**AGENDA – ITEMS**

|  |  |
| --- | --- |
| **Item No** | **Details of Agenda** |
| **2.1** | Confirmation of the Minutes of the 1st SSC meeting held on 09thJanuary, 2019 |
| **2.2** | Action taken on the decisions of 1st SSC meeting held on 09th January, 2019 |
| **2.3** | Status of DLI#1 – NBA Accreditation |
| **2.4** | Status of DLI#2 – Institutional Autonomy |
| **2.5** | Status of DLI#3 – Board of Governors |
| **2.6** | Status of DLI#4 – Exit Examination (GATE) |
| **2.7** | Status of DLI#5 – Timelines of allocations, utilization and expenditure |
| **2.8** | AICTE Mandate implementation |
| **2.9** | ATU Mandate & Status of TEQIP-III Implementation by Aryabhatta Knowledge University, Patna |
| **2.10** | Performance Audit and Mentoring |
| **2.11** | SPIU-Bihar Action Plan for Quarter – III & IV : 2019-20 |
| **2.12** | Equity Action Plan (EAP) |
| **2.13** | Environmental Management Framework (EMF) |
| **2.14** | Status of Procurement and future Procurement targets by the 1.1 Institutions and ATU in the state of Bihar |
| **2.15** | Status of Workshops, Review meetings conducted by SPIU |
| **2.16** | Central Interventions by NPIU |
| **2.17** | SPIU and State intervention for Up skilling Employability for enhancing placement |
| **2.18** | Status of Performance Benchmarks for 1.1 and 1.2 Institutions |
| **2.19** | Collaborative Research Scheme (CRS) for TEQIP Faculty |
| **2.20** | Grievances of stakeholders vis –a-vis TEQIP-III in Bihar |
| **2.21** | Procurement Action Plan with realistic timeline for achieving 100% Procurement as per PLA by December, 2019 and total academic plan as per PLA for the Project period (upto September, 2020) |
| **2.22** | Financial Management, Major observations in Internal Audit and Statutory Audit |
| **2.23** | Any Other Issue with Permission of Chairman |