

The Approval accorded above is subject to the conditions that any of the following is not violated or intervened during the period of validity of said approval:

1. The institution must continue to have Affiliation to a University for the above courses before making admissions. In the absence of such Affiliation this letter of approval shall be treated as Withdrawn (Order of the High Court of Madras in W. P. No. 33256 of 2002 and other Batch of Petitions).
2. The approved-course(s) shall commence as per the academic calendar of the Affiliating University.
3. If this letter of approval is received by you after the closing date of State / National Level Central Counseling for Admissions in the concerned State / Union Territory, this Letter of Approval will not be valid for making any admission during the above specified academic year, and shall be treated as withdrawn.
4. No excess admission shall be made by the Institution during any academic year.
5. The approval is valid only for the academic year 2004-2005. If no further extension of AICTE approval is received beyond the academic year 2004-2005, this Approval Letter will not be valid for making any admission for the subsequent years.
6. Any other condition(s) as may be specified by AICTE from time to time.

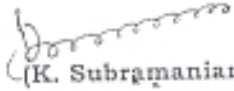
Consequent to the Supreme Court Judgment, the Model Constitution of Governing Body notified by AICTE in its approval Regulations 1994, stands overruled. It has been decided that while AICTE will not insist on any nomination in the Governing Body of Private Unaided Institutions, the Affiliating University / State Government shall impose minimum conditions of affiliation, such as, prescription of qualifications of Governing Body Members, in order to ensure academic excellence. It shall be desirable for the private unaided institutions to induct at least 50% of the members of the Governing Body drawn from renowned academia, academic administrators, Subject Experts and professionals from industry, in order to seek their innovative ideas for continuous improvement in the delivery of teaching learning process, matching best practices elsewhere and achieve excellence.

In exercise of power conferred under 10(p) of the AICTE Act, AICTE, may inspect the institution any time, it may deem fit to verify the progress / compliance or for any other purpose.

The suggested improvements, enclosed, herewith, should be complied with before the commencement of the next academic year, failing which appropriate action may be effected.

In the event of infringement / contravention or non-compliance of the above Conditions and / or the provisions of AICTE Act & Regulations / Guidelines / Norms & Standards as prescribed by AICTE, further actions leading to "Reduced Intake" or "No Admission or Withdrawal of Approval, may be taken by AICTE and the liability arising out of such action shall be solely that of the Management of the Institution.

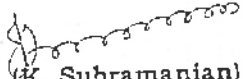
Yours faithfully,


(K. Subramanian)
Adviser (PGER)

Encl.: Suggested Improvements (Specific Conditions) :

Copy to:

- > Regional Officer, AICTE, Western Regional Office, 2nd Floor, Industrial Assurance Bldg. Opp. Churchgate Railway Station, Veer Nariman road, Mumbai-400020, Maharashtra
- > The Registrar, Affiliating University
- > The Principal / Director
ST.FRANCIS INSTITUTE OF MGMT. & RESEARCH,
MOUNT POINSUR, POST-8470,
SVP ROAD, BORIVALI,
MUMBAI- 400103,
- > Director of Technical Education, Govt. of Maharashtra
- > Guard File, Bureau (PGER), AICTE.


(K. Subramanian)
Adviser (PGER)