



SHATABDI

Amruta Vaishnavi Education & Welfare Trust's

Shatabdi Institute of Engineering & Research

At Post Agaskhind, (Via Deolali Camp-Bagure) Tal-Sinnar, Dist-Nashik- 422502

Email : siermainoffice@gmail.com website : www.sier.org.in

(Approved by AICTE, New Delhi, DTE Mumbai and Affiliated to SPPU, Pune)

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Date - 08/09/2024

Board Of Governors

- To contribute to and approve the University's mission and strategic vision, through approval of the corporate plan, and associated academic and business plans and budgets designed to support the achievement of the mission and vision.
- To ensure that appropriate supporting strategies are in place in relation to key Board interests such as estates, finance and human resources.
- To monitor the University's performance against approved strategies, using key performance indicators benchmarked wherever possible against competitor institutions, and to make available the outcomes of that monitoring.
- To ensure that appropriate systems of control and accountability are in place to secure the solvency of the University and the safeguarding of its assets, including financial and operational controls and risk management procedures and that such systems are subject to audit.

Name of Member	Particulars of Members	Committee Designation
Hon Lalita D. Veer	Executive Trustee	Chairperson
Hon Dattatray B.Veer	Trustee	Member
Dr. Sangita R Jadhav	HR Representative	Member
WRO AICTE, Mumbai	AICTE Representative	Member
Hon.Gorksha V Garaje	Joint Director, DTE, RO, Nashik	Member
Hon. Simantini M Kokate	Local Society Representative	Member
Hon. Prerana V Balkawade	NGO Representative	Member
Hon. Dr. Omprakash G Kulkarni	Scientist	Member
Hon. Vishal G Balkawade	Legal Advisor	Member
Dr. Pankaj G Vispute	Principal	Member Secretary
Dr. Sapna P Sonar	Vice Principal & Academic Dean	Member
Prof. Swapnil D. Ratnakar	HOD Mechanical	Minutes of Meeting


Dr.P.G.Vispute

Principal

PRINCIPAL

Shatabdi Institute of Engineering & Research
Agaskhind, Tal. Sinnar, Dist. Nashik