**University Grants Commission**

**Appendix-XVII**

**Information about the composition of the statutory bodies of the University**

Separately for Governing Board, Executive Council, Board of Management, Academic Council, Finance Committee, Board of Studies, Others

**Organization Structure** of Shri Vaishnav Vidyapeeth Vishwavidyalaya is as under:



Statutory bodies of the University are being constituted; their structures will be as under:

**Governing Body**

**[As per Statute – 09]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Mr.Purushottamdas Pasari  Chancellor  **Chairman** | Business | 6th Floor, Gold Petal, 16/2 South Tukoganj, Indore |  |
| 2. | Dr.Upinder Dhar  Vice Chancellor  **Member** | Service | Shri Vaishnav Vidya Parisar  177, South Raj Mohalla, Jawahar Marg, Indore-452002 |  |
| 3. | Dr. A. P. Padhi  Former Vice Chancellor, Bhagalpur University, Bihar  (an eminent educationist - nominated by the sponsoring body)  **Members** | Service | Near Sai Mandir  Shanti Nagar  Budharaja, Sambalpur (Orissa) 768004 |  |
| 4. | Shri Girdhar Gopal Nagar  (nominated by the sponsoring body) | Business | 16, Tirupati Nagar, Aerodrome Road, Indore |  |
| 5. | Shri Kamalnarayan Bhuradiya  (nominated by the sponsoring body) | Business | 173 Anuoop Nagar, Indore |  |
| 6. | Three distinguished persons to be nominated by the Visitor out of the panel, of six names submitted by the State Government  **Members** | Service |  |  |
| 7. | One representative of the State Government not below the rank of Deputy Secretary  **Member** | Service |  |  |

**Board of Management**

**[As per Statute – 10]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Dr.Upinder Dhar  Vice Chancellor  **Chairman** | Service | Shri Vaishnav Vidya Parisar  177, South Raj Mohalla, Jawahar Marg, Indore-452002 |  |
| 2. | Shri Vishnu Pasari  (nominated by  the Sponsoring Body  **Member** | Business | 6th Floor, Gold Patel, 16/2, South Tukoganj, Indore |  |
| 3. | Shri Kamalkishore Kabra  (nominated by  the Sponsoring Body  **Member** | Business | 7-B, Bilders Colony, Dhenu Market, Indore |  |
| 4. | Two representative to be nominated by the  State Government  **Members** |  |  |  |
| 5. | Two Senior most Professors of the University by rotation  **Members** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 6. | Two senior most Teachers of University, other than the Clause (iv) by rotation  **Members** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Academic Council**

**[As per Statute – 11]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Dr.Upinder Dhar  Vice Chancellor  **Chairman** | Service | Shri Vaishnav Vidya Parisar  177, South Raj Mohalla, Jawahar Marg, Indore-452002 |  |
| 2. | Registrar  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 3. | Prof. I.K.Bhat, Director  Malaviya National Institute of Technology  **Member** | Service | Administrative Block – I  MNIT Campus, JLN Marg  Jaipur - 302 017 |  |
| 4. | Dr. Mangesh G. Korgaonker  Director General  National Institute of Construction Management and Research  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 5. | Prof. A. Sridharan  (Formerly Deputy Director & Advisor, IISc  Honorary Professor and INSA Senior Scientist  Department of Civil Engineering,  Indian Institute of Science)  **Member** | Service | 'Saptagiri', No 40 West Park Road, (Between 13th and 14th cross), Malleswaram, Bangalore 560 003 |  |
| 6. | Dr Ashim Dutta Gupta  General Manager - Commercial  Gajra Differential Gears Limited  **Member** | Service | 26 Shantinagar, Shrinagar Extension, Hari Om Apartment, Flat No. 201, Indore - 452018 |  |
| 7. | Prof Nageshwar Rao  Vice-Chancellor (In-Charge)  The Indira Gandhi National Open University (IGNOU)  **Member** | Service | Maidan Garhi, New Delhi -110068 |  |
| 8. | Dr Ganesh Chandra Pandey  Chief General Manager  MP Telecom Circle  **Member** | Service | Sanchar Bhawan Hoshangabad Road  Bhopal - 462 015 |  |
| 9. | Prof. P. K. Singh  Indian Institute of Management, Indore  **Member** | Service | Prabandh Shikhar  Rau Pithampur Road  Indore - 453 556 |  |

**Academic Council (continued)**

**[As per Statute – 11]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 10. | Prof. Dr Shivganesh Bhargava  Professor & Head  Shailesh J. Mehta School of Management  **Member** | Service | Indian Institute of Technology Bombay  Powai, Mumbai - 400 076 |  |
| 11. | Mr Shiv Singh Mehta  Managing Director  Kriti Industries Limited  **Member** | Business | Chetak Chambers” 4th Floor  14 R.N.T. Marg  Indore – 452 001 |  |

**Finance Committee**

**[As per Statute – 12]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Mr.Purushottamdas Pasari  Chancellor  **Chairman** | Business | 6th Floor, Gold Petal, 16/2 South Tukoganj, Indore |  |
| 2. | Dr.Upinder Dhar  Vice Chancellor  **Member** | Service | Shri Vaishnav Vidya Parisar  177, South Raj Mohalla, Jawahar Marg, Indore-452002 |  |
| 3. | Registrar  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 4. | Chief Finance & Accounts Officer  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 5. | Shri Kamalnarayan Bhuradiya  (Member of Governing Body nominated by the Chancellor  **Member** | Business | 173 Anuoop Nagar, Indore |  |
| 6. | Shri Manohar Baheti  ( nominated by the  Sponsoring Body)  **Member** | Business | 22, Old Palasiya, A.B. Road, Indore |  |

**Board of Studies**

**(Department-wise)**

**[As per Statute – 19]**

**Management**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Director  Shri Vaishnav School of Management  **Chairman** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 2. | Dr Santosh Rangnekar, Professor & Head  Department of Management Studies  **Member** | Service | Indian Institute of Technology, Roorkee  Roorkee - Haridwar Highway,  Roorkee, Uttarakhand 247 667 |  |
| 3. | Dr. Mala Shrivastava, Professor  Indian Institute of Management, Kashipur  **Member** | Service | Indian Institute of Management  Bazpur Road, Kashipur  Udham Singh Nagar  Uttarakhand 244713 |  |
| 4. | Prof. Raj Kumar Jain, Former Director  Pandit Jawahar Lal Nehru Institute of Business Management – Ujjain  **Member** | Service | H.N. 2010, Sector- 4  Housing Board Colony  KURUKSHETRA- 136 118 |  |
| 5. | Dr. Dinesh K Srivastava  Professor OB & HR  NITIE, Powai, Mumbai  **Member** | Service | National Institute of Industrial Engineering (NITIE), Vihar Lake Road, PO: NITIE, Mumbai - 400087 |  |
| 6. | Dr. Vinod Dumblekar  Founder & CEO, Mantis  **Member** | Service | Mantis, International Simulation and Gaming Association  New Delhi – 110 025 |  |
| 7. | Dr. D .T. Manwani  Founder & Director  Quantitative Analysis Pvt. Ltd., Indore  **Member** | Service | Quantile Analytics Private Limited  104, 1st Floor ,166GH  Scheme No.54, Vijay Nagar  Indore 452 010 |  |
| 8. | Mr. Dinesh Kabra, Unit Head  **Member** | Service | VVF (India) Limited–Navsari: NOP Compound, Maneklai Road, Navsari – 396445, Gujarat, India |  |
| 9. | Mr Salil Diwan  President, DANS Energy, Gurgaon  **Member** | Service | Dans Energy Pvt Ltd  Cyber City, Tower C, 5th Floor, DLF Phase-II, Cyber City, Gurgaon, Haryana 122002 |  |
| 10. | Ms Sneha Shrivastava  Workshop Manager  Patel Motors Private Limited  **Member** | Service | 428/3/3, Near Shalimar Township, A.B Road, Nirajnanpur, Indore, Madhya Pradesh 452010, India |  |
| 11. | Dr. Santosh Dhar, Professor  Shri Vaishnav Institute of Management  **Member** | Service | Shri Vaishnav Institute of Management  Sch. No.71, Gumasta Nagar, Indore, Madhya Pradesh 452009 |  |
| 12. | Dr. Rajeev K Shukla, Professor  Shri Vaishnav School of Management  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 13. | Associate Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 14. | Associate Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 15. | Assistant Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 16. | Deputy Registrar, Academic Section  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Board of Studies (Computer Engineering, Information Technology & Computer Applications)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Director  Shri Vaishnav Institute of Technology and Science  **Chairman** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 2. | Prof. Anupam Shukla  Professor, IIITM, Gwalior  **Member** | Service | Indian Institute of Information Technology and Management  Morena Link Road, Gwalior, Madhya Pradesh 474015 |  |
| 3. | Dr.(Mrs.) Vrinda Tokekar  Professor & Head, IT Center  Dept. of Information Technology  **Member** | Service | Institute of Engineering & Technology  Dean, Faculty of Engineering (2008-10),  Devi Ahilya Vishwavidyalaya,Indore |  |
| 4. | Dr. Sunita Varma, Professor  Computer Technology & Applications **Member** | Service | Shri Govindram Seksaria Institute of Technology and Science  23 Sir M. Visvesvaraya Marg, Vallabh Nagar, Indore, Madhya Pradesh 452003 |  |
| 5. | Dr. Nitin Merh, Associate Professor  Jaipuria Institute of Management, Indore  **Member** | Service | Shop No.101, Sapphire Heights, AB Rd, Opposite C-21 Mall, Vijay Nagar, Indore, Madhya Pradesh 452010 |  |
| 6. | Mr Devkant Agrawal,  University Relations  **Member** | Service | IBM India Private Limited  IBM Tower, Plot No. 26, Block - A, Sector 62, near Jaipuria Institute of Management, Noida, UP - 201301 |  |
| 7. | Mr Vaibhav Kumar Srivastava  Corporate Territory Manager – Education | SMS&P, West, Central & South India  **Member** | Service | Microsoft Corporation India Private Limited  Mumbai |  |
| 8. | Mr V. R. Sathe  Senior Manager, Product Development  **Member** | Service | Clertail Technology Private Limited, Indore |  |
| 9. | Mr. Rajesh Panjabi, Senior Consultant  **Member** | Service | Tata Consultancy Services Air-India Building, 11th Floor Nariman Point, Mumbai 400 021 |  |
| 10. | Mr. Gaurav Gandhi Academic Relationship Manager India West  Tata Consultancy Services  **Member** | Service | WB21 , Athithi Building, Welcome Block, Unit No 6, Yantra Park, Voltas Compound, Pokhran Road No: 2, Opp Voltas HRD Centre, Subhash Nagar, Thane West, Maharashtra 400601 |  |
| 11. | Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 12. | Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 13. | Dr. Anand Rajavat  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 14. | Prof Jigyasu Dubey  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 15. | Mrs Rupali Bhartiya  Assistant Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 16. | Dr. Saurabh Jain  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 17. | Mr Sudarshan Dubey  Assistant Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 18 | Deputy Registrar, Academic Section  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Board of Studies (Electronics Communication and Electrical Engineering)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Director  Shri Vaishnav Institute of Technology and Science  **Chairman** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 2.` | Dr. Shiv Prakash, Professor  Department of Instrumentation  **Member** | Service | Indian Institute of Science  C V Raman Ave, Bengaluru, Karnataka 560012 |  |
| 3. | Dr. Avinash Keskar, Professor & Head  Electronics and Communication  **Member** | Service | Visvesvaraya National Institute of Technology (VNIT)  South Ambazari Road, Nagpur, Maharashtra 440 010 |  |
| 4. | Dr. Santosh Vishwakarma  Assistant Professor, IIT Indore  **Member** | Service | Indian Institute of Technology (IIT)  NH 3, Harnya Khedi, Indore Madhya Pradesh 453331  Phone: 0731 243 8717 |  |
| 5. | **Member** |  |  |  |
| 6. | Mr. Piyush Saxena  Scientist Officer ‘G’  RRCAT, Indore  **Member** | Service | Raja Ramanna Centre for Advanced Technology  Indus Complex P.O.: CAT  Indore - 452 013 India  Phone: +91-731-244 2102 |  |
| 7. | Mr. Anil Khasgiwala  Altis Industries  **Member** | Service | 22-23 Electronics Complex  Pardeshipura, Indore, M.P. 452 010 |  |
| 8. | Mr. P. Prabhu, Director, R&D  **Member** | Service | Scientific Mes-Technik Private Limited |  |
| 9. | **Member** | Service |  |  |
| 10. | **Member** | Service |  |  |
| 11. | Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 12. | Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 13. | Dr. Namit Gupta  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 14. | Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 15. | Assistant Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 16. | Deputy Registrar, Academic Section  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Board of Studies (Mechanical, Civil and Textile Engineering)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Director  Shri Vaishnav Institute of Technology and Science  **Chairman** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 2.` | Prof. Anil Kumar Agrawal  Head, Mechanical Engineering Department & Professor Incharge, Training & Placement Cell  **Member** | Service | Indian Institute of Technology (BHU)  VARANASI - 221 005, INDIA |  |
| 3. | Prof. Dr R.K. Shrivastav, Director  **Member** | Service | Shri Govindram Seksaria Institute of Technology and Science (SGSITS)  23 Sir M. Visvesvaraya Marg, Vallabh Nagar, Indore, Madhya Pradesh 452003 |  |
| 4. | Dr. M. L. Jain, Professor & Head Mechanical Engineering Department  **Member** | Service | Shri Govindram Seksaria Institute of Technology and Science (SGSITS)  23 Sir M. Visvesvaraya Marg, Vallabh Nagar, Indore, Madhya Pradesh 452003 |  |
| 5. | Dr. Sumanta Bhattacharyya, Ex-Professor **Member** | Service | Govt. College of Engineering & Textile Technology, Serampore  12, Willium Carry Road, Serampore, Hooghly, West Bengal 712201 |  |
| 6. | Mr. N.S. Nirvan, President  **Member** | Business | Texpert International  82-B, 82-C, I/ Area No. 1, A B Road, Dewas |  |
| 7. | **Member** |  |  |  |
| 8. | **Member** |  |  |  |
| 9. | **Member** |  |  |  |
| 10. | **Member** |  |  |  |
| 11. | Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 12. | Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 13. | Prof. T.K.Sinha  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 14. | Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 15. | Prof. Sumit Chandak  Assistant Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 16. | Deputy Registrar, Academic Section  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Board of Studies (Science)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Director  Shri Vaishnav Institute of Technology and Science  **Chairman** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 2.` | Dr B. K. Mehta, Professor & Head  School of Studies in Chemistry & Biochemistry  **Member** | Service | Vikram University  Kothi Road, Ujjain  Madhya Pradesh 456010 |  |
| 3. | Dr (Mrs) Uma Sharma, Professor  School of Studies in Chemistry & Biochemistry  **Member** | Service | Vikram University  Kothi Road, Ujjain  Madhya Pradesh 456010 |  |
| 4. | Dr. Harsh  Professor at Center for Nanoscience and Nanotechnology, Jamiya Miliya Islamia  Former Scientist G and Associate Director at SSPL, DRDO, Delhi  **Member** | Service | Centre for Nanoscience and Nanotechnology  Jamia Millia Islamia  (A Central University)  New Delhi-110025 |  |
| 5. | Dr. Anil Goyal  Professor RGPV Bhopal  **Member** | Service | Rajeev Gandhi Technical University (RGPV)  Airport Bypass Road, Gandhi Nagar, Bhopal, Madhya Pradesh 462036  Phone: 0755 400 4747 |  |
| 6. | Dr. Joydeep Ghosh  Scientist, Institute of Plasma Research  Gandhinagar Gujarat  **Member** | Service | Institute of Plasma Research  Bhat Village,Near Indira Bridge, Gandhinagar, Gujarat 382 428 |  |
| 7. | Dr Sanjay Sharma  Director, S&H Industries  28/D Industrial Area, Maxi Road Ujjain **Member** | Service | 28/D Industrial Area Maxi Road Ujjain  Office Address: 55 Verruchi Marg, Near Gurudwara, Freejanj Ujjain. |  |
| 8. | Dr. Nidhi Rishikesh Joshi  Executive PQA | Service | Cadila Pharmaceuticals Limited  1389 Trasad Road Dholka  382225 Ahmedabad Gujarat India |  |
| 9. | Dr. Kailash Ruwali, Scientist ‘F’  **Member** | Service | Raja Ramanna Centre for Advanced Technology (RRCAT), Indore  Near Rajendra Nagar, Indore, Madhya Pradesh 452 012 |  |
| 10. | **Member** |  |  |  |
| 11. | Dr. Ashutosh Shukla, Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 12. | Dr. Mrinal Jana, Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 13. | Dr. Uttam Sharma  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 14. | Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 15. | Prof. Sumit Chandak  Assistant Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 16. | Deputy Registrar, Academic Section  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Board of Studies (Social Sciences, Humanities & Arts)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No.** | **Name** | **Profession** | **Full Postal Address** | **Date of Constitution** |
| 1. | Director  Shri Vaishnav Institute of Technology and Science  **Chairman** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 2.` | Dr Manju Singh, Professor of Economics  Director, Humanities and Social Sciences,  Manipal University Jaipur  **Member** | Service | VPO Dehmi Kalan,Tehsil Sanganer Off Jaipur-Ajmer Expressway  Jaipur-303007,Rajasthan | India |  |
| 3. | Dr. Ganesh Kawadia  Professor and Head, School of Economics  Devi Ahilya Vishwavidyalaya, Indore  **Member** | Service | Khandwa Rd, Near IT Park, Takshashila Campus, DAVV Campus, Devi Ahilya Vishwa Vidyalaya, Indore, Madhya Pradesh 452001 |  |
| 4. | Dr.(Mrs.) Shuchi Srivasatava  Associate Professor, Department of Humanities & Social Science  MANIT, Bhopal  **Member** | Service | Maulana Azad National Institute of Technology  Link Road Number 3, Near Kali Mata Mandir, Bhopal, Madhya Pradesh 462003 |  |
| 5. | Dr. Saroj Aurora, Senior Scientist  Institute of Advanced Studies  **Member** | Service | Chaudhary Charan Singh University  CCS University Main Road, Meerut Uttar Pradesh 200005 |  |
| 6. | Dr. Harish Singh, Development Officer  **Member** | Service | Life Insurance Corporation of India Zonal Office, Indore |  |
| 7. | Mr. Suhas Das  DGM – Rang & Project Management  **Member** | Service | VE Commercial Vehicle Limited, Pithampur, Madhya Pradesh 454775 |  |
| 8. | **Member** |  |  |  |
| 9. | **Member** |  |  |  |
| 10. | Preeti Paul, Branch Manager  Money CapitalHeight Research Private Limited  **Member** |  | Plot No.21, II Floor, Usha Nagar Extension, Near Ranjit Hanuman Temple, Above State Bank of Patiala, Indore, Madhya Pradesh 452009 |  |
| 11. | Dr. Harish Shukla, Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 12. | Dr. Mrinal Jana, Professor  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 13. | Dr. Uttam Sharma  Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 14. | Associate Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 15. | Dr. Roopa Shinde  Assistant Professor  **Member** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |
| 16. | Deputy Registrar, Academic Section  Shri Vaishnav Vidyapeeth Vishwavidyalaya  **Member Secretary** | Service | Shri Vaishnav Vidyapeeth Vishwavidyalaya  Sanwer Road, Indore – 453331 |  |

**Governing Body of the Vishwavidyalaya (Statute – 09)**

**Constitution of Governing Body**

1. Constitution and functioning of the Governing Body shall be as laid down under section 22 of the Act.

The Governing Body of the Vishwavidyalaya shall consist of the following members namely:-

1. The Chancellor
2. The Vice-Chancellor
3. Three eminent persons nominated by the sponsoring body out of which at least one shall be an eminent educationist;
4. Three distinguished persons nominated by the Visitor out of a panel of six names submitted by the State Government;
5. One representative of the State Government not below the rank of Deputy Secretary.
6. The terms of nominated members of the Governing Body will be for three years and individual can hold the membership not more than two consecutive terms.
7. The Chancellor shall be the Ex-Officio Chairman of the Governing Body.
8. The Governing Body shall be the principal authority of the Vishwavidyalaya, and all movable and immovable property of the Vishwavidyalaya shall vest in the Governing Body and shall have the following powers namely :-
9. To control functioning of the Vishwavidyalaya, by using all such powers as are provided by this Act or the Statutes, Ordinance or Regulations made there under;
10. To review the decision of other authorities of the Vishwavidyalaya, in case they are not in conformity with the provisions of the Act or the Statutes, Ordinances or regulations made there under;
11. To approve the budget and annual report of the Vishwavidyalaya, from time to time.
12. To lay down the policies to be followed by the Vishwavidyalaya.
13. Such other powers as may be prescribed by the Statutes of the Vishwavidyalaya.
14. The Governing body shall meet at least three times in a calendar year.
15. The quorum for meeting of the Governing Body shall be of five members as per the act, with at least one member nominated by the State Government.
16. To make, review and approve, from time to time the broad policies plans and procedures and suggest measures for the improvement and development of the Vishwavidyalaya.
17. To make recommendation on any matter referred to it by the Chancellor.
18. Such other powers and duties as may be prescribed by the "Executive Committee" of the Sponsoring Body.
19. In the interest of the Vishwavidyalaya the Chancellor has powers to approve any matter related to Vishwavidyalaya and same shall be placed in next Governing body meeting for ratification.
20. All the matter to be placed for Governing body meeting should be first approved by the Chancellor.

**Board of Management (Statute – 10)**

**Constitution of Board of Management**

1. Constitution and Functioning of Board of Management shall be as laid down under section 23 of the Act.
2. The Board of Management shall consist of the following members, namely:-
3. The Vice-Chancellor
4. Two representatives, nominated by the Sponsoring Body
5. Two representatives nominated by the State Government.
6. Two senior most Professors of the Vishwavidyalaya by rotation; and
7. Two senior most Teachers of Vishwavidyalaya, other than the Clause (iv) by rotation.

The Board of Management shall be constituted with the approval of Chancellor.

1. The Vice-Chancellor shall be the Ex-Officio Chairperson of the Board of Management.
2. The Board of Management shall meet at least once in every month.
3. The term of the nominated members of the board of Management will be of Three years.
4. No nominated member shall hold office for more than two consecutive terms.
5. The quorum for meeting of the Board of Management shall be at least five members with at least one member appointed by the State Govt.

**POWERS AND FUNCTIONS OF THE BOARD OF MANAGEMENT**

The Board of Management shall have the following powers and function.

1. Suggestion on Budget, Audit report and Annual Report of the Vishwavidyalaya and to place it before the Governing Body for its approval.
2. To prepare the Annual/ Supplementary Budget of the Vishwavidyalaya and to place it before the Governing Body for its consideration and approval.
3. To follow the Budget for Expenditure as approved by the Governing Body.
4. To perform any other functions which may be assigned by the Governing Body and Chancellor.
5. To recommend to Governing Body for creating the post of other officers of the Vishwavidyalaya.
6. To get the approval of the Governing Body before the implementation of such decisions of the Board of Management which may be having bearing on the finances of the Vishwavidyalaya.
7. To manage and administrate the revenue and property of the Vishwavidyalaya and to conduct all administrative affairs of the Vishwavidyalaya.
8. To create teaching and other academic posts.
9. To prescribe qualifications for teachers and other academic staff in time with the norms set by the University Grants Commission or any statutory body which may be applicable to it.
10. To approve the appointment of such Officers, Professors, Associate Professor, Assistant Professor and other teachers and academic staff as may be necessary on the recommendations of selection committee constituted for the purpose.
11. To approve appointment of temporary contractual and daily Honorarium basis vacancies of any Teaching, Administrative & Academic Staff.
12. To specify the manner of appointment to temporary vacancies of any staff.
13. To manage and regulate the finance, accounts property of the Vishwavidyalaya and all other affairs of the Vishwavidyalaya and to appoint such other agents as may be considered fit.
14. To invest money belonging to the Vishwavidyalaya including any unexpected income, in such stocks, funds, shares or securities as it thinks fit in the purchase of immovable properties in India with like power varying such investment from time to time. Provided that no action under this clause shall be taken without consulting the Finance Committee and approval of Chancellor.
15. To create administrative, ministerial and other necessary posts after taking into account the recommendations of the Finance Committee and to specify the manner of appointment thereto.
16. To regulate and enforce discipline amongst the employees in accordance with the statutes and ordinance of Vishwavidyalaya.
17. To transfer or accept transfers of any immovable or movable property on behalf of the Vishwavidyalaya with provisions followed in statute or ordinance after the approval of Chancellor.
18. To entertain, adjudicate upon or redress the grievances of the employees and the students of the Vishwavidyalaya who may for any reason feel aggrieved.
19. To fix the remunerations payable to counselors, examiners and invigilators and fix the traveling and other allowances payable to them, after consulting the Finance Committee.
20. To delegate any of its powers to the Vice-Chancellor, Chief Finance & Accounts Officer, Registrar or other Officers, employee of authorities of the Vishwavidyalaya or to a Committee appointed by it.
21. To execute fellowship, scholarship, studentships, and other provisions in welfare of students.
22. The Board of Management shall exercise the powers of the Vishwavidyalaya not otherwise provided by the Statute, Ordinance and the Regulations for the fulfillment of the objects of the Vishwavidyalaya.
23. To exercise such powers and perform such other functions as may be conferred or imposed by the Act or the Statutes, Ordinance and also directives of Chancellor of the Vishwavidyalaya.

**Academic Council (Statute – 11)**

**Constitution, Powers, Duties and Functions**

The Academic Council shall be Principal Academic Body of the Vishwavidyalaya which shall consist of not more than fifteen members and shall, subject to the provisions of the section 24 of Act.

1. The Academic Council shall be the Principal academic body of the Vishwavidyalaya
2. The Academic Council shall consist of the following members:
3. Vice Chancellor - **Chairman**
4. Deans and Heads of Departments as per their seniority - **Member**
5. Three Senior most Professor of the Vishwavidyalaya Teaching Departments nominated by Chancellor - **Member**
6. Two Professors from the State/Central Government Universities nominated by the Chairman Regulatory Commission - **Member**
7. Two representatives from amongst the Scientists/Educationists/Technologists/Industrialists nominated by the Chancellor - **Member**
8. Registrar - **Ex-Officio Secretary**

Provided that the total membership of the Academic Council shall not exceed Fifteen members at any time

1. The Vice-Chancellor, as the Chairman, shall preside over the meetings of the Academic Council, but he shall not have the right to vote and in his absence other person nominated by the Chancellor shall preside over the meeting.
2. The Registrar shall be the Member Secretary of the Academic Council and in the absence of the Registrar, any other member authorized by the Vice-Chancellor shall act as the Member- Secretary.
3. Eight members of the Academic Council including the Chairperson shall form quorum at a meeting. Provided that no quorum shall be necessary for adjourned meetings.
4. The Term of the nominated members of the Academic Council shall be of three years.

**POWERS, DUTIES & FUNCTIONS OF ACADEMIC COUNCIL**

Subject to the provisions of the Act, the Academic Council shall have the following powers, duties and functions, namely:

1. To co-opt as members, persons having special knowledge or experience in the subject matter of any particular business which may come before the council for consideration. The members so co-opted shall have all the rights of the members of the council in regard to the transaction of the business in relation to which they may be co-opted.
2. The Academic Council shall be the Principal academic body of the Vishwavidyalaya and shall, co-ordinate and exercise general supervision over the academic policies of the Vishwavidyalaya.
3. To promote research and related activities in the Vishwavidyalaya.
4. To make recommendation to the Governing Body on the proposals received from the different faculties of the Vishwavidyalaya, for the conferment of degrees, honorary degrees or any such other distinction or honor of the Vishwavidyalaya.
5. To exercise general supervision over the academic policies of the Vishwavidyalaya and to give direction regarding methods of instruction, teaching and evaluation of research or improvements in academic standards.
6. To consider matters of general academic interest either on its own initiative or on a reference made by a faculty or the Board of Management and to take appropriate action thereon.
7. To make proposals to the Governing Body for allocating departments to the faculties.
8. To make proposals to the Governing Body for the institution of Fellowships, Scholarships, Studentships, Exhibition Medals and Prizes and to make rules for their award.
9. To recognize persons of eminence in their subject to be associated as research guide in the subject as prescribed in the Ordinance.
10. To formulate, modify or revise schemes for the organization and assignment of subjects to the faculties, and to recommend to Governing Body as to the expediency of abolition, reconstitution or division of any faculty of the Vishwavidyalaya.
11. To recognize diplomas and Degrees of other Universities and institutions and to determine their equivalence.
12. To make special arrangements, if any, for the teaching of women or physically handicap students and for prescribing for them special courses of study.
13. To consider academic related proposals submitted by the faculties departments of the Vishwavidyalaya.
14. To approve syllabus of the different courses/subject submitted by the faculties/ departments and to constitute examination committee for the conduct of examinations according to Ordinances made for the purpose.
15. To award stipends, scholarship, medals and prizes and to make awards in accordance with the ordinance and such other conditions as may be attached to the award.
16. To publish syllabus of various courses of study, lists of prescribed or recommended Text Book, Reference Books & Periodical, Journals for different subjects.
17. To appoint committee for admission of students in different faculties of the Vishwavidyalaya.
18. To recommend to the Governing Body the rates of remuneration and allowances for the Examination work.
19. To delegate such of its powers, as is may deem fit, to the Chairman of the Academic Council.
20. To make recommendation if any matter referred to by Chancellor.
21. To frame such regulations and rules consistent with the Statutes and the Ordinances regarding the Academic functioning of the Vishwavidyalaya, including discipline, admissions, award of fellowships and studentships and other academic matters as mentioned in Act.
22. The Academic Council shall exercise such other power and perform such other duties as may be prescribed form time to time by the Chancellor.

**Finance Committee (Statute – 12)**

1. No decision involving financial implications shall be taken by any authority of the Vishwavidyalaya without prior concurrence of the Finance Committee.
2. The Finance Committee shall consists of the following persons, namely:-
3. The Chancellor or His Nominee : Chairman
4. The Vice Chancellor : Member
5. The Registrar : Member
6. Chief Finance & Accounts Officer : Member Secretary
7. One Member of Governing Body To be nominated by the Chancellor : Member
8. One person to be nominated by the Sponsoring Body : Member
9. The tenure of the members of the finance committee, other than ex-officio members, shall be of three years.
10. The Finance Committee shall meet at least twice in each financial year.
11. Four members of the Finance Committee, including Chairman, shall constitute the quorum at the meetings provided that CFAO has to be amongst the present members.
12. The Finance Committee shall control all the financial matters of the Vishwavidyalaya.
13. The Finance Committee executes powers under the rules mentioned in Statutes, Ordinance and Regulations of Vishwavidyalaya.
14. The Finance Committee shall review the income and expenditure of the Vishwavidyalaya in every financial year.
15. The Finance Committee shall prepare the annual Budget before starting the every financial year and modified and sanctioned as from time to time as per requisition of the different authorities or officers of the Vishwavidyalaya after the approval of Chancellor.
16. To provide direction of compliance of audit rules, annual accounts and annual reports provisions & inspection from time to time.

**FUNCTIONS AND POWERS OF THE FINANCE COMMITTEE**

1. The Finance Committee shall consider the annual estimates of income and expenditure of the Vishwavidyalaya prepared by the Board of Management and shall put up to the Governing Body of its consideration and approval.
2. The Finance Committee shall consider the annual accounts of the Vishwavidyalaya suggested by the Board of Management and its recommendation thereon along with the annual budget, and shall put it to the Governing Body for its consideration and approval.
3. The Finance Committee may make its recommendations to the Governing Body to accept bequests and donation of property to Vishwavidyalaya on such terms as it deems proper.
4. The Finance Committee may recommend mechanism, ways and means to generate resources for the Vishwavidyalaya.
5. The Finance Committee may consider any other matter referred to it by the Governing Body and make its recommendation thereon.
6. The Finance Committee shall advise the Governing Body on any question affecting Vishwavidyalaya finances.

The Finance Committee shall be responsible for the compliance of Regulations relating to the maintenance of accounts of the income and expenditure of the Vishwavidyalaya.

**Board of Studies (Statute – 19)**

1. There shall be a Board of Studies for Subject comprising of :-
2. All the teachers of the concerned subject.
3. Two members to be nominated and co-opted by the Department from outside the Vishwavidyalaya, from academics/Industries, after approval of Vice-Chancellor from amongst the panel of Five persons.
4. The Head of the Department shall be the Chairman of the Board of Studies provided that –
5. The term of the Chairman shall be of three years,
6. If there are more than one Subject in the department, the senior most Professor/ Associate Professor shall be the Chairman of Board of Studies of that subject in accordance to with clause (1) above.
7. The term of the Co-opted members of the board of studies shall be of three years.
8. The Vice-Chancellor may constitute a Board of Studies for the subject to be introduced by the Vishwavidyalaya as and when required.
9. Detailed Syllabus of the different courses of the department shall be prepared by the Board of Studies.
10. Contents of the Syllabus shall be revised and updated by the Board of Studies from time to time and be submitted to the Academic Council for its approval.

Board of Studies meeting shall be convened at least once in a year.