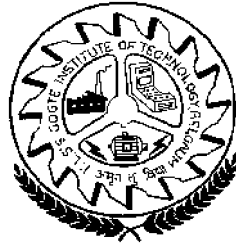


3rd Meeting of Governing Body

8th July 2017

Minutes of the Meeting



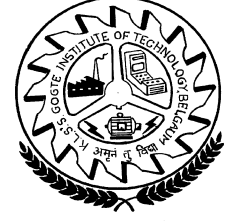
GOGTE INSTITUTE OF TECHNOLOGY

“JNANA GANGA”

UDYAMBAG, BELAGAVI-590 008.



**KARNATAK LAW SOCIETY'S
GOGTE INSTITUTE OF TECHNOLOGY**



“Jnana Ganga”

UDYAMBAG, BELAGAVI-590 008, KARNATAKA
APPROVED BY AICTE, NEW DELHI
(PERMANENTLY AFFILIATED AND AUTONOMOUS
INSTITUTION UNDER VISVESVARAYA TECHNOLOGICAL
UNIVERSITY, BELAGAVI)

Minutes of the 3rd meeting of the Governing Body of Gogte Institute of Technology, Belagavi, held on Saturday, July 08, 2017 at 10.00 am in the Governing Council Room of KLS GIT, Belagavi.

Members Present:

1. Mr. U.N. Kalkundrikar :Chairman
2. Mr.S.P.Joshi :Member
3. Mr. R. B. Bhandare :Member
4. Dr.V.G.M.Desai :Member
5. Mr.S.P.Deshpande :Member
6. Dr.K.B.Prakash :State Government Nominee
7. Dr.A.S.Deshpande :Ex-Officio Member Secretary
8. Prof.D.A.Kulkarni :Invitee
9. Dr.M.S.Patil :Invitee
10. Prof. S. B. Halbhavi :Invitee
11. Prof. S. S. saraf :Invitee
12. Dr.Arunkumar P. :Invitee

The following members sought leave of absence:

1. Mr. A.K.Tagare :Member
2. Mr.P.S.Sawkar :Member
3. Mr.P.S.Kulkarni :Member
4. Mr.Rajendra Baigaumkar :Member
5. Mr.R.S.Mutalik :Member
6. Dr.(Mrs.)Manju Singh :Commission (UGC) Nominee
7. Dr.A.N.N.Murthy :University Nominee

The Principal extended a cordial welcome to the Chairman and all the members and then agenda of the meeting was taken up for discussion.

Item No. 01 of Agenda

To confirm the proceeding of the last Governing Body Meeting held on 07.09.2016

Proceedings of the Governing Body meeting held on 07.09.2016 were placed in the meeting for approval.

Resolution No. 1

Discussion & Decision : The proceedings of the Governing Body meeting dated 07.09.2016 were discussed and Governing Body confirmed the same.

Contnd. on page No. 04

Item No. 02 of Agenda

To appraise the Governing Body regarding the proceedings of the Academic Council Meeting held on May 6, 2017

Discussion & Decision : The minutes of the meeting of the Academic Council, held on May 6, 2017 were placed before the Governing Body.

The proceedings of the Academic council dated 6th May 2017 were explained point by point by the Principal.

Shri R. B. Bhandare, Vice President, Karnatak Law Society suggested that, GIT may explore a tie up with M/s. Hindustan Aeronautics Limited (HAL), as it would be useful for the Aeronautical Engineering programme.

Dr. K. B. Prakash, State Government Nominee, enquired about how students would be monitored during the entire 8th semester, which is allotted for project in the Industry/Organisation. Principal explained that, the guide would be visiting the industry/organization where the student is working. Also there would be 3 periodic assessments which would be done by academic guide and the industry guide. These assessments would carry credits.

Resolution No. 2

The Chairman & Members of the Governing Body approved the proceedings of the Academic Council meeting held on May 6, 2017

Contnd. on page No. 05

Item No. 03 of Agenda

To appraise the Chairman and Members of the Governing Body with regard to the budget details for the financial year 2017 – 18.

The budget details of GIT (B.E. & B.Arch), GIT-MBA and GIT-MCA were placed before the Governing Body for its perusal.

The Board of Management of Karnatak Law Society has approved the budget for the financial year 2017–18 and also would be providing additional funding through supplementary budget which is being considered in the next AGM. The proper allocation has been provided for all the heads of expenditure. The budget details were placed in the meeting for the perusal of the Governing Body.

Resolution No. 3

Discussion & Decision : The Governing Body approves the budget for the financial year 2017-18.

Contnd. on page No. 06

To appraise regarding the appointments in the year 2016

As per the AICTE guidelines, the recruitments were done for both the Teaching and Non – Teaching staff in the year 2016-17 and the same were placed before Governing Body for concurrence. Totally 39 teaching and 17 non teaching staff were inducted in the year 2016. These recruitments were carried out as per the guidelines of AICTE/ KLS guidelines regarding qualification & experience.

Resolution No. 4

Governing Body approve appointments made during the year 2016

Contnd. on page No. 07

Item No. 05 of Agenda

To appraise regarding the purchases/procurement of 2016-17

The list of major equipments procured/projects carried out during the year financial year 2016-17 were placed before Governing Body for its perusal. Following are the key figures of the amount spent on various heads:

Sr.No	Budget head	Amount in Lakh Rs
1	Lab and other equipments	187.19
2	Lab Consumables	9.49
3	Maintenance of machinery and equipment	21.87
4	Library expenses	19.25
5	FDP/MDP	5.9
6	Seminar/Workshop at GIT	7.58
7	Student Welfare	1.44
8	Research Center	0.21
9	Furniture/Fixture Dead stock	81.7

Resolution No. 5

The Governing Body approved the purchase/procurements of financial year 2016-17.