

**Appendix 18 Approval Process Handbook 2022-23 (Shall have at least 11 Members including Chairman and Member Secretary)**

18	<u>Recommended Composition of Board of Governors for AICTE approved Institutions</u>	Composition	Remarks
18.1	<b>Preamble:</b> The Governing body shall have at least eleven members including the Chairman and the Member-Secretary. The Registered Society/Trust shall nominate six members including the Chairman and the member Secretary, and the remaining five members shall be nominated as indicated below		
a.	Chairman to be nominated by the Registered Society/Trust. <b>The Chairman</b> of the Governing body shall preferably be a technical person either entrepreneur or an Industrialist or an educationist of repute who is interested in development of technical education and has demonstrated an interest in promotion of quality education.	<b>Saifuddin Kapasi</b>	Business Head: Vaux Bicycle Industries-India Operations, Faculty at Sydenham Institute of Management & Burhani College
b			
c	<b>Two to five members</b> (Industrialist/Technologist/Educationist) to be nominated by the Registered Society/Trust.	<b>1. Dr Ravi Phadke 2. Dr Srinivasan 3. Ms Ranjita Raman</b>	1. CA and Investment advisor 2. Former Chief Learning Officer, Wockhardt Foundation, Wellness Coach 3. CEO Jaro Education
d	<b>Nominee of All India Council for Technical Education-Regional Officer</b> (Ex-Officio)	<b>RO (WRO) AICTE</b>	
e	<b>An Industrialist/technologist/educationist from the Region</b> to be nominated by the concerned Regional Committee as <b>nominee of the Council</b> , out of the panel approved by the Chairman of the Council.	Hemant Nerurkar	Founder and Chairman of MindCraft Software Pvt. Ltd.
	Nominee of the Affiliating Body/University/State Board of Technical Education	<b>XXXXXXX</b>	<b>(NA for PGDM)</b>
f	Nominee of the State Government-Director of Technical Education (ex-officio)	<b>Dir, DTE, Maharashtra</b>	
g	An Industrialist/technologist/educationist from the Region to be nominated by the State Govt.	<b>1. Mr Sunil Karanjikar 2. Dr Saumya Badgayan</b>	1. Director HR & ER, Jaslok Hospital 2. General Manager - Corporate Strategy , HR & IR with Gold Star Jewellery Pvt Ltd.
h	Principal/Director of the concerned technical Institution (as nominee of the Society/Trust)-Member Secretary.	<b>Dr Sanjay Salunkhe</b>	<b>Director iFEEL</b>
i	Two faculty members to be nominated from amongst the regular staff one at the level of Professor and one at the level of Assistant Professor.	<b>Prof Adesh Doifode Prof (Dr.) Sudhir Salunkhe</b>	Dean (Member Secretary)
j	<b>Concluding remarks:-</b> The number of members can be increased equally by adding nominees of the Registered Society and by adding an equal number of educationists from the region keeping in view the interest of Technical Institution. The total numbers of Governing Body shall, however, not exceed 21.		