



# THE NATIONAL INSTITUTE OF ENGINEERING

(An Autonomous Institution)

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME PHASE-III

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Proceedings of the Sixth Board of Governors Meeting held on Aug 30<sup>th</sup>, 2019 at 04:00 pm in the Board Room.

## Proceedings

1. To read and record the meeting notice.		<i>Read and recorded</i>
2. To read and confirm the proceedings of the 5 <sup>th</sup> BoG meeting held on 15 <sup>th</sup> June, 2019.		<i>Read and confirmed</i>
3. To consider and approve the following items:		
a.	Progress of procurement from 17/06/2019 to 29/08/2019.	<i>Approved</i>
a.	Proposed Twinning Activities.	<i>Approved</i>
b.	Procurement of equipments (for additional grants)	<i>Approved</i>
4. To consider for ratification of the following:		
a.	Faculty Development Programme, Faculty/Staff deputed for various training programmes.	<i>Ratified</i>
b.	Student Training Programme conducted / Students' Deputation.	<i>Ratified</i>
c.	Minutes of TARC conducted.	<i>Ratified</i>



<b>5. Any other subject</b>		
a.	AICTE Mandatory Activities.	Approved
b.	Report on Performance Audit.	Highly Satisfactory

*[Signature]*  
**Coordinator**  
**NIE-TEQIP III**

*[Signature]*  
**PRINCIPAL**  
**The National Institute of Engineering**  
**MYSURU-570008**

*[Signature]*  
**Chairman, BoG**  
**TEQIP-III**