

MCKV Institute of Engineering

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

Agenda points for the 2023-II (68th) meeting of the Governing Body to be held on 8th September, 2023 at 11:30 a.m.

- Agenda no. 1:** Introduction of the new members in the Governing Body.
- Agenda no. 2:** Confirmation of MoM of the 2023-I (67th) Governing Body Meeting of the MCKV Institute of Engineering held on 18th March, 2023 **(Annexure-A).**
- Agenda no. 3:** Action Taken Report based on the earlier minutes of the meeting held on 18th March, 2023 **(Annexure-B).**
- Agenda no. 4:** To consider the report of the Principal for the period from February, 2023 to July, 2023 **(Annexure-C).**
- Agenda no. 5:** Approval of the reconstructed Academic Council of the Institute for 2023-2026 **(Annexure-D).**
- Agenda no. 6:** Approval of the reconstructed Finance Committee of the Institute **(Annexure-E).**
- Agenda no. 7:** Approval of the reconstructed Anti-Ragging Committee and Anti-Ragging Squad **(Annexure-F).**
- Agenda no. 8:** Approval for Proposal of Incentive Policy of existing Staff members **(Annexure-G).**
- Agenda no. 9:** Any other item that may be taken up with the permission of the Chair

CHAIRMAN'S
INITIALS

