

K.L.E. Society's
KLE Technological University, Hubballi -580031, Karnataka
(Formerly known as B.V. Bhoomaraddi College of Engg.& Tech. Hubli)

MINUTES OF THE BOARD OF GOVERNORS Meeting of KLE Technological University, Hubli held on 31st August 2019 at 9.30 AM, IN THE SENATE HALL OF THE UNIVERSITY. HUBLI.

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubli, which was held on 31st August 2019 at 9.30 am. in the University Senate Hall, Hubli.

Prof. N.H. Ayachit, Registrar & Member Secretary of BOG welcomed all the members of the Board of Governors and with the permission of the Chair, Member Secretary; BOG began the deliberations on the Agenda items.

The following Members were Present.

SL	Name	Designation
1	Dr. Prabhakar B. Kore _{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
2	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
3	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Member
4	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member
5	Dr. Ashok S. Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
6	Prof. N.H. Ayachit Registrar KLE Technological University, Hubballi	Registrar
7	Prof. Prakash G. Tewari Dean Academics KLE Technological University, Hubballi	Member

The following members have sought leave of absence:

SL	Name	Designation
1	The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
2	The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member
3	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member

Agenda 1 - 3: Non-TEQIP hence not mentioned

Agenda 4: Any other matter with the permission of the chair.

To review the progress of implementation and approve the planned activities of TEQIP Phase III.

The planned activities of TEQIP Phase III, which includes the following:

- Academic Activities
- Twinning Activities with Mentee Institute
- Mentor and Performance Audit for the year 2019
- Revision of Procurement Plan

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

Discussion: Principal & Dean Academic presented the progress of implementation of TEQIP-III developments that have happened since last GC meeting held on 23rd June 2019. He briefed about the academic activities, twinning activities and procurement that have happened during the period and the revisions made in procurement plan as per the requests of the departments. He also narrated the feedback from both mentor and performance auditor who had visited the college during July & August 2019. The Principal informed that the BVBCET has improved its performance audit score over the last year score. Members expressed satisfaction over the progress made in implementation of the planned activities of TEQIP III.

Resolution: BOG noted the progress of TEQIP-III activities and resolved to approve the following:

- **Revision of Procurement Plan.**

Further BOG also authorized the Principal to take necessary actions or approve activities, related to the following, for effective implementation of TEQIP III.

- Academic Activities (As per the subcomponent of action plan)
- Twinning Activities with Mentee Institute
- Inputs given by Mentor and Performance Auditor.

Chairman thanked all the members for their contributions.

**Sd/-
Chairman**