

**Agenda for the 15-III (50th) Meeting of the Governing Body
to be held on 1st August, 2015 at 2:00 p.m. at the Institute Campus**

Item No. 1 : To confirm the draft minutes of the 15-II Meeting of the Governing Body held on 25th April, 2015

Item No. 2 : Induction of New BOG Members

Item No. 3 : To consider the Report of the Principal –

(a) Action taken report

(b) Principal's Report :

Part – I Report : On the relevant matters for the period from April 2015 to July, 2015

Part – II Report : Statutory Compliances

Item No. 4 : To consider various issues pertaining to TEQIP - II

Note : a) Action taken report

b) TEQIP Matters :

- Procurement Status
- Teaching Assistantship Status
- FSD
- Industry –Institute Interaction
- Institutional Reforms
- Academic Support to Week Students
- Approvals
- Others

Item No. 5 : Any other item that may be taken up with the permission of the Chair.