

MCKV Institute of Engineering

Agenda points for the 2024-I (69th) meeting of the Governing Body to be held on 13th March, 2024 at 10:30 a.m

- Agenda no. 1:** Confirmation of MoM of the 2023-II (68th) Governing Body Meeting of the MCKV Institute of Engineering held on 8th September, 2023 (Annexure-A).
- Agenda no. 2:** Action Taken Report based on the earlier minutes of the meeting held on 8th September, 2023 (Annexure-B).
- Agenda no. 3:** To consider the report of the Principal for the period from August, 2023 to January, 2024 (Annexure-C).
- Agenda no. 4:** To consider the MoM of the Academic Council Meeting held on 7/12/2023 (Annexure-D).
- Agenda no. 5:** To consider the report of the Finance Committee of the Institute.
- Agenda no. 6:** Discussion on future roadmap of the Institute.
- Agenda no. 7:** Any other item that may be taken up with the permission of the Chair.

CHAIRMAN'S
INITIALS

