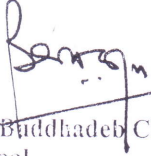


**MCKV Institute of Engineering**

243, G. T. Road (N), Howrah – 711204.

Agenda of the First GB Meeting of the Autonomous MCKV Institute of  
Engineering to be held on 6<sup>th</sup> October 2020 at 7:00 pm online

1. Progress Report of the College.
2. The approval of **Four** Experts as the **nominee** of the Governing Body in the **Academic Council**.
3. The approval of the statutory committees like Board of Studies, Academic Council, Finance Committee formed by the College.
4. Approval of the Statute, Administrative Rules and Regulations of the College.
5. Approval of the responsibilities and function of the Controller of Examinations and Deputy Controller of Examinations, appointment of two faculty in addition to their normal duties, while regular appointments in the same posts may remain in the process.

  
(Prof. Buddhadeb Chattopadhyay)  
Principal  
12/09/2020

CHAIRMAN'S  
INITIALS