

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 5th MARCH 2012 at 10.30 am, IN THE BOARD ROOM OF THE COLLEGE.

MEMBERS PRESENT

S.No	Name	Position in GC
1	Dr. P. B. Kore	Chairman
2	Sri. S. I. Munavalli	Member, Member of the Trust/Society/Management
3	Sri. S. C. Metgud	Member, Member of the Trust/Society/Management
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	Dr. Madhusudan Atre	Member, Industrialist
8	Dr. Ashok S. Shettar	Principal -Secretary
9	Prof. B. L. Desai	Member, Faculty member of the Institution
10	Dr. P.G. Tewari	Member, Faculty member of the Institution
The following members have sought leave of absence :		
1	Sri. A.P.Kore	Member, Member of the Trust/Society/Management
2	Sri. Ananth Koppar	Member, Industrialist
3	Prof. H.U.Talwar	Member, Nominee of the State Government

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 15th April 2011

Resolution: It is resolved to confirm the minutes of the Governing Council meeting held on 15th April 2011

Agenda 2: To discuss the action taken report on the minutes of the Governing Council meeting held on 15th April 2011

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 15th April 2011

Agenda 3: (Information Agenda) To discuss the college Annual Report to be presented by the Principal.

Dr. Ashok Shettar, Principal, presented the college annual report. The focus of his presentation was on academic initiations taken in Curriculum redesign in the present academic year. Some of them are:

- Keeping in view of PEOs, POs and ABET criteria, 5 hrs of introductory lectures on Major Engineering Programs in the first year have been introduced to create awareness about philosophy and scope of core engineering disciplines and their role played in the economy of a country
- Credits for Engineering Mathematics has been increased to 5 to strengthen the fundamentals
- An open elective on Social Entrepreneurship at 3rd year level has been offered to enable students to develop an understanding and awareness of the value of Social Enterprise within the context of the economy
- A 6 credit course "Research Experience for Undergrads (REU)" in place of 2 electives one each at 7th and 8th semesters respectively is being implemented.
- An open elective on 'Mathematical Thinking and Logical Reasoning' at 2nd Sem. M. Tech. level to increase placement opportunities has been offered.
- To prepare students for niche areas, two courses viz., Introduction to Aircraft Industry and Aircraft Systems and Design of Aircraft Structures, related to Aircraft industry in collaboration with Infosys Technologies have been introduced at 3rd and 4th year
- Examination evaluation system has been reformed. Faculty members now enter the marks online into SAMS (Students Assessment Management System), which in turn help us to identify students' learning attainment with reference to Course Learning Objectives and speedy announcement of results.

Agenda 4: To consider and approve the resolutions of Finance Committee of the college held on 08/10/2011 and 28/01/2012.

Resolution: It is resolved to approve the resolutions of Finance Committee of the college held on 08/10/2011 and 28/01/2012

Agenda 5: To approve the budget for the year 2012-13

Resolution: It is resolved to ratify the action taken by the Principal regarding forwarding the approved budget from Finance committee for the year 2012-13 to the Board of Management for its approval

Agenda 6: To discuss the results of June/July 2011 examination

The governing council in general expressed happiness about the results

Agenda 7: (Information Agenda) To discuss progress of TEQIP Phase II

Dr. Ashok Shettar, principal, briefed that as per the direction of the Governing Council, he has applied for the Component 1.1 of TEQIP phase-II in response to the NPIU advertisement. Institutional Eligibility Proposal (IEP) submitted by the college has scored 77 points, highest in the selected colleges to submit for Institutional Development Proposal (IDP). He said that the college has submitted the proposal for INR 11.5 crores to NPIU. Further he added that the NPIU has sanctioned grants of INR 10 crores to the college and the letter has been received from NPIU stating that in the first phase a sum of INR 1.5 crores will be released.

Agenda 8: To discuss establishment of Centre for Technology Entrepreneurship [CTE]

Dr. Ashok Shettar, principal, proposed establishment of Centre for Technology Entrepreneurship [CTE] in the college. He said this Centre will mainly focus on developing a model to promote entrepreneurship at a technical institution in Hubli (a tier 2 city). Many factors contribute to sustain the growth of regional entrepreneurship. Identifying the relevant factors for the city of Hubli and Dharwad and trying to generalize the findings to other tier 2 cities in India is the key outcome of this program.

The objectives and deliverables of CTE are as below:

Objectives: Center for Technological Entrepreneurship (CTE) to enable

- a. Entrepreneurial ecosystem in college and region
- b. Alternate career options to students
- c. Alternate teaching options to faculty
- d. Bring students, faculty, industries, entrepreneurs, SMEs, financiers together
- e. Develop strengths in emerging domains/markets like healthcare, automotive, renewable energy and industrial sectors

Deliverables: These deliverables are based on the short term focus (0-1 yr) time line of CTE.

- a. 2 elective courses
- b. One Entrepreneurship course
- c. One idea contest/ year
- d. 2-3 mini-projects covering 2 departments/ Faculty

The governing council members appreciated the idea of establishing Centre for Technology Entrepreneurship [CTE]. They felt that it will give a new direction in Entrepreneurship and help local industry and institution and hence it will be a win-win situation for both institution and industry.

Resolution: Resolved to permit to establish the Centre for Technology Entrepreneurship [CTE] with Dr. Madhusudan V. Atre, Member, Governing Council, BVB College of Engineering and Technology, Hubli as its Chairman

Agenda 9: To consider the appointments made during the last academic year and approve the same

Resolution: Resolved to ratify the appointment of the faculty

Table Agenda 1: To consider the appointments Dr (Mrs) Uma Mudenagudi, Professor, Dept of Electronics and Communications as Dean (Research and Development)

Resolution: Resolved to approve the proposal of appointment Dr (Mrs) Uma Mudenagudi, Professor, Dept of Electronics and Communications as Dean (Research and Development)

Table Agenda 2: To consider the promotions of some of the aided technical & administrative staff, to the cadre of Mechanic, SDA, & Office Attender.

Resolution: It is resolved to promote the staff as per the list.

Table Agenda 3: To ratify the action taken by the Chairman, Governing Council to re-designate the faculty (Un-Aided) as per the revised UGC norms.

Resolution: Resolved to ratify the action taken by the Chairman Governing Council regarding re-designating the faculty (Un-Aided) as per the UGC norms.

Table Agenda 4: Sensitive personal information -- Reserved

Table Agenda 5: Conduct of number of Governing Council meetings in a year.

Resolution: It is resolved to conduct the Governing Council meetings four times in an academic year.

Chairman thanked all the members for their contributions.

Sd/-
MEMBER SECRETARY

Sd/-
CHAIRMAN