# Proceedings of the Second Board of Governors Meeting held on April 28th, 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 1st BoG meeting held on December 23rd, 2017.

   **Read and Confirmed.**

3. To consider and approve

   a. Progress of procurement for the period 25th December 2017 to 27th 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.**

4. To consider for the ratification of the following


   **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.**
<table>
<thead>
<tr>
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<th>Any other subject</th>
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<tbody>
<tr>
<td>a</td>
<td>Progress in AICTE Mandatory Activities.</td>
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<tr>
<td>b</td>
<td>Allocation of funds for AICTE Mandatory Activities.</td>
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<td>c</td>
<td>Twinning Programme</td>
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<tr>
<td>d</td>
<td>Appointment of Internal and Statutory Auditors.</td>
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<td>Noted and</td>
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<td>Noted</td>
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<td>Noted</td>
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<td>Decision to be taken in consultation with CFO &amp; FC.</td>
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Coordinator  
NIE-TEQIP III  
PRINCIPAL  
The National Institute of Engineering  
MYSURU-570008  
Chairman, BoG  
TEQIP-III