

**Proceeding of Governing Body Meeting of Guru Nanak Dev Engineering College,  
Ludhiana held on 1.11.2013 at 11 AM in its Committee Room**

**Item No. 1.1 Approval of College Vision and Mission**

The Governing body approved the College Vision and Mission.

**Item No. 1.2 Proceeding of Academic Council Meeting held on 21.9.2013**

The proceedings of Academic council was ratified.

**Item No. 1.3 Activities of TEQIP II**

The Governing Body noted and ratified the activities carried out under TEQIP-II. The Institution was congratulated for carrying out the different activities under TEQIP II so speedily.

**Item No. 1.4 Approval of Annual Report for year 2012-13**

The Governing Body perused and noted the contents of Annual Report for year 2012-13.

**Item No. 1.5 Any other item with the permission of Chair.**

A proposal of creation of formal mechanism for performance appraisal of the college activities, presented by the Director, shall be put in the next BOG meeting after studying models of top institutions.

The meeting ended with vote of thanks.



Member Secretary,  
Governing Body  
Guru Nanak Dev Engg. College  
Ludhiana