



THE NATIONAL INSTITUTE OF ENGINEERING

(An Autonomous Institution)

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME PHASE-III

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Proceedings of the Fourth Board of Governors Meeting held on January 18th, 2019 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 3 rd BoG meeting held on August 18 th , 2018.		- Read and confirmed -
3. To consider and approve the following items:		
a.	Progress of procurement from 20/08/18 to 17/01/19	- Approved -
b.	Proposed Twinning Activities.	- Approved -
c.	Scholarship for Full-time PhD candidates / Scholarship for the candidates who are willing to convert from part time to Full-time.	- Approved, criteria should be well documented and dearly implemented.
4. To consider for ratification of the following:		
a.	Action plan for the quarter Oct -Dec' 2018 and Jan- March '2019.	- Ratified -
b.	Faculty Development Programme, Faculty/Staff deputed for various training programmes.	- Ratified -
c.	Student Training Programme conducted / Students' Deputation.	- Ratified -
d.	Trinning Activities completed.	- Ratified -
e.	Minutes of TARC conducted.	- Ratified -

5. Any other subject		
a.	Progress in AICTE Mandatory Activities.	- Noted -
b.	Half yearly Audit report April to Sept '2018.	- Noted -
c.	Report on Performance Auditor and Mentor visit.	- Noted -
d.	Equity Action Plan.	- Noted -
e.	Fee reimbursement of PhD Scholars.	proposal put by coordinator TEQIP-III is approved. The fee reimbursement is to be capped at a maximum of Rs 25000/- on an annual basis.
f.	Annual report.	Draft version was placed in the GC. It was decided to circulate the soft copy amongst the members of GC and seek their views before finalising the report.


Coordinator
 NIE-TEQIP III


PRINCIPAL
 The National Institute of Engineering
 MYSURU-570008


Chairman, BOC
 TEQIP-III