# Appendix-XI

Composition of the statutory bodies of the University (please give names, profession & full postal address of the members and date of constitution):

Governing Board Board of Management Academic Council Finance Committee Board of Studies



Approved by: UGC, AICTE, NCTE, PCI, BCI, NCISM, INC, MPPURC & M.P. Govt.

Ref: SGU/RG104/GB/122

Date: 18/01/2023

#### CONSTITUTION OF GOVERNING BODY

Statute 12-SC	Required Constitution	Present constitution	Tenure
12.2.(i)	Chancellor, Chairperson	Er. Preeti Saluja	Ex-Officio
12.2.(iii)	Vice Chancellor, Member	Dr. N. K. Tiwari	Ex-Officio
12.2.(iv)	The Three eminent person nominated by the Sponsoring Body out of which at least one shall be an eminent Educationist, Member Sponsoring Body Nominee	Dr. Vedprakash Gupta, Former Prof. of Chemistry at National Council of Educational Research and Training (NCERT), Bhopal Dr. Jayant Sonvalkar, Vice- Chancellor. M.P. Bhoj (Open) University Dr. S. C. Soni, Ex. Director,	3 Yrs.
12.2.(v)	Three distinguished person nominated by the visitor out of a panel of six name submitted by the State Government, Members Visitor Nominee	M.A.N.I.T. Bhopal Dr. J. S. Chouhan, Professor, SATI Vidisha Dr. Ashok Kadel, Director, MP Hindi Granth Academy Dr. L. S. Solanki, Registrar, M.P.	3 Yrs.
12.2.(vi)	One distinguished person nominated by the State Government State Government Representative	Bhoj Open University, Bhopal Shri Tarun Sen, I/C Director, EMPRP Research Centre, M.P. Bhoj Open University, Bhopal	3 Yrs.
12.2.(vil)	Member Secretary	Sandeep Gupta, Registrar SAM Global University	Ex Officio

The Governing body shall be the principal authority of the University.

Registrar

Registrar

CALL Clobal University, Raison

Copy to:

PA to Chancellor for Information
PA to Vice Chancellor for Information
Er. Aviraj Chawla, Vice-Chairman, SAM Group
Dr. Jayant Sonvalkar, Vice-Chancellor, M.P. Bhoj (Open) University
Dr. S. C. Soni, Ex. Director, M.A.N.I.T. Bhopal
Dr. J. S. Chouhan, Professor, SATI Vidisha
Dr. Ashok Kadel, Director, MP Hindi Granth Academy
Dr. L. S. Solanki, Registrar, M.P. Bhoj Open University, Bhopal
Shri Tarun Sen, I/C Director, EMPRP Research Centre, M.P. Bhoj Open
University, Bhopal
Guard File, GB

Date: 18/01/2023

Approved by: UGC, AICTE, NCTE, PCI, BCI, NCISM, INC, MPPURC & M.P. Govt.

Ref: SGU/RG104/AC//26

## CONSTITUTION OF ACADEMIC COUNCIL

Nomination of Members done by Vice Chancellor for Academic Council (Reference Statute-14) and approved by

Statute 14–SC	ng Body of SAM Global University, Raisen  Required Constitution	Present constitution	Tenure
14.2	Vice Chancellor- Chairman	Dr. N. K. Tiwari, Vice Chancellor	Ex-Officio
14.2	Deans of Faculties of University	Deans of Faculties	Ex-Officio
14.2	Faculty of Engineering & Technology	Dr. Sanjiv Verma	Ex-Officio
ii i	Faculty of Agriculture Sciences	Dr. Kundan Singh	Ex-Officio
iil	Faculty of Sciences	Dr. Rohit Sharma	Ex-Officio
iv	Faculty of Arts, Social Sciences and Humanities & Education	Dr. Manish Mishra	Ex-Officio
V	Faculty of Management and Commerce	Dr. Neetu Bajpai	Ex-Officio
vi	Faculty of Pharmacy	Dr. Shailesh Jain	Ex-Officio
vii	Faculty of Paramedical	Dr. Shadma Siddhiqui	
viii	Faculty of AYUSH	Dr. Akhilesh K. Singh	* Ex-Officio
IX	Faculty of Nursing	Prof. Susan Saji	Ex-Officio
14.2	Three Senior Most Professor of the	Prof. Devendra Rewadikar	3 Years
	University	Dr. Neeraj Gupta	3 Years
	Chancellor Nominee	Dr. Sarita Agrawal	3 Years
14.2	Two Professors from State Govt. Universities nominated by the Chairman	Dr. Umesh Singh, Director, SWCGC, Bhopal	3 Years
	MPPURC	Dr. Vinoy Shrivastava, Professor and Head, Zoology, BU, Bhopal	
14.2	Two Representatives Nominated by the Chancellor	Dr. Rajeev Agrawal, President AIMM, Mandideep	3 Years
	Chancellor Nominee	Dr. Praveen Tamot, Professor, Govt. M. V. M. College, Bhopal	3 Years
14.2	Registrar- Member Secretary	Sandeep Gupta	Ex-Officio

Members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years. One Half members of the Academic Council shall form the quorum for a meeting.

Registrar

Copy to:

Registrar CALI Clobal University, Raison PA to Chancellor for Information

PA to Vice Chancellor for Information

Dr. Neeraj Gupta, Dean Engineering & Technology

Dr. Kundan Singh, Dean, Agriculture Sciences

Dr. Rohit Gupta, Dean, Sciences

Dr. Manish Mishra, Dean Arts, Social Sciences and Humanities & Education

Dr. Neetu Bajpai, Dean, Commerce and Management

Dr. Shailesh Jain, Dean, Pharmacy

Dr. Shadma Siddhiqui, Paramadelcal Science
Dr. Akhilesh K. Singh, Dean AYUSH and Paramedical Sciences

Prof. Susan Saji, Dean, Nursing

Prof. Devendra Rewadikar, CSE

Dr. Neeraj Gupta, CSE

Dr. Sarita Agrawal, Professor in Commerce

Dr. Rajeev Agrawal, President AIMM, Mandideep

Dr. Praveen Tamot, Professor, Govt. M. V. M. College, Bhopai

Dr. Vinoy Shrivastava

Dr. Umesh Singh

Guard File, Academic Council



Approved by: UGC, AICTE, NCTE, PCI, BCI, NCISM, INC, MPPURC & M.P. Govt.

Ref: SGU/RG104/BOM /22 |

Date: 18/03/2023

#### CONSTITUTION OF BOARD OF MANAGEMENT

Board of Management for the University is constituted as under (Reference Statute-13) and approved by the Chancellor of SAM Global University, Raisen

Statute 13–SC	Required Constitution	Present constitution	Tenure
2.1	Vice Chancellor- Chairman	Dr. N. K. Tiwari, Vice Chancellor	Ex-Officio
2.2	Two Representatives nominated	Er. Aviraj Chawla, Member SGHS	3 Years
	by the Sponsoring Body	Ms. Kopal Saluja, Member SGHS	3 Years
2.3	Two Representative nominated by	Nomination under Process .	3 Years
	the State Government, Member	Nomination under Process	
2.4	Two Senior most Professor of the University by Rotation, Member	Prof. Susan Saji, Dean, Faculty of Nursing	3 Years
		Prof. Nagendra Thakur, Assistant Professor, Engineering	3 Years
2.5	Two seniors most Teacher of the	Senior Teachers of University	3 Years
University	Dr. Madhu Shrivastav, Professor, Hindi	3 Years	
		Dr. Akhilesh Singh, Professor, Ayurveda	3 Years
2.6	Member Secretary	Sandeep Gupta, Registrar, SAM Global University	Ex-Officio

Members of the Board of Management, other than the ex-officio members, shall hold office for a term of the three years. Five members of the committee including at least one member appointed by the State Government shall constitute the quorum of the meeting.

Registrar

Registrar

Copy to:

PA to Chancellor for Information
PA to Vice Chancellor for Information
Er. Aviraj Chawla, Vice-Chairman, SAM Group
Ms. Kopal Saluja, Director SAM Group
Prof. Susan Saji, Dean, Faculty of Nursing
Prof. Nagendra Thakur, Assistant Professor, Engineering
Dr. Madhu Shrivastav, Professor, School of Education
Dr. Preeti Chopda, Professor, School of Ayurveda



Approved by: UGC, AICTE, NCTE, PCI, BCI, NCISM, INC, MPPURC & M.P. Govt.

Ref: SGU/RG104/FC / 222

Date: 18/03/2023

# CONSTITUTION OF FINANCE COMMITTEE

Finance committee for the University is constituted as under (Reference Statute-15). The committee is duly approved by the Governing Body of SAM Global University, Raisen

Statute	Required Constitution	Present constitution	Tenure
15- SC		Er. Preeti Saluja	Ex-Officio
15.1 (i)	Chancellor- Chairperson		Ex-Officio
15.1 (ii)	Vice Chancellor, Member	Dr. N. K. Tiwari	Ex-Officio
15.1 (iii)	Registrar, Member	Sandeep Gupta	1
15.1 (iv)	Chief Finance & Account Officer, Member	Mr. Om Prakash Bhawsar	Ex-Officio
15.1 (v)	One Member of Governing Body Nominated by the Chancellor, Member	Dr. S.C. Soni, Ex Director MANIT, Bhopal	3 Years
15.1 (vi)	One Person Nominated by the Sponsoring	Ms. Kopal Saluja	3 Years
	Body, Member		

Members of the Finance Committee, other than the ex-officio members, shall hold office for a term of the three years. Four members of the committee including chairman shall constitute the quorum of the meeting provided that CFAO has to be amongst the person members.

Registrar

Copy to:

PA to Chancellor for Information
PA to Vice Chancellor for Information
Dr. S.C. Soni, Member GB of SAM Global University
Ms. Kopal Saluja, Director SAM Group
Mr. Om Prakash Bhawsar, Chief Finance & Account Officer
Guard File, Finance Committee

Registrar
CALI Clobal University, Raison



# SAM College of Pharmacy

Agariya Chopra, Bilkhiriya, Dist. Raisen Approved by PCI www.samglobaluniversity.ac.in

DP105/ SGU/BOS- 5/009

Date: 01/07/2024

## Office Order

In accordance of Statute No. 20 of SAM Global University Bhopal, I am pleased to constitute the Board of Studies for Faculty of Pharmacy for the term of three academic sessions from 2024-25 and onwards.

One third members of BOS shall form the Quorum for the Meeting, it is stated that BOS shall meet at least twice in a year for framing and reviewing the academic policies, to recommend the syllabus for approval by academic council, and to make measures for Quality Education and Accreditation of Schools.

The Joint meeting of BOS and faculty may also be called by the dean to resolve any of the academic and administrative matter.

Dr. Shailesh Jain, Dean, Faculty of Pharmacy, SGU

Dr. Akhilesh Kumar Singh, Dean, R&D, SGU

Dr. Satish Nayak-Principal, Bansal College of Pharmacy, Bhopal

Dr. Akhilesh Kumar Singhai, Dean, Pharmacy, LNCT University, Bhopal

Dr. Rita Mourya, Professor, SAM college of Pharmacy, Raisen

Dr. Neeraj Mourya, Associate Professor, SAM college of Pharmacy, Raisen

Dr. Somesh Saxena, Associate Professor, SAM college of Pharmacy, Raisen

Dr. Dhanraj Patidar, Associate Professor, SAM college of Pharmacy, Raisen

Ms. Shweta Gogate, Associate Professor, SAM college of Pharmacy, Raisen

- Chairman

- V.C. Nominee

- External Expert

- External Expert

- Member

- Member

- Member

- Member

- Member

• This bears the approval of Honorable Vice Chancellor of SAM Global University, Raisen

Dr. Shailesh Jain

Chairman Pharmacy
Board of Studies, Faculty of Pharmacy Raisen

CC to

PA to Vice Chancellor for Information

PA to Registrar for Information BOS file, Faculty of Pharmacy

All deans of Faculties, SAM Global University

Dr. Akhilesh Kumar Singh, Member

Dr. Satish Navak, External Member

Dr. A.K. Singhai, External Member

Dr. Rita Mourya, Member

Dr Neeraj Mourya, Member

Dr. Somesh Saxena, Member

Dr. Dhanraj Patidar, Member

Ms. Shweta Gogate, Member



# **School of Science**

Agariya Chopra, Bilkhiriya, Dist. Raisen Approved by PCI www.samglobaluniversity.ac.in

Ref: DS-105/SGU/BOS/2023-24/01

Date: 08/09/2023

## **Constitution of BOS**

In accordance of Statute No. 20 of SAM Global University Bhopal, I am pleased to constitute the Board of Studies for Faculty of Science for the term of three academic sessions from 2023-24 and onwards.

One third members of BOS shall form the Quorum for the Meeting, it is stated that BOS shall meet at least twice in a year for framing and reviewing the academic policies, to recommend the syllabus for approval by academic council, and to make measures for Quality Education and Accreditation of Schools.

The Joint meeting of BOS and faculty may also be called by the dean to resolve any of the academic and administrative matter.

Position in BOS	Name	Designation
Chairperson	Dr. Rohit Sharma	Professor and Dean, Department of Botany
Member Secretary	Dr. Varun Jain	Professor and Head, Department of Chemistry
•	Dr. Suryanshu Chaudhary	Professor, Department of Physics
	Dr. Satish Kumar Agnihotri	Professor, Department of Mathematics
	Dr. Bilquees khan	Professor, Department of Zoology
	Dr Priyanka Tiwari	Professor, Department of Biotechnology
	Dr. Shadma Siddique	Professor, Department of Microbiology
	Dr. Rucha Athley	Associate professor, Department of Mathematics
	Dr Sandeep Gangrade	Associate professor, Department of Chemistry
	Dr. Sugandha Singh	Associate professor, Department of Botany
	Dr. Meenu Sharma	Associate professor, Department of Zoology
	Dr. Arun Kumar Pandey	Associate professor, Department of Biotechnology
	Dr Mamta Verma	Associate professor, Department of Microbiology
	Dr. Vidhi Verma	Associate professor, Department of Botany
	Dr. Aniruddh Singh	Associate professor, Department of Microbiology
	Dr. Mohita Kulshrestra	Assistant Professor, Department of Chemistry
	Dr. Shraddha Sharma	Assistant professor, Department of Physics
	Dr. Alka Mehta	Assistant professor, Department of Physics
	Dr. Pratima Ojha	Assistant Professor, Department of Mathematics
	Dr. Sabita Moindra	Assistant Professor, Department of Botany
	Dr. Manglesh K.Jawalkar	Assistant Professor, Department of Botany

(Dr. Rohit Sharma) Member Secretary BOS

Registrar C.C.I Clobal University, Ralson



Ref. No.: SGU/DA-105/24/130

#### Date: 11.04.2024

#### Constitution of 5th BOS of Faculty of Agriculture Science for the session 2023-24 as follow:

Clause	Position in BOS	Name	Designation	Email
1	Chairman	Dr. Kundan Singh	Professor	deanagriculture@samglobaluniversity ac in
1(i)	Member	Dr. Satwik Sahay	Associate	satwikbisarya@gmail.com
	Secretary	Bisarya	Professor	
1(ii)	Member	Dr. Jaya Sharma	Associate	jayasharma.sub@gmail.com
	Nominated		Professor	
	by	Dr. Mahendra Jadiya	Associate	mahendrajadia89@gmail.com
	Chairman		Professor	
		Dr. Rohan Sharma	Associate	rohan70@gmail.com
			Professor	
		Dr. Praveen Kumar	Associate	praveenkumar768@gmail.com
		Patel	Professor	
		Dr. Vishal Sarsaiya	Associate	Vishaljnkv@gmail.com
			Professor	•
		Dr. Lavesh Kumar	Associate	kumārlaveshag@gmail.com
		Chaurassia	Professor	
		Dr. Sachin Balpandey	Associate	sachinft@gmail.com
			Professor	
		Dr. Arvind Parmar	Associate	arvindento@gmail.com
			Professor	
		Dr. Lokesh Gaur	Associate	Gaur1987@gmail.com
		D G 1111	Professor	
		Dr. Ganesh Maske	Associate	Maskeganesh.hort@gmail.com
I(iii)	Vice-	D. C. J. V	Professor	<u> </u>
1(111)	Chancellor	Dr. Sanjeev Verma	Professor	deanengineering@samglobaluniversity.ac.in
	Nominee		and Dean,	
	Nominee		Faculty of Engineering	
1(iv)	External	Dr. Anil Kurchaniya	Dean.	Anil.kurchaniya12@gmail.com
-()	Subject	Di. Ailii Kulchaniya	Faculty of	Ann. Kurthaniya 12 @ ginan. com
	Experts		Agriculture,	
	Nominated		RNTU,	
	by		Raisen	
	Chairman	Mr. Javed Shaikh	State Head,	Javed.Scientific@gmail.com
			Scientific	
			Systems &	<b>-</b>
i			Chemicals	
			Pvt. Ltd.	

The member of Board of Studies other than Ex-Officio member, shall hold the office for the term of three years from the date of appointment.

CC:

Chancellor Office/Vice Chancellor Office/Registrar Office/CEO Office

Chairman, Board of Studies (BOS)

Faculty of Agriculture Science

Registrar Call Clobal University, Ralson



#### Department of Education

Ref: 32

Date: 6 8 23

Constitution of 4 th BOS for the Department of Education for the session 2023-24 is as follows:

Clause	Position in BOS	Name	Designation	Email Id	Mobile No.
1.	Chairman	DR Jyoti Pal	Professor (Education)	drjyotipal@gmail.com	8839557342
1(i)	Member Secretary	DR. Arti Sharma	Associate Professor (Education)	sgu.hod.education@gmail.co	9407281693
(ii) I	Internal Experts	DR. Manisha Bajpai	Professor (Education)	manishabajpai@gmail.com	9425607373
		DR. Manju Agnihotrri	Professor (Education)	Satishagnihotri007@gmail.com	7697122533
		DR Priti Saxena	Professor (Education)	Pritisaxena23@gmail.com	8817529974
		DR Aarti Sharma		artisharma @ samglobaluniver sity.ac.in	9752752284
1 ( 122 )	Vice-Chancellor Nominee	DR. Manish Mishra		deanarts û samglobaluniversit v.ac.in	9406534506
l(iv)	External Subject Experts Nominated by Chairman.	Dr. Usha Sharma	Professor	Sharma.usha15 @gmail.com	9425624198
		DR. Priti Gupta	Professor I	Pdgupta76@gmail.com	9669969444

The member of the Board of Studies other than Ex-Officio member, shall hold the office for the term of three years from the date of appointment.

Chairman BOS

cc:

Chancellor Office/ Vice Chancellor Office/ Registrar Office/ COE Office (For Information)



## **Faculty of Information Technology**

Ref: SGU/DE-105/2024/BOS

Date: 19/07/2024

Constitution of IV -BOS for the Faculty of **Information Technology** for the session **2024** - **25** is as follows:

Clause	Position in BOS	Name	Designation
1.	Chairman	Dr. Subodhini Gupta	Dean , Faculty of Science, SAM Global University
<u>1(i)</u>	Member Secretary	Dr. Bina Pillai	Professor, Faculty of Science SAM Global University
	•	Dr. Meenakshi Dayal	Associate Professor, Faculty of Science SAM Global University
		Ms. Rohini Pathak	Assistant Professor, Faculty of Science SAM Global University
		Ms Chetna Baisen	Assistant Professor, Faculty of Science SAM Global University
	Members	Mr. Sunil Verma	Assistant Professor, Faculty of Science SAM Global University
1(ii)	Nominated by Chairman	Ms. Nidhi Jain	Assistant Professor, Faculty of Science SAM Global University
<u>.</u>		Ms. Shweta Adlak	Assistant Professor, Faculty of Science SAM Global University
		Ms. Ritika Rawat	Assistant Professor
		Ms Kajal ¥adav	Assistant Professor
		Ms. Rana Kureshi	Assistant Professor
1(iii)	Vice- Chancellor Nominee	Ms. Maahi Tiwari	Assistant Professor ,School of Sciences, SAM Global University
	External	Mr. Praveen Tomar	Head
1(iv)	Subject Experts Nominated by Chairman.	Shweta Adlak	HOD, Mittal Group, Bhopal

The member of the Board of Studies other than Ex-Officio member, shall hold the office for the term of three years from the date of appointment

Registrat
Child University, Raison

Chairman BOS

cc:

1. Chancellor Office/VC Office / Registrar Office/ COE Office (For Information)



## Faculty of Management & Commerce

Ref: SGU/DM105/BOS-V/2024

Date:20/07/2024

## Faculty of Management & Commerce

Constitution of V -BOS for the Faculty of Management & Commerce for the Session 2024- 25 is as follows.

n in BOS	Name	Designation
n	Dr. Neetu Bajpai	Professor & Dean
Secretary	Dr. Sheetal Jain	Associate Professor
	Dr. Shweta Tiwari	Professor
	Dr.Rashmi Aswani	Professor
	Dr. Meena Tiwari	Associate Professor
Nominated airman	Dr. Asha saxena	Associate Professor
	Dr. Alka Gupta	Associate Professor
	Dr. Vikas Mathur	Associate
	Dr. Kumod Krishna Mishra	Associate Professor
nancellor ninee	Dr. Vidhi Verma	Faculty of Science, SAM Global University .Raisen
ubject ominated by	Dr. Manoj Bhatiya	Professor & Dean (Faculty of Management) SAGE University Bhopal
Eity, Raison	Dr. Ravindra Pathak	Professor & Dean (Faculty of Commerce ) RNTU University,Raisen
si	ty, Raison	Dr. Ravindra Pathak



#### Faculty of Management & Commerce

The member of the Board of Studies other than Ex-Officio member, shall hold the office for the term of three years from the date of appointment

Chairman BOS

CC:

1. Chancellor Office/VC Office / Registrar Office/ COE Office (For Information)

Chil Chibal University, Raleson



# Faculty of Engineering and Technology

Ref: SGU/DE-105/2023/BOS \*\*

Date: 12/09/2023

Constitution of III -BOS for the Faculty of Engineering and Technology for the session 2023 - 24 is as follows:

lause	Position in BOS	Name	Designation
1.	Chairman	Dr. Sanjeev Kumar Verma	Dean, Faculty of Engineering & Technology, SAM Global University
1(i)	Member Secretary	Dr. Neeraj Gupta	Professor, Faculty of Engineering & Technology. SAM Global University
		Dr. P K Pandey	Professor, Faculty of Engineering & Technology, SAM Global University
•		Dr. Neelesh Jain	Professor, Faculty of Engineering & Technology, SAM Global University
		Dr. Rajesh Nigam	Professor, Faculty of Engineering & Technology, SAM Global University
		Dr. Manoj Shukla	Professor, Faculty of Engineering & Technology, SAM Global University
		Dr. Devansh Jain	Associate Professor, Faculty of Engineering & Technology, SAM Global University
-	Members 1(ii) Nominated	Dr. Sandeep Dubey	Associate Professor, Faculty of Engineering & Technology, SAM Global University
1(ii)		Dr. Daya Shankar Pandey	Associate Professor, Faculty of Engineering & Technology, SAM Global University
•	by Chairman	Dr. Saurabh Mandloi,	Associate Professor, Faculty of Engineering & Technology, SAM Global University
		Dr. Mukesh Dixit	Associate Professor, Faculty of Engineering & Technology, SAM Global University
		Dr. Urmila soni	Associate Professor, Faculty of Engineering & Technology, SAM Global University
		Dr. Arpan Dwivedi	Associate Professor, Faculty of Engineering & Technology, SAM Global University
_		Dr. Sharad	Associate Professor, Faculty of Engineering & Technology, SAM Global University
•		Dr. Saurabh Bansal	Associate Professor, Faculty of Engineering & Technology,SAM Global University
1(iii)	Vice- Chancellor Nominee	Dr. Rita Mourya	Associate Professor, School of Pharmacy, SAM Global University



1(iv)		Dr. D.K. Swami	Group Director, VNS Group, Bhopal
	External	Dr. Amit Sahay	HOD, Mittal Group, Bhopal
	Subject Experts	Dr. R K agrawal	Principal, VNS Faculty of engineering, Bhopal
	Nominated	Dr. Jaipal Bist	HOD, Radha raman Engineering College, Bhopal
	by Chairman.	Dr. Rita Jain	Director, AVRN, Intellitech Pvt. Ltd., Bhopal

The member of the Board of Studies other than Ex-Officio member, shall hold the office for the term of three years from the date of appointment

Chairma 205

cc:

1. Chancellor Office / VC Office / Registrar Office / COE Office (For Information)

Toal University, Raisen