

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

**Agenda for the 2017-II (56th) Meeting of the Board of Governors to be held
on 12th August, 2017 at 10:30 a.m. at the Institute Campus**

Item No. 1 : To welcome the following new Members in the BOG.

Principal :

Prof. Buddhadeb Chattopadhyay (Ex-Officio Member) - **Appendix : I**

MAKAUT's Nominee :

Mr. Bivash Mallick, Assistant Professor

Department of Industrial Engineering & Management, MAKAUT

- **Appendix – II**

Principal's Nominee :

i) Dr. Arun Kumar Jalan

Dean, Students' Affairs & Professor, Department of Basic Sc.

ii) **Dr. Krishnendu Chattopadhyay**

Lecturer (Selection Grade), Department of ECE

**Item No. 2 : To confirm the draft minutes of the 2017-I (55th) Meeting BOG
held on 21st April, 2017**

Note : The draft Minutes of the **2017-I (55th Meeting)** of the BOG 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 2017-I BOG (55th) meeting – **ANNEXURE – B**

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

Part – I : Report : On the relevant matters for the period from
April to July, 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 2017-I (55th) BOG meeting – enclosed as **ANNEXURE – D**

(b) **Implementation of Good Practices adopted during TEQIP – II**
Programme – enclosed as ANNEXURE - E

Item No. 5 : Any other item that may be taken up with the permission of the Chair.