



# College of Engineering & Management, Kolaghat

[Affiliated to West Bengal University of Technology, Kolkata & approved by AICTE]

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No.CEM/D/NOTICE/16/2011

1<sup>st</sup> August, 2011

## NOTICE

**Sub: Meeting of the Governing Body to report on selection of the college for TEQIP, Phase II Assistance and to inform project objectives, action plan, committed outputs/outcomes, achieving performance indicators etc.**

An emergency meeting of the Governing Body has been arranged to be held on 3<sup>rd</sup> August, 2011, at 11 AM at the Conference Hall on the 3<sup>rd</sup> Floor of the Bidyut Unnayan Bhavan, 3/C, Block LA, Sector-III, Salt Lake, Kolkata 700 098.

The College is one of the first 50 colleges in the country selected for World Bank assistance by NPIU and ranks 2<sup>nd</sup> in the state. As required, an emergency meeting of the Governing Body need to be convened on single agenda TEQIP-II within 7 days from the date of signing of the MOU with the State Government. The necessary conditions which are to be satisfied are stated hereunder:

1. Presence of all members of newly constituted Governing Body as per AICTE/UGC guidelines.
2. Presence of all Project Management Unit members in the Governing Body as invitee.
3. The coordinator of the Project Management Unit is required to give a Power Point Presentation in the Governing Body meeting covering the project objectives, action plan, committed outputs/outcomes, Performance based funding, Key performance indicator and synopsis of IDP.

All the members are requested to kindly make it convenient to attend the meeting.

  
(S. L. Dutta)  
Director

Encl: Copy of Memo No.SPFU/WB/2011/47(11) dated 26<sup>th</sup> July, 2011 received from the Head, State Project Facilitation Unit, West Bengal in this behalf.

Sponsored by : **Vidyasagar Society for Integrated Learning**

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