

Draft Minutes of Meeting of Governing Body held
ON 4th JANUARY 2025

<u>Item No. 1</u>	To approve the Minutes of 8 th Meeting of Governing Body held on 18 th May, 2023
	Minutes of meeting conducted on 18 th May, 2023 were confirmed unanimously
<u>Item No. 2</u>	To apprise the status of NBA and Autonomy.
	All members were updated with the NBA and Autonomy status which is valid till NBA – 30.06.2025 Autonomy – till AY 2025-2026
<u>Item No. 3</u>	To approve the nomination of members on the Academic Council [Enclosure 1A]
	Members perused the composition of Academic Council and nominated the Experts/Academicians – 1. Prof. Kiran Yadav- Advisor, Sky International Aviation Services 2. Prof. C.R. Chavan – Professor, JBIMS, Mumbai 3. Prof. Dr. H.J. Bhasin – Director, Sheila Raheja School of Business Management & Research (SRBS) Mumbai. 4. Prof. Dr. M. A. Khan – Director, N. L. Dalmia Institute of Management Studies
<u>Item No. 4</u>	To constitute the Admission Committee, comprising of Management Committee and CDC members to oversee the admissions done through CAP Rounds for MMS Programme during AY 2025-26
	Members of Governing Body noted that the institute has surrender the Institutional Quota and members further unanimously decided to form an internal committee comprising members from the Trust to oversee the Against CAP round process. 1. Shri. Jayant Kirad – Member, Managing Council S.P. Mandali & Member CDC 2. Adv. Shri Mihir Prabhudesai – Member Managing Council S. P. Mandali & Member CDC 3. Shri. Vivek Nayak - Member Managing Council S. P. Mandali & Member CDC

Item No. 5	To note the approval accorded by Admission Regulatory Authority to the Merit List of students admitted to MMS Programme for AY 2023-24
	All members have noted the approval accorded by admission Regulatory Authority (ARA) to the merit list of students admitted to MMS for AY 2023-2024.
Item No. 6	To discuss providing new/exclusive building/infrastructure for Institute, as per the mandate of AICTE
	Governing body members have noted the segregation of Institutions and accordingly decided to show the Sion building separately for MMS program.
Item No. 7	To take note of Academic Calendar for AY 2024-25
	All members of Governing Body noted the Academic Calander for Academic Year 2024-25
Item No. 8	To release the advertisement for the post of University Approved Director
	Members of Governing Body were updated the status about the approval on advertisement for the post University Approval Director is received from S.P. M. office and will be sent to university for the approval.
Item No. 9	To take note of ACBSP Accreditation
	Members of Governing Body were informed about the ACBSP Accreditation received for 10 years.

As there was no other point to be discussed, the 9th Meeting of Governing Body concluded with vote of thanks to the chair.

Pradeep Pendse

Prof. Dr. Pradeep Pendse
I/c Director

