## NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

## **Minutes**

of the 1st meeting of the

## **Senate**

Date: August 31, (Saturday) and September 01, 2013 (Sunday)

at

Venue: Conference Hall, NIT Goa

Proceedings of the 1<sup>st</sup> meeting of Senate of NIT Goa held on August 31, (Saturday) and September 01, 2013 (Sunday) at Conference Hall, NIT Goa

Chairman (ex-officio) welcomes all members and the following agenda items were taken up for consideration.

Item No.1 To approve rules and regulations of all UG & Ph.D Programmes.

The Senate after a fruitful deliberation has approved the rules and regulation of all UG & Ph.D Programmes.

Item No.2 To consider the curriculum and syllabus for all UG Programmes

The Senate has approved the curriculum and syllabus of all UG Programmes.

The meeting ended with vote of thanks to the chair

-sd-Chairman