

# **MCKV Institute of Engineering**

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

## **Agenda for the 2015-IV (51<sup>st</sup>) Meeting of the Governing Body to be held on 12<sup>th</sup> December, 2015 at 2:00 p.m. at the Institute Campus**

**Item No. 1 : To confirm the draft minutes of the 2015-III (50<sup>th</sup>) Meeting of the Governing Body held on 8<sup>th</sup> August, 2015**

**Note :** The draft Minutes of the 2015-III 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 2015-III BOG (50<sup>th</sup>) meeting – ANNEXURE – B

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

Part – I Report : On the relevant matters for the period from Aug, 2015 to Nov, 2015

Part – II Report : Statutory Compliances

**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 2015-III (50<sup>th</sup>) 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.**