



**Agenda – Governing Body (GB) Meeting**  
**Academic Year 2024 – 25 / Meeting No. 01 / Dated – 20 December 2024**

| SN | Description   | Action required           |
|----|---|---------------------------|
| 1  | <b>Statutory Matters –</b><br>A. To confirm <b>Minutes</b> of last GB Meeting dated 19 April 2024<br>B. To consider <b>Action Taken Report</b>  | Confirmation and Approval |
| 2  | <b>Administrative Matters –</b><br>A. Admission Status of Academic Year 2024 – 25   | Approval                  |
| 3  | <b>Finance</b> (Proceedings of Finance Committee Meeting) –<br>A. Revised Budget for Financial Year 2024 – 25<br>B. Expenses from April 2024 to November 2024<br>C. Review of Expenses in Financial Year 2023 – 24  | Approval                  |
| 4  | <b>Academic Matters –</b><br>A. Implementation Status of NEP –<br>Status of Third Year B.Tech Structure<br>B. Findings of the Academic Audit<br>C. Proceedings of Academic Council Meeting<br>D. Closure of B.VOC Program   | Approval                  |
| 5  | <b>Updates on –</b><br>A. Research and Development (R & D) –<br>i. Status of Publications and IPR<br>ii. Consulting and Conferences<br>B. SPPU Committee Visit for Approval of Ph. D. Research Center in Civil Engineering<br>C. Industry Institute Interaction (III) –<br>i. Internships<br>ii. Placements<br>iii. MoU | Information               |
| 6  | <b>Activities and Achievements –</b> Initiatives under –<br>A. Innovation, Incubation, Entrepreneurship and Skill Development (IIESD)<br>B. Quality Assurance(QA)<br>C. International Relations (IR)<br>D. Students Development and Welfare (SDW)   | Information               |
| 7  | Any other Point with permission of the Chair  | Information               |

  
**Dr. Govind N. Kulkarni**  
Member Secretary

