

The Composition of the Court defines as per revised Statutes 3.01 as under:

3.01 (i)	Composition	Name & Designation of the Member(s)
a	Chancellor who shall be the <i>Chairman</i>	Sh. P.K. Gupta
b	Pro-Chancellor	Sh. Y.K. Gupta
c	Vice-Chancellor	Prof. G.R.C. Reddy
d	Pro Vice-Chancellor	Dr. P.L. Kariholu
e	The members of Executive Council other than the Chancellor, Pro-Chancellor, Vice-Chancellor and Pro-Vice-Chancellor(s).	Members of Executive Council other than the Chancellor, Pro-Chancellor, Vice-Chancellor and Pro-Vice-Chancellor(s).
f	Registrar- <i>ex-officio Secretary</i>	Sh. Ashok Kumar Singh
g	all Deans of Faculties	Prof. Parma Nand, Dean (SET) Prof. H.S. Gaur, Dean (SBS&R) Prof. Rupinder Singh, Dean (SAP) Prof. Ritu Sood, Dean (SCADMS) Prof. Mukesh Chaturvedi, Dean (SBS) Prof. P.K. Mitra, Dean (SHSS) Prof. Pradeep Kulshreshtha, Dean (SOL) Dr. Anviti Gupta, Professor I/c (SOE) Prof. Vijender Singh, Dean (SOP) Prof. Yogesh Tripathi, Dean (SAHS) Ms. Pauline Sharmila, Principal (SNS&R) Dr. M. Siddharth, Dean (SDS) Dr. Manisha Jindal, Dean (SMS&R)
h	Dean, Academic Affairs, Dean, Research <i>and</i> Dean of Students Welfare	Prof. Sibaram Khara, Dean Academic Affairs Prof. H.S.P. Rao, Dean, Research Dr. Nirupma Gupta, Dean of Students' Welfare
i	one Professor, one Associate Professor and one Assistant Professor to be nominated by the Vice-Chancellor, with the approval of the Chancellor.	Dr. Sunil Joshi, Professor (SBS) Dr. Mandeep Kaur, Assoc. Professor (SET) Dr. Fahad Tauheed, Asstt. Professor (SMS&R)
j	Finance Officer	Sh. Ajay Agarwal, Finance Off. (Offg.)
k	two students to be nominated by the Vice-Chancellor.	Vacant Vacant
l	not more than ten, but not less than seven outside members representing learned professions to be nominated by the Chancellor.	1. Prof. K.K. Aggarwal Former VC, GGS Indraprastha Univ., New Delhi A-3/512, Millan Vihar, IP Extension, New Delhi-110209 M-09810044006 E-mail: kkaggarwal48@gmail.com 2. Prof. Ved Prakash, former Chairman, University Grants Commission (UGC) E-Mail ID: profved@gmail.com 3. Prof. Furqan Qamar Secretary General, Association of Indian Universities(AIU) New Delhi E-Mail ID: qamar.pc@gmail.com, sgoffice@aiu.ac.in 4. Prof. Ved Prakash Mishra Honorary Chancellor, Krishna Institute of Medical Sciences (Deemed Univ.) M: 09373108086 E-Mail ID: drvedprakashmishra@gmail.com 5. Professor (Dr.) Seyed Ehtesham Hasnain Vice-Chancellor, Jamia Hamdard (Hamdard University) E-Mail ID: seyedhasnain@gmail.com 6. Prof. Vinod Kumar Jain Former Vice-Chancellor, Doon University & Presently Vice-Chancellor, Tezpur University, Assam Professor of Physics Jawaharlal Nehru University (JNU), N. Delhi Phone: +91-9868585788 Email:vc@tezu.ernet.in/ vkj0400@mail.jnu.ac.in, vkj0400@hotmail.com,

		<p>7. Prof. Sudhir Kr. Jain, former Vice-Chancellor, Shri Mata Vaishnu Devi University Jammu & Kashmir E-mail ID: skjain51@hotmail.com</p> <p>8. Shri C.P. Gurnani Chief Executive Officer & Managing Director Tech. Mahindra Add: A 63, Sector-17, Noida-201301 (UP) (M) 09890280011, 09922398398 E-Mail ID: cp.gurnani@techmahindra.com</p> <p>9. Sh. Dinesh Rai Former Secretary Government of India (M)-9818433622 E-Mail ID:dinesh_rai_ias@hotmail.com</p> <p>10. Shri Ashwani Minda Chief Executive Officer, Managing Director & Executive Director Jay Ushin Limited Add: B-106, Sector-2 Noida, U.P. E-Mail ID:ashwaniminda@gmail.com</p>
m	the Chancellor may co-opt, if considered necessary, any other person as a member on the Court.	Vacant
	<i>Special Invitee</i>	<p>Mr. Sameer Gupta Managing Director, Jackson Limited, Noida E-mail: sameer.gupta@jakson.com Mr. Hitesh, EA to MD -9717491863</p>
	<i>Permanent Special Invitees</i>	<p>Sh. R.P. Agrawal, former Secy. Higher Education Govt. & Principal Advisor, Sharda University E-Mail ID: rp.agrawal@sharda.ac.in</p> <p>Prof. S.K. Khanna, Professor Emeritus, and Former Prof. & Head, Dept. of Civil Engg. and Dean, Unv. of Roorkee (now IIT, Roorkee) E-Mail ID:prof.skkhanna@gmail.com</p>

OFFICE OF THE REGISTRAR

SU/Reg./Note/2019/6-Court
July 22, 2019

Subject: To fill the vacancies in the Court of Sharda University - reg.

Reference(s): Note dtd. 10th July, 2019 and SU/Reg./Note/2019/6-Court, dtd. July 4, 2019

This is in reference to the above notes in respect of the nomination by the Chancellor on the various Statutory Authorities.

As per clause 3.01 (i) (i) of Court of Sharda University defines in Statutes as under that;

i.	one Professor, one Associate Professor <i>and</i> one Assistant Professor to be nominated by the Vice-Chancellor, with the approval of the Chancellor'	Dr. Sunil Joshi, Professor (SBS)
		Dr. Mandeep Kaur, Assoc. Prof. (SET)
		Dr. Fahad Tauheed, Asstt. Prof. (SMS&R)

In clause 3.01 (i) (l) of Court of Sharda University defines in Statutes as under that;

The last meeting (5th Meeting) of Court was held on September 08, 2018 and the next meeting of the Court Council is due and will be scheduled soon.

2. Till the 5th meeting of the Court, the members were nominated as per the composition defined in the Statutes (placed at F/'A') (updated till 12th Executive Council meeting held on 30th July, 2016).

3. **The Statutes** of Sharda University was revised in the 16th Meeting of the Executive Council held on 8th September, 2018 vide item no. 16.10.

4. As per clause 3.01 of the Statutes of Sharda University (placed at F/'B'),

(i) the Court shall consist of the following members;

- a. Chancellor
- b. Pro-Chancellor
- c. Vice-Chancellor
- d. Pro-Vice-Chancellor(s), if any
- e. the members of Executive Council other than the Chancellor, Pro-Chancellor, Vice-Chancellor and Pro-Vice-Chancellor(s).
- f. Registrar- *ex-officio Secretary*
- g. all Deans of Faculties
- h. Dean, Academic Affairs, Dean, Research and Dean of Students Welfare
- i. one Professor, one Associate Professor and one Assistant Professor to be nominated by the Vice-Chancellor, with the approval of the Chancellor.
- j. Finance Officer
- k. two students to be nominated by the Vice-Chancellor.
- l. not more than ten, but not less than seven out-side members representing learned professions to be nominated by the **Chancellor**.
- m. the **Chancellor** may co-opt, if considered necessary, any other person as a member on the Court.

(ii) The term of office of the nominated members under sub-clause (e) and (i) shall be a period of two years and one year for the members nominated under sub-clause (k)

(iii) While nominating the members of the Court diversity, including gender diversity, shall be ensured.

(iv) **The following shall be the powers and functions of the Court:**

- a. to review the broad policies and programs of the University from time to time and suggest measures for the working, improvement and development of the University;
- b. to consider and pass resolutions on the Annual Report and the Annual Accounts of the University and Audit Report of such accounts;
- c. to nominate members to various councils of Government, semi government or private bodies, where such a member is required to be sent and represent the University for specific period as may be prescribed;

- d. to advise the Chancellor in respect of any matter which may be referred for advice; and
 - e. to perform such other functions as may be assigned to it by the Statutes or by the Chancellor provided such functions are consistent with the provisions of the Act.
- (v) The annual meeting of Court shall be held on a date fixed by the Chancellor. If necessary, special meeting of the Court may be convened by the Executive Council or the Chancellor.

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(vi) Fifteen members of the Court shall form the quorum

In view of the above, the Vice-Chancellor is requested to nominate **three (03)** members mentioned in sub-clause (i) of clause 3.01 with the approval of the Chancellor *and* nominate two students as per sub-clause (k) of clause 3.01.

The Chancellor is also requested to nominate members mentioned in sub-clauses (l) *and* co-opt member as sub-clause (m) of clause 3.01.

Submitted please.

Enclosures: As above

(Ashok Kumar Singh)
Registrar (*Officiating*)

Vice-Chancellor:

Chancellor: