

**MCKV INSTITUTE OF ENGINEERING
243, G.T. Road (N), Liluah, Howrah 711204**

**Agenda for the 41ST Meeting of the Governing Body to be held on
23rd February, 2013 at 11:30 a.m. at the Head Office, 11, Brabourne Road,
Kolkata - 700001**

**Item No. 1 : To confirm the draft minutes of the 40th Meeting of the
Governing Body held on 17th November, 2012.**

Note : The draft Minutes of the 40th 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 40th Meeting of the Governing Body.**

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

**Item No. 3: To consider the Report of the Principal on the relevant matters
for the period from November, 2012 to January 2013.**

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

Item No. 4 : To consider various issues pertaining to TEQIP - II

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

**Item No. 5 : To consider the placement record and other related activities
of the CRTT Cell during the intervening period
between November, 2012 to January, 2013.**

Note : The report is being placed as annexure *PR - 3*.

**Item No. 6 : Any other item that may be taken up with the permission of
the Chair.**