

**MINUTES OF THE BOARD OF GOVERNORS MEETING HELD ON FRIDAY, the 1st MAY 2015 at
KLE SOCIETY'S S. NIJALINGAPPA COLLEGE, RAJAJI NAGAR, BENGALURU.****Members Present:**

S.No.	Name	Position in BOG
1	Dr. Prabhakar B. Kore Chancellor	Chairperson
2	Dr. R. Natarajan	Member
3	Dr. Sudha Murty	Member

The Chancellor welcomed all the members of the Board of Governors and began the deliberations on the Agenda items.

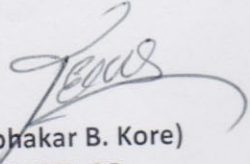
Agenda 1

To discuss and initiate actions as required by the KLE Technological University Act 2012

Resolution:

1. The members discussed KLE Technological University Act 2012 in detail and resolved to undertake the actions required as per the Act such as:
 - Appointing Officers of the University,
 - i. Vice Chancellor
 - ii. Registrar
 - Constitution of the Authorities of the University,
 - i. Executive Council
 - ii. Academic Council
2. It was resolved to nominate the following members as Board Nominees for "Nomination Committee" to recommend three persons suitable to hold the Office of the Vice Chancellor as per Section 17 clause 2 of the KLE Technological University Act 2012.
 - i. Prof M. I. Savadatti, Former Vice Chancellor, Mangalore University
 - ii. Dr K Balaveera Reddy, Former Vice Chancellor, VTU Belagavi

Chairman thanked all the members for their contributions.


(Dr. Prabhakar B. Kore)
CHANCELLOR
KLE Technological University
Hubballi