



**MINUTES OF MEETING OF THE BOARD OF GOVERNORS HELD**

**ON 27<sup>th</sup> DECEMBER 2019**

The meeting of the Local Management Committee was held on 27<sup>th</sup> December 2019 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 24<sup>th</sup> December 2018. The minutes were unanimously approved by the members present in the meeting.

**Agenda No.2- To complete the formalities & procedure related with NBA.**

Resolution- As the NBA committee is expected to visit our institute next year, all the necessary documentation, preparations would be completed. Prof Dr. Niyaj Sheikh will co ordinate the activities related to the NBA. The work was distributed among faculty members as per the criteria of accreditation.

Dr. Niyaj Sheikh proposed the names and it was unanimously approved in the meeting.





**Agenda No.3- To send the proposal of re appointment of the principal to the University.**

Resolution- As the term of the Principal is completing on March 2020. The proposal of re appointment of Dr. J.N. Chakravorty as a Principal for the next term will be prepared and sent to the University. Accordingly the NOC will be taken from the University. The detailed formalities of appointment was discuss in the meeting and it was decided to complete procedure as per UGC guidelines and hence the matter of appointment was forwarded to trust for completing all the formalities of appointment.

**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.

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

  
**Principal**

**LKM Institute of Management Studies & Research  
Kosara, Chandrapur**

