

MCKV INSTITUTE OF ENGINEERING

243, G.T. Road(N), Liluah, Howrah – 711 204

Agenda for the 2017-III (57th) Meeting of the Board of Governors to be held on 25th November, 2017 at 10:30 a.m. at the Institute Campus

Item No. 1 : To confirm the draft minutes of the 2017-II (56th) Meeting BOG held on 12th August, 2017.

Note : The draft Minutes of the 2017-II (56th Meeting) of the BOG 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 2017-II BOG (56th) meeting – ANNEXURE – B

(b) Principal's Report – ANNEXURE – C

Part – I : Report : On the relevant matters for the period from August to October, 2017.

Part – II : Statutory Compliance.

Item No. 3 : Report on NAAC Visit-ANNEXURE-D

Item No. 4 : Increase in Intake

Item No. 5 : HR Issues

- (i) Finalization of CAS Policy and GA
- (ii) Notice period for Superannuation-ANNEXURE-E

Item No. 6 : Any other item that may be taken up with the permission of the Chair.