Proceedings of the Third Board of Governors Meeting held on August 18th, 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 2nd BoG meeting held on April 28th 2017.
   - Read and confirmed

3. To consider and approve
   a. Progress of procurement from 30/04/18 to 17/08/18
      - Reviewed, found satisfactory and Approved
   b. Revision of Procurement Plan to establish "Siemens Technical Centre"
      - 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

5. Any other subject
   a. Progress in AICTE Mandatory Activities.
      - Approved
   b. Auditing of TEQIP-III activities.
      - Noted

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*Coordinator*

**Principal**

The National Institute of Engineering

*Chairman, BoG*

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