

**Agenda for the 42nd Meeting of the Governing Body to be held on 4th May,
2013 at 3:00 p.m. at the Head Office, 11, Brabourne Road,
Kolkata - 700001**

Item No. 1 : To confirm the draft minutes of the 41st Meeting of the Governing Body held on 23rd February, 2013.

Note : The draft Minutes of the 41st Meeting of the Governing Body are being enclosed at *Annexure – A*.

Item No. 2 : To consider the Action Taken Report on the relevant proceedings of the 41st Meeting of the Governing Body.

Note : The Action Taken Report is being enclosed at *Annexure – B*.

Item No. 3 :To consider the Report of the Principal on the relevant matters for the period from February, 2013 to April, 2013.

Note : The Report of the Principal is being placed as *Annexure - C*.

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

Note : The detailed report would be placed on the table.

Item No. 5 : To consider the placement record and other related activities of the CRTT Cell during the intervening period between February, 2013 to April, 2013.

Note : The report would be placed on the table.

Item No. 6 : Any other item that may be taken up with the permission of the Chair.