

MCKV Institute of Engineering

243, G. T. Road (N), Howrah – 711204.

Agenda for the 2019-I (61st) Meeting of the Board of Governors to be held on 27th April, 2019 at 10:00 a.m. at the Institute Campus

Item No. 1: To confirm the draft minutes of the 2018-III (60th) Meeting of the BOG held on 22nd December, 2018.

Note : The draft Minutes of the **2018-III (60th 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 2018-III BOG (60th) meeting – **ANNEXURE – B.**

(b) Principal's Report – ANNEXURE – C.

Part – I : Report : On the relevant matters for the period from January to March, 2019.

Part – II : Statutory Compliance.

Item No. 3: HR Issues

(i) Reporting on W.P. No.:8795 (W) of 2018 Sudarshan Chakravorty vs. State of West Bengal & Ors. - ANNEXURE – D

Item No. 4: Any other item that may be taken up with the permission of the Chair.

CHAIRMAN'S
INITIALS

