

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 15<sup>th</sup> APRIL 2011 at 11.00 am, at C Lite Board Room.**

**Members Present:**

S.No.	Name	Position in GC
1	Dr. Prabhakar B. Kore	Chairman
2	Sri. S. C. Metgud	Member, Member of the Trust/Society/Management
3	Sri. S. I. Munavalli	Member, Member of the Trust/Society/Management
4	Sri. Vivek Pawar	Member, Industrialist
5	Sri. Anant Koppar	Member, Industrialist
6	Prof. S.A.Chary	Member, Nominee of the AICTE/UGC
7	Prof. M. I. Savadatti	Member, Nominee of the University to which the Institution is affiliated
8	Dr. Ashok S. Shettar	Member-Secretary
9	Prof. B. L. Desai	Member, Faculty member of the Institution
10	Prof. Dr. P.G.Tewari	Member, Faculty member of the Institution
<b>The following members had requested for leave of absence:</b>		
1	Sri A. P. Kore	Member, Member of the Trust/Society/Management
2	Prof. H. U. Talawar	Member, Nominee of the State Government
3	Dr. Madhusudan Atre	Member, Industrialist

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

**Agenda 1 :** To confirm the minutes of the Governing Council meeting held on 22<sup>nd</sup> May 2010

*Resolution:* Resolved to confirm the minutes of the Governing Council meeting held on 22<sup>nd</sup> May 2010

**Agenda 2 :** To discuss the action taken report on the minutes of the Governing Council meeting held on 22<sup>nd</sup> May 2010

*Resolution:* Resolved to confirm action taken report on the minutes of the Governing Council meeting held on 22<sup>nd</sup> May 2010

**Agenda 3:** (Information Agenda) To discuss the college Annual Report for the year 2010-11 presented by the Principal, including progress made in implementation of Academic Autonomy and the students results after the last GC meeting  
Dr. Ashok Shettar, Principal, presented the college annual report for the academic year 2010-11. The highlights of his presentation were as follows:

- All undergraduate and post-graduate programs have been working under autonomy rules for the past four years. At present a total of Twelve UG programs and seven PG programs are being offered
- The college has further intensified innovative methodologies in teaching. The curriculum is being revisited in steps and being slowly modified as per the requirement
- The attempt of introducing new courses like social innovation has found success.
- As on pilot bases the open electives introduced in cutting edge courses at sixth semester were successfully completed. In continuation the open electives at seventh and eighth semester were also introduced
- Lesson plans were designed with well defined learning outcomes with an aim to enhance the learning of the students through teaching by faculty. The learning outcomes are built on the basis of Blooms Taxonomy
- An MOU was signed between B.V.B.C.E.T & BOSCH REXROTH (India) Ltd. to establish "Centers of Competence in Automation Technologies
- State Level Workshop on "Outcome Based Education and a roadmap for accreditation" was conducted at various institutions across the state by the BVB faculty under the leadership of Principal Ashok Shettar
- Under Centre for Engineering Education Research (CEER) of the college a two days event to showcase the innovations by faculty members in previous semester in curriculum design, teaching – learning and assessment was conducted on January 24-25, 2011. 64 presentations (32 papers, 32 posters) involving 110 faculty members was the highlight of this event.

*All the members expressed satisfaction over the progress made*

**Agenda 4:** To consider the resolutions of Finance Committees of the college held after last GC meeting.

*Resolution:* Resolved to approve the recommendations and resolutions of fifth and sixth finance committees.

**Agenda 5:** To consider the revised Rules and Regulations governing B.E., B.Arch., M.Tech., M.C.A and M.B.A programs as recommended by the Academic Council.

*Resolution:* Resolved to approve the revised regulations recommended by the 5th Academic Council in its resolution No. 4.

**Agenda 6:** To consider the revised syllabi of different programs approved by Academic Council governing B.E., B.Arch., M.Tech., M.C.A and M.B.A programs.

*Resolution:* Resolved to approve the 5th Academic council resolution (No. 5, 6,7 and 8) regarding scheme and syllabi of B.E., B.Arch., M. Tech., M.C.A. and MBA programs of the college.

**Agenda 7:** (Information Agenda)To discuss regarding the progress after applying for TEQIP Phase II

*Resolution:* Resolved to place on record the appreciation for securing highest number of points (77) among the selected colleges who had submitted IEP to TEQIP

**Agenda 8** :To authorize the Principal to apply for financial assistance from AICTE/UGC/DST or any other funding agency.

*Resolution:* Resolved to authorize the Principal to apply for financial assistance from different funding agencies.

**Agenda 9:** To reconstitute Academic council for the period of next two academic years

*Resolution:* Resolved to nominate Dr. Anil Sahasrabuddhe , Pune; Dr N.J. Rao, Bangalooru; Prof. Satyajit Majumdar , Mumbai; Anilkumar M, Bangalooru and Sri Vikram Shirur Hubli, to the Academic council for a period of two years. It is also resolved that Vice- Principal, Deans, Head of the departments, PG co-ordinates, four other faculty members nominated by the Principal along with three nominated members from VTU will be the members of this Academic council of which the Principal shall be the Chairman.

**Agenda 10 :** To reconstitute Finance Committee for the period of next two academic years

*Resolution:* Resolved to nominate Sri. S.I. Munavalli, member of Governing Council, on the finance committee for the next two years.

**Agenda 11 :** To consider the appointments made after the last GC meeting and approve the same

*Resolution:* Resolved to ratify the decisions of the Principal regarding the appointments made during the last Academic Year.

**Table Agenda 1:** To consider the request of a staff to recommend to Director of Technical Education Govt. of Karnataka, for considering his resignation on Voluntary Retirement Scheme.

*Resolution:* Resolved not to recommend to the Director of Technical Education, Govt. of Karnataka, the request of Prof. R.S. Shirkol for grant of VRS in line with the decision of the Board of Management, KLE Society, Belgaum.

**Table Agenda 2: To consider the appointment Dr. Anil V. Nandi, Assistant Professor, Dept of Electronics and Communication as Controller of Examinations.**

*Resolution: Resolved to appoint Dr. Anil V. Nandi as Controller of Examination and Prof. S.B. Kurubar as Dean (Examination affairs). These appointments shall come into force the day Dr. Anil V. Nandi takes charge as Controller of Examination.*

**Table Agenda 3: To grant the permission for the national conference on “Computer Vision Pattern Reorganization, Image Processing and Graphics”**

*Resolution : It was resolved to permit the conduct of National Conference on “ Computer Vision Pattern Reorganization, Image Processing and Graphics” from 15-17th December 2011 at B.V.Bhoomaraddi college of Engineering and Technology, Hubli.*

Chairman thanked all the members for their contributions.

Sd/-  
**MEMBER SECRETARY**

Sd/-  
**CHAIRMAN**