



Basavarajeshwari Group of Institutions  
BALLARI INSTITUTE OF TECHNOLOGY & MANAGEMENT



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## INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2016-17/09

Date: 13.07.2017

### NOTICE OF MEETING

It is proposed to conduct 9<sup>th</sup> meeting of Internal Quality Assurance Cell (IQAC) of BITM, on 27.07.2017 at 02:00PM in the Board Room, Admin & PG Block.

#### **Meeting Agenda:**

1. To approve the minutes of the previous meeting
2. To discuss about Budget requirement and allocation
3. IEEE Chapter
4. Result analysis of the College
5. Placement and Training
6. Academic council
7. Reconstitution of IQAC Committee
8. Any other subject with the 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).



**Proceedings of the 9<sup>th</sup> Internal Quality Assurance Cell(IQAC) committee meeting held on  
27.07.2017 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. U. Eranna – HOD-ECE	Member
5	Dr. B. S. Khened – HOD-EEE	Member
6	Dr. K. S. R. Sridhar – Vice-Principal, HOD-Mathematics	Member
7	Dr. T. Machappa – HOD-Physics	Member
8	Dr. Suresh – HOD-Chemistry	Member
9	Dr. H. Mahabaleswara – HOD-Civil	Member
10	Mr. P. Amareshayya – Administrative Officer	Member
11	Mr. Jaffar Basha – Chief Librarian	Member
12	Mr. Anand Krishna Murthy – System Admin.	Member
13	Prof. Phani Ram Prasad – Academic Co-ordinator	Member
14	Dr. Mohan Kumar – Member	External Expert
15	Prof. K. H. Harikumar – Member	Local Society
16	Mr. Nagesh – Industrialist	Member
17	Mr. L. Raghunath – Section Officer	Member
18	Mr. Ashok Bhupal – Physical Director	Member
19	Mr. Mallikarjuna A – Co-ordinator	Alumni
20	Mr. Tanveer Ahmed – Student	Member
21	Dr. N. Gururaj - Coordinator	Member Secretary
Leave of Absence		
1	Dr. G. P. Dinesh – DEAN – MBA	Member
2	Dr. Yadavalli Basavaraj – HOD-ME	Member
3	Mr. Badrinath Deshpande – Stakeholder	Member
4	Ms. Harika – Student	Member

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 Budget requirement and allocation**

Honorable Chairperson informed the all the HOD's to submit the budget required for the departments for the next academic year in the prescribed format. Also he informed the chief librarian to submit the budget required to procure text books, online journals for the next academic year.

**3. IEEE Chapter**

Dr. V. C. Patil chairperson, explains the importance of IEEE chapter to the institution. He also given the statistics regarding number of staff and students taken the membership of IEEE, number of conferences / workshops conducted under IEEE chapter.



#### **4. Result analysis of the College**

Chairperson has told the members that the results of even semester of all departments are satisfactory. Prof. Harikumar member from local society ask the HOD's to take some remedial / tutorial classes to improve the results.

All the members agreed for this point and chairperson has told the committee that this will be implemented before the next semester examinations.

#### **5. Placement and Training**

Chairperson given the statistics of number of trainings conducted by different companies to the final year students to make the students to clear written test and interview in placements.

#### **6. Academic council**

Prof. Phaniram Prasad, Academic coordinator informed the VTU calendar of events for the odd semester of 2016-17

Members have suggested that the academic calendar should also include slots for conducting conferences / FDP's / Extra curricular activities.

#### **7. Reconstitution of IQAC Committee**

Chairperson has informed the members that the IQAC has established on 01.07.2015. the members of the committee were nominated for two years from 01.07.2015 to 31.06.2017. Now the IQAC has to be reconstitute for the next two years from 01.07.2017 to 31.06.2019.

Dr. Mohan Kumar informed the committee that he may not be available for next period of IQAC committee. He thanked the chairperson and other committee members.

Chairperson and the committee wholeheartedly thanked Dr. Mohan Kumar for his support and cooperation, valuable suggestions to improve quality of the institution.

Prof. Prithviraj Y. J. has suggested Dr. S. Jayanna former registrar and vice-chancellor for external expert member for IQAC for 01.07.2017 to 31.06.2019. All the members agreed and supported.

#### **8. Any other subject with the permission of the 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**