

INDEX

S. No.	Agenda Items Number	Agenda Items
1.	3.1	Confirmation of Minutes of the 2nd meeting of the planning and Monitoring Board of the Institute
2.	3.2	Considering Action Taken Report (ATR) on the decisions of the 2nd meeting of the Planning and Monitoring board, held on March 16, 2022
3.	3.3	Reporting items
4.	3.3.1	Statutory Committee
	3.3.2	Visit of the Parliamentary Committee to NIEPA on June 22, 2022: COPLOT (Committee on Papers Laid on the Table), Rajya Sabha
	3.3.3	Conduct of Convocation Ceremony and formal award of M.Phil-Ph.D. degrees to the Students
	3.3.4	NAAC Accreditation process and visit of the NAAC team
	3.3.5	A Ministry of Education (MoE) detailed work plan relating to the study on five identified themes
	3.3.6	Institute completed a project / evaluation study on Institutions of Eminence (IoE), as awarded by UGC vide their Letter No. 1-4/2016 (IoE) dated 22.12.2021
5.	3.4	Minutes of the 11th Meeting of the Board of Studies, held on November 1, 2022
6.	3.5	Minutes of the 30th meeting of the Academic Council held on November 10, 2022
7.	3.6	The proposed activities of the Grants-in-Aid Committee and minutes of the GIAC meeting held on February 16, 2022
8.	3.7	Seeking funding support for conducting various trainings, workshops and FDPs under Higher Education Initiatives in the North-Eastern Region – a request submitted to the Ministry of Education (MoE)
9.	3.8	Proposed construction of New multi-stories Academic Building in NIEPA
10.	3.9	To report the changes in the nomenclature and possible modification in the organogram
11.	3.10	Diamond Jubilee Celebrations
12.	3.11	To consider introducing a new programme of Master of Arts in Education and Development, from the Academic Session 2023-24
13.	3.12	Any other items (s) with the permission of Chair