

# **MCKV Institute of Engineering**

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

## **Agenda for the 48<sup>th</sup> Meeting of the Governing Body to be held on 21<sup>st</sup> February, 2015 at 02:00 p.m. at the Institute Campus, 243, G.T. Road (N), Liluah, Howrah - 711204**

**Item No. 1 : To confirm the draft minutes of the 47<sup>th</sup> Meeting of the Governing Body held on 1<sup>st</sup> November, 2014**

**Note** : The draft Minutes of the 47<sup>th</sup> 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 47<sup>th</sup> 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, 2014 to January, 2015**

**Note** : The Report of the Principal is enclosed 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 : Any other item that may be taken up with the permission of the Chair.**