AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Ref. : AUM/RO/BOM/1600   **27/10/2023**

Reconstitution of Board of Management

{Under Section 22 of Amity University Act 2014 (Maharashtra Act No. XIII of 2014) dated 24th June 2014}

The Board of Management of the University shall consist of the 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. 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). The Board of Management (BOM) shall consist of the following members:

Sr. No.	Name	Designation	Remarks
1.	Prof.(Dr.) A.W. Santhosh Kumar	Chairperson	The Vice-Chancellor
2.	Prof. P. B. Sharma	Member	Nominated by sponsoring body from members of Governing Body
3.	Prof.(Dr.) K K Dwivedi	Member	Nominated by sponsoring body from members of Governing Body
4.	Dr. Bhawna Sharma	Member	Officiating Head of Institution ABS nominated by the Vice Chancellor
5.	Dr. Shrikant Charhate	Member	Director (ASET) of the University nominated by the Vice Chancellor
6.	Mr. Ashish Singh	Member	Nominated by sponsoring body, who is not the member of Governing Body
7.	Prof. Amit Jain	Member	Nominated by sponsoring body, who is not the member of Governing Body
8.	Mr. Aashish Bindra	Member	Nominated by sponsoring body, who is not the member of Governing Body
9.	Lt. Col. Arun Sharma	Member	Nominated by sponsoring body, who is not the member of Governing Body
10.	Dr. Gulshan Wadhwa	Member	External member nominated by the sponsoring body

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11.	Dr. Penna Suprasanna	Member	Teacher of the University nominated by the sponsoring body
12.	Dr. Bhawana Chanana	Member	Teacher of the University nominated by the sponsoring body
13.	Dr H S Vyas	Member Secretary	The Registrar

Dr H S Vyas
Registrar, AUM

Copy to:
1. **Hon'ble Vice Chancellor**
2. **All Concerned**
3. **File Copy**