

**Agenda for the 49<sup>th</sup> Meeting of the Governing Body to be held  
on 25<sup>th</sup> April, 2015 at 2:00 p.m. at the Institute Campus**

**Item No. 1 : To confirm the draft minutes of the 48<sup>th</sup> Meeting of the Governing Body held on 21<sup>st</sup> February, 2015**

**Note** : The draft Minutes of the 48<sup>th</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 48<sup>th</sup> Meeting of the Governing Body.**

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

**Item No. 3 : Induction of New BOG Members**

**Note** : Proposal enclosed at ***Annexure - C***

**Item No. 4 : To consider the Report of the Principal on the relevant matters for the period from February, 2015 to April, 2015**

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

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

**Note** : a) Good Governance Guidelines - enclosed as ***Annexure - E***  
b) Governance Development Plan with timelines – **will be placed on the Table**  
c) Revised Institutional Development Plan (IDP) – **will be placed on the Table**

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