

Ref. No. ASM/ 113/08/2022-23

Date :

Date: 02/03/2022

Notice of Three Yearly General Body Meeting

To,

All the General Body Members,

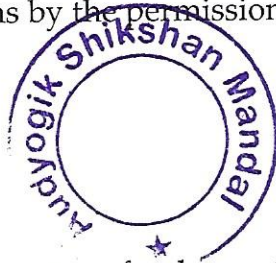
All the General Body Members are hereby informed that, the Three Yearly General Body Meeting of Audyogik Shikshan Mandal is scheduled on 04/04/2022 at 3.00 p.m. at the office premises of ASM, situated at MIDC, Block 'C', Chinchwad, Pune 411 019.

In the said meeting the subjects as mentioned in the Agenda provided herewith shall be discussed and necessary decisions shall be taken thereupon.

You are requested to remain present and participate in the said meeting.

Agenda

1. To pay homage to Audyogik Shikshan Mandal's Members who passed away.
2. To read and confirm the minutes of the last General Body Meeting.
3. To read and approve the tri annual report of activities of Audyogik Shikshan Mandal.
4. To read and approve audited consolidated Income & Expenditure Account and Balance Sheet of Audyogik Shikshan Mandal incorporating IBMR, IIBR, GEMS, CSIT, IMCOST, IPS, ICS and Empros for the financial year 2019-2020 and 2020-2021.
5. To appoint statutory auditor for the year 2021-2022 and 2022-2023.
6. To read and approve the list of General Body members of Audyogik Shikshan Mandal
7. To read & approve the minutes and decision taken by Executive Committee, Governing Body & Trustee Committee after 04/2/2019 till 03/03/2022.
8. To apply AICTE for EOA /Closure /New Institute for the Academic year 2022-2023 related to all Audyogik Shikshan Mandal's Group of Institutes.
9. Any other items by the permission of the Chair.



Sd/- Mrs. A.A. Patil
Secretary

Audyogik Shikshan Mandal
Secretary
Audyogik Shikshan Mandal
Chinchwad, Pune-19.

Note: - 15 members present for the meeting shall be the quorum. In the absence of quorum, meeting shall be adjourned for half hour and in adjourned meeting even if there is no quorum the business shall be disposed off.