



GOVERNMENT COLLEGE OF ENGINEERING KARAD

VIDYANAGAR, KARAD, 415124 DIST SATARA

Phone – (02164) 271711, 271712 Fax No. – (02164)271713

Website : www.gcekarad.ac.in Email : principal@gcekarad.ac.in



Third Meeting of Board of Management Scheduled on

28th January, 2014 at 11.00 am

Agenda

| Item No. | Description of Item |
|-----------------|--|
| 3.1 | Confirmation of minutes of second Board of Management meeting held on 30.08.2013 |
| 3.2 | Brief presentation about TEQIP II progress of this Institute |
| 3.3 | Good governance practices for this institute |
| 3.4 | Approval of the expenditure incurred on various activities associated with TEQIP – II |
| 3.5 | Approval to overall expenditure proposed under various heads of TEQIP – II up to December 2014 |
| 3.6 | Review of the progress towards obtaining autonomy and accreditation |
| 3.7 | Any other business with the permission of chair |

(Member Secretary)

I/c Principal

Govt. College of Engineering, Karad