

Ref. No. ASM/ 22/02/2023-24

Date :
Date: 23/01/2023

Notice of Governing Body Meeting

To,

All the Governing Body Members are hereby informed that, the Governing Body Meeting of Audyogik Shikshan Mandal is scheduled on **06/02/2023** at **11.30 a.m.** at Audyogik Shikshan Mandal, MIDC Block 'C', Chinchwad, Pune -411019.

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

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

AGENDA

- 1) To read & confirm the minutes of previous Governing Body Meeting held on 21.02.2022.
- 2) To consider and approve the budget of Trust for next financial year 2023-2024 of Audyogik Shikshan Mandal incorporating IBMR - MBA/MCA/PGDM, IPS, CSIT, CSIT Jr. College Pimpri Chinchwad, Geetamata English Medium Jr. College, GEMS School, Empros International School - Talegaon & Chinchwad, IMCOST MCA & Undergraduate College.
- 3) To discuss to purchase new land adjacent to MIDC, 'C' Block, Chinchwad, Pune-19 plot for fulfillment of object of the trust.
- 4) Any other subject with the permission of Chairman.



Yours Sincerely,

A.R.P. Pachpande

Asha Pachpande,
Secretary,

Audyogik Shikshan Mandal

Note : नियामक मंडळाचे काम सुरु होण्यास कमीत कमी 1/2 सभासद हजर असावेत. 1/2 सभासद हजर असल्यास गणपूर्ती झाली असे मानण्यात येईल. गणपूर्ती न झाल्यास सभा तहकूब करण्यात येईल. अशी तहकूब सभा अर्ध्या तासाने त्याच जागी घेण्यात येईल. अशा सभेस गणपूर्तीची आवश्यकता राहणार नाही।