# MALNAD COLLEGE OF ENGINEERING, HASSAN

Date: 31.10.2020

No: MCE/Per/BoG/2020

**Proceedings** for the 122<sup>nd</sup> meeting of the Board of Governors of Malnad College of Engineering, Hassan, held on 31<sup>st</sup> day, October 2020 at 10.00 AM in the Board Room.

Principal, Dr. C.V. Venkatesh, welcomed all to the members to the meeting. Dr. A.R. Upadya - VTU Nominee, Dr. N.C. Shivaprakash -Academic Advisor, Dr. K.S. Jayantha, Invitee, Dr. Avula Damodaram, UGC Nominee joined online.

## I. TEQIP Matters

1) Matters related to TEQIP-III.

Dr. N.S. Jyothi, Dean (Planning and Development) and Co-ordinator, TEQIP-III briefed that the allocated funds have been exhaused and awaiting the additional grants from the Central Govt. Once the aditional amount are realeased other activities which are planned shall be executed.

## II. Academic Matters

- Approval of proceedings of 17<sup>th</sup> and 18<sup>th</sup> Academic Council meeting.
  The Proceedings of the 17<sup>th</sup> and 18<sup>th</sup> Academic Council meetings was approved before BoG.
- 2. Approval of the various Gold Medalist and Graduants for the year outgoing batch 2019-20.

Dr. S. Pradeep, Dean (Exams) brief the various Gold Medalist and Graduadents.

#### **Gold Medal Details**

1.	Gold Medalist: 2016-20 Batch	: 08 Students
2.	Final Year Toppers	: 08 Students
3.	MTES(R) Best Outgoing Studetns	: 03 Students
4.	MTES(R) Gold Medal for excellence in sports	: 01 Student
5.	Gold Medalist for PG courses 2020	: 03 Students

#### **Graduands Details:**

- 1. Graduands eligible to receive their degree in BE : 560 Students during 2020
- 2. Graduands eligible to receive their Master degree : 29 Students during 2020
- 3. Graduands eligible to receive their degree in Master : 12 Students in Computer Application during 2020

The List of Gold Medalist and Graduands lists are approved before BoG. Board of Governors congradulated all the Gold Medalist and Graduands of the year 2019-20.

3. Approval sought for the Semester End Examinations conducted on September 2020 and Supplementary Semester End Examination conducted on October 2020 in Offline mode.

The examinations i.e. Semester End Examinations conducted during September 2020 and Supplementary Semester End Examinations conducted on October 2020 in Offline mode following the SOPs is approved.

Principal & Member Secretary

**BOG of MCE** 

Sri. Ashok Haranahalli

Chairman, BOG of MCE & MTES (R)

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