



# NIE INSTITUTE OF TECHNOLOGY

(Approved by AICTE, New Delhi and affiliated to VTU, Belagavi)

No. 50 (Part), Hootagalli Industrial Area, Koorgalli, Mysuru - 570 018

Phone : 0821-2403733/34

E mail: nieit.mysore@gmail.com

Fax: 0821-2403732

Website: www.nieit.ac.in

Ref : NIEIT/ADM /2017-18/1165

Date: 26<sup>th</sup> February 2018

## GC MEETING

To,

Dr. Peter Fernandes  
Principal

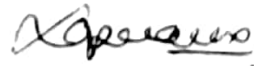
Respected Sir,

A meeting of Governing council of NIEIT is scheduled to be held on 17.03.2018 (Saturday) @ 11.00 am in NIE Institute of Technology Board Room.

Please attend.

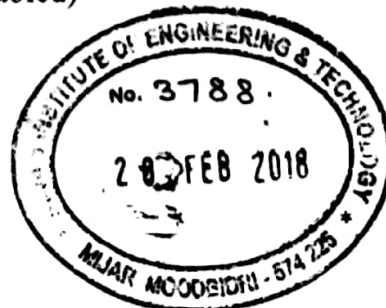
Thanking you

Yours Sincerely

  
(Dr. T. Ananthapadmanabha)  
Member Secretary

### Agenda:

1. To read and record the meeting notice.
2. To read and confirm the proceedings of the previous meeting held on 09.04.2016
3. To approve the proposed budget for the year 2017-18.
4. To approve the proceeding of Boards of Appointments Meetings held on 24.06.2016, 09.01.2017 and 25.01.2018 (To be tabled)
5. To approve the proceedings of Performance Review Committee Meeting held on 13.03.2017, 15.12.2017 (To be tabled)  
To approve the proceedings of 18<sup>th</sup> purchase committee meeting held on 13.03.2017 (To be tabled)  
To approve the proceedings of Board of Trustees Meeting held on 09.04.2016, 17.03.2017, 20.11.2017, 27.01.2018 (To be tabled)
6. Any other subject.



  
Principal  
17/3/18