K.L.E. SOCIETY'S

B.V. BHOOMARADDI COLLEGE OF ENGINEERING AND TECHNOLOGY, HUBLI – 580031

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 8^{th} JUNE 2013 at 11.00 am, at SENATE HALL OF THE COLLEGE.

Members Present:

S.No.	Name	Position in GC
1.	Sri. S. C. Metgud	Member, Member of the Trust/Society/Management
2.	Sri. S. I. Munavalli	Member, Member of the Trust/Society/Management
3.	Prof. B. L. Desai	Member, Faculty member of the Institution
4.	Prof. Dr. P.G.Tewari	Member, Faculty member of the Institution
5.	Dr. Madhusudan V.Atre	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
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
5	Sri. Vivek Pawar	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.

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Agenda 1: To confirm the minutes of the Governing Council meeting held on 23rd March 2013

Resolution: Resolved to confirm the minutes of the Governing Council meeting held on 23rd March 2013

Agenda 2: To confirm the action taken report on the minutes of the Governing Council meeting held on 23rd March 2013

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 23rd March 2013

Agenda 3 (Information Agenda): Information regarding eligible candidates for the award of degree - June 2013

Agenda 4: To consider and approve 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 Rules and Regulations governing B.E., B.Arch., M. Tech., M.C.A and M.B.A programs incorporating changes suggested.

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

Resolution:

- **a.** Resolve to approve the proposed four Workshops, in collaboration with Indo-US collaboration for Engineering Education (IUCEE) under TEQIP grants
- b. Resolve to approve the visits of Prof P G Tewari and Prof G H Joshi to USA under TEQIP grants to attend Global Engineering Deans Conference, at Chicago during October 20-23, 2013 and visit other universities to study the engineering education reforms being undertaken and explore Networking possibilities
- C. Resolve to approve the honorarium norms for various TEQIP activities.
- d. Resolve to approve the proposed re-imbursement of expenditure of BVBCET faculty pursuing full time & part-time MTech & PhD programs, towards Government approved tuition fees, thesis printing and binding, travel expenditure for literature survey for Research/Project, under TEQIP grants subject to the production of actual bills and passing of these bills from SPFU office.
- **e.** Resolve to approve FDP/SDP & Symposia activities under TEQIP grants as proposed by the college to SPFU
- f. Resolve to authorize the Principal to depute faculty and staff as per the recommendations of the Heads of the respective departments for various training, workshop, seminar, and conference within the country.
- **Q.** Resolve to approve the revised procurement plan under TEQIP grants
- **h.** Resolve to send a proposal to SPFU regarding extending financial support to SC/ST students towards the purchase of tablet PCs up to 50% under Equity Plan of TEQIP

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Agenda 6: To consider and approve conduct of International Conference on 'Engineering Education' in collaboration with Indo-US Collaboration for Engineering Education (IUCEE)

Resolution: Resolved to approve the conduct of an International Conference on Transformations in Engineering Education in collaboration with Indo-US Council for Engineering Education during Jan 2014 under TEQIP grants with proposed budget. The Principal is authorized to take further initiatives as required in this regard.

Chairman thanked all the members for their contributions.

Sd/MEMBER SECRETARY

Sd/-**CHAIRMAN**

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