

Following agenda was discussed in the meeting

### AGENDA

Item No.	Description of Item
<b>PART: I Confirmation of Minutes of BoG meeting held on 8.1.2018 and BoG approvals by circulation dated 14.3.2019, 27.4.2019, 4.6.2019</b>	
01/ BoG _Sept-19	Presentation of minutes of BoG Meeting held on 8.1.2018, BoG approvals by circulation dated 14.3.2019, 27.4.2019, 4.6.2019
<b>PART: II TEQIP-III Activities report after fifth BoG meeting</b>	
02/ BoG _Sept-19	Action Taken Report Presentation of report of TEQIP-III activities: Expenditure, Procurement, Academic, Audits (Financial Audit and Performance Audit), and Twinning
<b>PART-III: Items for Consideration and Approval</b>	
03/ BoG _Sept-19	Review of Governance System
04/ BoG _Sept-19	Planning, Coordination and Review System among the Project Director TEQIP, Coordinator TEQIP, and Member Secretary
05/ BoG _Sept-19	Action Plan of Quarter 3 (October-December 2019)
06/ BoG _Sept-19	Procurement plan of Quarter 3 (October-December 2019)
07/BoG _Sept-19	Approval for providing seed money for R&D to faculty members of Faculty of Engineering
08/BoG _Sept-19	Twinning Activities
<b>PART-IV: ITEMS FOR INFORMATION</b>	
09/ BoG _Sept-19	Sanction of R&D projects
10/ BoG _Sept-19	Any other items with the permission of the Chairperson