



LIST OF ALL THE MEETINGS HELD IN THE PAST FIVE YEARS ALONG WITH THE ATTENDANCE RECORDS

Board of Management Meetings

| Year | Date of meetings of the Board of Management | Meeting No. | No. of Members attended | |
|------|---|-------------|-------------------------|------------------|
| | | | External Members | Internal Members |
| 2015 | 28.08.2015 | 17 | 07 | 13 |
| | 21.11.2015 | 18 | 07 | 14 |
| 2016 | 30.01.2016 | 19 | 07 | 14 |
| | 06.05.2016 | 20 | 09 | 20 |
| | 14.10.2016 | 21 | 04 | 08 |
| | 10.12.2016 | 22 | 03 | 09 |
| 2017 | 04.02.2017 | 23 | 03 | 10 |
| | 08.06.2017 | 24 | 01 | 08 |
| | 28.07.2017 | 25 | 04 | 14 |
| | 27.12.2017 | 26 | 06 | 12 |
| 2018 | 24.03.2018 | 27 | 05 | 19 |
| | 23.06.2018 | 28 | 06 | 18 |
| | 03.08.2018 | 29 | 05 | 19 |
| | 19.12.2018 | 30 | 05 | 17 |
| 2019 | 28.03.2019 | 31 | - | 08 |
| | 15.06.2019 | 32 | 05 | 21 |
| | 26.07.2019 | 33 | 03 | 09 |
| | 30.11.2019 | 34 | 08 | 18 |
| 2020 | 29.02.2020 | 35 | 05 | 26 |
| | 09.09.2020 | 36 | - | 06 |
| | 21.11.2020 | 37 | 06 | 15 |

Academic Council Meetings (Academic Calendar)

| Year | Date of meetings of the Academic Council | Meeting No. | No. of Members attended | |
|---------|--|-------------|-------------------------|------------------|
| | | | External Members | Internal Members |
| 2015-16 | 26.08.2015 | 11 | 04 | 34 |
| | 07.11.2015 | 12 | 07 | 41 |
| | 23.04.2016 | 13 | 07 | 32 |
| 2016-17 | 08.10.2016 | 14 | 02 | 36 |
| | 26.11.2016 | 15 | 02 | 66 |
| 2017-18 | 28.01.2017 | 16 | - | 54 |
| | 14.07.2017 | 17 | 02 | 41 |
| | 21.12.2017 | 18 | 03 | 43 |
| 2018-19 | 12.05.2018 | 19 | 04 | 38 |
| | 30.07.2018 | 20 | 03 | 37 |
| 2019-20 | 29.04.2019 | 21 | 05 | 38 |
| | 26.07.2019 | 22 | - | 29 |
| 2020-21 | 29.11.2019 | 23 | 03 | 29 |
| | 25.07.2020 | 24 | 03 | 35 |
| | 05.09.2020 | 25 | - | 35 |
| | 20.11.2020 | 26 | 01 | 29 |

Planning and Monitoring Board Meetings

| Year | Date of meetings of the Planning and Monitoring Board | Meeting No. | No. of Members attended | |
|------|---|-------------|-------------------------|------------------|
| | | | External Members | Internal Members |
| 2015 | 23.08.2015 | 2 | 03 | 17 |
| 2016 | 19.03.2016 | 3 | - | 20 |
| 2017 | 13.05.2017 | 4 | 03 | 10 |
| 2018 | 07.07.2018 | 5 | 03 | 15 |
| 2019 | 08.06.2019 | 6 | 02 | 10 |
| 2020 | 19.12.2020 | 7 | - | 11 |

Finance Committee Meetings

| Year | Date of meetings of the Finance Committee | Meeting No. | No. of Members attended | |
|------|---|-------------|-------------------------|------------------|
| | | | External Members | Internal Members |
| 2015 | 11.06.2015 | 11 | 2 | 3 |
| | 23.08.2015 | 12 | 3 | 2 |
| 2016 | 29.01.2016 | 13 | 2 | 4 |
| | 21.03.2016 | 14 | 2 | 7 |
| | 07.10.2016 | 15 | 2 | 4 |
| 2017 | 18.03.2017 | 16 | 3 | 5 |
| | 30.12.2017 | 17 | 3 | 4 |
| 2018 | 16.03.2018 | 18 | 3 | 3 |
| | 16.09.2018 | 19 | 3 | 3 |
| 2019 | 23.03.2019 | 20 | 3 | 3 |
| | 09.11.2019 | 21 | 3 | 3 |
| 2020 | No meetings conducted in 2020 due to Corona | | | |