

ಹಿರಾಸುಗರ ತಾಂತ್ರಿಕ ಮಹಾವಿದ್ಯಾಲಯ,ನಿಡಸೋಸಿ

Hirasugar Institute of Technology

Nidasoshi – 591 236, Karnataka State

Approved by AICTE, New Delhi, Permanently Affiliated to VTU, Belagavi
Recognized under 2(f) & 12B of UGC Act, 1956

Accredited at 'A' Grade by NAAC & Programmes Accredited by NBA: CSE & ECE

Prof. S. C. Kamate Ph. D.
Principal

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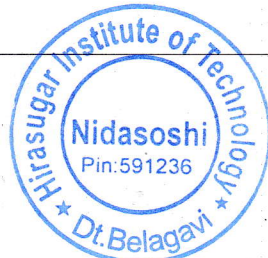
Ref. No: HSIT/NDS/GCMeeting-1/2024-25/

Date : 18-06-2024

MINUTES OF G.C. MEETING

A meeting of Governing Council is convened on 18.06.2024 in the office of the Principal at 11.00AM. The agenda of the meeting are as below:

Sub.No.1	Review of academic progress. (Placements, Accreditation & MoUs).
Resolution No.1	<p>The Principal Dr. S.C.Kamate welcomed the members of Governing Council to the meeting and after seeking permission from the chair the subjects taken for discussion.</p> <p>The committee thoroughly reviewed the SSR of Cycle-2, results analysis presented by HODs as per NBA requirement and collaboration with Industry for academic excellence. The committee has made some good suggestions like plan of action for meeting the Institutional challenges improving communication skill & students exchange programs with other institutions.</p> <p>Proposed by :Dr. Satish Annigeri Seconded by: Mr. Rajiv Nerlagunte</p>
Sub.No.2	Review of Results of ODD Semester
Resolution No.2	<p>The results of the Institution presented by HODs in the NBA proforma are discussed And suggestions for improving results in 3rd Semester core subjects were made. Particularly teaching pre-requisites for courses involving application of mathematics.</p> <p>Proposed by :Dr. Basagouda Patagundi Seconded by: Dr. Satish Annigeri</p>
Sub.No.3	Recruitment/Promotion of staff members
Resolution No.3	<p>The committee suggested to continue the institute policy of promoting incumbent staff first and filling up remaining vacancies through open advertisement.</p> <p>Proposed by :Shri G.M.Patil Seconded by: Mr. Rajiv Nerlagunte</p>
Sub.No.4	Review of Compliance submitted to VTU for Continuation of affiliation for 2024-25
Resolution No.4	<p>The compliance report submitted to University for continuation of affiliation for the AY 2024-25 was discussed and suggestions were made to maintain SFR and cadre ratio. Enhancement of DA to staff members shall be considered based on financial feasibility and sustainability.</p> <p>Proposed by :Dr. Basagouda Patagundi Seconded by: Shri G.M.Patil</p>





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Sub.No.5	Approval for the Proposed Budget for financial year 2024-25
Resolution No.5	The committee after through discussion has approved the budget for financial year 2024-25. Proposed by :Shri Shivalingeshwar Swamiji Seconded by: Dr. Basagouda Patagundi
Sub.No.6	Any other subjects with the permission of Chairman
Resolution No.6	The meeting concluded with vote of thanks by His Holiness Shriman Niranjana Jagadguru Pancham Shri Shivalingeshwar Mahaswamiji.

Members Present:

S.N.	Name	Category	Signature
1.	Shriman Niranjana Jagadguru Pancham Shri Shivalingeshwar Mahaswamigalu	President	
2.	Shri G. M. Patil	Member	
3.	Shri S. B. Bellad	Member	ABSENT
4.	Dr. Basavaraj Patagundi	VTU Nominee	
5.	Dr. Satish Annigeri	Educationist	
6.	Mr. Rajiv B. Nerlagunte	Industrialist	
7.	Dr. K.B.Manwade	Professor	
8.	Dr. S.S. Ittannavar	Asso.Professor	
9.		AICTE Nominee	Absent
10.		Govt. Nom.nee	Absent
11.	Dr. S.C.Kamate	Member Secretary	

