

**Agenda for the 43rd Meeting of the Governing Body to be held on
31st August, 2013 at 11:00 a.m. at the Head Office, 11, Brabourne Road,
Kolkata - 700001**

Item No. 1 : To confirm the draft minutes of the 42nd Meeting of the Governing Body held on 4th May, 2013.

Note : The draft Minutes of the 42nd 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 42nd Meeting of the Governing Body.

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

Item No. 3 : Release of Institutional Annual Report

Note : The Institutional Annual Report will be placed on the Table

Item No. 4 :To consider the Report of the Principal on the relevant matters for the period from May, 2013 to August, 2013.

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

Item No. 5 : To consider various issues pertaining to TEQIP - II

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

Item No. 6 : To consider the placement record and other related activities of the CRTT Cell during the intervening period between May, 2013 to August, 2013.

Note : The report is enclosed as *Annexure –D*

Item No. 7 : Any other item that may be taken up with the permission of the Chair.