

**Proceedings of  
29<sup>th</sup> Board of Governor's (BoG)  
Meeting  
of**

**BLDEA's Vachana Pitamaha  
Dr. P.G. Halakatti College of Engineering &  
Technology, Vijayapur.**

**Date: 31-03-2017**

**Time: 11:00 am**

**Venue: Principal Cabin**



B.L.D.E.Association's  
VACHANA PITAMAHA DR. P.G. HALAKATTI  
COLLEGE OF ENGINEERING & TECHNOLOGY,

(Accredited Programmes by NBA & NAAC B+ Grade accredited)  
Dist : Vijayapur Ashram Road, VIJAYAPUR - 586 103. Karnataka State

ISO 9001:2015 Certified Institute

Approved by : A.I.C.T.E., New Delhi & Affiliated to VTU, Belagavi.

e-mail : [principal@bldeacet.ac.in](mailto:principal@bldeacet.ac.in)

[www.bldeacet.ac.in](http://www.bldeacet.ac.in)

Ref. No. : BLDEA/ENGG/2017-18/

Date : 31/03/2017.

**29<sup>th</sup> Governing Body Meeting of V.P. Dr.PGH CET on 31 March 2017.**

**Proceedings** of the 29<sup>th</sup> meeting of Board of Governors of BLDEA's Vachana Pitamaha Dr. P.G. Halakatti College of Engineering & Technology, Vijayapur held on 31.03.2017 at 10.30AM in the Chamber member of the Principal.

The principal welcomed all the members present in the meeting. He briefed about the various activities of the institute before the members of BOG. Thorough discussions were made on the following agenda before approval.

**Agenda:**

1. To confirm the minutes of the Governing Body meeting held on 16.05.2016.
2. To discuss the action taken report on the minutes of the governing body meeting held on 16.05.2016.
3. To discuss UG and PG admissions for the academic year 2016-17.
4. To discuss result of odd semester 2016-17.
5. To discuss training and placement activities for the batch: 2016-17.
6. To discuss R&D activities between April 2016 and February 2017.
7. To approve the budget for the financial year 2017-18
8. To approve appointments/Promotions/Resignations and Grade pay change of faculty members.
9. To approve the closure of the PG programs in Mechanical Engineering Department.
10. To approve the purchase of Learning Management System (LMS) and Outcome Based Educations (OBE) software – **Contineo**.
11. To approve the submission of application to VTU Belagavi and UGC New Delhi seeking autonomous status from the academic year: 2017-18.
12. a) To approve fee waiver scheme for students scoring more than 9.0 SGPA/CGPA.  
b) To approve the revisions of prize money given to meritorious students.
13. To revise the reimbursement of expenses made for presenting research papers in International Conferences.
14. To address the grievance of Smt. B.C. Melinmath, Faculty Computer Science and Engg.

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**Resolutions:**

1. The Proceedings of the previous meeting were read and confirmed.
2. Action taken report of the previous meeting was discussed and confirmed.
3. Admissions approved with suggestions. Chairman of BOG made suggestions to prepare action plan to attract meritorious students.
4. Approved with the suggestions of chairman of BOG to prepare the batch performance. (No of students admitted and No. of students passed out successfully of that batch)
5. Approved with suggestions: Chairman of BOG suggested to identify weak students and conduct additional training programs for such students. Also, he suggested putting up placement officer at Bangalore to network with the recruiters.
6. Approved with following suggestions:
  - a) The research domain of faculty member has to be mentioned in the report.
  - b) Prepare research proposals to submit to DRDO, ISRO and other national research organization.
  - c) Include experts from reputed R & D organizations in the institute R&D committee.
7. Chairman suggested increasing the existing R&D budget from Rs 30.00 Lakh to Rs50.00 Lakh. Also he suggested preparing budget notes.
8. Appointments/Promotions/Resignations and Grade pay change of faculty members - Approved.
9. After long discussion on the agenda, BOG approved the closure of following PG programs in ME Department i) M. Tech in Thermal Power Engg. ii) M. Tech in Production Engg and System Technology (PEST)
10. Purchase of LMS and OBE software - Approved.
11. Deferred to next BOG meeting.
12. a) Fee waiver scheme- Approved.
  - a) Chairman suggested retaining the prize money of Rs.25000/- instead of revised amount of Rs 15000/- given first rank holder in VTU.
13. Approved with following revisions: A faculty member presenting papers in international conferences (Organized outside India) has to chair a session in order to avail the benefit of revised policies.
14. Resolved to constitute a committee to address the grievance of Smt.B.C. Melinmath, Faculty of Computer Science Department.

The meeting concluded with a vote of thanks to the chair.

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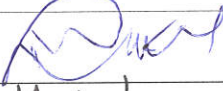
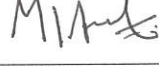



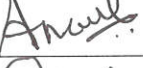


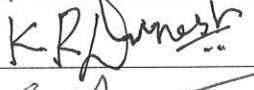




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**29<sup>th</sup> Governing Body meeting held on 31-03-2017**

**Members Present**

S.No	Name of the member & Designation	Category	Signature
01	Shri. M. B. Patil	Chairman	
02	Dr. M. I. Savadatti	Member	
03	Shri. B. R. Patil	Member	
04	Shri. G. K. Patil	Member (Educationist)	
05	Shri. Kumar Desai	Member	
06	Shri Anand B. Patil	Member	
07	Prof. B. G. Mulimani	Member	
08	Shri. M. V. Laxmeshwar	Member	
09	Dr. Dinesh K R	Member (State Govt. Nominee)	
10	Prof. M. R. Holla	Member	
11	Dr. M. I. Sakri	Member	
12	Prof. R. G. Talasdar	Member	
13	Dr. V. P. Huggi	Member	

  
**PRINCIPAL**  
**B.L.D.E.A's. V.P. Dr. P.G.H.**  
**College of Engg. & Tech**  
**VIJAYAPUR.**