



**MINUTES OF MEETING OF THE BOARD OF GOVERNORS HELD
ON 24th DECEMBER 2018**

The meeting of the Local Management Committee was held on 24th December 2018 at 11.00 a.m.

Following members were present for the meeting.

1. Shri Prashant Potdukhe
2. Dr. J. N. Chakravorty
3. Dr. R.W. Ramteke
4. Dr. Farukh Sheikh
5. Prof Reema Chopde
6. Shri U.M. Dhande

Agenda No.1- To approve the minutes of the last meeting.

Resolution- Dr.J. N. Chakravorty read out the minutes of the last meeting held on 8th December 2017. The minutes were unanimously approved by the members present in the meeting.

Agenda No.2- To approve the previous financial Balance sheet & proposed budget for Academic year 2018-19.

Resolution- Dr. J.N. Chakravorty read out the main details of previous balance sheet & proposed financial budget for the year 2018-19 as approved in the meeting of Financial committee on 5th March 2018. The budget from various heads was received and was read out which was sanctioned in financial committee and was finally approved in the meeting.





Agenda No.3- To discuss the process of NBA Accreditation.

Resolution- Dr. J.N. Chakravorty informed the committee that the pre qualifier has been already submitted online and it has been accepted by the NBA. Hence provision of Rs. 10,00,000/- was estimated regarding procedure fees and other expenses towards NBA accreditation. The detailed discussion on accreditation was framed and finally decision was made for Accreditation.

Agenda No.4-Any other subject with the permission of chair

Resolution- No such subject came for the discussion so meeting concluded with the vote of thanks.

Forwarded to all members, Comments. If any, may kindly be sent to the undersign.




Principal
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