

**Proceedings of
32nd Board of Governor's (BoG)
Meeting**

BLDEA's Vachana Pitamaha

**Dr. P.G. Halakatti College of Engineering &
Technology, Vijayapur.**

Date: 15-02-2020

Time: 11.00am

Venue: Principal Cabin



Institute Code: E038
Self Financing Private Institution
Approved By AICTE, New Delhi
Affiliated to VTU, Karnataka
Accredited by NBA and NAAC

BLDE ASSOCIATION'S
VACHANA PITAMAH DR. P. G. HALAKATTI
COLLEGE OF ENGINEERING AND TECHNOLOGY *Since 1980*

Adarsh Nagar, Ashram Road, Vijayapur 586103, Karnataka, INDIA

Phone : +91-8352-261120 (General Inquiry)
Mobile : +91-9513398031 / 32 (Admissions)
Fax : +91-8352-262945
Email : principal@bdeacet.ac.in | admissions@bdeacet.ac.in
Website : www.bdeacet.ac.in
Bdeacetmedia : Facebook | Instagram | LinkedIn | twitter | YouTube

Ref. No. : BLDEA/ENGG/ /2020-21

Date : 15/02/2020

32th Governing Body Meeting of V.P. Dr.P.G.H CET on 15 Feb. 2020.

Proceedings of the 32th meeting of Board of Governors of BLDEA's Vachana Pitamaha Dr.P.G.Halakatti College of Engineering & Technology, Vijayapur held on 15.02.2020 at 11.00AM in the Principal Cabin.

Principal welcomed all the members present in the meeting. He briefed about the various activities of the institute before the members of council and the following discussions were taken on the agenda.

Agenda:

1. To confirm the minutes of the governing Body Meeting held on 15.04.2019.
2. To discuss action taken report on the minute of the BOG meeting held on 15.04.2019.
3. Results of Even semester (2018-19) & Odd semester (2019-20).
4. To approve budget of the institution for the financial year-2020-21.
5. To commence one own start-up BLDE innovation & design service (BIDS).
6. To approve appointments/Promotions/Resignations & Grade pay change of staff.
7. Collaboration with professional Bodies like Deshpande Foundation, ICT Academy & Agastya foundation.
8. To approve the start of new UG program in CSE (AIML) from next academic year 2021-22
9. Increase in intake for UG CSE from 120 to 180
10. Reduction in intake of UG Mechanical from 150 to 60
11. Closure of UG programs in Automobile Engineering and Instrumentation Engineering
12. Any other matter with the permission of chair.

Resolutions:

1. The proceedings of the previous meeting were read and confirmed.
2. The action taken report on the minute of the BOG meeting held on 15.04.2019 was verified and approved
3. Results of Even semester (2018-19) & Odd semester (2019-20) were discussed with Members and role of Course Coordinators and mentors in improving results of weak students was discussed and approved.
4. The budget of the institution for the financial year-2020-21 was examined and justified by Principal sir and approved



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5. Discussion took place about commencement of own start-up BLDE innovation & design service (BIDS) and it was resolved to have at least one Start up.
6. Appointments/Promotions/Resignations & Grade pay change of staff were approved
7. Collaboration with professional Bodies like Deshpande Foundation, ICT Academy & Agastya foundation was approved and advised to take maximum benefit for students
8. As per inputs from Placement Cell and discussion in meeting of Institute development Committee, it is decided to start a new UG program in CSE (AIML) from next academic year
9. Approved the increase in intake for UG CSE from 120 to 180
10. Approved the reduction in intake of UG Mechanical from 150 to 60
11. Approved the Full Closure of UG programs in Automobile Engineering and Instrumentation Engineering
12. The **minutes of IQAC meetings** were approved by the members of BOG



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15/02/2020

32nd Governing Body meeting held on 15-02-2020

Members Present

S.No	Name of the member & Designation	Category	Signature
01	Dr. M. B. Patil	Chairman	
02	Shri. B. M. Patil	Member	
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	Dr. Mushtaq Ahmed Bhavikatti	Member (VTU Nominee)	
10	Dr. P. V. Malaji	Member (Faculty Representative)	
11	Dr. A. A. Momin	Member (Faculty Representative)	
12	Dr. A. B. Ayare	Member (Ex-officio)	

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