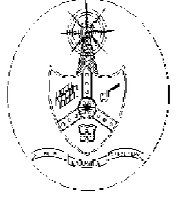


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Second Meeting of Board of Management
Scheduled on 30th August 2013 at 9.30 am

Agenda

Item No.	Description of Item
2.1	Confirmation of minutes of first Board of Management held on 13.07.2012
2.2	Brief presentation about TEQIP II progress of this Institute
2.3	Approval to the modified procurement plan under TEQIP-II through Procurement Management Support System (PMSS).
2.4	Approval to the expenditure incurred on various activities associated with TEQIP-II
2.5	Approval to over all expenditure proposed under various heads of TEQIP II up to December 2014
2.6	Approval to the International Travel plan of faculty.
2.7	Progress towards obtaining Autonomy and accreditation.
2.8	Any other business with the permission of chair.

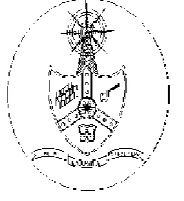
(Member Secretary)
Principal
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2.5	Approval to over all expenditure proposed under various heads of TEQIP II up to December 2014 and Approval to Re-appropriation of funds under various expenditure heads.
2.6	Approval to the International Travel plan of faculty.
2.7	Progress towards obtaining Autonomy and accreditation.
2.8	Review of the academic auditor and mentor's report
2.9	Any other business with the permission of chair.

(Member Secretary)
Principal
Govt. College of Engineering, Karad