

MCKV INSTITUTE OF ENGINEERING

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

Agenda for the 2017-I (55th) Meeting of the Governing Body to be held on 21st April, 2017 at 10:30 a.m. at the Institute Campus

Item No. 1 : To welcome the new members in the Governing Body

Item No. 2: To confirm the draft minutes of the 2016-III (54th) Meeting of the Governing Body held on 10th November, 2016

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

Item No. 3 : To consider the Report of the Principal –

(a) **Action taken report** on the relevant proceedings reported by the Principal in the 2016-III BOG (54th) meeting – ANNEXURE – B

(b) **Principal's Report – ANNEXURE - C**

Part – I Report : On the relevant matters for the period from Nov. 2016 to March, 2017

Part – II : Statutory Compliance

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

Note : (a) **Action taken report** relevant to various issues of TEQIP-II reported in the 2016-III (54th) 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. 5 : Issues pertaining to NBA/NAAC

Item No. 6 : HR Issues

Item No. 7 : Any other item that may be taken up with the permission of the Chair.