

File No.F1(5)(3)/2023/Estt.(N.T.)/ 1251

Dated: the 05<sup>th</sup> May, 2026

**ORDER**

In supersession to the earlier orders for appointment of Directors of AIC GGSIPU Foundation, the Competent Authority, Guru Gobind Singh Indraprastha University is pleased to re-constitute the Board of Directors of AIC GGSIPU Foundation, Delhi on the recommendation of the Board, meeting held on 01.01.2026 at Atal Incubation Centre, GGSIPU. The following Professors and External experts as Director of Section 8 Company AIC-GGSIPU Foundation Delhi, incorporated in pursuant to Sub-Section (2) of Section 7 and Sub-section (1) of Section 8 of Companies Act 2013 (18 of 2013) and Rule 18 of the companies (Incorporation) Rules 2014:-

S. No.	Particulars	Designation in AIC-GGSIPU Foundation, Delhi
1.	Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University	Chairman
2.	Dr. Sudeep Kumar, Director (Research Project Monitoring Cell and Innovation)	Director
3.	Prof. A. K. Saini, Director (EDC)	Director
4.	Prof. Meenu Kapoor, Professor, USBT	Director
5.	Prof. Nimisha Sharma, Professor, USBT	Director
6.	Prof. Gagan Deep Sharma, Professor, USMS	Director
7.	Shri Arvind Kumar, Director General, Software Technology Park of India	Director
8.	Shri Amit Gupta, Partner, Deloitte	Director
9.	Shri Sameer Mittal, Managing Director, CSC	Director

Further course of action, in this regard relating to appointment of Professor of the University and External Members as Director in terms of the provision of the Companies Act 2013 shall be initiated by AIC-GGSIPU Foundation Delhi.

(DR. KAMAL PATHAK)  
REGISTRAR

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**Copy forward to the following for information and necessary action please:-**

1. OSD to Hon'ble Vice Chancellor, GGSIP University, New Delhi.
2. All Directors/Deans/Proctor/Chief Warden/Chief Engineer/Branch Heads, GGSIP University, New Delhi.
3. All Directors, AIC-GGSIPU Foundation, New Delhi.
4. CEO, AIC-GGSIPU Foundation, New Delhi with the request to initiate further course of action for their formal appointment as per laid down procedure under Companies Act 2013 and rules made their under.
5. Controller of Finance, GGSIP University, New Delhi.
6. Controller of Examinations-I & II, GGSIP University, New Delhi.
7. Project Director, UITS, GGSIP University with request to upload this order on University website.
8. Dy. Registrar, Establishment (Teaching), GGSIP University, New Delhi.
9. AR to Vice Chancellor, GGSIP University, New Delhi.
10. AR to Registrar, GGSIP University, New Delhi.
11. Personal file of Faculty concerned.
12. Guard File.

(DR. KAMAL PATHAK)  
REGISTRAR