

Ref. No. ASM/911/40/2024-25

Date: 30-12-2024

Notice of Governing Body Meeting

To,

All Governing Body Members of Audyogik Shikshan Mandal, Pimpri-Chinchwad

Sub: Governing Body members meeting to be conducted on 9th Jan. 2025 at 11:30 am.

Dear Sir/Madam,

All the Governing Board members elected on 30-12-2024 are hereby informed that the Governing Body meeting of Audyogik Shikshan Mandal is scheduled on 9th January 2025 at 11:30am at Asm MIDC, Block 'C' Chinchwad pune-19.

In the said meeting the subjects as mentioned in the agenda provided herewith shall be discussed and necessary decisions shall be taken there upon.

You are required to make it Convenient to attend the meeting & participate in the Said meeting.

Agenda

- 1) To read & confirm the minutes of the last Governing Body.
- 2) To elect Executive committee members & Board of trustee of Audyogik Shikshan Mandal Pimpri - chinchwad
- 3) To decide the honorarium amount for the Secretary of Asm per month.
- 4) Any other subject with prior permission of the chair.



Mrs. A.A. Purohit
Secretary
Audyogik Shiksha Mandal

Note: नियामक मंडळाचे काम सुरु होण्यास कमीत कमी १/२ सभासद हजर असावेत. १/२ 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.