Dr. Zahir Ishaq Kazi President

Mushtaq Ataullah Antulay Vice-President

Dr. Abdullah Gulam Mohammed Shaikh Vice-President

Razia Sultana Ahmed

Anjuman-I-Islam

Dedicated to the cause of education & social service



Aqeel Yusuf Hafiz Hon. Gen. Secretary

Moiz Mohsin Miyajiwala Hon. Treasurer

Shoaib Ishaq Jamkhanawala Hon. Jt. Secretary

August 4, 2023.

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE MANAGEMENT OF ANIUMAN-I-ISLAM

"RESOLVED that Board of Governors for the Anjuman-I-Islam's Kalsekar Technical Campus, at New Panvel (Navi Mumbai) be and is hereby constituted as under:

FOR SCHOOL OF ENGINEERING & TECHNOLOGY (SOET)

| Sr. No. | Name of the Chairman /Member | Position in Governing Body |
|------------|--|-------------------------------|
| 1 | Dr. Zahir I. Kazi, Hon. President, Anjuman-I-Islam | Chairman |
| 2. | Mr. Mushtaq Antulay, Hon. Vice President, Anjuman-I-Islam | Member |
| 3 | Mr. Burhan Harris, Hon. Executive Chairman, Board of Institutions in Navi Mumbai | -do- |
| 4 | Dr. Yasin Kazi, Member, BINM, Anjuman-I-Islam | -do- |
| 5 | Mr. Asif Dadarkar, Member, BINM, Anjuman-I-Islam | -do- |
| 6 | Mr. V. R. Shariff, Managing Director (Personnel), Niton Value Industries Pvt. Ltd. | Industrialist Member |
| 7 | Dr. Ajeet Singh, Director and Regional Officer, WRO-AICTE, Mumbai | Member |
| 8 | An Industrialist/Technologist/Educationist to be nominated by the AlCTE-WRO out of the panel approved by the Chairman, AICTE | -do- |
| 9 | To be nominated by University of Mumbai | -do- |
| 10 | Dr. Vinod Mohitkar, Director, Directorate of Technical Education | -do- |
| 11 | To be nominated by the Government of Maharashtra | -do- |
| 12 | Dr. Ramjan Khatik, Director, Technical Campus as nominee of the Trust | Member Secretary |
| 13 | Dr. Rajendra Magar, I/c Dean, School of Engineering & Technology | Faculty Member |
| 14 | Prof. Geeta Desai, Assistant Professor, SOET | Faculty Member |

CERTIFIED TO BE TRUE COPY

(Dr. Zahir I. Kazı) President, Anjuman-I-Islam