



## A. J. INSTITUTE OF MANAGEMENT

A Unit of Laxmi Memorial Education Trust (R)

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An Advanced Centre For MBA Studies and Research, Affiliated to Mangalore University and Recognised by AICTE

## MEETING NOTICE

By the order of the Governing Council, this meeting intimation is given stating that a meeting of Academic Advisory Board will be held on Friday, 18 August 2023, at 10.30 a.m. at the Board Room, A.J. Institute of Management, Kottara Chowki, Mangalore to transact the following items in the agenda. You are requested to kindly attend the same.

1. Approval of Annual Report – 2022-23
2. Approval of schedule of activities – 2023-2024
3. Action Taken Report of Perspective Plan 2018-2023
4. Approval for Institute E-Governance Policy
5. Any of the matter with the permission of the Chair.

  
Dr. T. Jayaprakash Rao  
(Member Secretary/ Director)  
**PRINCIPAL / DIRECTOR**  
A.J. INSTITUTE OF MANAGEMENT (AJIM)  
KOTTARA CHOWKI  
MANGALORE - 575 006

Date: 02.08.2023

Place: Mangalore



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A unit of Laxmi Memorial Education Trust<sup>®</sup>

Approved by AICTE, New Delhi, Affiliated to Mangalore University, Recognised by Govt. of Karnataka)



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Minutes of the Academic Advisory Board meeting held on Friday, 18 August 2023 at the Institute.

### Members Present

Sri. A J Shetty	President	
Sri. A Prashanth Shetty	Member	
Smt. Ashritha P. Shetty	Member	
Sri Deepak Rao	Member	
Sri. Praveen Pinto	Member	
Sri. Rojer Mathew	Member	
Sri. Ramesh Bhat	Member	
Mrs. Suchethana	Member	
Dr. Prakash Pinto	Member	
Dr. Suresh Poojary	Member	
Dr. T Jayaprakash Rao	Member Secretary	
Dr. Vijaya Kumar	Member	

### PROCEEDING OF THE MEETING:

Director of the institute Dr. T Jayaprakash Rao, welcome the Members

The following subjects were discussed and decisions were taken in the meeting

1. The meeting approved the resolutions of the previous meeting held on Friday, 22<sup>nd</sup> July 2022
2. It was resolved to give the post approve to the Annual Report for the year 2022-2023
3. It was resolved to give the post approve to the schedule of activities for the year 2023-24
4. The Director presented the action taken report of the Fifth Year of 5-year Perspective plan of the institute

Dr. T. Jayaprakash Rao  
(Member Secretary/ Director)  
**PRINCIPAL / DIRECTOR**  
A.J. INSTITUTE OF MANAGEMENT (AJIM)  
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- a. Repaired Existing Amplifier of the institute and Purchased New amplifier for the institute.
  - b. Purchased new Air conditioner for research room and NAAC room
  - c. Institute Got approval from Mangalore University Centre for Ph.D Programme.
  - d. Institute Enhance the speed of Internet at campus (100 Mbps)
  - e. Initial preparation for NBA work started at the Institute
  - f. Registration of Institute Alumni Association on Process.
  - g. Purchased 80 steel chair and 22 table and lunch table for the canteen
  - h. Institute purchased Enterprise Resource Planning system from Heraizen Technologies Pvt. Ltd., Banglore.
  - i. Computer cubicles are prepared for keeping computer system and connected system with LAN
5. Director of the Institute presented E-governance policy prepared by the Institute according to the Four dimensions of NAAC Portal requirements and got the approval from all the members. Many Members appreciated the initiative taken by the institute and given suggestions to use such more Technology Driven Management System in administration of the Institute.
6. The members are highly appreciated for organising first time Entrepreneurs Exhibition under the Entrepreneurship Club at campus to promote entrepreneurs for future generation.
7. The members are highly appreciated the institute for being designated as a research centre by Mangalore University in order to pursue a doctoral program in management.
8. The members highly appreciate Two-day National Conference on the theme “Relevance of Raja Ram Mohan Roy in Women Empowerment and Transformation in New India.

9. The members are highly appreciated and Congratulated Ms. Prathiksha Anil Bhat for Securing 2nd Rank at Mangalore University MBA Examination.
10. All the members are happy for organizing Blood Donation Camp at institute and encourage such more programmes at the institute with tie up with A J Hospital.
11. Members also suggested to organise more NAAC Criteria Based activities and expert lecture programme at institute for students and also suggest to maintain good documents and photos for the all the programme held at the institute.

  
Dr. T. Jayaprakash Rao  
(Member Secretary/ Director)  
**PRINCIPAL / DIRECTOR**  
**A.J. INSTITUTE OF MANAGEMENT (AJIM)**  
**KOTTARA CHOWKI**  
**MANGALORE - 575 006**

Copy to:

1. The Vice President (LMET)
2. Director, (LMET)
3. The Director, AJIM for information and necessary action
4. The Academic Advisory Board.