



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/2015-16/05

Date: 20.07.2016

NOTICE OF MEETING

It is proposed to hold the 5th meeting of Internal Quality Assurance Cell (IQAC) of BITM, on 30.07.2016 at 03:00PM in the Board Room, Admin & PG Block.

Meeting Agenda:

1. To approve the minutes of the previous meetings and action taken report
2. Budget for departments
3. To discuss about academic council
4. Any other with the permission of 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 5th Internal Quality Assurance Cell(IQAC) committee meeting held on
30.07.2016 at 03:00PM 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. U. Eranna – HOD-ECE	Member
5	Dr. B. S. Khened – HOD-EEE	Member
6	Dr. Yadavalli Basavaraj – HOD-ME	Member
7	Dr. K. S. R. Sridhar – Vice-Principal, HOD-Mathematics	Member
8	Dr. T. Machappa – HOD-Physics	Member
9	Dr. Suresh – HOD-Chemistry	Member
10	Dr. H. Mahabaleswara – HOD-Civil	Member
11	Dr. G. P. Dinesh – DEAN – MBA	Member
12	Mr. P. Amareshayya – Administrative Officer	Member
13	Mr. Jaffar Basha – Chief Librarian	Member
14	Mr. Anand Krishna Murthy – System Admin.	Member
15	Prof. Phani Ram Prasad – Academic Co-ordinator	Member
16	Dr. Mohan Kumar – Member	External Expert
17	Prof. K. H. Harikumar – Member	Local Society
18	Mr. Nagesh – Industrialist	Member
19	Mr. L. Raghunath – Section Officer	Member
20	Mr. Ashok Bhupal – Physical Director	Member
21	Mr. Badrinath Deshpande – Stakeholder	Member
22	Mr. Mallikarjuna A – Co-ordinator	Alumni
23	Ms. Harika – Student	Member
24	Mr. Tanveer Ahmed – Student	Member
25	Dr. N. Gururaj - Coordinator	Member Secretary

Following discussion were made in the meeting:

1. To approve the minutes of the previous meetings and action taken report

Members unanimously approved minutes of the previous meetings along with action taken report.

2. Budget for departments

All members and stakeholders informed that, the budget proposal for 2016-17 is being forwarded to the principal.

3. To discuss about academic council

Prof. Phaniram Prasad, academic coordinator informed the calendar events of VTU and the institution for the Odd semester of 2016-17

Members have suggested that the academic calendar should also include slots for conducting conference / FDP / extra curricular activities.



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4. *Any other with the permission of Chair*

Meeting ended with vote of thanks to the Chair.

Member Secretary
Dr. N. Gururaj / Prof. Mathematics

IQAC Chairman
Dr. V. C. Patil / Principal



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INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2016-17/05

ACTION REPORT

For the meeting held on 30.07.2016 at 03:00PM

1. To approve the minutes of the previous meetings and action taken report

XXXXX

2. Budget for departments

XXXXX

3. To discuss about academic council

Prof. Phaniram Prasad, Academic coordinator prepared the calendar of events for the Odd semester of 2016-17. Departments prepared the departmental calendar of events in-line with the college calendar of events. The calendar of events includes the slots for conducting Conference's / FDPs' / Extra curricular activities.

4. Any other with the permission of Chair

XXXXX

Member Secretary
Dr. N. Gururaj / Prof. Mathematics

IQAC Chairman
Dr. V. C. Patil / Principal