

COMSATS Institute of Information Technology
Registrar Office, Principal Seat, Islamabad

No. CIIT-Reg/Notif-87/18/92

Dated: January 04, 2018

NOTIFICATION

Subject: Reconstitution of Board of Management of Cubator-1ne


With immediate effect and until further orders, following, Management Board of Cubator-1ne is hereby constituted:

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| a. Mr. Muhammad Raza Ahmad Khan, GM (UIL/TT), ORIC | Convener |
| b. Dr. Fahim A. Qureshi, GM RD, ORIC | Member |
| c. Prof. Dr. Sohail Asghar, Professor, Deptt. of Computer Sciences | Member |
| d. Mr. Wahaj Siraj, CEO Nayatel | Member |
| e. Mr. Ahmed Khalid, CEO XGear | Member |
| f. Mr. Syed Ahmad, CEO DPL | Member |
| g. Mr. Abdul Majid Qureshi, Assistant Manager | Secretary |

Functions of the Management Board of Cubator-1ne:

- a. Approve vision, mission, strategic goals and business plan of the Cubator-1ne and provide strategic guidance in the affairs of business;
- b. Review, finalize and submit Cubator-1ne annual budget and proposals 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; and
- e. Approve periodic performance reports for submission to the Competent Authority.

This supersedes Notification No. CIIT-Reg/Notif-641/15/864 dated 22nd April 2015, relevant to the above subject.


(Attiq-ur-Rehman)
Additional Registrar

Distribution:

1. Members of Cubator-1ne Management Board;
2. Incharge Islamabad Campus;
3. PS to the Rector;
4. PS to the Registrar.