



NO RELIGION IS GREATER THAN TRUTH

## MAHATMA EDUCATION SOCIETY

Chembur Naka, Mumbai - 400 071 Tel: 2522 4856 / 2522 8414 Fax: 91 22 2522 9587  
Website: www.mes.ac.in, Email:mes@mes.ac.in

Ref No : MES/PICA/2018-19/553A

Date : 11/08/2019

### Constitution of Governing Body of Mahatma Education Society's Pillai College Of Architecture, New Panvel

The following Governing Body is constituted for Pillai College of Architecture, New Panvel.

Sr No.	Members of Governing Body	Designation
1.	Dr. K.M. Vasudevan Pillai	Chairman & CEO MES
2.	Dr. (Mrs) Daphne Pillai	Secretary, MES & Chairperson Management Board
3.	Dr. Priam V. Pillai	Chief Operating Officer, MES & Member Management Board
4.	Mr. Franav V. Pillai	Member Management Board
5.	Prof. Munawira Pillai	Member Management Board
6.	DTE Representative	DTE, Maharashtra State Nominee
7.	University Representative	University of Mumbai Nominee
8.	Dr. M. Sasikumar	Director, C-DAC, Mumbai
9.	Dr. Bernard Menezes	Scientist & Educationist, IIT Bombay
10.	Dr. Pramod Sadarjoshi	Senior Director, APAC- HCM Strategy & Transformation Oracle India Pvt. Ltd., Mumbai
11.	Mr. Kamlesh Bafna	Vice President JP Morgan, Mumbai
12.	Mr. Tushar Pradhan	Chief Investment Officer, HSBC, Fort, Mumbai
13.	Mr. Satish Shetty	President Taloja Industrial Association
14.	Mr. Sanjay Bishnoi	Vice President, HR, JSW Steels Ltd.
15.	Mr. Maruti Babu Pawar	Managing Director, Amptronics Techno Pvt. Ltd.
16.	Mr. Hitesh Modi	Director, Jaydee Electronics Pvt. Ltd.
17.	Dr. Nivedita Shreyans	Chief Public Relations Officer, MES
18.	Prof. Pragnesh N. Shah	Director Administration, MES
19.	Dr. Sudnya Mahimkar	Principal PICA

Term: The Governing Body shall be reconstituted every five years

Meetings: Meetings of the governing body shall be held at least twice a year.

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**Quorum :** The presence of 2/3 members is required to meet the quorum. At the starting of the meeting the Chairman has to ascertain quorum by checking whether the 2/3 members are present or not. If the required quorum is not available the meeting has to be adjourned for half an hour waiting for other members to reach. After waiting for half an hour Chairman can start the meeting with the available members at his discretion.

**Nomination of GB Members :** The Standing Committee constituted by the GB, shall recommend the names of members for GB. The standing committee composition shall be: Chairman – Chairman of the GB, Member – One of the Management Representatives, Member – Educationalist/ Industrialist, Member –nominated by Chairman of GB, Member Secretary – Principal

The Governing Body being the supreme administrative authority of the college shall :-

- oversee the creation of strategic vision for the Institute.
- enable the college to develop its mission to achieve the strategic vision.
- ensure that there exists well-established budgeting, accounting and auditing procedures concerning all the financial aspects of the institute.
- make appointment against sanctioned posts of faculty and other staff
- establish a mechanism to monitor the effectiveness of the faculty, non-teaching staff and academic administrators.
- Approve new programmes of study leading to degrees and/or diplomas.
- Approve Institute scholarships, fellowships, studentships, medals, prizes, and certificates on the recommendations of the College Development Committee.
- be responsible for compliance with orders and directions of the statutory bodies.
- consider, examine and sanction all proposals of scheme for improvement and expansion of the college.
- exercise general supervision over all financial and administrative matters relating to the college.
- To monitor the students and faculty development programmes
- To monitor the academic and other related activities of the college

  
Dr. K. M. Vasudevan Pillai  
Chairman & CEO, MES