SHRI DHARMASTHALA MANJUNATHESHWARA COLLEGE OF ENGINEERING & TECHNOLOGY,

Dharwad - 580 002, Karnataka State, India.



27th GOVERNING COUNCIL MEETING (ONLINE)

https://meet.google.com/moz-vixo-sxa

Agenda and Minutes

Date: 22.09.2022

Time: 10:00 am

LIST OF GOVERNING COUNCIL MEMBERS WERE PRESENT

SI. No	Name of the Member	Designat ion in GC	Category/ Nature	Address for communication with contact number	
01	Dr. D. Veerendra Heggade	Chairman	Management	President, SDME Society, Ujire. Ph:08256- 277121 Email: dvheggade@hotmail.com	
02	Sri. D. Surendra Kumar	Member	Management	Vice President, SDME Society, 19, Shrutha Complex. Primrose Road, Bengaluru- 560 025 Ph:080-25585037 Email: kumar.surendra99@gmail.com	
03	Dr. Satheeshchandra. S.	Member	Management	Secretary, SDME Society, Ujire. Ph:08256-236721 / 9448599376/9008461376 Email: ssatheeshchandra@gmail.com	
04	Sri. Jeevandhar Kumar	Member	Management	Secretary, SDME Society, SDM Dental College Campus, Sattur, Dharwad. Ph:0836- 2464699 Email: sdmesro@gmail.com	
05	Dr. D. K. Subramanian	Member	Academician	K804, Brigade Gateway Apts, Dr. Rajkumar Road, Malleswaram West Bengaluru -560055 Ph:9448460943, Email:dksubra@gmail.com	
06	Prof. Devanand Padha	Member	UGC Nominee	Dean, School of Basic & App. Sciences, Central University of Jammu, Jammu (J&K) Mob: 6005197278, 9419103468 Email: devanandpadha@gmail.com	
07	Prof. Vaman Gudi	Member	AICTE Nominee	#302, Siri Choudeshwari Enclave, 29 th Main, 48 th cross, Poornaprajna Nagar, Uttarahalli, Bangalore -560061 Ph: 9448233711 Email: vamanbgudi@gmail.com	
08	Dr. J.K.Kittur	Member	VTU Nominee	Principal, KLS Gogte Institute of Technology, Jnana Ganga, Udyambag Belagavi - 590008	

				Ph: 9449735400, 0831-2498500 Email: principal@git.edu
09	Sri. Aravind Bellad	Member	Alumni, Industry Representative and sitting MLA	Managing Director, Bellad and Company Pvt. Ltd., Vidyanagar, Hubli. Ph:0836- 2218304, Email: asbells@yahoo.com
10	Prof. G.L. Rajabanshi	Member	Faculty Representative	Dean (Administration), Professor, Dept of Mechanical Engg. SDMCET, Dharwad Ph: 9448275251 Email: glrajabanshi@gmail.com
11	Prof. Mrs. Savitri Raju	Member	Faculty Representative	Associate Professor, Dept. of E & C Engg, SDMCET, Dharwad Ph:9480254450 Email: savitriraju@sdmcet.ac.in
12	Ms. Raksha S Naikar	Invited Member	Student	II Sem M.Tech., Power Systems Engineering, E & E Dept., SDMCET, Dharwad Ph: 9448232466 / 7829599265 Email: rakshasnaikar@gmail.com
13	Mr. Vasant Algur	Invited Member	Student	II Sem M.Tech., CADS, Civil Dept., SDMCET, Dharwad Ph: 9113908058 Email: vasuha1008@gmail.com
14	Dr. K. Gopinath	Member Secretary	Principal	SDM College of Engg. and Technology, Dhavalagiri, Dharwad-580 002 Ph: 9538677470 Email: principal@sdmcet.ac.in

Members who could not attend:

- 1. Prof. Devanand Padha
- 2. Sri. Aravind Bellad
- 3. Prof. Mrs. Savitri Raju

27th Governing Council Meeting

INDEX

SI. No.	Particulars	Page No.
1	Agenda Items	05
2	Agenda and Minutes of 27th GC meeting	06
3	Agenda & minutes of the 26 th Governing Council meeting for approval [Annexure -1]	07-10
-4	Report of college activities [Annexure -2]	11-16

27th Governing Council Meeting

AGENDA

SL No.	Particulars		
1	27GC-01-22	Agenda & minutes of the 26 th Governing Council meeting for approval	
2	27GC-02-22	Report of college activities	
3	27GC-03-22	Approval for list of Graduating (UG & PG) students – 2021-22.	
4	27GC-04-22	Approval for Strategic Plan of SDMCET for 2022-2027.	
5	27GC-05-22	Any other matter with the permission of the Chair.	

AGENDA AND MINUTES OF 27th GOVERNING COUNCIL MEETING

Dr. K. Gopinath, Member Secretary, Governing Council welcomed the Chairman and all the other members. Rev. Dr. D. Veerendra Heggade, Chairman, Governing Council, presided over the meeting. Then the agenda items were taken up for discussion.

Agenda 27GC-01-22	To read and confirm the resolutions of the previous Governing Council meeting.
Minutes	The minutes of 26 th GC meeting held on 19.04.2022 and the action taken report were read and confirmed.
Agenda 27GC-02-22	Reporting of college activities since last GC meeting.
Minutes	The GC noted the activities presented, appreciated and suggested to continue in the same direction. Chairman Poojya Dr. D. Veerendra Heggadeji suggested to arrange an elaborate meeting of recruiting team with that of concerned HOD after the campus interview. This will help arranging the training for the students in the relevant areas suggested. The GC noted and appreciated the college activities.
Agenda 27GC-03-22	Approval for list of Graduating (UG & PG) students – 2021-22.
Minutes	The GC gave approval for the agenda 27GC-03-22.
Agenda 27GC-04-27	Approval for Strategic Plan of SDMCET for 2022-2027.
Minutes	The GC gave approval for the agenda 27GC-04-27.
Agenda 27GC-05-27	Any other matter with permission of the Chair.
Minutes	No matter came for discussion under this head.

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President, SDME Society Chairman, Governing Council SDMCET, Dharwad. Principal
Member Secretary, GC
SDMCET, Dharwad.