



Estid:1948

# The National Institute of Engineering

(An Autonomous Institution under Visvesvaraya Technological University, Belgaum)

- Recognised by AICTE, New Delhi • Accredited by National Board of Accreditation, New Delhi
- Grant-in-Aid by Government of Karnataka

## Technical Education Quality Improvement Programme (A World Bank Project)

Proceedings of the Second Board of Governors Meeting held on April 28<sup>th</sup>, 2018 at 11:00 am in the Board Room.

### Proceedings

1. To read and record the meeting notice	Read and Recorded.
2. To read and confirm the proceedings of the 1 <sup>st</sup> BoG meeting held on December 23 <sup>rd</sup> 2017.	Read and Confirmed.
<b>3. To consider and approve</b>	
a Progress of procurement for the period 25 <sup>th</sup> December 2017 to 27 <sup>th</sup> April 2018	Reviewed and Approved.
b Approval for the revision of Packages	Reviewed and Approved.
c Approval for deputing faculty members to Workshop / Seminars / Training Programme	Ratified
d Approval for Conducting Workshops proposed by the various departments.	Ratified
e Approval for Establishing Start up Cell	Approved.
<b>4 To consider for the ratification of the following</b>	
a Action plan for I Quarter of 2018-19. (April- June 2018)	Ratified
b Faculty/Staff deputed for various training programmes	Ratified
c Faculty Development Programme/Student Training Programme conducted	Ratified
d Minutes of TARC conducted	Ratified

5	Any other subject	
a	Progress in AICTE Mandatory Activities.	Noted and
b	Allocation of funds for AICTE Mandatory Activities.	Noted
c	Twinning Programme	Noted
d	Appointment of Internal and Statutory Auditors.	Decision to be taken in consultation with CFO & FC.

  
**Coordinator**  
**NIE-TEQIP III**

  
**PRINCIPAL**  
**The National Institute of Engineering**  
**MYSURU-570008**

  
**Chairman, BoG**  
**TEQIP-III**