



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/2016-17/08

Date: 14.04.2017

NOTICE OF MEETING

It is proposed to hold 8th meeting of Internal Quality Assurance Cell (IQAC) of BITM, on 28.04.2017 at 11:00AM in the Board Room, Admin & PG Block.

Meeting Agenda:

1. *Minutes of the Previous meeting*
2. *To discuss about Research & Development Activities*
3. *Conferences / Workshops*
4. *Recruitment of Faculty*
5. *Departmental Student club activities*
6. *Any other subject 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 8th Internal Quality Assurance Cell(IQAC) committee meeting held on
28.04.2017 at 11:00AM 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	Ms. Harika – Student	Member
23	Mr. Tanveer Ahmed – Student	Member
24	Dr. N. Gururaj - Coordinator	Member Secretary
Leave of Absence		
1	Mr. Mallikarjuna A – Co-ordinator	Alumni

Following discussion were made in the meeting:

1. To approve the minutes of the previous meeting.

Members unanimously approved minutes of the previous meetings.

2. To discuss about Research & Development Activities

All the members were requested to accelerate the research, consultancy and publication activities of their respective department.

Dr. Mohan Kumar expressed that the research articles should be published in reputed international journals having good index.

3. Conferences / Workshops

Chairperson explained the members about the number of conferences / Workshops / FDP's conducted by various departments.



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Members expressed the opinion that staff should attend more number of international conferences and present papers to enhance their knowledge.

4. Recruitment of Faculty

Honorable Deputy Director has asked the HOD's to submit the list for recruiting faculty in the departments for the next academic year to the establishment section. After submitting the list, the establishment section will give the advertisement in newspapers.

All the HOD's agreed to submit the list in one week

5. Departmental Student club activities

Chairperson asked all the HOD's to conduct some programs for student under department student's clubs. Dr. Basavaraj, HOD-ME has explained to the committee, the activities conducted from mechanical engineer's forum in the last semester.

6. Any other subject with the permission of Chair

-NIL-

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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ACTION REPORT

For the meeting held on 28.04.2017 at 11:00AM

1. To approve the minutes of the previous meeting.

XXXXX

2. To discuss about Research & Development Activities

XXXXX

3. Conferences / Workshops

XXXXX

4. Recruitment of Faculty

HOD's of all the departments have submitted the list of faculty positions required for their departments for the year 2017-18.

5. Departmental Student club activities

XXXXX

6. Any other subject with the permission of Chair

XXXXX

Member Secretary
Dr. N. Gururaj / Prof. Mathematics

IQAC Chairman
Dr. V. C. Patil / Principal