

No.SUBMS-BOM/22-Dated: 02-03-2022

To

1.	Prof Atul Khosla, Vice Chancellor	- Chairman
2.	Deans of the Faculties:	
	i) Dr Dinesh Chatanta, Dean,	
	Post Graduate Studies	- Member
	ii) Dr Y.S.Negi, Dean,	
	Faculty of Agriculture	- Member
3.	Nominees of the Sponsoring Body	
	i) Mrs Saroj Khosla	- Member
	ii) Mr Vishal Anand	- Member
4.	Eminent Academicians nominated by the Government	nent:
	i) Prof N.K.Sharda, Pro-VC (Retd), HPU	- Member
	li) Prof Arvind Kalia, Dean of Studies, HPU	- Member
5.	Two persons from amongst teachers:-	
	i) Dr Sourabh Kulshrestha, Professor (Biotech)	- Member
	ii) Mr Bhaskar Goel, Professor (Engg. & Tech)	- Member
6.	Dr Sunil Puri, Registrar	- Member Secy
	40 0	

Sub: 51st Meeting of the Board of Management - Notice thereof

Sir,

I am to inform you that 51 meeting of the Board of Management will be held on 8th March, 2022 at 11.00 a.m. in the Vice Chancellor's Committee room at the Hqrs of the University. You are, therefore, requested kindly make it convenient to attend the same on scheduled date and time.

Agenda for the meeting is attached.

Yours sincerely,

(Sunil Puri)

Registrar-cum-Member Secretary

Copy forwarded to the following Special Invitees with the request to attend the meeting on the above mentioned date and time:-

1) Mr Vivek Atray, Advisor-cum-Adjunct Professor (vivek.atray@gmail.com)

2) Col Shailesh Pathak, Chairman, CII (Himachal Chapter) [col_pathak@artnglassinc.com]

3) Brig SD Mehta, Director Operations

4) Ms Parneet Kaur, Student of Ph.D. Biotechnology and Mr Rishab Sharma, Student of MBA(rishabsharma7772@gmail.com)



To

- Chairman 1. Prof Atul Khosla, Vice Chancellor 2. Deans of the Faculties: i) Dr Dinesh Chatanta, Dean, - Member Post Graduate Studies ii) Dr Y.S.Negi, Dean, - Member Faculty of Agriculture 3. Nominees of the Sponsoring Body - Member i) Mrs Saroj Khosla - Member ii) Mr Vishal Anand 4. Eminent Academicians nominated by the Government: i) Prof N.K.Sharda, Pro-VC (Retd), HPU - Member li) Prof Arvind Kalia, Dean of Studies, HPU - Member 5. Two persons from amongst teachers:i) Dr Sourabh Kulshrestha, Professor (Biotech) - Member - Member ii) Mr Bhaskar Goel, Professor (Engg. & Tech) - Member Secy 6. Dr Sunil Puri, Registrar

50th Meeting of the Board of Management - Notice thereof Sub:

I am to inform you that 50th meeting of the Board of Management will be Sir, held on Tuesday the 5th October, 2021 at 11.30 AM as intimated during 49th meeting held on 25-08-2021. You are, therefore, requested kindly make it convenient to attend the same on scheduled date and time.

Agenda for the meeting will be shared separately.

Yours sincerely,

Registrar-cum-Member Secretary

Copy forwarded to the following Special Invitees with the request to attend the meeting on the above mentioned date and time:-

1) Mr Vivek Atray, Advisor-cum-Adjunct Professor (vivek.atray@gmail.com)

Chapter) Chairman, Pathak. Shailesh 2) Col [col_pathak@artnglassinc.com]

3) Brig SD Mehta, Director Operations and Brig Neeraj Parashar, Dean, Faculty of Engineering and Technology

4) Ms Parneet Kaur, Student of M.Sc. Biotechnology and Mr Rishab Sharma, Student of MBA(rishabsharma7772@gmail.com)