MCKV Institute of Engineering

243, GT Road (N), Liluah, Howrah – 711204

Minutes of the Extra-ordinary Governing Body Meeting of MCKV Institute of Engineering (Autonomous Institute) held on 27th November, 2020 at 7:00 p.m.

Extra-ordinary GB Meeting of MCKV Institute of Engineering (Autonomous Institute) was held on 27th November, 2020 in virtual mode using Zoom Online Platform, due to outbreak of COVID-19 Pandemic. This in continuation of the previous meeting held on 06.10.2020 to resolve one agenda point only which remained unresolved in the earlier meeting.

Members Present:

1. Mr. Kishan Kumar Kejriwal, Chairman of the Trust, Chairman GB
2. Prof. (Dr.) Sajal Dasgupta VC, UEM, Kolkata, Former DTE, WB Govt., Member: Trust
3. Prof.(Dr.) Buddhadeb Chattopadhyay, Principal, MCKVIE & Secretary
4. Dr. Suresh Kumar, Prof. Kurukshetra University, Member: UGC Nominee
5. Mr. Ravi Saigal, MD, Carnation Industries Ltd., Member: Trust
6. Prof. (Dr.) Amitava Sarkar, Former Director, SOM, MAKAUT, Former Director, IISWBM, Former Professor, University of Calcutta, Member: Trust
7. Prof. (Dr.) Pradip Kumar Ray, Dean, VG SoM, Professor, Dept. of I & SE, IIT Kharagpur, Member: Trust (As educationist)
8. Dr. Ranjib Biswas, Dean Academics, MCKVIE, Member: Teacher Representative
9. Dr. Lina Saha Chakraborthy, HOD, HSS Department, MCKVIE, Member: Teacher Representative
10. Mr. Pranabesh Das, Director of Technical Education Govt. of West Bengal, Member: Govt. of WB Nominee, Higher Education Dept. (Tech.)
11. Dr. Paramita Chatterjee, Associate Professor, EE Dept., IIEST, AICTE(ERC Nominee)
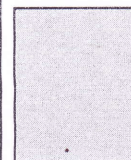
Special Invitees:

1. Prof. (Dr.) Parthasarathi Chakraborthy, CEO, MCKV Group, Member
2. Dr. Kalyan Biswas, Assistant Professor (ECE), MCKVIE

Leave of absence granted:

1. Swami Vedatitaananda Ji, Correspondent, Ramkrishna Mission Shilpamandira, Belurmath (AICTE Approved)
2. Dr. Sujit Mukherjee, Member, Nominee of MAKAUT
3. Mr. Abhay Kejriwal, Trustee Member

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CHAIRMAN'S
INITIALS

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Agendum

1. Ratification of introduction of three (3) new courses namely, B. Tech in Computer Science and Engineering (Data Science), B. Tech in Electronics and Communication (VLSI design) and closure of MCA course by introducing MBA (Business Analytics), approved by AICTE and affiliating State Technical University (MAKAUT) commenced from 2020-21 Academic session. Also ratification of the Minutes of the Meetings of BOS and AC related to course structure, curricula and syllabi of the same.

Resolutions:

1. Governing Body ratified the commencement of the three (3) new courses namely, B. Tech in Computer Science and Engineering (Data Science) with 60 intakes, B. Tech in Electronics and Communication (VLSI design) with 60 intakes and MBA (Business Analytics) with 30 intakes approved by AICTE and MAKAUT from 2020-21 Academic session. Course structure, Curricula and the Syllabi of all these new courses prepared by respective BOS and approved by the Academic Council were also ratified in the Governing Body. Governing Body also ratified the closure of MCA course.

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Prof. Buddhadeb Chattopadhyay
Principal

01/12/2020

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Kishan Kumar Kejriwal
Chairman

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