

Chairman, Governing Body welcomed all the External and Internal members of  
Governing Body.

**PROCEEDINGS**

- 1 Confirmed the proceedings of Governing Body meeting dated 15.10.2022**  
Upon perusing the proceedings of the previous Governing Body meeting dated 15.10.2022, Governing Body approves the proceedings of Governing Body dated 15.10.2022.
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- 2 Approved the proceedings of Academic Council meetings dated 07.10.2022 and 30.01.2023**  
Upon perusing the proceedings of the previous Academic Council meeting dated 07.10.2022 and 30.01.2023, Governing Body approves the proceedings of Academic Council meetings dated 07.10.2022 and 30.01.2023.
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- 3 Apprised the Budget for the financial year 2023-24**  
Preamble : The budget utilisation of previous financial year 2022-23 and approved budget for the financial year 2023-24 were presented.

Discussion & Decision : Governing Body approves the same.

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- 4 Apprised the appointments made in the academic year 2022-23**  
Preamble : The details of appointments of teaching and non-teaching staff made during the academic year 2022-23 were presented.

Teaching Staff Recruited : 25			
Dept.	Professor of Prac.	Asso. P	Asst. P
Aero	1	1	2
Civil		4	1
EE		1	
EC		2	
Arch			6
Chem			3
Kannada	1 - Kannada Faculty		
Sports	1 P. I. and 2 Sr. P.I		

Non Teaching Staff Recruited : 37					
Dept.	Asst. Inst.	Mechanic	SDA	Receptionist	Driver
EC	1	3			
AE	4	3			
Chem	2				
Civil	2				
CC	3				
EE	1				
Mech.	4	1			
Office			6	2	
Physics	1				
Trans.					4

Discussion & Decision : Governing Body approves the same.

**5 Apprised the major purchases / procurements made in the financial year 2022-23**

Preamble : The major purchases made by the various departments along with the purchase details during the financial year 2022-23 were presented.

Sl.No.	Department	Amount in Rs. Lakhs
1	Aeronautical	17.37
2	Architecture	14.11
3	Computer Centre	97.49
4	Chemistry	0.16
5	Civil	16.95
6	Computer Science	1.60
7	Electronics & Communication	11.61
8	Electrical	4.11
9	EPMC	27.51
10	General	27.51
11	Information Science	3.10
12	Library	0.75
13	Maths	0.10
14	MBA	0.71
15	MCA	34.02
16	Mechanical	27.45
17	Office	0.15
18	Physics	1.11
19	Placement	0.04
20	Research Centre	2.15
	<b>TOTAL</b>	<b>288.01</b>

Discussion & Decision : Governing Body approves the same.

## 6 Approval for changes in IQAC

Preamble : VTU has made few changes in the IQAC structure. The details of additions/changes made in the IQAC structure 2023-25 were placed.

				Designation	
1	Head of the Institution	Chairperson		Prof. D.A.Kulkarni	Principal
2	One member from the Management	Member		Shri. Vinayak Lokur	Member, GC, KLSGIT
3	Teachers to represent all level (Three to eight members)	Member	AERO	Prof. Anil Kumar Nakkala	Assistant Professor
		Member	CV	Dr. Nitendra Palankar	Professor
		Member	CSE	Prof Arati S Shahapurkar	Assistant Professor
		Member	EC	Dr. Vikrant K Shende	Associate Professor
		Member	EE	Prof A V Deshpande	Assistant Professor
		Member	ISE	Dr. Harish H. Kenchannavar	Professor
		Member	ME	Prof. Anand A Kulkarni	Assistant Professor
		Member	ARCH	Prof. Ritesh Dharmayat	Professor
		Member	PHYSICS	Mrs. Rashmi S Adoor	Assistant Professor
		Member	CHEMISTRY	Dr.Sheela A. Sangam	Assistant Professor
		Member	MATHS	Dr.A.S.Joshi	Assistant Professor
		Member	MBA	Dr. Sanjeev Ingalgi	Associate Professor
		Member	MCA	Prof.M.S.Emmi	Assistant Professor
4	Few Senior administrative officers	Member	Dean Administration		
		Member	Dean Academics-Development		
		Member	Dean Infrastructure and Planning		
		Member	Dean IRDC		
		Member	Dean Student Affairs		
		Member	Controller of Examination		
		Member	Coordinator, Computer Center		
		Member	Training and Placement Officer		
5	One nominee each from local society, Students and Alumni	Member	Local Society	Dr. B. K. Purandara , Retd. Scientist NIH, Belagavi	
		Member	Student ( Senior Student)	Mr. Pratyusha A.S. (2GI20ISO24) 6th sem. ISE	
		Member	Alumni	Dr. Lalit Borana, Asso. Prof. Department of Civil Engineering, IIT Indore.	

6	One nominee each from Employers /Industrialists/Stakeholders	Member	Employer	Mr. Sameer Atre Director APAC R&D at Esko PUNE Mobile:98230 56634 Email: sameer.atre@esk o.com	
		Member	Industrialist	Dr. Anil Shirahatti Director, Jain Engineers, Auto Nagar Belagavi	
		Member	Stakeholder (Parent)	Mr. Rudresh A Gargatti	
7	Three Non- Teaching Staff	Member		Mr. Venkatesh Patil, Network Adminstrator, CC	
		Member		Mr. Chandrahas, FDA, Accounts Dept	
		Member		Mrs. Mamata A. Parvatikar, FDA, Library	
8	Nominee R&D Lab, Industry, IIT/NIT ( Nominated by University)	Member	R&D Lab	Mr. Mrunal Chavan, Product Design Engineer, Mercedes Benz Research and Development India Pvt Ltd, Bengaluru	
		Member	Industry	Mr. Hemant Warudkar, Founder, CEO, Express Analytics	
		Member	IIT/NIT	Dr. Shashidhar G Koolagudi, Associate Professor, NITK, Surathkal	
9	One of the senior teachers as the coordinator/Director of the IQAC	Coordin ator	Dean Academics- Statutory		


Discussion & Decision : Governing Body noted the change and approves the same.

#### 7 With Permission of the Chair

##### Structure of Governing Body as per new UGC regulations

Preamble : In the revised UGC regulation dated 3<sup>rd</sup> April 2023, the structure of Governing Body is modified and the UGC Nominee in the Governing Body is taken off. The revised structure of Governing Body and its functioning were presented.

Discussion & Decision : Governing Body noted the same.

  
Shri Rajendra Belgaumkar  
Chairman, Governing Body

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