

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON TUESDAY,
the 6th JUNE 2018 at 11 AM, IN THE SENATE HALL OF THE COLLEGE.**

Members Present: 10

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.	Sri. Vivek Pawar	Member, Industrialist
6.	Dr. B.B.Kotturshettar	Member, Faculty member of the Institution
7.	Dr. Uma Mudengudi	Member, Faculty member of the Institution
8.	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	Dr. K.Laxminarayana	Member, Nominee of the AICTE/UGC
5	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 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 Feb 2017

Minutes of the GC meeting held on 21st Feb 2017

Agenda 6

To review and approve the planned activities of TEQIP Phase II

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

Action Taken:

- Conducted following FDP programmes in different technology areas in collaboration with IIT Bombay

Sl No	Topics	Professor's name	Date & Venue of FDP
1	Biology for Engineers	Prof. AmbarishKunwar	16 th to 20 th Jan 2017 at BVB, Hubballi
2	Design of Experiments	Prof. Suhas Joshi	27 th to 29 th Jan 2017 at BVB, Hubballi
3	Technology – driven innovation and entrepreneurship	Prof. KrishSankaran	27 th to 31 st Jan 2017 (27 th -29 th Jan + 2days) at BVB, Hubballi
4	Expo Creative Design Methods and Innovation	Prof. Ravi Pooviah	9 th to 11 th Feb 2017 at BVB, Hubballi
5	End-to-End Innovation	Prof. Sanjay Mahajani Tata Centre	22 nd to 26 th Feb 2017 at IIT Bombay
6	Data Analytics for process monitoring ,Soft sensing controller performance assessment	Prof. Ravi Gudi	4 th ,5 th ,6 th March 2017 at BVB, Hubballi

- On behalf of BVBCET Dr. Prakash G. Tewari, Principal, made a presentation before the Selection Committee meeting on 26thApril 2017 at NPIU, New Delhi on how effectively BVBCET can establish collaborative linkages/Twinning with the Techno India Ramgarh, Jharkhand (1.1 institute of Focus States).

Action requested: 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

TEQIP (Technical Education Quality Improvement Programme) is a Central Government project funded by World Bank. BVBCET got grant approval for sub component 1.1 - Strengthening Institutions to improve learning outcomes and employability of graduates for the period 2012-2016. It came to an end on 31st March 2017. The Principal shared some of the highlights of achievements of our college which are listed below:

- At national level BVB CET stood first by scoring 73 points for development of IDP (Institution Development Proposal) for TEQIP Phase II grants.
- Total Grants received till completion of project life cycle is Rs. 15 Crore (Includes additional grants of Rs. 5 Crore as a performing Institute).
- Total Expenditure/Utilization by the end of project life cycle is INR 15.33 Crore.
- Reforms brought in curriculum have resulted in improved employment rate (911 offers for 2016 batch / 960 offers in 2015 batch).
- Improved networking with institutes of higher learning and industries resulting in larger participation of members in Board of Studies, leading to curriculum reforms to meet expectation of the industry. Also resulted in introduction new courses / modules like Automotive Electronics, Engineering Exploration, Machine tool design for UG / PG etc.)
- New equipment / software and e-learning resources have profoundly influenced students learning in laboratory.
- 216 faculty and staff underwent various training programs resulting in advancement of subject domain knowledge, pedagogy and research aptitude.
- Conducted 3 International Conferences out of which 'ICTIEE' has become a regular annual event hosted by different engineering colleges across India.
- Number of Conducted National Conferences is 3.
- More Than 400 faculties have attended various Conferences and Workshops.
- Number of research publication has increased 300% compared to the baseline figure.
- More than 100 students have benefitted from TA-Teaching Assistantship through TEQIP grants.
- The institute is able to fund students for Research Experience for Undergraduates (REU) Projects / Attending Conference and for publishing papers through TEQIP grants.
- Dr. Ashok Shettar, VC and Dr. P.G. Tewari, Principal have shared good governance practices in many learning forums facilitated by NPIU and world bank. This has resulted in BVB being referred as model institute for best practices in Governance in engineering education (<http://www.teqipgoodgovernance.in>)
- More than 35 college representatives visited BVBCET to study the best practices adopted by the institute during the TEQIP-II period.
- Successfully completed all mentor / performance audits and received very good feedback & review reports.
- Because of our good performance in TEQIP Phase-II we have been selected as Mentor institute in TEQIP Phase-III programme. Techno India Ramgarh, Jharkhandhas expressed its willingness to accept BVBCET as its mentor institute. Final list of twinning arrangement is expected to be announced by the MHRD very shortly.

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

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

Table Agenda: Investment of TEQIP grants in FD in Syndicate Bank for Rs.150 lakhs.

The Principal Dr. P.G. Tewari gave details of the above and mentioned that the grant amount was kept in FD for a very short period during the beginning phase of the project and initial planning for activities mainly procurement were submitted for approval. He also shared that the interest amount generated through the FD has also been utilized for the TEQIP project activities only, which was permitted by NPIU.

Action Requested: GC is requested to consider and ratify the action taken by the Principal in keeping TEQIP grants in FD.

Resolution: Resolved to ratify the action taken by the Principal in keeping TEQIP grants in FD (Fixed Deposit).

Chairman thanked all the members for their contributions.

Sd/-
MEMBER SECRETARY

Sd/-
CHAIRMAN