Symbiosis, Deans of Faculties of Symbiosis International University, Sr. Advisor, Symbiosis, Director, Deputy Director, Administrative Officer/ Assistant Administrative Officer/ Officer Superintendent of Constituent Institutions and Departments of SIU, Officers of Symbiosis Society and Symbiosis International University.

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