



Ref. No. BITM/2018-19/

Date: 30.05.2018

Dear Sir,

MEETING NOTICE

It is proposed to hold the **36th Governing Body Meeting** on **Saturday, 23rd June, 2018** at **10.00 AM** at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104 (Karnataka).

The agenda is;

SN	Particulars	P. No.
I	To note the Proceedings of the 35th Governing Body Meeting on Saturday, 23rd Dec, 2017 & Action Report (Annexure 'A')	3 & 6
II	To note the Provisional Balance Sheet as on 31.03.2018 and to approve the same with or without modifications.	1
III	To approve the Budget for the year 2018-19.	1
IV	To note & approve the Appointments, Promotions & Resignation of the staff from 01.12.2017 to 31.03.2018. (Annexure 'B')	7
V	To discuss about the Admission Policy, Fee Structure for the academic year 2018-19, both UG & PG.	1
VI	To review the Results of the Odd Semester.	2
VII	To review the academic activities of the Even Semester and Feedback summary report.	2
VIII	To note & approve the Major Equipment purchased from 01.12.2017 to 31.03.2018. (Annexure 'C') also to approve the sanction posts.	8
IX	To discuss with regard to building progress & expenditure including other developments.	2
X	To discuss with regard to NBA.	2
XI	Any other subject with the permission of Chair.	2

Kindly make it convenient to attend the meeting.

Dr. V.C. Patil

Principal / Member Secretary

GB Members:

- | | | |
|-----|-------------------------------|-----------------|
| 1. | <i>Dr. Yashvanth Bhupal</i> | <i>Chairman</i> |
| 2. | <i>Dr. S.J.V. Mahipal</i> | <i>Member</i> |
| 3. | <i>Sri. S.B. Ashok Bhupal</i> | <i>Member</i> |
| 4. | <i>Prof. Prithviraj.Y.J</i> | <i>Member</i> |
| 5. | <i>Sri. N. Srinivasan</i> | <i>Member</i> |
| 6. | <i>The RO, AICTE, B'lore.</i> | <i>Member</i> |
| 7. | <i>Prof. E.S. Rao</i> | <i>Member</i> |
| 8. | <i>Dr. Venkatesh</i> | <i>Member</i> |
| 9. | <i>DTE, Bangalore.</i> | <i>Member</i> |
| 10. | <i>Prof. A.J. Hegde</i> | <i>Member</i> |
| 11. | <i>Dr. G.P. Dinesh</i> | <i>Member</i> |
| 12. | <i>Dr. R.N.Kulkarni</i> | <i>Member</i> |



Meeting Agenda of the 36th Governing Body Meeting on Saturday, 23rd June, 2018 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104

- I. To note the Proceedings of the 35th Governing Body Meeting on Saturday, 23rd Dec, 2017 & Action Report (Annexure 'A')**
The copy of the Proceedings of the Meeting is herewith enclosed for approval.
- II. To note the Provisional Balance Sheet as on 31.03.2018 and to approve the same with or without modifications.**
The provisional balance sheet will be tabled. Members are requested to note the same.
- III. To approve the Budget for the year 2018-19.**
The Budget for the year 2018-19 will be tabled. Members are requested to note the same.
- IV. To note & approve the Appointments, Promotions & Resignation of the staff from 01.12.2017 to 31.03.2018. (Annexure 'B')**
The details are herewith enclosed.
- V. To discuss about the Admission Policy, Fee Structure for the academic year 2018-19, both UG & PG.**

We have received AICTE Extension of Approval and the admission policy for the academic year 2018-19 for both UG & PG is as under;

SN	Course	Total seats	Govt. Quota 45%	Comed-K Quota 30%	NRI & Others Quota 25%
UG Programmes					
1	BE - Computer Science & Engg.	180	81	54	45
2	BE - Electronics & Comm. Engg.	180	81	54	45
3	BE - Mechanical Engg.	240	108	72	60
4	BE - Electrical & Electronics Engg.	120	54	36	30
5	BE - Civil Engineering	120	54	36	30
			378	252	210
PG Programmes					
			Govt. Quota 80%		Govt. Quota 20%
1	M.Tech. – Computer Network Engg.	18	14		04
2	M.Tech. – Digital Electronics	30	24		06
3	M.Tech. – VLSI Design & Embedded System	18	14		04
4	M.Tech. – Design Engg.	18	14		04
5	M.Tech. – Power Electronics	24	19		05
			Govt. Quota 50%		Govt. Quota 50%
6	MBA	180	90		90

With regard to Fee Structure, the matter yet to be decided by the Government including seat matrix.



Fee structure for UG Programme under Management Quota is as under;

Branch	Tuition Fee PA
ECE	90,000
ME	90,000
CSE	90,000
EEE	80,000
Civil	80,000

Other Fee Rs.16,000/- per annum for all branches.

University Eligibility Fee: Rs.2,500/- for Non-Karnataka Students only.

Examination Fee: Rs.1,500/- per Semester (Appx.)

Fee structure for PG Programme (M.Tech and MBA) under Management Quota is **Rs.75,000/- per annum.**

VI. To review the Results of the Odd Semester.

The results details will be tabled. Members are requested to note the same.

VII. To review the academic activities of the Even Semester and Feedback summary report.

The academic activities by and large are smooth. Most of the syllabus is being cleared as per the Lesson Plan. The examinations are under process.

VIII. To note & approve the Major Equipment purchased from 01.12.2017 to 31.03.2018 (Annexure 'C') also to approve the sanctioned posts.

The list of major equipment purchased is herewith enclosed and to discuss regarding the sanctioned posts.

IX. To discuss with regard to building progress & expenditure including other developments.

With regard to building, we are pleased to inform that the New Electrical & Electronics Block is completed in all respects. The academic activity will start from next academic. The class rooms, laboratories and faculty rooms will be utilized fully. The total expenditure as on 23.05.2018 is Rs.5,10,20,247.00

X. To discuss with regard to NBA.

The Pre-Qualifier Report has been submitted and awaiting for the reply from NBA.



XI. Any other subject with the permission of Chair.
a. To note the Resignation of Senior Faculty

It was brought to the notice of the members that few of the senior members have left our organization on their own personal grounds. The details are as under;

SN	Name	Qualification	Designation	Dept.
1	Dr. V. Ramesh	B.Tech, M.Tech. Ph.D.	Professor	CSE
2	Dr. M. Edwin Jayasingh	BE, M.Tech. Ph.D.	Asso. Prof.	CSE
3	Dr. A.N. Nanda Kumar	BE, M.Tech. Ph.D.	Asso. Prof.	CSE
4	Dr. Sunil	BE, M.Tech. Ph.D.	Asso. Prof.	CSE
5	Dr. Venkata Raman	B.Tech. M.Tech. Ph.D.	Asso. Prof.	CSE
6	Dr. China Venkateswarulu	BE, M.Tech, PhD	Professor	ECE
7	Dr. Ganesh Babu	BE, M.E, PhD	Professor	ECE
8	Dr. Prakash PK	BE, M.Tech, PhD	Asso. Prof.	ECE
9	Dr. P.V.N. Reddy	BE, M.Tech, PhD	Asso. Prof.	ECE
10	Dr. Nagabhushan Katte	M.Sc., M.Tech. PhD	Asso. Prof.	ECE
11	Dr. R. Venkadesh	BE, M.Tech, PhD	Asso. Prof.	ECE
12	Dr. Janaki Ram K.S	BE, MSc. (Engg) PhD	Professor	ME
13	Dr. Rushi Prasad P	BE, M.Tech, PhD	Asso. Prof.	ME
14	Dr. Shivaraj Alavandimath	BE, M.Tech, PhD	Asso. Prof.	ME
15	Dr. Taalari Krishnaiah	B.Tech. M.Tech, PhD	Asso. Prof.	ME
16	Dr. Sarbendu Sanyal	BE, M.Tech, PhD	Asso. Prof.	

Dr. V.C. Patil
Principal / Member Secretary

**ANNEXURE 'A'**

Proceedings of the 35th Governing Body Meeting held on Saturday, 23rd Dec, 2017 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.

Members Present:

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Prof. Prithviraj.Y.J.
4. Prof. E.S. Rao
5. Dr. Mohan Kumar
6. Dr. G.P. Dinesh
7. Dr. R.N. Kulkarni
8. Sri. Amarraj Bhupal
9. Dr. V.C. Patil

Leave of Absence Granted:

1. Sri. S.B. Ashok Bhupal
2. Sri. N Srinivasan,
3. The Regional Officer, AICTE, B'lore
4. The Director, DTE, Bengaluru
5. Prof. A.J. Hegde

Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting.

The following subjects were discussed:

- I. To note the Proceedings of the 34th Governing Body Meeting on Saturday, 10th June, 2017 & Action Report.**
The proceedings of the last meeting was hereby approved. Members further noted the action taken report.
- II. To appoint additional members to the Governing Body.**
Members whole heartedly welcomed the additional members.
Dr. V.J.Bharath was introduced to the members by the Chairman and Mr. Amarraj Bhupal is also introduced in absentia to the Hon'ble Members.
- III. To note the Audited Balance Sheet as on 31.03.2017**
The Audited Balance Sheet as on 31.03.2017 noted and members thanked the auditors, M/s. T.C. Goud & Co., Ballari.
- IV. To approve the Revised Budget for the year 2017-18.**
Members noted the Revised Budget. While discussing on the above subject, it was brought to the notice of the Hon'ble members that there was a need to revise the budget, in view of lower revenue receipts consequent to the real strength of the students across UG and PG. The expenditure side is adjusted without compromising into administrative and establishment expenses. The adjustment was done in the capital investments only. On the above subject, Dr. S.J.V. Mahipal asked for the copy of original budget and the same was submitted.
- V. To note & approve the Appointments, Promotions & Resignation of the staff from 01.05.2017 to 30.11.2017.**
Members noted and approved. Members further welcomed, Dr. Suresh Y, Dept. of CSE, Dr. Raju Jadar, Dept. of Mech., Dr.S.Jayanna and Dr. Shaheeda Banu S, Dept. of MBA.

VI. To note the admissions for the academic year 2017-18, both UG & PG.

Admissions for the year 2017-18 tabled was well debated among the members. It was clearly brought to the notice of the Hon'ble Members that our admissions are far better than any of the colleges in and around as far as UG is concerned. Further discussing on the above matter, it was brought to the notice of the members that last year ECE branch had a lower admissions, visa-versa this year admission are in full w.r.t. ECE and there is a lower admissions in Mechanical Engg. Branch.

While discussing further on this subject, Dr. Mohan Kumar advised the board to see to that additional value added courses are introduced in Mechanical Engg., Branch. To this Prof. Prithviraj.Y.J informed that MoU is signed with Harita Tech Serve, a unit of TVS Group of Companies and have set-up a state of art Centre of Excellence w.r.t. NX Design 3D Modelling in SIEMENS Design Software.

It was also brought to the notice of the Hon'ble Members that in the recently Summit Meeting of VTU, the admission status w.r.t. different regional centers and also the southern states admissions were presented. All the members felt that there is a bigger challenge in the future years with respect to engineering education, employability and economic viability as a whole.

VII. To review the Results of the Even Semester.

While reviewing the results of even semester, members continued to express their concern. Member secretary, Dr. V.C. Patil circulated the detailed analysis report as Annexure 'E' along with percentage of pass out and faculty handling respective subject.

Results are good in higher semester, but continued to be low at the lower semester. The institution has taken this matter seriously and faculty are putting additional efforts to improve the results. In order to improve their teaching competency, Prof. Prithviraj.Y.J brought to the notice of members that one week workshop is being organized on "Instructional Design and Delivery System" to 53 Nos. of staff by NITTTR, Chennai, Govt. of India undertaking. Principal also informed Hon'ble Members to cover up the syllabus and conduct revision classes, college timings were extended till 5.00 pm for an additional period.

VIII. To review the academic activities of the Odd Semester.

Members noted.

IX. To note & approve the Major Equipment purchased from 01.05.2017 to 30.11.2017.

Members noted the major equipment purchased. Dr. Mohan Kumar suggested to give the total amount under that heading. Member Secretary promised to do the same.

X. To discuss with regard to building progress & expenditure including other developments.

Members noted the building progress including expenses and approved the same.

XI. To discuss with regard to NBA.

Members advised to take-up NBA very seriously and see to that the institution gets the NBA accreditation. College has applied for 3 UG programmes viz., CSE, ECE & ME and SAR preparation is in progress.



XII. To discuss and approve regarding Retirement age limit from 58 to 60 to the employees of the BITM.

The matter came for the discussion. It was felt by the members that trust can take its own decision on the above matter. Further discussing on the above subject, it was opinioned by the trust members that retirement age is 58 as per the service rules, nevertheless, 2 years additional employment could be made for the employees on a mutually agreed terms and conditions. It was brought to the notice of the Hon'ble Members, we have extended 2 years of employment to Dr. V. Ravi in Mechanical Dept., and Prof. J. Ravindra in Chemistry Dept., after their retirement.

XIII. Any other subject with the permission of Chair.

a. Installation of Solar Roof top power generation.

Members noted the installation of the solar rooftop power generation. Members also visited the solar installation and working of solar power generation.

b. To note the new appointment of Dr. Venkatesh, Principal, Govt. Engg. College, Kushal Nagar, as a University Nominee, in place of Dr. Mohan Kumar.

Members noted the new appointment of Dr. Venkatesh, Principal, as university nominee in place of Dr. Mohan Kumar. All the members unanimously acknowledged the services of Dr. Mohan Kumar, who has contributed immensely with his knowledge to our institution.

c. Extension of appointment of the Members of GB.

The following members are Re-nominated as trust representatives.

- i. Dr. Yashvanth Bhupal till Feb. 2020.
- ii. Dr. S.J.V. Mahipal till Feb. 2020.
- iii. Sri. Ashok Bhupal till Feb. 2020
- iv. Prof. Prithviraj.Y.J till Feb. 2020
- v. Sri. N. Srinivasan till Feb. 2020

The following members are re-nominated as a representative from the regular staff.

- vi. Dr. G.P. Dinesh till Feb. 2020.
- vii. Dr. R.N. Kulkarni till Feb. 2020.

Meeting ended with vote of thanks to the Chair.

Dr. V.C. Patil
Principal / Member Secretary

**ACTION REPORT**For 35th Governing Body Meeting on Saturday, 19th December, 2015

- I. To note the Proceedings of the 35th Governing Body Meeting on Saturday, 23rd December, 2017 & Action Report.
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- II. To appoint additional members to the Governing Body.
New two additional members were appointed. Dr.Bharath V.J and Sri. Amar Raj Bhupal, Trustees.
- III. To note the Audited Balance Sheet as on 31.03.2017
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- IV. To approve the Revised Budget for the year 2017-18.
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- V. To note & approve the Appointments, Promotions & Resignation of the staff from 01.05.2017 to 30.11.2017.
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- VI. To note the admissions for the academic year 2017-18, both UG & PG.
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- VII. To review the Results of the Even Semester.
To improve results following action in initiated.

SN	Action item description	Action taken	Responsibility
1	Additional courses for mechanical engineering.	College signed an MoU with Harita Techserv, a unit of TVS groups to train students on NX Design 3D modelling. 35 students are trained and 5 students directly recruited by Harita Techserv.	Deputy Director
2	To improve the results in the lower semester.	BITM conduct FDP program on instructional design and delivery for faculty members to improve their teaching learning process and hence improved the results.	Principal
3	To Apply for the NBA pre-qualifier.	BITM submitted the pre-qualifier in March 2018 and the same was approved by NBA.	Principal
4	To increase the retirement age from 58 to 60.	The GC provided 2 years additional employment could be made for the employees on mutually agreed terms and conditions.	Chairperson



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- VIII. To review the academic activities of the Odd Semester.
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- IX. To note & approve the Major Equipment purchased from 01.05.2017 to 30.11.2017.
Suggested to give the total amount of purchases
- X. To discuss with regard to building progress & expenditure including other developments.
-
- XI. To discuss with regard to NBA.
-
- XII. To discuss and approve regarding Retirement age limit from 58 to 60 to the employees of the BITM.
Members approved and is being implemented in case of Prof. V. Ravi, Prof. Ravindra & Prof. T. H. Patel and two years' regular extension is given.
- XIII. Any other subject with the permission of Chair.
- a. Installation of Solar Roof top power generation.
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- b. To note the new appointment of Dr. Venkatesh, Principal, Govt. Engg. College, Kushal Nagar, as a University Nominee, in place of Dr. Mohan Kumar.
-
- c. Extension of appointment of the Members of GB.
The period of Dr. G.P. Dinesh and Dr. R.N. Kulkarni, faculty of BITM has extended upto 2020.

**Annexure 'B'**

Appointments, Promotions & Resignation of the staff from 01.12.2017 to 31.03.2018

SN	Staff Name	Designation	Qualification	DOJ / DOR
PROMOTIONS:				
Mechanical Engineering				
1	Mr. Irayya D Shikkerimath	Assistant Prof.	M.Tech	01.03.2018
2	Mr. Raghavendra B	Assistant Prof.	M.Tech	01.03.2018

APPOINTMENTS:

SN	Staff Name	Designation	Qualification	DOJ / DOR
Electrical & Electronics Engg				
1	Mr. Raghavendra P	Associate Prof.	M.Tech	02.02.2018
Civil Engineering				
1	Dr. Vishwanath R	Assistant Prof.	Ph.D	22.01.2018
Electronics & Comm. Engineering:				
Computer Science & Engineering				
Humanities & Sciences				
MBA				
MCA				

RESIGNATIONS:

SN	Staff Name	Designation	Qualification	DOJ / DOR
Electronics & Comm. Engg.				
1	Mrs. Farzana Begum H	Assistant Prof.	M.Tech	27.03.2018
Mechanical Engg.				
1	Mr. Jeevan L	Assistant Prof.	M.Tech	01.01.2018
2	Mrs. Kalpana Karuturi	Assistant Prof.	M.Tech	01.01.2018
3	Mrs. Reshma P	Assistant Prof.	M.Tech	01.01.2018
Computer Science & Engg.,				
1	Ms. Tanuja A	Assistant Prof.	M.Tech	30.12.2017
2	Mr. Deepak H M	Programmer	M.Tech	01.01.2018
3	Mr. Yuvaraju T	Programmer	M.Tech	01.01.2018
Electrical & Electronics Engg.				
1	Mrs. Asma Kawser S	Assistant Prof.	M.Tech	01.01.2018
2	Mrs. Aaisha Parveen S	Assistant Prof.	M.Tech	01.01.2018
Humanities & Sciences				
1	Mr. Ravindra J	Assistant Prof.	M.Sc	31.05.2017
MBA				
1	Mr. Shankare Gouda	Assistant Prof.	MBA	30.12.2017
2	Mrs. Prachi Patil S	Assistant Prof.	MBA	07.12.2017
Civil Engineering				
MCA				

**Annexure ‘C’****Major Equipment purchased from 01.12.2017 to 31.03.2018**

SN	Name of Supplier	Date of Purchase	Equipment	Qty.	Amount	Dept.
1	Advanced Electronic Systems	19/01/18	ARM Cortex M3 Boards	--	1,69,920	E&C Lab Equipment
2	Prgna Microdesigns	11/11/17	PE Lab Equipment	--	9,440	E&E Lab Equipment
3	Advance Projector Inc. New Delhi	25/01/18	Lumens LED Projector	--	18,999	LCD Projectors (ME)
4	Machine Tool Traders	06/02/18	Hydraulic Hacksaw Machine & Multi Tool Holder	--	91,568	Mech. Lab Equipment
5	My-Return Solutions Pvt. Ltd.	20/12/17	Windows 10 Home	50 Nos.	2,95,000	Software
6	Jyothi Agencies	17/11/17	Steel Almirah	02 Nos.	16,400	Furniture & Fixtures
7	Jyothi Agencies	13/03/18	Steel Almirah	04 Nos.	38,000	Furniture & Fixtures
			TOTAL		6,39,327	

**36th Governing Body Meeting on Saturday, 23rd June, 2018**

SN	Nominated Position in Governing Council	Name of the Member	Date of App.
1	Chairman	Dr. Yashvanth Bhupal , MS, Ph.D., MIE, Chairman & Director, BITM, Ballari	31.05.2008/ 15.02.2010
2	Member	DR. S.J.V.MAHIPAL , MBBS,MD, No.35, 3 rd Cross, Gandhinagar, Ballari – 583 103.	01.01.1998 Reappointed on 31.05.2008
3	Member	Sri. S.B. Ashok Bhupal , BA Dhadesugur – Post, Sindhanur - Tq., Raichur-Dist.	01.01.1998 Reappointed on 31.05.2008
4	Member	Prof. Prithviraj.Y.J , B.E., M.Tech. Dy. Director, BITM, Ballari	31.05.2008
5	Member	Sri. N. Srinivasan , CA Chartered Accountant, 132, 2 nd Floor, Kantha Court, Lalbagh Road, Bangalore.	02.04.2005
6	Member	Dr. V.J. Bharath , MBBS, MD No.35, 3 rd Cross, Gandhinagar, Ballari.	23.12.2017
7	Member	Mr. Amarraj Bhupal , LLM Bengaluru.	23.12.2017
8	Nominee of AICTE – Regional Office (Ex-Officio)	The Regional Officer/ Dy. Director & Member Secretary, All India Council for Technical Education, (SWRO), Bangalore.	05.02.2004
9	An industrialist/ Technologist/ Educationalist from the Region to be nominated by the concerned Regional Committee as nominee of the Council, out of the panel approved by the Chairman of the Council.	Prof. E.S. Rao , BE, DIIT, M.Tech. 302, Sai Mansion, 191/B, B.K. Guda Park, S.R. Nagar, Hyderabad – 500 038	25.06.2002
10	Nominee of the Affiliating Body/ University/ State Board of Technical Education.	Dr. Venkatesh , Principal, Govt. Engg. College, Kushalnagar -571234, Kodagu District	01.03.2018
11	Nominee of State Government – Director of Technical Education/ Director of Medical Education/ Drugs Controller (Ex-Officio)	The Director of Technical Education Board, Govt. of Karnataka, Palace Road, Bangalore.	04.12.2003/ 31.01.2007
12	An Industrialist Technologist/ Educationalist from the Region nominated by the State Government.	Prof. A. Jayakara Hegde , B.E., M.Tech. D.No.2-112, Bantwady Post, Via Trasi – 576235 Senapur Village, Kundapur-Tq., Udupi Dist.,	23.01.2003
13	Faculty members nominated from the regular staff.	Dr. G.P. Dinesh , BE, MBA, Ph.D., Professor, BITM, Ballari	20.12.2014
14	Faculty members nominated from the regular staff.	Dr. R.N. Kulkarni , BE, M.Tech., Ph.D., Prof. & HOD, Dept. of CSE, BITM, Ballari	20.12.2014
15	Principal/ Director of the Concerned Technical Institution (as nominee of the Society/Trust). Member Secretary.	Dr. V.C. Patil , BE, M.Tech., Ph.D., Principal – Member Secretary, BITM, Ballari	20.12.2014

**ANNEXURE D****Result Analysis of ODD Semesters 2017-18**

1st SEMESTER - PHYSICS CYCLE			
Section	Appeared	Pass	% of Pass
A	54	35	64.81
B	53	30	56.60
C	55	31	56.36
D	67	50	74.63
E	58	41	70.69
F	59	41	69.49
Total	346	228	65.89

1st SEMESTER - CHEMISTRY CYCLE			
Section	Appeared	Pass	% of Pass
G	73	51	69.86
H	72	46	63.89
I	71	57	80.28
J	73	52	71.23
K	71	39	54.93
L	73	47	64.38
Total	433	292	67.43

3rd SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	180	135	75.00
CSE	164	105	64.02
ME	253	125	49.40
EEE	150	57	38.00
Civil	98	49	50.00
Total	845	471	55.74

5th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	140	135	96.42
CSE	137	97	70.80
ME	208	118	56.73
EEE	103	81	78.64
Civil	106	105	99.05
Total	694	536	77.23

7th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	189	168	88.88
CSE	148	137	92.56
ME	248	223	89.91
EEE	121	107	88.42
Civil	102	100	98.03
Total	808	735	90.97



Proceedings of the 36th Governing Body Meeting held on Saturday, 23rd June, 2018 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.

Members Present:

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj.Y.J.
5. Dr. Venkatesh
6. Prof. A.J. Hegde
7. Dr. G.P. Dinesh
8. Dr. R.N. Kulkarni
9. Sri. Amarraj Bhupal
10. Dr. Bharath V.J
11. Dr. V.C. Patil

Leave of Absence Granted:

1. Sri. N Srinivasan,
2. Prof. E.S. Rao
3. The Regional Officer, AICTE, B'lore
4. The Director, DTE, Bengaluru

Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting.

The following subjects were discussed:

I. To note the Proceedings of the 35th Governing Body Meeting on Saturday, 23rd Dec. 2017 & Action Report (*Annexure 'A'*)

The proceedings of the last meeting was read and approved.

II To note the Provisional Balance Sheet as on 31.03.2018 and to approve the same with or without modifications.

Members noted the provisional balance sheet along with income & expenditure statement.

III To approve the Budget for the year 2018-19.

Members noted the budget proposal for the year 2018-19, while debating on the above subject, it was brought to the notice of the Hon'ble members that the budget estimates are based on the previous data followed by admissions assumptions. We may have to if necessary to recast the same, based on the final admission and the revenue receipts. Members noted and approved the same.

IV To note & approve the Appointments, Promotions & Resignation of the staff from 01.12.2017 to 31.03.2018. (*Annexure 'B'*)

Members noted and approved the appointments / promotions & resignations for the period ending 31.03.2018.

V To discuss about the Admission Policy, Fee Structure for the academic year 2018-19, both UG & PG.

The admission policy for the year was well debated among the members. The details which are submitted are reviewed and approved the same. Further on the subject, the details were sought with respect to present admission status, for this, it was informed that admission is in progress and Computer Science & Engg., branch is in preference followed by ECE and other branches remained to be average.

VI To review the Results of the Odd Semester.

Results for the Odd semester as explained by the Principal, Dr.V.C. Patil was reviewed. The results at the higher semester are good compared to the results of the 3rd semesters. The branch of Mechanical Engg., EEE and Civil Engg., members expressed their concern and advised Dr.V.C.Patil to see that there is an improvement in the results in the later date. On this subject,



Prof. Prithviraj.Y.J informed the members, we had introduced extra class at the 1st Year level, which has improved our results by 6% relative to last year and the same way, we will try to have an additional extra class at the higher semesters to improve the overall performance. Further on the subject, Dr. Venkatesh suggested that senior people should handle more of the theory, which can only make to improve the results. His suggestion was well appreciated by all the members and same will be communicated to the staff.

VII To review the academic activities of the Even Semester.

Members noted.

VIII To note & approve the Major Equipment purchased from 01.12.2017 to 31.03.2018. (Annexure 'C') also to approve the sanctioned posts.

Members noted and approved along with sanctioned posts as per AICTE norms and as forwarded by the Trust.

IX To discuss with regard to building progress & expenditure including other developments.

The matter came for the discussion and it was informed that the New Electrical Block named as "D Rajasekhar Reddy Block" is completed in all aspects and will be utilized for the academic activity from the next academic session and they also approved the expenditure relating to the above building. Further members were informed that shifting of old laboratories to the new building is under progress and will be completed before the commencement of the next academic year.

X To discuss with regard to NBA.

It was informed to the members that pre-requisite qualifying results are awaited.

XI Any other subject with the permission of Chair.

a. To note the Resignation of Senior Faculty

Members noted and approved the same.

b. To note submission of AQAR report (2017-18) to NAAC

Members noted and approved.

Meeting ended with vote of thanks to the Chair.

Dr. V.C. Patil
Principal / Member Secretary