



Date: 16.07.2021

**INTERNAL QUALITY ASSURANCE CELL (IQAC)
MEETING NOTICE**

All the **HOD's** of **CSE/ECE/EEE/ME/CIVIL/MBA/Maths/Physics/Chemistry** departments, Administrative Officer, Chief Librarian, Sys. Admin., Academic Coordinator, External Expert, Local Society, Member – Students, Alumni Co-ordinator, Industrialist, Section Officer, Physical Director & Stakeholder(Employees) are hereby informed that there will be a **24th IQAC meeting** at **BITM**, on **23.07.2021** at **11:00AM** in the **Board Room, Admin & PG Block**.

Meeting Agenda:

1. To review of the previous meeting & action taken report.
2. Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.
3. To preparations for UGC Autonomous Status
4. To discuss about the revised budget for the financial year 2021-22
5. To discuss regarding Training & Placement activities for the year 2021-22..
6. To discuss regarding student's feedback.
7. To discuss regarding student's grievances.
8. To discuss regarding planning of workshops/conferences for the academic year 2021-22.
9. Examinations to be conducted as per the timetable of VTU norms
10. Any other subject with the permission of the chair

**Coordinator
NAAC & IQAC**

**Ballari Institute Of Technolgy & Management,
Ballari**

IQAC Chairman / Principal

**Principal,
Ballari Instiute of Technology & Management,
Ballari.**



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)

Ph: 08392-237167/237153 Fax: 237197, e-mail: bitmbly@gmail.com

Website: www.bitm.edu.in



MEMBERS ATTENDED

S.No	Name	Designation	Signature
1	Dr. V. C. Patil – Principal	Chairman	
2	Prof. Prithviraj. Y. J – Deputy Director	Management Member	
3	Dr. Yashvanth Bhupal – Director	Special Invitee	
3	Dr. Yadavalli Basavaraj – Vice - Principal, HOD - ME	Member	
4	Dr. R. N. Kulkarni – HOD – CSE	Member	
5	Dr. U. Eranna – HOD – ECE	Member	
6	Dr. B. S. Khened – HOD-EEE	Member	
7	Dr. H. Mahabaleswara – HOD – Civil	Member	
8	Dr. K. S. R. Sridhar – HOD - Mathematics	Member	
9	Dr. T. Machappa – HOD – Physics	Member	
10	Dr. Suresh – HOD-Chemistry	Member	
11	Dr. M. Ramachandra – Principal, BBC	Member	
12	Mr. P. Amareshayya – Administrative Officer	External Member	
13	Prof. Phani Ram Prasad – Academic Co-ordinator	Member	
14	Mr. Nagesh – Industrialist	Member	
15	Mr. Jaffar Basha – Chief Librarian	Member	
16	Mr. Ashok Bhupal – Physical Director	Member	
17	Mr. Kamal Kishore – Extra Curricular Co-ordinator	Member	
18	Mr. Shiva Kumar .B – Stakeholder	Member	
19	Mr. Anand Krishna Murthy – System Admin.	Member	
20	Dr. N. Gururaj – Coordinator	Coordinator / Member Secretary	

LEAVE OF ABSENCE

01	Dr. Javed Kalburgi – HOD – MBA	Member	—
02	Prof. K. H. Harikumar – Local Society	Member	—
03	Mr. L. Raghunath – Section Officer	Member	—
04	Mr. Mallikarjuna A	Alumni	—
05	Mr. Arpan Dashore	Student Member	—

NAAC / IQAC Coordinator
 Coordinator

NAAC & IQAC

Ballari Institute Of Technolgy & Management,
 Ballari

Chairman / Principal
 Principal,

Ballari Institute of Technology & Management,
 Ballari.



Proceedings of the 24th Internal Quality Assurance Cell(IQAC) committee meeting held on 23.07.2021 at 11:00AM in the Board Room, Admin & PG Block, @ BITM - Ballari

Meeting Agenda:

1. To review of the previous meeting & action taken report.

Members unanimously approved minutes of the previous meetings along with the Action Report.

2. Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.

The principal informed the members that the NBA SAR for 3 branches (EEE, CIV & MBA) has submitted on the 15th of Apr-2021 and informed the HOD's to make the necessary arrangements for the expert team visit.

3. To preparations for UGC Autonomous Status.

Preparation for UGC inspection, for granting of Autonomous Status for the college to be started. The inspection dates are confirmed on 22 nd and 23 rd August 2021. Principal informed all the HOD's and coordinators to complete their files on or before 10-08-02021. Principal also informed HOD's to prepare departmental Presentation during the expert committee visit before 12th August 2021. Members accepted and noted.

4. To discuss about the revised budget for the financial year 2021-22.

The Budget proposals from the departments has been submitted to the Principal and will be placed in the Budget Committee meeting in turn to finance committee for GC approval. Members approved and noted.

5. To discuss regarding Training & Placement activities for the year 2021-22.

Members noted that the Placement activity in BITM is going well in this COVID-19 pandemic situation. For engineering students still some companies have yet to come. The Placement officer presented the list of placements to the committee. Members noted and appreciated the effort put by Placement Officer and the Team.

6. To discuss regarding student's feedback.

Members expressed that the present student's feedback has taken through online. Members noted and approved.

7. To discuss regarding student's grievances.

Coordinator of the Grievance committee has informed that there is no grievances reported. Members noted.

8. To discuss regarding planning of workshops/conferences for the academic year 2020-21.

Chairman Dr. V. C. Patil has informed that, the HOD's has to plan to conduct workshops / Conferences through offline because of relaxation in guidelines for COVID-19 pandemic. Members accepted and noted.

9. Examinations to be conducted as per the timetable of VTU norms

Principal informed the examination section to follow the SOP framed by the VTU during the examination also informed all instructors to carry out the cleaning and sanitizing work of their respective labs for practical examination and HOD's should check and monitor the same and asked the Site Engineer to sanitize the COVID-19 examination area frequently.

10. Any other subject with the permission of the chair

Meeting Ended with Vote of thanks

NAAC / IQAC Coordinator

Chairman / Principal

Coordinator
NAAC & IQAC
Ballari Institute Of Technolgy & Management,
Ballari

Ballari Institute of Technology & Management,
Ballari.



INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2021-22/24

ACTION REPORT

For the meeting held on 23.07.2021 at 11:00AM

1. To review of the previous meeting & action taken report.

XXXXX

2. Discussion regarding NBA accreditation for the other 3 (EEE, CIVIL & MBA) branches.

Preparations are going on for NBA peer team visit.

3. To preparations for UGC Autonomous Status

Preparations are going on for the UGC Autonomous Status and tentative dates for inspection are will be in the month of August - 2021.

4. To discuss Budget Proposals for the year 2021-22

XXXXX

5. To discuss regarding Training & Placement activities for the year 2021-22

XXXXX

6. To discuss regarding student's feedback.

XXXX

7. To discuss regarding student's grievances.

XXXX

8. To discuss regarding planning of workshops/conferences for the academic year 2021-22.

XXXX

9. Examinations to be conducted as per the timetable of VTU norms

Examinations are conducted as per VTU norms by following SOP

10. Any other subject with the permission of the chair

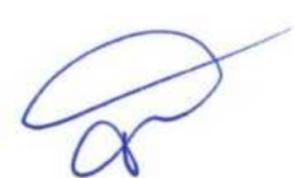
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Chairman / Principal

Principal,

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