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GOVERNING COUNCIL

MINUTES REGISTER

(2016-20)



Anekant Education Society's

Anekant Institute of Management Studies (AIMS)

Anekant Education Society Campus, Baramati, Dist-Pune -413102

Governing Council

Minutes Register

Anekant Education Society's

Anekant Institute of Management Studies (AIMS)

Anekant Education Society Campus, Baramati-413102 Dist. - Pune

Ref: AES/ AIMS/MBA/2017-18/

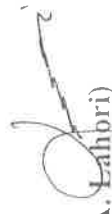
Date: 28/04/2018

Subject: AIMS Governing Council Meeting

Respected Member,

As directed, the undersigned would like to inform your good self that Governing Council Meeting is scheduled on **Saturday, 19/05/2018 at 05:00 PM**, at AIMS Board Room. Your attendance and valuable suggestions are vital for the success of the meeting. We request your kind presence.

Yours Faithfully,


(Dr. M.A. Lahori)

Member Secretary & Convener
Governing Council
AIMS, Baramati

AGENDA

- i. Confirmation of minutes of the previous meeting.
- ii. To review the Admission Scenario for the A.Y. 2018-19.
- iii. To discuss on the new rules of AICTE pertaining to professional institutes.
- iv. To discuss on the Financial Budget for the A.Y. 2018-19 and fee fixation.
- v. To discuss on the preparations for Job Fair in the month of May 2018.
- vi. To discuss on starting various skill Development Courses under PMKVY.
- vii. To take stock of the ongoing NAAC preparations.
- viii. To discuss on the feedback of recently concluded English Improvement Course.
- ix. Any other points with the permission of the Chair.



CONSTITUTION OF GOVERNING COUNCIL, AIMS, BARAMATI

Sr. No.	Name of the Members
1	Shri. Arhatdas Hirachand Shah (Saraf) Chairman, AES, Baramati, Chairman, Governing Council (AIMS), Baramati
2	Shri. Milind Rajkumar Shah (Wagholikar) Secretary, Governing Council (AIMS), Baramati
3	Shri. Vikas Shashikant Shah (Lengarekar) Joint Secretary, Governing Council (AIMS), Baramati
4	Mr. Chakor Nalinchandra Gandhi Member, Governing Council (AIMS), Baramati
5	Dr. Chandrashekhar V. Murumkar Principal, T.C College, Baramati Member, Governing Council (AIMS), Baramati
6	Shri. Dr. Rajkumar Khushalchand Chajed, Member, Governing Council (AIMS), Baramati
7	Shri. Vikas M. Shah (Wadujkar) Member, Governing Council (AIMS), Baramati
8	Shri. Dhaval Abhaykumar Shah, Member, Governing Council (AIMS), Baramati
9	Member & AICTE representative
10	Member & DTE representative
11	Member & Representative, Savitribai Phule Pune University
12	Dr. Abhishek Y. Dikshit Faculty Representative, AIMS, Baramati Member, Governing Council (AIMS), Baramati
13	Dr. M.A. Lahori Director, AIMS, Baramati Member Secretary & Convener, Governing Council (AIMS), Baramati



MINUTES OF THE GOVERNING COUNCIL MEETING

Day: Saturday

Date: 19th May, 2018

Place: AIMS BOARD ROOM

- Shri. Vikas Shah (Secretary), Hon. Joint Secretary, Governing Council, AIMS proposed Shri. Milind Shah Chugholkar, Hon. Secretary, Governing Council, AIMS to preside over the Governing Council meeting. Hon. Member, Shri. Dharal Shah seconded the proposal.
- Since the quorum was full, with the permission of the chair, the points of agenda were taken up for discussion and the proceedings were transacted.

I. Confirmation of minutes of the previous Governing Council meeting.

- Minutes of the previous meeting were read and unanimously approved in letter and spirit.

II. To review the Admission Scenario for the A.Y. 2018-19.

- Admission Coordinator, Dr. T.V. Chavan presented an action taken report in compliance with the plan of action. The members expressed confidence over admissions to full capacity and qualitative improvement in admissions for the upcoming admission season. The members advised to have special focus on quality students and full admission. (Action by Dr. T.V. Chavan)

III. To discuss on the new rules of AICTE pertaining to Professional Institutes

- The members deliberated upon implications of new AICTE norms on faculty requirement. It was unanimously agreed that faculty members should be in compliance with new norms by continuing Prof. Deepali Arpat and Prof. Avantika Shah. It was also unanimously approved that the faculties have a privilege to publish, and participate in the institutes conferences etc., without any fee.



VII → To take stock of the ongoing NAAC preparations.
Dr. A. Y. Dikshit, IQAC Coordinator briefed the members on the preparations of NAAC accreditation. The members were unequivocal in suggesting to expedite the process and ensure the submission of SSR latest by 15th July 2018.
Action by Dr. A. Y. Dikshit

VIII To discuss on the feedback of recently concluded English Improvement Course.
→ Prof. S. S. Khatri briefed the members about recently held English Improvement Course. A students' feedback report was also submitted for the reference of members. It was suggested that a similar course may be held in forthcoming semesters. The members also suggested to ensure more students' attendance for such co-curricular activities.

Action by Prof. S. S. Khatri

IX Any other matter with the permission of the Chair.
→ Vote of Thanks was proposed by Dr. Umesh S. Kothmuthi. Thus, with the permission of the chair, the meeting was concluded.



Director
Governing Council
AIMS

[Signature]

Secretary
Governing Council
AIMS