

File No.F1(5)(3)/2023/Estt.(N.T.)/ 1746

15th
Dated: the 15th May, 2026

ORDER

In pursuant to the provision of Sub-Section (2) of Section 7 and Sub-section (1) of Section 8 of Companies Act 2013 (18 of 2013) read in conjunction with Rule 18 of the companies (Incorporation) Rules 2014 and in supersession of all the previous orders including order dated 05.05.2026 relating to constitution of Board of AIC GGSIPU Foundation, the Competent Authority on the recommendation of the Board dated 01.01.2026, relating to its re-structuring, is pleased to re-constitute the Board of AIC GGSIPU Foundation as under:-

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. N.C. Gupta, Professor, USEM	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.

15/5/26
(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.

15/5/26
(DR. KAMAL PATHAK)
REGISTRAR