

Ref. No. ASM/ 877/38/2024-25

Date : 13/12/2024

## Notice of Special General Body Meeting

To,

All the General Body Members,

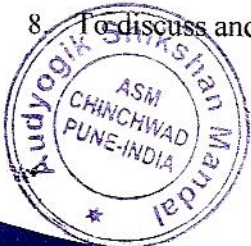
All the General Body Members are hereby informed that, the Three Yearly General Body Meeting of Audyogik Shikshan Mandal is scheduled on 30/12/2024 at 11:30 A.M at the office premises of ASM, situated at MIDC, Block 'C', Chinchwad, Pune 411 019.

In the said meeting the subjects as mentioned in the Agenda provided herewith shall be discussed the 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 whopassed 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 and ICS for the financial year 2021-2022and 2022-2023.
5. To read and approve the Budget of Audyogik Shikshan Mandal forthe Financial Year 2024-2025.
6. To appoint statutory auditor for the year 2024-2025.
7. To elect Chairman, Secretary Governing Body Members of Audyogik Shikshan Mandal for 2024-2030(Election program shall be disclosed on the notice board on the Trust Office on 13/12/2024)
8. To discuss and approve the amendments in the constitution of ASM.



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9. To read and approve the Minutes of the Governing Board, Trustee and Executive committee Meeting held before 9<sup>th</sup> January, 2025.
10. To discuss and take decision regarding raising of loan for the purpose of construction etc. as a part of expansion of activities of the Trust.
11. Any other item/s by the permission of the Chair.

Sd/-

*Mrs. A.R. Pujari*  
Secretary



**Audyogik Shikshan Mandal**

**Note:** - विशेष सर्वसाधारण सभेसाठी मतदानाचा हक्क असलेल्या एकूण ३/५ सभासदांची गणसंख्या असेल सुचनेमध्ये वरील प्रमाणे माहिती तसेच सभेपुढील विषय नमुद करावेत. पुरेशी गणसंख्या न जमल्यास त्याच विषयाच्या सदर तहकुब स्थगित सभेला पुन्हा गणसंख्येने बंधन राहणार नाही. पुरेशा गणसंख्ये अभावी स्थगित सभा पुन्हा अध्यां तासाने त्याच ठिकाणी घेण्यात येईल. मात्र अशा सभेस घेण्यात आलेले निर्णय सर्वांवर बंधनकारक असतील.