



NIE INSTITUTE OF TECHNOLOGY

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

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Ref: NIEIT/ADM /2017-18/1165

Date 26th 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

(Signature) 26/2/2018
(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 18th 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.

(Signature)
Principal
17/3/18

(Signature)
PRINCIPAL
Alva's Institute of Engg. & Technology,
Mijar. MOODBIDRI - 574 225

