

MCKV Institute of Engineering

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

Agenda for the 47th Meeting of the Governing Body to be held on 1st November, 2014 at 11:00 a.m. at the Head Office, 11, Brabourne Road, Kolkata - 700001

Item No. 1 : To confirm the draft minutes of the 46th Meeting of the Governing Body held on 9th June, 2014

Note : The draft Minutes of the 46th 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 46th 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 June, 2014 to October, 2014

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.