

**2<sup>nd</sup> Meeting of Governing Body**

**7<sup>th</sup> September 2016**

**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)

**Dr. A.S. Deshpande**  
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To,

Chairman and all the Members of the Governing Body.

Sir/Madam,

**Subject: Minutes of the 2<sup>nd</sup> Governing Body meeting.**

By the direction of the Chairman, please find enclosed herewith minutes 2<sup>nd</sup> meeting of the Governing Body convened on 7<sup>th</sup> September 2016. Your comments, if any, on the correctness of the minutes, shall reach the undersigned with seven days from the receipt of these minutes.

Thanking you,

Encl: As above

Yours faithfully,

  
Dr.A.S.Deshpande

Principal and Ex-Officio Member Secretary

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**Minutes of the 2<sup>nd</sup> meeting of the Governing Body of Gogte Institute of Technology, Belagavi, held on Wednesday, September 7<sup>th</sup>, 2016 at 3.00 pm in the Governing Council Room of KLS GIT, Belagavi.**

Members Present:

1. Mr. U.N. Kalkundrikar :Chairman
2. Mr. A.K.Tagare :Member
3. Mr.S.P.Joshi :Member
4. Mr.P.S.Kulkarni :Member
5. Mr.Rajendra Baigaumkar :Member
6. Mr.R.S.Mutalik :Member
7. Mr.S.P.Deshpande :Member
8. Dr.K.B.Prakash :State Government Nominee
9. Dr.A.S.Deshpande :Ex-Officio Member Secretary
10. Prof.D.A.Kulkarni :Invitee
11. Dr.M.S.Patil :Invitee
12. Dr.J.K.Kittur :Invitee
13. Dr.S.V.Divekar :Invitee
14. Dr.Shivakumar S. :Invitee
15. Dr.Arunkumar P. :Invitee

The following members sought leave of absence:

1. Mr.P.S.Sawkar :Member
2. Mr. R.B.Bhandare :Member
3. Dr.V.G.M.Desai :Member
4. Dr.(Mrs.)Manju Singh :Commission (UGC) Nominee
5. 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.

**MINUTES OF MEETING OF GOVERNING BODY MEETING DATED 07.09.2016**

Sl. No.	Agenda Details
1	<p><b><i>To appraise the Governing Body regarding the proceedings of the Academic Council Meeting held on July 11, 2016</i></b></p> <p><b>Resolution:</b> The members were informed about the proceeding of the Academic Council meeting. The members approved the decisions made by the Academic Council.</p>
2	<p><b><i>To appraise the Chairman and Members of the Governing Body with regard to the budget details for the financial year 2016 - 17</i></b></p> <p><b>Resolution:</b> The members noticed that there is less utilization of the budget allocated. It was suggested that the departments should plan for the procurement of the equipment if they are required and the budgeted amount should be used properly.</p>
3	<p><b><i>To appraise regarding the examination for the students failed in final examination</i></b></p> <p><b>Resolution:</b> It was suggested that the eligible students who have moved to higher semesters have their regular courses during the semester; this additional exam would burden the students. Hence they should clear the failed courses in the fast track semester only. However, the students who are not eligible for higher semester may be informed to register for the course as per norms approved and undergo the course and their examination along with the regular students. Still, if they fail in these courses they should register for fast track.</p>
4	<p><b><i>To appraise regarding the audit courses for students of Affiliated system transferred to Autonomous system for 3<sup>rd</sup> Semester and above</i></b></p> <p><b>Resolution:</b> The students who would be taking admission from affiliated to autonomous will have to check for the equivalence of the courses undergone. The equivalence certificate shall be given by the equivalence committee. The equivalence committee can suggest the additional course which could be audit course/Mandatory course / Mandatory credit courses. However, the total credits should not exceed the limit.</p>
5	<p><b><i>To appraise regarding the appointments in the year 2015-16</i></b></p> <p><b>Resolution:</b> The appointments of faculty members and the non teaching staff were approved.</p>