

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

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON WEDNESDAY,
the 30th MARCH 2018 at 11 AM, IN THE SENATE HALL OF THE COLLEGE.**

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.	Prof. M. I. Savadatti	Member, Nominee of the University to which the Institution is affiliated
5.	Dr. K.Laxminarayana	Member, Nominee of the AICTE/UGC
6.	Sri. Vivek Pawar	Member, Industrialist
7.	Dr. B.B.Kotturshettar	Member, Faculty member of the Institution
8.	Dr. Uma Mudengudi	Member, Faculty member of the Institution
9.	Prof. Dr. P.G.Tewari	Member-Secretary
The following members were invited for 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	Sri A. P. Kore	Member, Member of the Trust/Society/Management
2	Prof. H. U. Talawar	Member, Nominee of the State Government
3	Dr.Madhusudan V. Atre	Member, Industrialist
4	Sri. Anant Koppar	Member, Industrialist

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 20th September 2017

Resolution: Resolved to confirm the minutes of the Governing Council meeting held on 6th June 2017.

Agenda 2: To confirm the action taken report on the minutes of the Governing Council meeting held on 20th September 2017

Resolution: Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 20th September 2017

Agenda 3: To discuss the College Report of the academic year 2016-17 (Information agenda)

Agenda 4: To consider and approve the resolutions of Finance Committee of the College held on 01-09-2017

Resolution: Resolved to approve the resolutions of Finance Committee of the College held on 01-09-2017.

Agenda 5: To review the progress of implementation and approve the planned activities of TEQIP Phase III

The principal Dr. P.G. Tewari briefed GC members on the progress of implementation of TEQIP III project and requested the members consider and approve the following:

1. Progress of implementation of TEQIP III
2. Revisions made in procurement plan.
3. Requisition for faculty (Teaching & Non-teaching) for attending training programmes / Conference / Seminar etc.
4. Organizing National & International Conference for the Academic year 2018-19
5. To consider and approve Twinning Activities to be carried with our Mentee Institute.
6. Permissible activities under Graduate Employability and Industry Institute Interaction
7. Sponsorship to students for attending conference / workshops /TechFest under TEQIP III grants.
8. The action plan April - June 2018 submitted to NPIU.
9. To finalize the names of Auditors for Internal and statutory Audit.

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/authorize the following:

1. Progress of implementation of TEQIP-III including procurement and expenditure details.
2. The revised procurement plan and also authorized the Principal to make changes based on the academic needs of the departments.
3. The principal to approve training programmes/ Conference / Seminar etc as per the requirement and academic needs of the departments and sanction amount based on permissible parameters. Principal was also authorized to take necessary steps towards deputing the faculties and staff for attending training / conference / seminar / symposium / study tours under TEQIP grants based on the Training Need Analysis.
4. The principal to approve conduct of National and International Conferences for both ECE and CSE department and allocate the required funds under TEQIP III based on the permissible guidelines.
5. The twinning activity action plan submitted to NPIU on 31stJan 2018. The Principal is authorized to allocate resources based on the activity as specified in the action plan.
6. The principal to take necessary steps to depute TPO, faculties for meetings/seminars/workshops to enhance Institute and Industry Interaction leading to improved campus placements. Also to conduct placement enhancement activities like Mock Interviews / Expert Sessions / Visit to Industries as a part of improving student's placements.
7. The principal to sponsor (Reg Fees / TA & DA) students for attending conference / workshops /TechFestetc as indicated in the action plan, which is submitted to NPIU.
8. The action plan for the period April - June 2018 and requested principal to carry out activities and to meet the expenses as indicated in action plan.
9. Following auditors for Internal and statutory Audit
 - a. **Shri. S.K. Chenni Chartered Accountant, Hubli -Internal Auditor**
 - b. **Shri. Prakash Kadur Chartered Accountant, Hubli -Statutory Auditor**

Agenda 6: To discuss the results of June/July 2017 examination

Resolution: Resolved to approve the results of June/July 2017 examination and also the action taken by the Controller of examinations in provisionally declaring the results

Agenda 7: To ratify the transfer of faculty and staff from BVB College of Engineering and Technology to KLE Technological University

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

Agenda 8: Any other subject with the permission of the chair.

Table Agenda: Resolution for appreciation

Discussion: Dr. Ashok Shettar, Vice-chancellor, KLE Technological University mentioned that on 28th March 2018 MIT has published a Study Report on “The Global State of the Art in Engineering Education” and BVB has been recognized as one of the 5 institutions under ‘Places to watch’ in engineering education, by thought leaders.

Dr. Lakshmi Narayana, UGC nominee asked the principal to take resolution for appreciation under any other subject.

Resolution: Resolved to place it on record the appreciation of the Governing Council and the KLE Board for the recognition the B.V.B. College has earned at the international level. Congratulations to the Vice-chancellor, Registrar, Principal and the entire team.

Chairman thanked all the members for their contributions.

Sd/-
MEMBER SECRETARY

Sd/-
CHAIRMAN