

MCKV Institute of Engineering

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

Agenda for the 2016-I (52nd) Meeting of the Governing Body to be held on 9th April, 2016, 2016 at 10:00 a.m. at the Institute Campus

Item No. 1 : To confirm the draft minutes of the 2015-IV (51st) Meeting of the Governing Body held on 12th December, 2015

Note : The draft Minutes of the **2015-IV** 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-IV BOG (51st) meeting – **ANNEXURE – B**

(b) Principal's Report – ANNEXURE - C

Part – I Report : On the relevant matters for the period from Dec. 2015 to Feb.2016

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-IV (51st) 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.