

MCKV Institute of Engineering

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

Agenda for the 2021-I (65th-I) meeting of the Governing Body to be held on 4th September, 2021 at 7 p.m. online

Item no.1: To confirm the draft minutes of the 2020-I (64th) meeting of the Governing Body held on 6th October, 2020 at 7:00 p.m. online.

Note; The draft minutes of the 2020-I (64th meeting) of the Governing Body are being enclosed as **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 2020-I Governing Body (64th) meeting-**Annexure-B**

(b) Principal's report-**Annexure-C**

Part-I; Report; On the relevant matters for the period from September, 2020 to July, 2021

Part-II; Statutory Compliance.

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

Item no.4: The MoM of the Academic Council Meetings held on 27/02/2021, 26/03/2021 and 24/07/2021 and was confirmed by circulation (Annexure-E).

Item no.5: The introduction of New Courses from the academic session 2021-2022.

Item no.6: Report of Finance Committee Meeting (Annexure- F).

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

CHAIRMAN'S
INITIALS

