

**MINUTES OF THE TEQIP MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M ON FRIDAY, 8<sup>th</sup> MARCH 2019 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY**

Minutes of the Meeting of Board of Governors, held on 08/03/2019 in the Administrative Block at 10:00 AM

The following members were present.

- 1) Thiru Y.L.N. Reddy (Member Secretary)
- 2) Dr. P. Dananjayan (Principal)
- 3) Dr. S. Subramanian (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 09.01.2019**

**III. FOR CONSIDERATION AND DECISION**

**1. REVISION OF TWINNING ACTION PLAN IN ACCORDANCE WITH INPUT OBTAINED FROM THE TWINNING WORKSHOP TO BE HELD FROM 18<sup>th</sup> TO 19<sup>th</sup> MARCH 2019 AT IET-LUCKNOW**

BoG has approved the revision of twinning action plan in accordance with input obtained from the twinning workshop to be held from 18<sup>th</sup> to 19<sup>th</sup> March 2019 at IET-Lucknow.

**2. APPROVAL OF PROCUREMENT PLAN**

BoG has approved the procurement plan.

**3. REVISION OF ACADEMIC COUNCIL ACTIVITIES**

BoG has approved the revision of Academic Council activities.

**4. SUBMISSION OF THE SAR FOR THE ELIGIBLE COURSES**

BoG has approved the SAR for the eligible courses.

Approved

Sd/-

**CHAIRMAN, GB**