Proceedings of

30th Board of Governor's (BoG)

Meeting

of

BLDEA's Vachana Pitamaha

Dr. P.G. Halakatti College of Engineering &

Technology, Vijayapur.

Date: 27-04- 2018   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   www.bldeacet.ac.in

Ref. No. : BLDEA/ENGG/2018-19/   Date : 27/04/2018

30th Governing Body Meeting of V.P. Dr.P.G.H CET on 27 April 2018.

Proceedings of the 30th meeting of Board of Governors of BLDEA's Vachana Pitamaha   Dr. P. G. Halakatti College of Engineering & Technology, Vijayapur held on 27.04.2018 at 11.00AM in the office 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 BoG meeting held on 31.03.2017.
2. To discuss the action taken report on the minutes of meeting of BOG held on 31-03-2017
3. To approve the budget of the institute for the financial year 2018-19.
4. To approve Appointments/Promotions/Resignations and change of grade of faculty members.
5. To send the compliance for extension of NBA Accreditation of Civil, Mechanical, Electrical & Computer science Engineering programs from July 2018.
6. Seeking approval for the appointment of Professor, Associate Professor to satisfy VTU and AICTE norms.
7. Any other matter, with the permission of the Chair.

Resolution:

1. The proceeding of the previous meeting was read and confirmed.
2. Action taken report of the previous meeting was discussed and confirmed.
3. The institute Budget for the financial year 2018-19 was presented before BOG and the members approved the same after justification by the Principal.
4. The appointments/Promotions/Resignations and change of grade pay of faculty members for the year were approved.
5. Discussed the matter in detail and it was resolved to send the compliance to NBA, New Delhi to get NBA Accreditation of Civil, Mechanical, Electrical & Computer science Engineering continued from July 2018.
6. Discussed the matter in detail. The principal is authorized to give wide advertisement in National news paper to fulfill the requirements.
7. **Minutes of IQAC meetings were approved in BOG**

The meeting concluded with Vote of thanks to the chair

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30th Governing Body meeting held on 27-04-2018

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	Prof. B. G. Mulimani	Member	
07	Shri. M. V. Laxmeshwar	Member	
08	Dr. Dinesh K R	Member (State Govt. Nominee)	
09	Prof. H. R. Mahadevswamy	Member	
10	Dr. M. I. Sakri	Member	
11	Prof. R. G. Talasdar	Member	
12	Dr. V. P. Huggi	Member Grievance	

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