

K.L.E. Society's
B.V.Bhoomaraddi College of Engg. & Tech. Hubli -580031

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON WEDNESDAY,
the 20th SEPTEMBER 2017 at 2.30 PM, IN THE OFFICE OF THE
KLE SOCIETY'S, SRI. S.NIJALINGAPPA COLLEGE, BENGALURU.**

Members Present:

S.No.	Name	Position in GC
1.	Dr.Prabhakar 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.	Dr. K.Laxminarayana	Member, Nominee of the AICTE/UGC
5.	Prof. Dr. P.G.Tewari	Member-Secretary
6.	Dr.Madhusudan V. Atre	Member, Industrialist
7.	Dr. B.B.Kotturshettar	Member, Faculty member of the Institution
8.	Dr. Uma Mudengudi	Member, Faculty member of the Institution
The following members were invited for the meeting		
1.	Dr. Ashok S. Shettar	Vice Chancellor, KLE Technological University
The following members had requested for leave of absence:		
1.	Sri A. P. Kore	Member, Member of the Trust/Society/Management
2.	Prof. H. U. Talawar	Member, Nominee of the State Government
3.	Prof. B. L. Desai	Member, Faculty member of the Institution
4.	Sri. Vivek Pawar	Member, Industrialist
5.	Sri. Anant Koppar	Member, Industrialist
6.	Prof. M. I. Savadatti	Member, Nominee of the University to which the Institution is affiliated

The Member Secretary 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 21st Feb 2017

Resolution: Resolved to confirm the minutes of the Governing Council meeting held on 21st Feb 2017.

Agenda 2: To confirm the action taken report on the minutes of the Governing Council meeting held on 21st February 2017

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 21st February 2017

Agenda 3: To discuss the progress of TEQIP Phase II.

The Principal Dr. P.G. Tewari briefed GC members about the progress made in TEQI III and requested discussion on following points;

- 1. Progress of implementation**
- 2. Composition of TEQIP-III team**
- 3. Procurement plan and Action plan 2017-18**
- 4. Travel guidelines of TEQIP-III activities**
- 5. Appointment of staff for TEQIP-III**
- 6. Appointment of Research Associates**

Resolution: Governing Council expressed its appreciation about the recognition the college has achieved at the National/International level. After detailed discussions it was resolved to approve the following:

1. The action taken by the Principal in signing MOU with the State Government and the Mentee Institute.

TEQIP phase II was officially came to an end on 31st March 2017. Because of good performance in TEQIP Phase-II BVB has been selected as Mentor institute in TEQIP Phase-III programme and our Mentee institute is Government College of Engineering (managed by Techno India Group)Ramgarh, Jharkhand.

BVB has signed MOU with State Government on 7th July 2017 at Bengaluru and with Mentee institute on 21st July 2017 at New Delhi.

2. The composition of Institutional TEQIP Unit for phase III

S.No.	Name	Role
1	DR. PRAKASH G. TEWARI	Institutional Project Director (IPD)
2	DR. I.G. SIDDALINGESHWAR	TEQIP Coordinator (TC)
3	DR. ANIL BADIGER	Nodal Officer (Academic)
4	DR. B.B. KOTTURSHETTAR	Nodal Officer (Finance)
5	Prof. V.N. SANAGOUDAR	Nodal Officer (Procurement)

3. Both procurement plan and action plan 2017-18 (Annexure 1&2) which is submitted to NPIU and to authorize Principal for any addition / modification to the plan based on the academic requirements and grant agency.
4. Travel guidelines (Annexure-3) for all TEQIP III activities and also authorized the Principal to make necessary changes if required during the project period based on permissible recommendation from NPIU.
5. Continuation of Mr. Vilas Purohit as Project Implementation Officer for Phase III and authorize the Principal to appoint any additional staff / Pay honorarium of existing staff involved in TEQIP activities based on permissible guidelines from NPIU under the project grants.
6. Appointment of Research Associates for all 3 research clusters & departments based on the requirement and authorize the Principal to make suitable norms/pay structure for appointment of Research Associates.

Agenda 4: Information regarding eligible candidates for the award of degree - June 2016

(Information agenda)

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

Resolution: Resolved to approve the transfer of faculty and staff from BVB College of Engineering and Technology to KLE Technological University

Agenda 6: Any other subject with the permission of the chair.

NIL

Chairman thanked all the members for their contributions.

**Sd/-
MEMBER SECRETARY**

**Sd/-
CHAIRMAN**