Anekant Education Society's
Anekant Institute of Management Studies (AIMS)
Religious Minority Institution, Anekant Education Society Campus
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Ref: AES/AIMS/MBA/AB/2021-22/ **Date: 06/12/2021**

Subject: Advisory Board Meeting

Respected Member,

As directed, the undersigned would like to inform your good self that **Advisory Board Meeting** scheduled on **Saturday, 11/12/2021 at 6:30 PM**, at **AIMS Board Room**. Your attendance and valuable suggestions are vital for the success of the meeting. We request your kind presence to offer your expertise and guidance.

Yours Faithfully,

Dr. M.A. Lahori
Member, Secretary & Convener
Advisory Board
AIMS, Baramati

Meeting Agenda

1. Confirmation of minutes of the previous meeting. (Action taken)
2. To discuss NAAC Accreditation and future Plan.
3. To review the admission status for A. Y. 21-22.
4. To discuss the updations in Mission and Vision of the Institute
5. Any other point with the permission of the chairperson.

MEETING NO. 15

AIMS ADVISORY BOARD MEETING

ATTENDANCE

Day: Saturday
Date: 11/12/2021

Place: AIMS Board Room
Time: 6.30 PM

Sr. No	Name of the Member	Signature
1.	Shri. Milind R. Shah (Wagholikar) Secretary, Anekant Education Society	[signature]
2.	Shri. Vikas S. Shah (Lengrekar) Member, Secretary, Anekant Institute of Management Studies.	[signature]
3.	Dr. Chandrashekhar V. Murumkar Principal, T. C. College, Baramati	
4.	Mr. S. B. Patil HR Head Bharat Forge, Baramati	
5.	Mr. Sachin Kulkarni CEO, Baramati Industries, Baramati	
6.	Mrs. Radhika Ghorpade Executive Assistant to Plant Manager Cummins, Phaltan.	
7.	Mr. Vishal Shinde Executive Employee Relation, ISMT Ltd.	[signature]
8.	Dr. Preetam Vinod Vhora Advocate, Medico-Legal Consultant.	

Sr No	Name of the Member	Signature
9.	Prof. Dr. Tanaji V. Chavan IQAC - Co-ordinator, AIMS.	
10.	Dr. M. A. Labori Director, AIMS.	

MINUTES OF THE ADVISORY BOARD MEEING NO. 15

Day: Saturday
Date: 11/12/21

Place: AIMS Board Room
Time: 6.30 PM

- Hon. secretary, shri. Milind R. shah (Wagholikar) proposed AIMS, Advisory Board to preside over the meeting. Dr. M.A. Lahori, AIMS seconded the proposal.

- Since the quorum was full, with the permission of the chair, the points of agenda were taken up for discussion and following points were transacted:

1. Confirmation of minutes.

→ Minutes of previous meeting were read by Dr. D.P. More and were unanimously approved in the letter of spirit.

2. To discuss NAAC Accrediation & future plan.

→ The NAAC Accrediation & progress of work of all seven criteria were updated to the members. Further Board members emphasized on preparing institute ready for New Education Policy 2022. The dedicated faculty members need to be appointed as coordinator of NEP. (Action by Dr. T.V. Chavan)

3. To review the admission status for the A.Y. 2021-22.

→ The status of CAP Round-I reporting was updated to committee members. Also the preparation for CAP-II and Information

about aspirants who ~~inte~~ interested to take admission at AIMS is updated to Board members. Members appreciated the admission sinenario & further suggested to extend outreach activities in new areas.
(Action by Dr. D.P. More)

4. To discuss the vision Mission of Institute.
→ The updated Vision & Mission was discussed with members. Further the strategic plan of Institute was briefed to all member Board members emphasize to prepare activity plan to complete the strategic plan of Institute.

5. Any other point with permission of chairperson.
→ The Institute ~~as~~ as likely to open in offline mode Management members emphasized on updation on infra and teaching learning facilities. Further, It was discussed to purchase IIP for effective teaching.
(Action by Dr. P.V. Yadav)

- Vote of Thanks were proposed by Dr. D.P. More.
- With permission of chair the meeting was concluded.

Shri. Milind R. Shah
Chairman, Advisory Board
AIMS. Baramati

Dr. M.A. Lahori
Member & Convener
Advisory Board
Baramati

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