

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

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON WENSDAY, the 18th March 2020 at 12.00 NOON, IN THE SENATE HALL OF THE COLLEGE.

Members Present: 07

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.	Dr.B.B.Kotturshettar	Member, Faculty member of the Institution
4.	Dr. Uma Mudengudi	Member, Faculty member of the Institution
5.	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.	Dr.Prabhakar B. Kore	Chairman
2.	Sri A. P. Kore	Member, Member of the Trust/Society/Management
3.	Dr. K. Laxminarayana	Member, Nominee of the AICTE/UGC
4.	Prof. M. I. Savadatti	Member, Nominee of the University to which the Institution is affiliated
5.	Prof. H. U. Talawar	Member, Nominee of the State Government
6.	Dr.MadhusudanV.Atre	Member, Industrialist
7.	Sri. VivekPawar	Member, Industrialist
8.	Sri. AnantKoppar	Member, Industrialist

As per the instructions of Dr. Prabhakar B. Kore, Chairman GC, the Member Secretary requested Sri. S. I. Munavalli, 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 23rd November 2019.

Resolution: *Resolved to confirm the minutes of the Governing Council meeting held on 23rd November 2019.*

Agenda 2

To confirm the action taken report on the minutes of the Governing Council meeting held on 23rd November 2019.

Resolution: *Resolved to confirm the action taken report on the minutes of the Governing Council meeting held on 23rd November 2019.*

Agenda 3:

To review the progress of implementation and approve the planned activities of TEQIP Phase III, which includes the following;

1. Academic Activities (FSD/R&D/Graduate Employability/III/etc)
2. Twinning Activities with mentee institute.
3. Review of New Initiatives for enhancing employability like Diagnostic Test by NASSCOM, AMCAT Training etc.
4. NASSCOM Future Skill Training for Faculty at IIT's
5. Revision of Procurement Plan post last GC.
6. Cancelling/Re-schedule of few activities due to COVID-19

Action Requested: The Governing Council is requested to consider and approve the planned activities of TEQIP Phase III.

Discussion: Principal presented the progress of implementation of TEQIP-III developments that have happened since last GC meeting. He briefed about the academic activities, twinning activities, procurement that has happened during the period and the revisions made in procurement plan as per the requests of the departments. He also informed about diagnostic test conducted by NASSCOM in which more than 1300 students participated from 3 branches.

Resolution: Governing Council members discussed in detail the progress of implementation of TEQIP activities and resolved to approve the following and also authorized Principal to take necessary actions/approve activities to be performed for effective continuation of TEQIP III implementation;

1. Academic Activities (FSD/R&D/Graduate Employability/III/etc)
2. Twinning Activities with mentee institute post last GC

3. New Initiatives for enhancing employability like Diagnostic Test by NASSCOM, AMCAT Training etc.
4. NASSCOM Future Skill Training for Faculty at IIT's
5. Revision of Procurement Plan post last GC.
6. Cancelling/Re-schedule of few activities due to COVID-19

Agenda 4:

Any other subject with the permission of the Chair

Nil

Chairman thanked all the members for their contributions.

Sd/-
MEMBER SECRETARY

Sd/-
CHAIRMAN