

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 13th AUGUST 2016 at 11.00 am, at SENATE HALL OF THE COLLEGE.

Members Present:

S.No.	Name	Position in GC
1.	Sri. S. I. Munavalli	Member, Member of the Trust/Society/Management
2.	Sri. S. C. Metgud	Member, Member of the Trust/Society/Management
3.	Dr.Madhusudan V. Atre	Member, Industrialist
4.	Sri. Vivek Pawar	Member, Industrialist
5.	Prof. 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 had requested for leave of absence:		
1	Dr.Prabhakar B. Kore	Chairman
2	Sri A. P. Kore	Member, Member of the Trust/Society/Management
3	Prof. S. A. Chary	Member, Nominee of the AICTE/UGC
4	Prof. H. U. Talawar	Member, Nominee of the State Government
5	Sri. Anant Koppar	Member, Industrialist
6	Prof. M. I. Savadatti	Member, Nominee of the University to which the Institution is affiliated

As per the instructions of Dr. Prabhakar B. Kore, Chairman GC, the Member Secretary requested Sri. S. I. Munavalli, Member of GC, to Chair the meeting in his absence and 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 confirm the minutes of the Governing Council meeting held on 6th June 2016

Resolution: Resolved to confirm the minutes of the Governing Council meeting held on 6th June 2016

Agenda 2: To confirm the action taken report on the minutes of the Governing Council meeting held on 6th June 2016

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 6th June 2016

Agenda 3: To discuss the College Progress Report to be presented by the Principal (Information agenda)

Agenda 4: To review the performance of the institution and also Head of the Institution through KPIs

Resolution: Members appreciated the improvement in most of the KPI's indicating better performance of the institute during the academic year 2015-16.

Agenda 5: To consider and approve the resolutions of Finance Committee of the College held on 06-08-2016

Resolution: Resolved to approve the resolutions of 17th finance committee meeting held on 6th August 2016

Agenda 6: To review and approve the planned activities of TEQIP Phase II

Resolution: Resolved to approve the progress and activities conducted under TEQIP grants.

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

Chairman thanked all the members for their contributions.

Sd/-

MEMBER SECRETARY

Sd/-

CHAIRMAN