

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 6th June 2016 at 10.30 AM, AT THE SENATE HALL OF THE COLLEGE.

Members Present:

S.No.	Name	Position in GC
1	Dr. Prabhakar B. Kore	Chairman
2	Sri. S. I. Munavalli	Member, Member of the Trust/Society/Management
3	Sri. S. C. Metgud	Member, Member of the rust/Society/Management
4	Sri. Vivek Pawar	Member, Industrialist
5	Prof. M.I. Savadatti	Member, Nominee of the University to which the Institution is affiliated
6	Dr. P. G. Tewari	Member Secretary
The following members were invited to the meeting		
1	Dr. Ashok S. Shettar	Vice-chancellor, KLE Technological University
2	Prof. B. L. Desai	Registrar, KLE Technological University
The following members have sought leave of absence :		
1	Sri. A.P.Kore	Member, Member of the Trust/Society/Management
2	Prof. H.U.Talwar	Member, Nominee of the State Government
3	Prof. S.A.Chary	Member, Nominee of the AICTE/UGC
4	Dr. Madhusudan Atre	Member, Industrialist
5	Sri. Anant Koppar	Member, Industrialist

The Member Secretary welcomed all the members of the Governing Council. With the permission of the Chair, Member Secretary, GC began the deliberations on the Agenda items.

Agenda 1 : To read and confirm the minutes of the Governing Council meeting held on 23rd November 2015

Resolution: Read & confirmed the minutes of the Governing Council meeting held on 23rd November 2015

Agenda 2 : To confirm the action taken report on the minutes of the Governing Council meeting held on 23rd November 2015

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 23rd November 2015

Agenda 3: Information regarding eligible candidates for the award of degree – June 2016 (*Information agenda*)

Agenda 4: To consider and approve the resolutions of Finance Committee of the College held on February 27, 2016.

Resolution : Resolved to approve the resolutions of Finance Committee.

Agenda 5: To review and approve the planned activities of TEQIP Phase II

Resolution: 5a. It is resolved to approve the activities conducted under TEQIP grants

5b. It is resolved to authorize the Principal to finalize the procurement plan for purchase of Equipment, Books and Learning Resources.

5c. It is resolved to authorize principal for making changes/additions/modifications subsequently based on current requirements from respective departments.

Agenda 6: To consider the appointments of faculty made since last GC and approve the same

Resolution : Resolved to ratify the action taken by the Principal of appointing the new faculty.

Agenda 7: Any other subject with the permission of the chair

Table Agenda 1: To consider the promotion of eligible administrative and non-teaching staff.

Resolution : Resolved to promote the eligible Administrative and Non-Teaching Staff as recommended by the Principal.

Table Agenda 2: To consider the confirmation of the services of the Teaching and Non-Teaching staff members.

Resolution : Resolved to consider the confirmation of the services of the Teaching and Non-Teaching staff members of our college as recommended by the Principal.

Chairman thanked all the members for their contributions.

**Sd/-
MEMBER SECRETARY**

**Sd/-
CHAIRMAN**