## MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON FRIDAY, 19<sup>th</sup> June 2020 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

Minutes of the Meeting of Board of Governors, held on 19/06/2020 in the Administrative Block at 10:00 AM

The following members were present.

- 1) Thiru Y.L.N. Reddy (Member Secretary)
- 2) Dr. S. Kothandaraman (Principal)
- 3) Dr. K. Vivekanandan (GB Member)
- 4) Dr. R. Anandanatarajan (GB Member)
- 4) Dr. G. Sivaradje (Invitee)
- 5) Dr. M. Ezhilarasan (Invitee)

## I. INTRODUCTION

## II. ACTION TAKEN ON THE PROCEEDINGS OF LAST GOVERNING BODY MEETING HELD ON 28.02.2020

## **III. FOR CONSIDERATION AND DECISION**

- **1.** APPROVAL FOR CONDUCT OF BOS FOR UG AND PG PROGRAMMES UNDER PTU BoG has approved the conduct of BoS for UG and PG programmes under PTU.
- 2. APPROVAL FOR RESTRUCTURING OF STAFF/ OFFICIAL CADRE FOR PTU BoG has approved for restructuring of staff/official cadre for PTU.
- **3. ANY OTHER MATTER** Nil

Approved Sd/-CHAIRMAN, GB