

MCKV Institute of Engineering

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

Agenda for the 45th Meeting of the Governing Body to be held on 15th March, 2014 at 11:30 a.m. at the Head Office, 11, Brabourne Road, Kolkata - 700001

Item No. 1 : To confirm the draft minutes of the 44th Meeting of the Governing Body held on 30th November, 2013

Note : The draft Minutes of the 44th Meeting of the Governing Body are being enclosed at ***Annexure – A.***

Item No. 2 : To consider the Action Taken Report on the relevant proceedings of the 44th Meeting of the Governing Body.

Note : The Action Taken Report is being enclosed at ***Annexure – B.***

Item No. 3 : Proposal for inducting a new Faculty Member in the BOG in place of a member after completion of two years term.

Note : To be discussed on the table.

Item No. 4 : To consider the Report of the Principal on the relevant matters for the period from December, 2013 to February, 2014

Note : The Report of the Principal is enclosed as ***Annexure - C.***

Item No. 5 : To consider the Rules & Regulation of Autonomous College

Note : The details report would be placed on the table.

Item No. 6 : To consider various issues pertaining to TEQIP - II

Note : (a) Proposal for International Visit by our Faculty, Mr. Samiran S amanta
(b) The detailed report would be placed on the table.

Item No. 7 : To consider the placement record and other related activities of the CRTT Cell during the intervening period between December, 2013 to February, 2014.

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.