



# REGIONAL COLLEGE OF MANAGEMENT

(Recognised by Govt. of Karnataka, Approved by AICTE & Affiliated to Bangalore University)

## Meeting Notice

27<sup>th</sup> March 2023

Dear Members of the Governing Council,

Subject: Governing Council Meeting – appointing of Auditor

I hope this message finds you well. We would like to inform you that a meeting of the Governing Council has been scheduled to discuss an important matter concerning the salary increment for our teaching and non-teaching staff. Your presence and active participation are highly appreciated.

Date: 10<sup>th</sup> of April 2023

Time: 12 noon

Venue: Board Room

Agenda:

1. Opening Remarks
2. Appointing of Auditor
3. Any Other Business
4. Adjournment

Please come prepared to share your insights and suggestions. Your input will be vital in ensuring the fair compensation and well-being of our dedicated staff members.

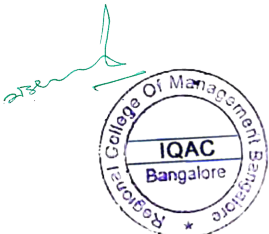
We look forward to your attendance and active involvement in the meeting.

Best regards,

Prof. Kamal Bhowmik

Dean

Regional College of Management Bangalore



  
DIRECTOR  
REGIONAL COLLEGE OF MANAGEMENT BANGALORE  
Devanahalli, Bangalore



# REGIONAL COLLEGE OF MANAGEMENT

(Recognised by Govt. of Karnataka, Approved by AICTE & Affiliated to Bangalore University)

## Minutes of Meeting

Meeting: Governing Council Meeting

Date: 10<sup>th</sup> of April 2023

Time: 12 noon

Venue: Board Room

Attendees:

SL NO.	NAME	DEPARTMENT & DESIGNATION	STATUS
01	Dr. Satya Ranjan Mandal	Industry & Educationist	Chairman
02	Prof. Kamal Bhowmik	MBA	Member
03	Prof. Sudip Kr. Sen	MBA	Member
04	Prof. Sourish Bandyopadhyay	MBA	Member
05	Prof. Mihir Das	MBA	Member
06	Ms. China Mandal	Industry & Teaching	Member
07	Prof. Tapas Panda	MBA	Member
08	Prof. Ramana Reddy	MBA	Member
09	Dr. Shiv Tripathy	External Expert & Educationist	Member
10	Dr. Ernst	External Industry Expert & Educationist	Member
11	Prof. Srivatsan	MBA	Member
12	Prof. Bala Aryan	PGDM	Member

Agenda:

### 1. Opening Remarks:

The meeting was called to order by Prof. Kamal Bhowmik, Dean, who welcomed all attendees and provided an overview of the agenda.

The first agenda item was the appointment of a new auditor. Dr. Satya Ranjan Mandal, Industry & Educationist, proposed the appointment of SADASHIV PRASAD & CO Auditing Firm as the new auditor for the college.

Resolution:

The Governing Council resolved to appoint SADASHIV PRASAD & CO Auditing Firm as the new auditor for Regional college of Management Bangalore for the financial year 2023-2024.

Proposed by: Dr.Satya Ranjan Mandal

Seconded by: Mr. Kamal Bhowmik

The resolution was put to vote and passed unanimously.

Any Other Business:

None



  
DIRECTOR  
REGIONAL COLLEGE OF MANAGEMENT BANGALORE  
Devanahalli, Bangalore



# REGIONAL COLLEGE OF MANAGEMENT

(Recognised by Govt. of Karnataka, Approved by AICTE & Affiliated to Bangalore University)

With no further points to discuss, the meeting was adjourned at 2:00 PM.

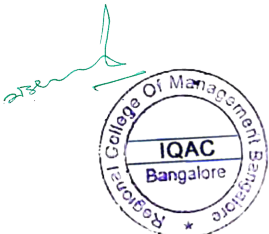
Minutes Prepared By:  
Prof. Ramana Reddy

Minutes Reviewed By:  
Prof. Sudip Kr. Sen

Approved By:  
Prof. Kamal Bhowmik  
Dean

Please note that these minutes are a summary of the discussed topics and decisions made during the meeting. For a comprehensive understanding, refer to the complete recording or transcript of the meeting.

Best regards,



  
DIRECTOR  
REGIONAL COLLEGE OF MANAGEMENT BANGALORE  
Devanahalli, Bangalore