

Management Board of CUBATOR 1ne

Management Board of CUBATOR 1ne is here by constituted:

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| a. Prof. Dr. Raheel Qammar, T.I., Dean RIC | Convener |
| b. Prof. Dr. Sajid Qamar, Campus Research Focal Person | Member |
| c. Dr. Fahim A. Qureshi, GMRD, ORIC | Member |
| d. Mr. Raza Ahmad Khan, GM UIL/TT, ORIC | Member |
| e. Mr. Wahaj Siraj, CEO NAYATEL | Member |
| f. Mr. Ahmed Khalid, CEO XGear | Member |
| g. Mr. Atif Majeed, CMO, CIIT | Member |
| h. Mr. Muhaamd Ahsen Mirza, PD CUBATOR 1ne | Member |
| i. Chaudhary Umer, Assistant Engineer CUBATOR 1ne | Secretary |

Functions of the Management Board of CUBATOR 1ne:

- a. Approve vision, mission, strategic goals and business plan of CUBATOR 1ne ;
- b. Review, finalize, and submit CUBATOR 1ne annual budget and proposal(s) of capital/development expenditure to the competent Authority;
- c. Approve seed money, venture capital (VC), or other funding proposals for CUBATOR 1ne incubation companies projects;
- d. Perform CUBATOR 1ne performance reviews (based on KPIs), preferably on quarterly basis, and provide direction;
- e. Approve periodic performance reports for submission to the competent Authority.