



AMITY
UNIVERSITY
BENGALURU

Ref. No: AUB/REG/BoG/02-2025/0221

February 06, 2025

NOTIFICATION

Board of Governors

As per the Amity University Act 2018, Section 25, First Statutes of Amity University Bengaluru, Section 3.2 and on approval of the Hon'ble Chancellor the Board of Governors is hereby constituted and notified as under:

| Sl. No. | Member | Position | Appointed by |
|---------|--|--|--------------------|
| 1 | Dr. Aseem K Chauhan Chancellor | Chairperson | Sponsoring Body |
| 2 | Prof. (Dr.) D. Subhakar Vice-Chancellor | Ex-Officio Member | Chancellor |
| 3 | The Principal Secretary or Secretary to the State Government in the Department of Higher Education (or his nominee not below the rank of Deputy Secretary) | Appointed Member (Awaited) | Govt. of Karnataka |
| 4 | The Principal Secretary or Secretary to the State Government in Department of Medical Education (or his nominee not below the rank of Deputy Secretary) | Appointed Member (Awaited) | Govt. of Karnataka |
| 5 | One Expert from the field of Management, Finance or any other specialized Field, including administration | Appointed Member (Awaited) | Govt. of Karnataka |
| 6 | Dr. P. S. Sali Vice President- Academics Ritnand Balved Education Foundation (RBEF) | Nominated Member | Sponsoring Body |
| 7 | CA. Aashish Bindra Group Chief Finance Officer Amity Education Group | Nominated Member | Sponsoring Body |
| 8 | Dr. Nutan Kaushik Director General Amity Food and Agriculture Foundation (AFAF) | Nominated Women Member | Sponsoring Body |
| 9 | Prof. (Dr.) Monit Kapoor Pro Vice-Chancellor | Ex-Officio Member (non-voting) | Sponsoring Body |
| 10 | One Eminent Educationist | Appointed Member (Awaited) | UGC |
| 11 | Dr. Gopalakrishna S P Registrar (i/c) | Ex-Officio Member (non-voting) & Secretary | Chancellor |

Note:

- The tenure of office of the nominated members, other than Government nominees, shall be for three (03) years and renewed for a term as decided by the Sponsoring Body.
- The quorum for meetings of the Board of Governors shall be at least three (03) members attending and voting at such meeting.


Registrar

By order of the Hon'ble Chancellor, Amity University Bengaluru.



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Copy to:

1. Office of the Chancellor
2. Office of the Vice Chancellor
3. Office of the Vice President, RBEF
4. Office of the Pro Vice Chancellor
5. Chairperson & All Members
6. G-File