



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



Date: 27.04.2020

**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 **19th IQAC meeting through Online (Google Meet) due to COVID-19 Pandemic**, on Thursday **30.04.2020 at 11:00AM**. The Meeting link will be shared to all the members on the same day at 10:30AM.

Meeting Agenda:

1. To review of the previous meeting & action taken report.
2. To discuss regarding the academics of Even Semester.
3. Discussion regarding NBA accreditation for the 3 programs (EEE, CIVIL & MBA).
4. To discuss regarding the NAAC re-accreditation progress.
5. To discuss about the Budget for the financial year 2020-21.
6. To plan for recruitment of Faculty in particularly Assoc. Professors.
7. To discuss regarding Training & Placement activities for the year 2019-20.
8. To discuss regarding progress of incubation centre.
9. To discuss regarding the Students Grievances and Feedback.
10. To discuss regarding Application for Grants.
11. Any other subject with the permission of the chair.

IQAC Chairman / Principal



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Proceedings of the 19th Internal Quality Assurance Cell(IQAC) committee meeting through online held on Thursday of 30.04.2020 at 11:00AM in the Board Room, Admin & PG Block, @ BITM - Ballari

Members Attendance

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. Javed Kalburgi – HOD – MBA	Member	
9	Dr. K. S. R. Sridhar – HOD - Mathematics	Member	
10	Dr. T. Machappa – HOD – Physics	Member	
11	Dr. Suresh – HOD-Chemistry	Member	
12	Dr. M. Ramachandra – Principal, BBC	External Member	
13	Mr. P. Amareshayya – Administrative Officer	Member	
14	Prof. Phani Ram Prasad – Academic Co-ordinator	Member	
15	Prof. K. H. Harikumar – Local Society	Member	
16	Mr. Nagesh – Industrialist	Member	
17	Mr. Jaffar Basha – Chief Librarian	Member	
18	Mr. L. Raghunath – Section Officer	Member	
19	Mr. Ashok Bhupal – Physical Director	Member	
20	Mr. Kamal Kishore – Extra Curricular Co-ordinator	Member	
21	Mr. Shiva Kumar .B – Stakeholder	Member	
22	Mr. Anand Krishna Murthy – System Admin.	Member	
23	Mr. Mallikarjuna A	Alumni	
24	Mr. Arpan Dashore	Student Member	
25	Dr. N. Gururaj – Coordinator	Coordinator / Member Secretary	

NAAC / IQAC Coordinator

Chairman / Principal



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Members Attended

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



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

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

2. To discuss regarding the academics of Even Semester.

Principal informed to all the HOD's to plan and conduct Classes through Online for all the semester students due to COVID-19 pandemic. Assignments and class notes are send through Google classrooms.

3. Discussion regarding NBA accreditation for the 3 programs (EEE, CIVIL & MBA).

Members opinioned that NBA preparations need to be prepared in parallel to NAAC. Preference should be given for NAAC, followed by NBA preparations for other three branches.

4. To discuss regarding the NAAC re-accrediation progress.

NAAC 2nd cycle accreditation process of all criterias are in process, Principal informed to submit IQA in the month of May-2020 and SSR in the month of Aug-2020.

5. To discuss about the Budget for the financial year 2020-21.

Members noted the Budget and approved.

6. To plan for recruitment of Faculty in particularly Assoc. Professors.

Principal informed all the HODs to submit the vacancy positions in their departments for the recruitment of Assoc. Professor's and Assistant Professor's

7. To discuss regarding Training & Placement activities for the year 2019-20.

Online Training programs are conducted to the students.

8. To discuss regarding progress of incubation centre.

Project Proposals are submitted to the Govt. of Karnataka and waiting for approval.

9. To discuss regarding the Students Grievances and Feedback.

Coordinator of the Grievance committee has informed that there is no grieviances reported.

Members noted

10. To discuss regarding Application for Grants.

Department of Mechanical has applied for Grants from VGST – Govt. of Karnataka, waiting for the sanction of the same.

11. Any other subject with the permission of the chair.

-Nil-

NAAC Coordinator

Principal



INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2020-21/19

ACTION REPORT

For the meeting held on 30.04.2020 at 11:00AM

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

XXXXX

2. To discuss regarding the academics of Even Semester.

Online classes are conducted

3. Discussion regarding NBA accreditation for the 3 programs (EEE, CIVIL & MBA).

XXXXX

4. To discuss regarding the NAAC re-accreditation progress.

IIQA Submitted in the month of May-2020 and got permission from NAAC Authorities for submission of SSR within 45days from 06th July-2020.

5. To discuss about the Budget for the financial year 2020-21.

XXXXX

6. To plan for recruitment of Faculty in particularly Assoc. Professors.

HOD's submitted the vacancy positions to the Principal.

7. To discuss regarding Training & Placement activities for the year 2019-20.

XXXXX

8. To discuss regarding progress of incubation centre.

XXXXX

9. To discuss regarding the Students Grievances and Feedback.

XXXXX


10. To discuss regarding Application for Grants.

Department of Mechanical received Rs. 10,00,000/- from VGST-GOK

11. Any other subject with the permission of the chair

XXXXX


NAAC Coordinator


Principal