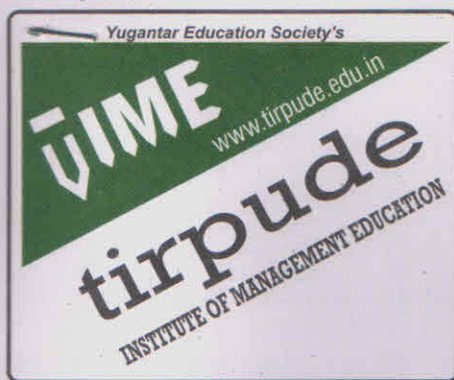




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An Autonomous Institute (Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur)

GOVERNING BODY

MINUTES OF MEETING | 06.04.2026 |

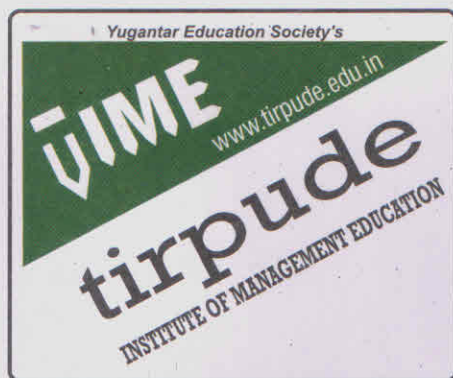
The Fourth Meeting of the Governing Body of Tirpude Institute of Management Education, Nagpur constituted under autonomy was held on 06.04.2026 at 12:00 pm in the conference hall of the institute. Mr. Kalash R. Tirpude, Chairperson of the Governing Body presided over the meeting.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation	Category
1.	Mr. Kalash R. Tirpude	Chairperson	Representatives of Management
2.	Mrs. Vanita R. Tirpude	Member	
3.	Mr. Ganesh Gaurkhede	Member	
4.	Dr. Sanjay Kavishwar	Member	Representative of Teachers
5.	Dr. Yogesh Gharpure	Member	
6.	Dr. Carol Rao	Member	
7.	Mr. Milind Khasale	Member	Representative of Administrative Staff
8.	Dr. Manoj Daigavane	Member	State Government Nominee
9.	Dr. Anant Deshmukh	Member	University Nominee
10.	Dr. Lalit Khullar	Member Secretary	Principal

MEMBERS ABSENT:

Sr. No.	Name of Member	Category
1.	Mr. Rajkumar N. Tirpude	Representative of Management
2.	Mr. Jayant Kombade	Representative of Management
3.	Dr. Kamal Agrawal	Industrialist



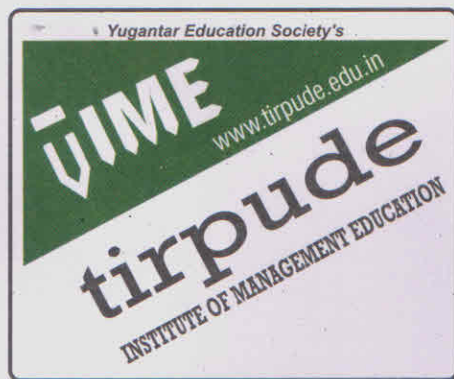
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GOVERNING BODY MINUTES OF MEETING | 06.04.2026 |

Dr. Lalit Khullar, Principal and Member Secretary welcomed the Hon'ble Chairman and members and opened the discussion as per the agenda. The following agenda were discussed:

Item No.	Agenda	Decision	Action Details
GB 4.01	To confirm the Minutes of the 3 rd Governing Body Meeting held on 20 th November 2025.	The Governing Body unanimously confirmed and approved the minutes.	The Coordinator, IQAC, shall finalize and maintain the approved Minutes of Meeting (MoM) in official records.
GB 4.02	Action Taken Report on the Minutes of the 3 rd Governing Body Meeting.	The Action Taken Report was presented before the Governing Body and was unanimously noted and approved.	The approved Action Taken Report shall be duly recorded and preserved for reference.
GB 4.03	To consider and approve the proposed budget for the financial year 2026-27 as recommended by the Finance Committee.	The Governing Body reviewed the proposed budget and unanimously approved the budget for the financial year 2026-27.	The approved budget shall be communicated to all concerned stakeholders for implementation.
GB 4.04	To consider and approve the honorarium payable to members of various statutory committees, visiting faculty, guest faculty, resource persons for workshops, paper setters, paper valuers, invigilators etc. as recommended by Finance Committee.	The Governing Body reviewed the recommendations of the Finance Committee and unanimously approved the honorarium structure for the respective categories.	The approved honorarium details along with the relevant Finance Committee minutes shall be circulated to all concerned for necessary action.



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GOVERNING BODY MINUTES OF MEETING | 06.04.2026 |

Item No.	Agenda	Decision	Action Details
GB 4.05	To consider and approve draft of Feedback Mechanism Policy and SOP's.	The Governing Body examined the draft Feedback Mechanism Policy and SOPs and unanimously approved the same.	The approved Feedback Mechanism Policy and SOPs shall be circulated among all concerned stakeholders for implementation and compliance by IQAC.
GB 4.06	To consider and approve draft of Mentoring and Counseling Policy and SOP's.	The Governing Body examined the draft Mentoring and Counseling Policy along with the SOPs and unanimously approved the same.	The approved Mentoring and Counseling Policy and SOPs shall be circulated to all concerned stakeholders for implementation and compliance by IQAC.
GB 4.07	Any other business with the permission of chair.	--	--

Since there was no further item on agenda, the meeting concluded with giving thanks to all the members.


Kalash Tirpude
 (Chairperson)