

CONSTITUTION OF BOARD OF MANAGEMENT

S.No.	Statute 28 – Sub Clause:	Required Constitution of members for a tenure of nomination of Three years/One year	Present Constitution	Nominated by	Tenure	Period of nomination	Date of expiry of nomination
1	(i)	Vice Chancellor	Prof.Anil Kumar Tyagi	Ex officio
2	(ii)	Senior Most Pro Vice Chancellor	Prof.Pushplata Tripathi	Ex Officio
3	(iii)	Two Deans (University School of Studies) (Term One year) By seniority in rotation	(i) Prof.Sangeeta Chauhan,Dean,University School of Education. (ii) Prof.Ashutosh Mohan,Dean,University School of Humanities and Social Sciences	Vice Chancellor	One year	02.08.2018 to 01.08.2019	01.08.2019
4	(iv)	• Two Principals of Affiliated Institutions (According to seniority of the college based on the date of their affiliation and where the affiliation is on the same date, than by draw of lots.) (Term One year)	Nomination under process.	Vice Chancellor
5	(v)	Secretary Incharge in the Department of Finance ,Govt. of Delhi	Principal Secretary, Department of Finance ,Govt. of Delhi	Ex officio
6	(vi)	Secretary Incharge in the Department of Education, Govt. of NCT of Delhi.	Secretary, Department of Education	Ex officio
7	(vii)	Secretary Incharge in the Department of Technical Education ,Govt. of NCT of Delhi.	Secretary Department of Technical Education ,Govt. of NCT of Delhi	Ex officio

8	(viii)	<ul style="list-style-type: none"> • Two persons out of the following: (a) Principal / Director of an Engineering Institute, Medical College, Pharmacy College, not affiliated with Guru Gobind Singh Indraprastha University. (b) Medical Superintendent of a Delhi Govt. Hospital or Dean of a Medical College (c) A person of the rank of Chief Engineer or Chief Architect of any Government Department. (Term three years) 	<ul style="list-style-type: none"> (i) Prof. J.P. Saini, Director , NSUT, New Delhi-110003. (ii) Dr. P.S. Nayyar, M.S., Sanjay Gandhi Memorial Hospital, New Delhi-110083 	Govt. of NCT Delhi	Three year	05.03.2010 to 04.03.2021	04.03.2021
9	(ix)	<p>Two persons representing industry/industrial confederations or federations, to be nominated by the Chancellor.</p> <p>(Term three years)</p>	<ul style="list-style-type: none"> (i) Ms. Ashu Chadha, CEO, On Demand Agility Solutions. SCO 43, Old Judicial Complex, Gurgaon, Haryana 122001 (ii) Ms. Arpita Pal Agrawal, CEO, M-CRIL, 542 Megapolis, Sohna Road, Gurugram -18. 	Hon'ble Chancellor	Three year	05.03.2010 to 04.03.2021	04.03.2021
10	(x)	<ul style="list-style-type: none"> • Five persons who are eminent professionals/ academicians/ educationists, to be nominated by the Chancellor, provided they are not University employees or employees/ office bearers of affiliated colleges. <p>(Term three years)</p>	<ul style="list-style-type: none"> (i) Prof. Ambuj D. Sagar, Vipula and Mahesh Chaturvedi Professor of Policy Studies & Head, School of Public Policy, IIT DELHI-16 (ii) Dr. Raj Senani, Division of Electronics and Communications Engineering , Former Director NSIT, Sector-03, Dwarka, Delhi -78 (iii) Dr. Rajeev Saraf, CEO, Lepton Software, 570, Udyog Vihar, Phase-V, Gurugram, Haryana-16 (iv) Prof. N K Ganguly, Global Health Strategies, 4th Floor, Shaheed Bhawan, Aruna Asaf Ali Marg, New Delhi-110067 	Hon'ble Chancellor	Three year	05.03.2010 to 04.03.2021	04.03.2021