

## 1. Governing body (Board of Management)

The Board of Management (BOM) is the principal body of university management, acting as the governing body. The BOM constitution includes representation from SVKM, the parent trust, the industry, the schools, and the university's examination and administrative offices.

### MEMBERS OF BOARD OF MANAGEMENT

#### GOVERNING BODY / BOM OF NMIMS IN 2023-24

1. Shri Amrish Patel, Chancellor
2. Dr. Ramesh Bhat, Vice-Chancellor
3. Dr. Sharad Mhaiskar, Pro-Vice-Chancellor
4. Dr. Meena Chintamaneni, Pro-Vice-Chancellor
5. Shri Pankaj Patel, Chairman & Managing Director, Zydus Cadila
6. Shri Bharat Sanghvi (Nominee of SVKM)
7. Shri Shalin Divatia (Nominee of SVKM)
8. Dr. M.N. Welling, Advisor to the President – SVKM & Chancellor – NMIMS
9. Dr. Chandrima Sikdar, Professor & Associate Dean, SBM
10. Dr. Archana Bhise, Associate Dean, Research & Development, Mukesh Patel School of Technology Management and Engineering
11. Shri Anil Bapat, Officiating CEO, SVKM
12. Shri Ashish Apte, Controller of Examinations, (Permanent Invitee)
13. Shri Jayantkumar Banthia (Special Invitee)
14. Shri Mukesh Khandelwal, CFO, SVKM, (Special Invitee)
15. Shri Bhupesh Patel, Jt. President – SVKM (Special Invitee)
16. Smt. Sneha Parekh (Special Invitee)
17. Shri Asoke Basak – (Special Invitee)
18. Smt. Karuna Bhaya, Finance Officer
19. Dr. Ashish Daptardar, Additional Registrar

**Vision :** Play a distinct role in providing excellence in engineering and management education thereby creating human resources of value to industry and society both at national and international level.

### **Functions of the Governing Body (Board of Management)**

The Board of Management is the university's primary management body. It is a compact and homogeneous body that takes and implements well-considered decisions while effectively handling crisis situations. It has the power to make all necessary decisions for the university's smooth and efficient operation.

### **Powers of the governing body:**

This body fulfils the following duties:

- To manage and administer the revenues and properties of the university and to conduct all the administrative affairs of the university not otherwise specifically provided for.
- To create teaching and academic posts, to determine the number, qualifications, and cadres thereof as approved by the University Grants Commission, and the emoluments of such posts in consultation with the Finance Committee.
- To appoint Professors, Associate Professors / Readers, Assistant. Professors / Lecturers and other academic staff as may be necessary on the recommendation of the selection committee.
- To lay down the duties and conditions of service for Professors, Associate Professors, Assistant Professors and other academic staff maintained by the university in consultation with the Academic Council.
- To provide for the appointment of visiting fellows and visiting Professors.
- To create administrative and other necessary posts in terms of the cadres laid down or otherwise, and to make appointments thereof in consultation with the Finance Committee.
- To grant leave of absence to the Vice-Chancellor or any other officer of the university and to make necessary arrangements for carrying on the functions of the officers proceeding on leave during their absence.

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- To regulate and enforce discipline among the employees of the university and take appropriate disciplinary action, wherever necessary.
- To entertain and adjudicate upon and, if thought fit, to redress any grievances of the employees and students of the university.
- To select an emblem, to have a common seal for the university, and to provide for the custody and use of such a seal.
- To institute fellowships, including travelling fellowships, scholarships, studentships, medals, and prizes, in accordance with the bye-laws to be framed for the purpose.
- To amend and receive payment of fees and other charges.
- To appoint such committees for such purposes and with such powers as the Board of Management may think fit, and to co-opt such persons on these committees as it thinks fit.
- To appoint auditors for the ensuing year.
- To open an account or accounts of the university with any one or more scheduled banks and to lay down the procedure for operating the same.
- To manage the finances, accounts, investments, moveable properties, business, and all other administrative affairs of the university.
- To issue appeals for funds for carrying out the objectives of the university, consistent with the provisions of the objectives clause of the university, to receive grants, donations, contributions, gifts, prizes, scholarships, fees, and other money, to give grants and donations, to award prizes, scholarships, etc.
- To purchase, take on lease, accept as a gift, or otherwise any land, buildings, or works that may be necessary or convenient for the purpose of the university, on such terms and conditions as it may deem fit and proper, and to construct, alter, and maintain any such buildings or works.

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- To draw, accept, make, endorse, discount, and negotiate the Government of India's and other promissory notes, bills, cheques or other negotiable instruments.
- To transfer or accept transfers of any movable property on behalf of the university.
- To advise the holding trustees (if any) on matters regarding the acquisition, management, and disposal of any immovable property on behalf of the university.
- To provide the building or buildings, premises, furniture, fittings, equipment, appliances, and other facilities required for carrying on the work of the university.
- To execute, in consultation with the Holding Trustees (if any), conveyances, government securities, re-conveyances, mortgages, leases, bonds, licenses, and agreements in respect of property, moveable or belonging to the university, or to be acquired for the purpose of the university.
- In consultation with the Holding Trustees (if any), raise and borrow money on bonds, mortgages, promissory notes, or other obligations or securities founded or based on any of the properties and assets of the university or without any securities, and upon such terms and conditions as it may think fit, and to pay out of the funds of the university all expenses incidental to the raising of money and to repay and redeem any money borrowed.
- To constitute, for the benefit of the teaching, academic, technical, administrative, and other staff, in such manner and subject to such conditions as may be prescribed by the bye-laws, such as pension, insurance, provident fund, and gratuity as it may deem fit for the benefit of the employees of the university, and to aid in the establishment and support of associations, institutions, funds, trusts, and conveyances calculated to benefit the staff and the students of the university.
- To appoint, in order to execute an instrument or transact any business of the university, any person as attorney of the university with such powers as it may deem fit.

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- To invest the funds of the university or money entrusted to the university in or upon such securities and in such manner as it may deem fit and from time to time transpose any investment.
- To maintain a fund to which shall be credited,
  - All funds provided by the Central or State Governments / University Grants Commission.
  - All fees and other charges received by the university.
  - All money received by the university as grants, gifts, donations, benefactions, bequests, transfers,
  - All money received by the university in any other manner or from any other source. To deposit all money credited to the fund in scheduled banks or to invest it in consultation with the Finance Committee.
- To maintain proper accounts and other relevant records and prepare annual statements of accounts, including the balance sheet for every previous financial year, in such form as may be prescribed by the regulations and bye-laws.
- To delegate all or any of its powers to any committee or subcommittee constituted by it, the Vice-Chancellor of the University, or any other person.
- To establish, on the advice of the Academic Council Divisions and Departments, the academic work and functions of the university and to allocate areas of study, teaching, and research to them.
- To conduct examinations or tests for admission to the courses taught in the university, to conduct examinations for degrees and diplomas, to declare the results of such examinations and tests, and to confer, grant, or award degrees, diplomas, certificates, and other academic titles and distinctions.
- To establish, maintain, and manage hostels for the students of the university.
- To fix the remunerations, travel, and other allowances of examiners, moderators, tabulators, and other personnel appointed for examinations in consultation with the Academic Council and the Finance Committee.
- To recognise and maintain, control, and supervise hostels owned and managed by other agencies for the students, and to rescind such recognition.

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