

MCKV Institute of Engineering

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

**Agenda for the 2019-III (63rd) meeting of the Board of Governors to be held on
21st December'2019 at 10:00 am at the Institute campus.**

Item no.1: To confirm the draft minutes of the 2019-II (62nd) meeting of the BOG held on 31st August, 2019.

Note; The draft minutes of the 2019-II (62nd meeting) of the BOG 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 2019-II BOG (62nd) meeting - Annexure-B

(b) Principal's report- Annexure-C

Part-I; Report; On the relevant matters for the period from September-November'2019

Part-II; Statutory Compliance.

Item no.3; Conferment of Autonomous Status to MCKVIE by UGC, New Delhi.

Item no.4; Approval for processing different committee formation as per UGC regulation for Autonomous Status: Annexure -D

(a) Re-constitute of BOG as per UGC guidelines for running Autonomous institutions.

(b) Composition of College Academic Council.

(c) Formation of 'Board of Studies' in each departments including subject committee for Basic Science/Humanities and Social Science.

(d) College Finance Committee.

Item no.5; Approval for increase in intake of two departments, namely CSE and ECE from 60 to 120 from next academic year; 2020-21.

Item no.6; Closure of MCA/alternatively Conversion to 5 year integrated MCA course from next academic year: 2020-21: Annexure -E

Item no.7; HR issues: Ratification of Organization structure. Annexure - F

Item no.8; Approval of AQAR-2018 to comply NAAC protocol. Annexure - G

Item no.9; Any other item that may be taken up with the permission of the Chair.

CHAIRMAN'S
INITIALS

