

MCKV Institute of Engineering
243 G.T. Road (N), Liluah, Howrah - 711204

**Agenda for the 2016-III (54th) Meeting of the Governing Body
to be held on 10th November, 2016 at 10:30 a.m. at the
Institute Campus**

Item No. 1 : To confirm the draft minutes of the 2016-II (53rd) Meeting of the Governing Body held on 30th July, 2016

Note : The draft Minutes of the 2016-II Meeting of the Governing Body are being enclosed at **ANNEXURE – A**.

Item No. 2 : To consider the Report of the Principal –

(a) Action taken report on the relevant proceedings reported by the Principal in the 2016-II BOG (53rd) meeting – **ANNEXURE – B**

(b) Principal's Report – ANNEXURE - C

Part – I Report : On the relevant matters for the period from July.'16 to Oct.'16.

Part – II : Statutory Compliance

Item No. 3 : To consider various issues pertaining to TEQIP - II

Note : (a) **Action taken report** relevant to various issues of TEQIP-II reported in the 2016-II (53rd) BOG meeting – enclosed as **ANNEXURE – D**

(b) TEQIP Matters – ANNEXURE - E

- Procurement Status
- Teaching Assistantship Status
- FSD
- Industry –Institute Interaction
- Institutional Reforms
- Academic Support to Weak Students
- EAP
- R & D Activities
- Approvals
- Others

Item No. 4 : Any other item that may be taken up with the permission of the Chair.