

**Proceedings of
34th Board of Governors (BoG)
Meeting**

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

Date: 28 - 04- 2022

Time: 10.30 am

Venue: Board Room



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 1981

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

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Ref. No. : BLDEA/ENGG/ /2022-23

Date : 28/04/2022

Sub: 34th Governing Body Meeting of V.P. Dr.P.G.H CET on 28th April 2022.

Proceedings of the 34th meeting of Board of Governors of BLDEA's Vachana Pitamaha Dr.P.G.Halakatti College of Engineering & Technology, Vijayapur held on 28.4.2022 at 11.00AM in the Board room.

Dr. V. G. Sangam, newly joined Principal welcomed all the members present in the meeting. Dr. V. G. Sangam, briefed about the various activities of the institute before the council and the following discussions were taken on the agenda.

Agenda:

1. To confirm the minutes of the governing Body Meeting held on 10.02.2021.
2. To discuss the action taken report on the minutes of BOG meeting held on 10.02.2021.
3. To approve the budget of the institute for the financial year 2022-23.
4. Results of previous semester.
5. To approve Appointments/Promotions/Resignation & Grade pay change of staff.
6. Discussion about upcoming NBA Visit
7. To approve conducting Mega Alumni Meet and Open Day Project Exhibition
8. To approve the start of new UG program in CSE (Data Science), increase in intake of MCA from 30-60
9. Reduction in intake of 4 Engineering PG programs from 12 to 6 and 1 Engineering PG Program from 18 to 6
10. Any other matter permission with chair.

Resolution:

1. The proceeding of the previous meeting were read and confirmed.
2. The action taken report on the minute of the BOG meeting held on 10.02.2021 was verified and approved
3. The budget of the institution for the financial year-2020-21 was examined and justified by Principal sir and approved
4. Results of Previous semester were discussed and discussion took place about improving results and aiming for more ranks in the University. Results were approved.
5. Appointments/Promotions/Resignation & Grade pay change of staff were approved



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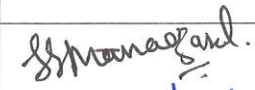

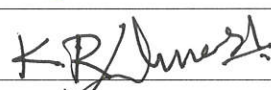




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6. BoG resolved to meet all requirements for the upcoming NBA Visit
7. Conducting Mega Alumni Meet and Open Day Project Exhibition was approved.
8. Start of new UG program in CSE (Data Science), increase in intake of MCA from 30-60,
9. Reduction in intake of 4 Engineering PG programs from 12 to 6 and 1 Engineering PG Program from 18 to 6 is approved
10. The **minutes of IQAC meetings** were approved by the members of BOG

28/04/2022

34th Governing Body meeting held on 28.04.2022

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. V. G. Sangam	Member (Ex-officio)	


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