

**Proceedings of  
33<sup>rd</sup> Board of Governors (BoG)  
Meeting**

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

**Date: 10-02- 2021**

**Time: 2.30pm**

**Venue: Board Room**



Institute Code: E038  
Self Financing Private Institute  
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@bldeacet.ac.in | admissions@bldeacet.ac.in  
Website : www.bldeacet.ac.in  
Bldeacetmedia : Facebook | Instagram | LinkedIn | twitter | YouTube

Ref. No. : BLDEA/ENGG/ /2021-22

Date : 10/02/2021.

**33<sup>rd</sup> Governing Body Meeting of V.P. Dr.P.G.H CET on 10 Feb. 2021.**

Proceedings of the 33<sup>th</sup> meeting of Board of Governors of BLDEA's Vachana Pitamaha Dr.P.G.Halakatti College of Engineering & Technology, Vijayapur held on 10.02.2021 at 11.00AM in the Principal Chamber.

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 15.02.2020.
2. To discuss the action taken report on the minutes of the BOG meeting held on 15.02.2020.
3. Results of Odd Semester (2020-21) & Even Semester (2020-21).
4. To approve budget of the institute for the financial year-2021-22.
5. To approve appointments / promotions/ Resignation & grade pay change of staff.
6. To increase the intake of UG program in CSE(AIML) from 30 to 60 from academic year 2022-23
7. To buy new LMS software COLL POLL
8. Any other matter, permission with chair.

**Resolution:**

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 27.11.2020 was verified and approved
3. Results of Odd semester (2020-21) & Even semester (2020-21) were studied and BOG appreciated good results of higher semesters and advised further improvement in lower semester results and also First year results
4. The budget of the institution for the financial year-2021-22 was examined and justified by Principal sir and approved



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5. Appointments/Promotions/Resignations & Grade pay change of staff were approved
6. Increase in the intake of UG program in CSE (AIML) from 30 to 60 from academic year 2022-23 was approved.
7. Approved to buy new LMS software COLLPOLL
8. The **minutes of IQAC meetings** were approved by the members of BOG



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**33<sup>rd</sup> Governing Body meeting held on 10-02-2021**

10/02/2021

**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. Atul B. Ayare	Member (Ex-officio)	

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