

**MCKV Institute of Engineering**

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

**Agenda for the 2022-I (66<sup>th</sup>-I) meeting of the Governing Body to be held on 28<sup>th</sup> May, 2022 at 10:00 a.m. online**

Item no.1: To confirm the minutes of the 2021-I (65<sup>th</sup>) meeting of the Governing Body held on 4<sup>th</sup> September, 2021 at 7:00 p.m. online.

Note; The minutes of the 2021-I (65<sup>th</sup> meeting) of the Governing Body are being enclosed as **Annexure-A**. The same has been confirmed by circulation.

Item no.2: To consider the report of the Principal-

- (a) Action Taken Report on the relevant proceedings, reported by the Principal in the 2021-I Governing Body (65<sup>th</sup>) meeting- **Annexure-B**.
- (b) Principal's report-**Annexure-C**:  
Part-I; Report; On the relevant matters for the period from August, 2021 to April, 2022.  
Part-II; Statutory Compliance.

Item no.3: Introduction of new UGC nominated Member: The revised Governing Body as per UGC Guidelines, Feb'18 regulation (**Annexure-D**).

Item no.4: The MoM of the Academic Council Meeting held on 02/04/2022 and was confirmed by circulation (**Annexure-E**).

Item no.5: The change of nomenclature, increase in intake and closure of one course from the academic session 2022-2023 (**Annexure- F**). This has been unanimously approved by circulation.

Item no.6: Report of Finance Committee Meeting (**Annexure-G**) will be placed on the table.

Item no.7: Any other item that may be taken up with the permission of the Chair.

CHAIRMAN'S  
INITIALS