Basavarajeshwari Group of Institutions
BALLARI INSTITUTE OF TECHNOLOGY & MANAGEMENT
NAAC Accredited Institution*
"Jnana Gangotri" Campus, Bellary-Hospet Road, Near Allipura Village,
BALLARI - 583 104 (Karnataka)
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INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2015-16/04 Date: 03.06.2016

NOTICE OF MEETING

It is proposed to hold 4th emergency Need based meeting of Internal Quality Assurance Cell (IQAC) of BITM, on 10.06.2016 at 02:00PM in the Board Room, Admin & PG Block.

Meeting Agenda:

1. *To discuss regarding redefined Vision & Mission*
2. *Any other subject with permission of the Chair*

IQAC Chairman / Principal

Copy to: Vice-Principal, DD, All Dept. HOD's (CSE/ECE/EEE/CIVIL/MBA/Maths/Physics/Chemistry), A.O, Chief Librarian, Sys. Admin., Academic Coordinator, External Expert, Local Society, Member – Students, Alumni Co-ordinator, Industrialist, Section Officer, Physical Director & Stakeholder(Employees).

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Proceedings of the 4th Internal Quality Assurance Cell(IQAC) committee meeting held on 10.06.2016 at 02:00PM in the Board Room, Admin & PG Block, @ BITM – Ballari

Members Present:

S.No	Name	Designation
1	Dr. V. C. Patil – Principal	Chairman
2	Prof. Prithviraj. Y. J – Deputy Director	Managing Trustee
3	Dr. R. N. Kulkarni – HOD-CSE	Member
4	Dr. B. S. Khened – HOD-EEE	Member
5	Dr. Yadavalli Basavaraj – HOD-ME	Member
6	Dr. H. Mahabaleswara – HOD-Civil	Member
7	Mr. Nagesh – Industrialist	Member
8	Dr. K. S. R. Sridhar – Vice-Principal, HOD-Mathematics	Member
9	Dr. Suresh – HOD-Chemistry	Member
10	Mr. P. Amareshayya – Administrative Officer	Member
11	Mr. Jaffar Basha – Chief Librarian	Member
12	Prof. Phani Ram Prasad – Academic Co-ordinator	Member
13	Dr. K. H. Harikumar – Member	Local Society
14	Mr. Mallikarjuna A – Co-ordinator	Alumni
15	Dr. N. Gururaj - Coordinator	Member Secretary
16	Dr. G. P. Dinesh – DEAN – MBA	Member
17	Mr. Badrinath Deshpande – Stakeholder	Member
Leave of Absence		
1	Dr. U. Eranna – HOD-ECE	Member
2	Dr. T. Machappa – HOD-Physics	Member
3	Dr. Mohan Kumar – Member	External Expert
4	Mr. L. Raghunath – Section Officer	Member
5	Ms. Harika – Student	Member
6	Mr. Tanveer Ahmed – Student	Member
7	Mr. Anand Krishna Murthy – System Admin.	Member
8	Mr. Ashok Bhupal – Physical Director	Member

Followed discussions were made in the meeting:

1. ***To discuss regarding redefined Vision & Mission***

   Chairman explained the need for this emergency meeting in order to take a approval for redefining of Vision and Mission of the Institution and also of the Departments. While discussing on this subject, there is a need for redefining in view of NBA observation. Taking all these factors into consideration of the all stakeholders like Academacian, Technolcrats, Alumni, Parents & Students, recruiters are involved and the new Vision and Mision is finalized for the institute as well as of the departments.

   The members satisfied and approved the new vision and mission of Institute and departments. The vision and mission need to be finally approve by the Governing body.

REDEFINED VISION & MISSION OF BITM

Vision:

To Contribute Valuable Graduates for Industry and Society through Excellence in Technical & Management Education and Research.

Mission:

- To offer state-of-the-art undergraduate, Post-Graduate and Doctoral Programmes
- To empower the students with Technical, Managerial Skills and Professional Ethics
- To Collaborate with Academia and Industries for Skill Development.

2. Any other subject with permission of the Chair

Meeting Ended with vote of thanks to the Chair.

Member Secretary ***IQAC Chairman***

Dr. N. Gururaj / Prof. Mathematics ***Dr. V. C. Patil / Principal***