

Somaiya Vidyavihar University

Annexure 17A–Composition of the statutory bodies of the University



SVU/VC/19-20/007

5 November 2019

SOMAIYA VIDYAVIHAR UNIVERSITY

**Sub: Constitution of Board of Management of the University –
Orders issued**

Ref: Somaiya Vidyavihar University Act 2019, Section 22.

The President and Chancellor of the Somaiya Vidyavihar University has constituted the Board of Management of the University following Section 22 of the Act, referred above.

(2) The Board of Management shall consist of the following members.

(a) The Vice-Chancellor.

(b) Two members of the Governing Body, nominated by the sponsoring body:

- i. Mrs. Amrita Somaiya, Trustee, K J Somaiya Trusts.
- ii. Prof. Lakshmi Kantam, Dr.B.P. Godrej Distinguished Professor, Department of Chemical Engineering, ICT.

(c) Two Deans of the University, by rotation, nominated by the Vice-Chancellor:

- i. Dr. Monica Khanna, Dean, Faculty of Management Studies.
- ii. Dr. Shubha Pandit, Dean, Faculty of Engineering & Technology.

(d) Three persons, who are not the members of the Governing Body, nominated by the sponsoring body:

- i. Dr. Sachchidanand Shukla, Chief Economist, Mahindra & Mahindra, Mumbai.
- ii. Dharmil Sheth, Co-founder, Pharmeasy, Mumbai.
- iii. Mr. Mahaveer Devannavar, General Manager – IT, Somaiya Vidyavihar.

(e) Three persons from amongst the teachers, nominated by the sponsoring body:

- i. Dr. Supriya Rai, Director, K J Somaiya Centre for Buddhist Studies, Somaiya Vidyavihar.
- ii. Dr. Pooja Birwatkar, Assistant Professor, K J Somaiya Comprehensive College of Education, Training and Research, Somaiya Vidyavihar.
- iii. CA Monica Lodha, Co-ordinator of Unaided Courses, K J Somaiya College of Science and Commerce, Somaiya Vidyavihar.



Gike



(contd.....)

Chakravarti
6-11-19

730



Somaiya Vidyavihar

-2-

- (3) The Vice-Chancellor shall be the Chairperson of the Board of Management.
- (4) The powers and functions of the Board of Management shall be such as may be specified by the Statutes.
- (5) The Board of Management shall meet at least once in every two months.
- (6) The quorum for meetings of the Board of Management shall be five.
- (7) The Registrar of the University shall be the Secretary of the Board of Management.

Orders are issued accordingly.

6-11-19

Prof. V.N. Rajasekharan Pillai

Vice-Chancellor, Somaiya Vidyavihar University
On behalf of President & Chancellor

5 November 2019

To:
All the members

cc:

1. The office of the President and Chancellor
2. Secretary, The Somaiya Trust
3. Registrar
4. CFO
5. Office File



SVU/VC/19-20/014

20 December 2019

SOMAIYA VIDYAVIHAR UNIVERSITY

Sub: Constitution of the Academic Council

Ref: Section (23) of the Somaiya Vidyavihar University Act, 2019

As approved by the Chancellor of the University, the Academic Council of the University is constituted with the following Ex-Officio Members, Nominated Experts, and Invitee Members:

1. Vice-Chancellor - Chairman
2. Registrar - Member Secretary
3. Controller of Examinations - Permanent Invitee
4. All Deans of Faculties of the University
5. Chairpersons of all the Boards of Studies of SVU including the unaided subject Boards from the 3 SVV Colleges.
6. Directors/Principal/HoIs of the constituent units of SVU
7. The following Six External Experts nominated by the Chancellor:
 - i. Prof. C. R. Babu, Ex-Pro-Vice-Chancellor, Delhi University & Professor of Environmental Studies, University of Delhi.
 - ii. Prof. Larry Walker, Biosystems and Agricultural Engineering Dept, Michigan State University, USA
 - iii. Prof. Sendurai Mani, Anderson Cancer Centre, University of Texas, USA.
 - iv. Prof. Rupa Shah, Ex-Vice-Chancellor, SNDT Women's University, Mumbai.
 - v. Prof. V. C. Patil, Director, KHAR, Dharwad, Karnataka.
 - vi. Dr. Mini Menon, Cofounder and Editor, Live History, Mumbai
8. Four Experts nominated by the Vice-Chancellor as approved by the Chancellor
 - i. Dr. Deepthi Sashidharan, Director, Eka Archiving Services, Mumbai.
 - ii. Mr. Sapan Ray, Expert in Circular Economy & Sustainability Science, RIL, Mumbai.



Somaiya Vidyavihar

- iii. Prof. Ashwini Kumar. Tata Institute of Social Science (TISS) Mumbai
- iv. Mr. Maulik Jasubhai. Chairman & Chief Executive, Jasubhai Group

9. CEOs of RIIDL and BioRIIDL

10. Director, International Relations, SVV

11. Coordinator, Unaided programmes, KJ Somaiya College of Science & Commerce

12. Invitees

- i. Principal, K J Somaiya College of Arts and Commerce
- ii. Principal, K J Somaiya College of Science and Commerce
- iii. Principal, S K Somaiya College of Arts, Science and Commerce
- iv. Principal, K J Somaiya Institute of Engineering and Information Technology
- v. Principal, K J Somaiya Polytechnic
- vi. Principal, K J Somaiya Industrial Training Institute
- vii. Principal, The Somaiya School
- viii. Principal, K J. Somaiya English Medium School, Sameerwadi
- ix. Principal, Somaiya Vidyamandir, Sakarwadi
- x. In-charge, Somaiya Kala Vidya

Quorum for the meeting is 1/3 of the members.

Orders are issued accordingly.

Prof. V. N. Rajasekharan Pillai
Vice-Chancellor



Somaiya Vidyavihar University

Annexure 17B – Dates of the meetings of the bodies

Somaiya Vidyavihar University

Date of meetings of different bodies/boards of SVU

Sr. No.	Name of the Board/Body	Date of the Meeting
1.	GB	19/10/2019
2.		20/12/2019
3.		22/06/2020
4.	BOM	5/12/2019
5.		27/01/2020
6.	AC	16/01/2020
7.		2/05/2020
8.		27/07/2020

