

**Agenda for the 44<sup>th</sup> Meeting of the Governing Body to be held on 30<sup>th</sup> November, 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 43<sup>rd</sup> Meeting of the Governing Body held on 31<sup>st</sup> August, 2013.**

**Note :** The draft Minutes of the 43<sup>rd</sup> 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 43<sup>rd</sup> 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 September, 2013 to November, 2013.**

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

**Item No. 4 : To consider the Rules & Regulation of Autonomous College**

**Note :** The details report would be placed on the table.

**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 September, 2013 to November, 2013.**

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

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