

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 23rd
NOVEMBER 2015 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. S. A. Chary	Member, Nominee of the AICTE/UGC
6.	Prof. M. I. Savadatti	Member, Nominee of the University to which the Institution is affiliated
7.	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. H. U. Talawar	Member, Nominee of the State Government
4	Sri. Anant Koppar	Member, Industrialist

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 2015

Resolution: Resolved to confirm the minutes of the Governing Council meeting held on 6th June 2015

Agenda 2: To confirm the action taken report on the minutes of the Governing Council meeting held on 6th June 2015

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 6th June 2015

Agenda 3: To discuss and approve the College Annual Report of the academic year 2014 – 15

Resolution: Members appreciated the effort of bringing out and publishing second detailed annual report of the college. It was resolved to approve the college annual report for the year 2014-15 and directed the principal to publish it on college website.

Agenda 4: To consider and approve the resolutions of Finance Committee of the College held on August 22, 2015

Resolution: Resolved to approve the resolutions of 15th finance committee meeting held on 22nd August 2015

Agenda 5: To ratify the transfer of faculty and staff from BVB College of Engineering and Technology to KLE Technological University

Resolution: Resolved to ratify the action taken by the Chairman, KLE Society to transfer the faculty and staff from BVB College of Engineering and Technology to KLE Technological University

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: 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 8: Any other subject with the permission of the Chair

Table agenda 1: To nominate members to the Governing Council of the B.V.B College of Engineering and Technology

Resolution: Resolved to nominate Dr. B.B. Kotturshettar, HoD Mechanical Engineering and Dean (Planning & Development); and Dr. Uma K. Mudengudi, HoD Electronics & Communication Engineering and Dean (Research & Development) to the Governing Council of the B.V.B College of Engineering and Technology in place of Dr. P.G. Tewari

and Prof. B.L. Desai who have assumed new roles as In-charge Principal of BVB College of Engineering & Technology and Registrar of KLE Technological University, Hubballi respectively.

Table agenda 2: To consider and approve inviting Dr. Ashok S. Shettar, Vice-Chancellor of KLE Technological University and Prof. B.L. Desai, Registrar, KLE Technological University as invitee to the Governing Council meetings of B.V.B College of Engineering and Technology

Resolution: Resolved to invite Dr. Ashok S. Shettar, Vice-Chancellor of KLE Technological University and Prof. B.L. Desai, Registrar, KLE Technological University as invitee to the Governing Council meetings of B.V.B College of Engineering and Technology.

Table agenda 3: To ratify deputation of Dr Ashok S Shettar for appointment as Vice Chancellor of KLE Technological University, Hubballi with effect from 25th June 2015.

Resolution: Resolved to ratify deputation of Dr Ashok S Shettar for appointment as Vice Chancellor of KLE Technological University, Hubballi with effect from 25th June 2015.

Table agenda 4: To ratify the appointment of Dr Prakash G Tewari as In-Charge Principal of BVB College of Engg & Tech Hubballi with effect from 25th June 2015

Resolution: Resolved to ratify the appointment of Dr Prakash G Tewari as In-Charge Principal of BVB College of Engg & Tech Hubballi with effect from 25th June 2015

Table agenda 5: To consider and promote the eligible administrative and Non-Teaching Staff

Resolution: Resolved to promote the eligible administrative and Non-Teaching Staff as per the list submitted by the Principal

Table agenda 6: To consider the application of Prof.V.D. Kulkarni former Assistant Professor in E&E department for consideration of VRS

Resolution: Resolved to approve the request of Prof.V.D. Kulkarni former Assistant Professor in E&E, for voluntary retirement under V.R.S. and Principal is authorized to forward his application to D.T.E. Bangalore for further action.

Chairman thanked all the members for their contributions.

Sd/-

MEMBER SECRETARY

Sd/-

CHAIRMAN