

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON SATURDAY, the 9th JUNE 2014
at 9.45 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	Sri. Vivek Pawar	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	Dr. Madhusudan V. Atre	Member, Industrialist
4	Prof. H. U. Talawar	Member, Nominee of the State Government
5	Sri. Anant Koppar	Member, Industrialist

As per the instructions of Dr. Prabhakar B. Kore, Chairman GC, the Member Secretary requested Sri. S. C. Metgud, 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 15th February 2014

Resolution: Resolved to confirm the minutes of the Governing Council meeting held on 15th February 2014

Agenda 2: To confirm the action taken report on the minutes of the Governing Council meeting held on 15th February 2014

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 15th February 2014

Agenda 3 (Information Agenda): Information regarding eligible candidates for the award of degree - June 2014

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 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.

Regulation number	Earlier regulation	New regulation
4.3.X	-	A student is allowed to earn maximum of 19 credits during his/her internship. The breakup of earned credits is as follows: <ul style="list-style-type: none"> ○ Capstone project of 13 credits after withdrawing of 7th semester phase-I project of 3 credits ○ Internship Report of 6 credits
4.3.X	-	Minor Project The curriculum may contain a minor project, which may be offered at sixth semester in a BE program to carry out a design and/or fabrication type of project. This Project must test application of knowledge gathered by the student in solving problems independently. Similar projects can also be offered by other programs as per the recommendations of respective BoS. Minor project will be of 6 credits.

Agenda 5: To consider and approve the resolutions of Finance Committee of the College held on 22nd February 2014

Resolution: Resolved to approve the resolutions of Finance Committee held on 22nd February 2014

Agenda 6: To discuss the progress of TEQIP Phase II

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

Chairman thanked all the members for their contributions.

Sd/-

MEMBER SECRETARY

Sd/-

CHAIRMAN