

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



INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2015-16/04 Date: 03.06.2016

NOTICE OF MEETING

It is proposed to hold 4th emergency Need based meeting of Internal Quality Assurance Cell (IQAC) of BITM, on 10.06.2016 at 02:00PM in the Board Room, Admin & PG Block.

Meeting Agenda:

- 1. To discuss regarding redefined Vision & Mission
- 2. Any other subject with permission of the Chair

IQAC Chairman / Principal

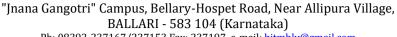
Copy to: Vice-Principal, DD, All Dept. HOD's (CSE/ECE/EEE/CIVIL/MBA/Maths/Physics/Chemistry), A.O, Chief Librarian, Sys. Admin., Academic Coordinator, External Expert, Local Society, Member - Students, Alumni Co-ordinator, Industrialist, Section Officer, Physical Director & Stakeholder (Employees).



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Proceedings of the 4th Internal Quality Assurance Cell(IQAC) committee meeting held on 10.06.2016 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. B. S. Khened – HOD-EEE	Member		
5	Dr. Yadavalli Basavaraj – HOD-ME	Member		
6	Dr. H. Mahabaleswara – HOD-Civil	Member		
7	Mr. Nagesh – Industrialist	Member		
8	Dr. K. S. R. Sridhar – Vice-Principal, HOD-Mathematics	Member		
9	Dr. Suresh – HOD-Chemistry	Member		
10	Mr. P. Amareshayya – Administrative Officer	Member		
11	Mr. Jaffar Basha – Chief Librarian	Member		
12	Prof. Phani Ram Prasad – Academic Co-ordinator	Member		
13	Dr. K. H. Harikumar – Member	Local Society		
14	Mr. Mallikarjuna A – Co-ordinator	Alumni		
15	Dr. N. Gururaj - Coordinator	Member Secretary		
16	Dr. G. P. Dinesh – DEAN – MBA	Member		
17	Mr. Badrinath Deshpande – Stakeholder	Member		
Leave of Absence				
1	Dr. U. Eranna – HOD-ECE	Member		
2	Dr. T. Machappa – HOD-Physics	Member		
3	Dr. Mohan Kumar – Member	External Expert		
4	Mr. L. Raghunath – Section Officer	Member		
5	Ms. Harika – Student	Member		
6	Mr. Tanveer Ahmed – Student	Member		
7	Mr. Anand Krishna Murthy – System Admin.	Member		
8	Mr. Ashok Bhupal – Physical Director	Member		

Followed discussions were made in the meeting:

1. To discuss regarding redefined Vision & Mission

Chairman explained the need for this emergency meeting in order to take a approval for redefining of Vision and Mission of the Institution and also of the Departments. While discussing on this subject, there is a need for redefining in view of NBA observation. Taking all these factors into consideration of the all stakeholders like Academacian, Technolcrats, Alumni, Parents & Students, recruiters are involved and the new Vision and Mision is finalized for the institute as well as of the departments.

The members satisfied and approved the new vision and mission of Institute and departments. The vision and mission need to be finally approve by the Governing body.

ESTD: 1997 ENGINEERING + TECHNOLOGY + MANAGER

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REDEFINED VISION & MISSION OF BITM

Vision:

To Contribute Valuable Graduates for Industry and Society through Excellence in Technical & Management Education and Research.

Mission:

- ➤ To offer state-of-the-art undergraduate, Post-Graduate and Doctoral Programmes
- > To empower the students with Technical, Managerial Skills and Professional Ethics
- To Collaborate with Academia and Industries for Skill Development.

2.	Any other	subiect wit	h permission (of the Chair

Meeting Ended with vote of thanks to the Chair.

Member Secretary

Dr. N. Gururaj / Prof. Mathematics

IQAC Chairman

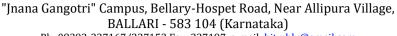
Dr. V. C. Patil / Principal

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ACTION REPORT

For the meeting held on 10.06.2016 at 02:00PM

1. To discuss regarding redefined Vision & Mission.

The Re-defined Vision and Mission of the Institution was published in the Website, strategic locations of the institute, hostels, IA books, calendar of events & etc. The department heads were informed to dessiminate to all the students during the department day.

2. Any other subject with permission of the Chair

XXXXX

Member Secretary

Dr. N. Gururaj / Prof. Mathematics

IQAC Chairman

Dr. V. C. Patil / Principal