

Ref. No. ASM/ 878/38/2024-25

Date :

Date: 16/12/2024

Notice of Governing Body Meeting

To,

All the Governing Body Members,

All the Governing Body Members are hereby informed that, the Governing Body Meeting of Audyogik Shikshan Mandal is scheduled on 28/12/2024 at 12:00 p.m. at ASM's, IBMR, 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 Meeting of the Governing Body.
2. To discuss and take decision about carrying out new amendments in the Memorandum of Association and Rules and Regulations of the Society.
3. To consider and approve the budget of the Society for next Financial Year i.e. 2025-2026.
4. Any other subject with prior permission of the Chair.

Mrs. A. D. Patil

Secretary

Audyogik Shikshan Mandal

टिप:— नियामक मंडळाचे काम सुरू 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.

