

## **MCKV INSTITUTE OF ENGINEERING**

243 G.T.Road (N), Liluah, Howrah - 711204

**Agenda for the 40<sup>th</sup> Meeting of the Governing Body to be held on 17<sup>th</sup> November, 2012 at 11:30 a.m. at the Head Office, 11, Brabourne Road, Kolkata - 700001**

- Item No. 1 : To confirm the draft minutes of the 39<sup>th</sup> Meeting of the Governing Body held on 2<sup>nd</sup> June, 2012.**
- Note :** The draft Minutes of the 39<sup>th</sup> Meeting of the Governing Body are being placed at ***Annexure – A.***
- Item No. 2 : To consider the Action Taken Report on the relevant proceedings of the 39<sup>th</sup> Meeting of the Governing Body.**
- Note :** The Action Taken Report is being placed at ***Annexure – B.***
- Item No. 3 : Proposal for inducting a new Faculty Member in the BOG in place of an existing member.**
- Note :** To be discussed in the table.
- Item No. 4 : To consider the Report of the Principal on the relevant matters for the period from June to October 2012.**
- Note :** The Report of the Principal placed at ***Annexure - C.***
- Item No. 5 : To accord ex-post-facto approval to the recommendations of the Selection Committee held between June to October, 2012 for appointment of faculty positions in different Departments.**
- Note:** The recommendations of the Selection Committee are place at ***Annexure - D***
- Item No. 6 : To consider various HR matter**
- Note :** To be discussed on the table
- Item No. 7 : To consider various issues pertaining to TEQIP - II**
- Note :** The detailed report would be placed on the table.
- Item No. 8 : Any other item that may be taken up with the permission of the Chair.**