

Minutes of the Fourth meeting of the "Board of Governors" held on 25/08/2012 at 11.00 AM in the Conference Hall.

Agenda

1. Passing of the minutes of this Board of Governors Meeting held on May 14<sup>th</sup> 2012.
  - a. Action taken Reports.
2. Presentation of Activity Report by Nodal Officer for Finance.
3. Activity Report on Training Programme.
  - A. Presentation of Activity Report by Nodal Officer (Procurement).
5. Activity Report by Nodal Officer Equity Assurance Plan Committee.
6. Report by Civil works and Environment Management Committee.
7. Any other items with the permission of Chair.

Members Present-

1. Prof. M. Chidambaram, IIT, Madras, Chennai
  2. Dr. Satish Vasu Iyengar, IISc Bangalore *Satish Vasu Iyengar*
  3. Sri. Nandakumar. E (Retd) BPCL, Kochi
  4. Sri. K. Sugunan, Additional Secretary, Finance *Sugunan*
  5. Sri. M. Sheriff, Joint Secretary Higher Education *Sheriff*
  6. Dr. J. Leha, Director of Technical Education *Prof. H. Narayanan representing DTE*
  7. Prof. P. A. Mercy
  8. Prof. B. Lakshmi Kuttyamma
  9. Prof. Mary. C. Kurian
  10. Dr. K. Vijayakumar.
- Ch*  
*Sugunan*