

**Proceedings of  
31<sup>st</sup> Board of Governors  
(BoG) Meeting**

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

**Date: 15-04- 2019**

**Time: 10:30 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)

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Ref. No. : BLDEA/ENGG/2019-20/

Date : 15/04/2019

**31<sup>th</sup> Governing Body Meeting of V.P. Dr.P.G.H CET on 15 April 2019.**

Proceedings of the 31<sup>th</sup> meeting of Board of Governors of BLDEA's Vachana Pitamaha Dr. P. G. Halakatti College of Engineering & Technology, Vijayapur held on 15.04.2019 at 10.30 AM in the Principal Chamber.

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 27.04.2018.
2. To discuss the action taken report on the minutes of the BOG meeting held on 27.04.2018.
3. To discuss the results of academic year 2018-19.
4. To approve budget of the institute for the finical year 2019-20.
5. To approve Appointment/Promotions/Resignations and grade pay change of faculty members.
6. To organize state level science exhibition for PU students in the month of December 2019.
7. To reduce the intake of Mechanical Engineering & Electrical & Electronics Engineering; and starting of new UG program from the academic year 2020-21.
8. Any other matter permission with the chair.

**Resolutions:**

1. The proceedings of the previous meeting were read and confirmed.
2. The action taken report on the minutes of the BOG meeting held on 27.04.2018 was discussed and approved
3. Results of academic year 2018-19 were discussed and initiatives for the improvement of results, particularly of critical subjects of all branches was suggested and approved.
4. Institute budget for the finical year 2019-20 was examined and approved.
5. The Appointments/Promotions/Resignations and grade pay change of faculty members for the year were discussed and approved.
6. It was resolved to organize State level Science Exhibition for PU students in the month of December 2019 to exhibit the college facilities and attract good quality students to the institute.



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7. The BOG after detailed discussion authorized Principal to apply to AICTE/VTU for reducing intake & starting of new program. Reduction in intake for Mechanical Engineering (UG) to 150 from 180 was approved. Reduction in intake of Electrical Engineering to 90 from 120 was approved. Also starting of new UG program in AIML was approved.
8. **The minutes of IQAC meetings were approved by BOG.**

The meeting concluded with vote of thanks to the chair



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31<sup>st</sup> Governing Body meeting held on 15-04-2019

Members Present

S.No	Name of the member & Designation	Category	Signature
01	Shri. M. B. Patil	Chairman	
02	Shri. V. V. Nimbal	Member	Y.V. Nimbal.
03	Shri. G. K. Patil	Member (Educationist)	
04	Shri. Kumar Desai	Member	
05	AICTE Nominee	Member(AICTE)	--
06	Shri. S. S. Managond	Member	
07	Shri. A. M. Patil	Member	
08	Dr. Dinesh K R	Member (State Govt. Nominee)	
09	Prof. H. R. Mahadevswamy	Member	H.R.M.
10	Dr. P. K. Gonnagar	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