



40th

Governing Body Meeting

“Meeting

Agenda”

Saturday, 11th of July-2020 @ 10:00AM
in BITM, “Inana Gangotri” Campus,
Ballari – 583104



Ref. No. BITM/2020-21/82

Date: 22.06.2020

Dear Sir,

MEETING NOTICE

It is proposed to hold the **40th Governing Body Meeting** on **Saturday, 11th July-2020 at 10.00 AM** in "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104 (Karnataka).

The agenda is....

S.No	Particulars
I	To note the Proceedings of the 39th Governing Body Meeting which is held on Saturday, 21st Dec-2019 & Action Report (Annexure 'A') - Page No. - 03
II	To note the unaudited provisional balance sheet as on 31.03.2020. (Will be Tabled).
III	To note the Appointments, Promotions & Resignation of the staff for the period 01.01.2020 to 20.06.2020. (Annexure 'B'). Page No. -08
IV	To review the Results of the Odd Semester. (Annexure 'C'). Page No. -11
V	To review the academic activities of Even Semester in lite of COVID-19.
VI	To note & approve the Major Equipment purchased from 02.12.2019 to 20.06.2020. (Annexure 'D'). Page No. -13
VII	To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020. (Annexure 'E'). Page No. -15
VIII	To note regarding IIQA submission to NAAC authorities through online.
IX	To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA.
X	To discuss regarding Placements for the current year. (Annexure 'F'). Page No. -21
XI	To note the extension of approval from AICTE and also to note the sanction of new course namely "Artificial Intelligence & Machine Learning" and closure of PG programs.
XII	Any other subject with the permission of Chair.

Kindly make it convenient to attend the meeting.

Dr. V.C. Patil
Principal / Member Secretary

GB Members:

1. Dr. Yashvanth Bhupal - Chairman
2. Dr. S.J.V. Mahipal - Member
3. Sri. S.B. Ashok Bhupal - Member
4. Prof. Prithviraj. Y. J - Member
5. Sri. N. Srinivasan - Member
6. The RO, AICTE, B'lore. - Member
7. Prof. E.S. Rao - Member
8. Dr. Gopala Krishna K - Member
9. DTE, Bangalore. - Member
10. Prof. A.J. Hegde - Member
11. Dr. B. S. Khened - Faculty Member
12. Dr. R.N. Kulkarni - Faculty Member
13. Dr. V. J. Bharath - Additional Member
14. Dr. Amar Raj Bhupal - Additional Member
15. Dr. V. C. Patil - Member Secretary



Meeting Agenda of the 40th Governing Body Meeting on Saturday, 11th July, 2020 at 10.00 AM in "Jnana Gangotri" campus, # 873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104

S.No	Particulars
I	<p>To note the Proceedings of the 39th Governing Body Meeting which is held on Saturday, 21st Dec-2019 & Action Report (Annexure 'A') Proceedings of the 39th G.B. Meeting enclosed along with Action Report as Annexure - 'A'</p>
II	<p>To note the unaudited provisional balance sheet as on 31.03.2020. (Will be Tabled). Unaudited provisional balance sheet will be tabled during meeting for discussion and approval.</p>
III	<p>To note the Appointments, Promotions & Resignation of the staff for the period 01.01.2020 to 20.06.2020. (Annexure 'B'). The List of Appointments, Promotions & Resignations are enclosed as Annexure - "B".</p>
IV	<p>To review the Results of the Odd Semester. (Annexure 'C'). Results of Odd Semester along with previous semester results enclosed as Annexure - 'C'.</p>
V	<p>To review the academic activities of Even Semester in lite of COVID-19. The academic activity of the Even semester started on 10.02.2020. Subsequently, Lockdown was announced by the State government due to COVID-19 from 14.03.2020 until then 30% of the syllabus was completed. The entire campus was vacated along with the hostel students. The staff were also under lockdown during lockdown-1 & lockdown-2. In lieu of the directions from the UGC/VTU, online classes were conducted using ZOOM app, Goto Meetings, Google Classroom and other online media. Theory and practical syllabus were completed using the above online platforms. Assignments, Seminars and Projects were evaluated on an online mode. The students who were not able to attend the online classes due to network issues, we have assured that the regular classes will be conducted after University gives necessary permissions to run regular classes. We have also conducted three internals as per the University directions. Faculty were involved in the preparation of the NAAC-SSR and NBA-SAR.</p>
VI	<p>To note & approve the Major Equipment purchased from 02.12.2019 to 20.06.2020. List of Major Equipment's purchased list enclosed as Annexure 'D'.</p>
VII	<p>To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020. Copy of latest IQAC minutes of meeting attached as Annexure - "E"</p>
VIII	<p>To note regarding IIQA submission to NAAC authorities through online. We are yet to receive the communication from NAAC to file online pre-qualifier SSR. We are waiting for the communication, meanwhile all the criteria are ready for uploading.</p>
IX	<p>To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA. Due to lockdown not much progress, nevertheless we will start the work and see that to file for the pre-qualifier.</p>
X	<p>To discuss regarding Placements for the current year. (Annexure 'F'). Details furnished.</p>
XI	<p>To note the extension of approval from AICTE and also to note the sanction of new course namely "Artificial Intelligence & Machine Learning" and closure of PG programs. EoA from AICTE will be tabled.</p>
XII	<p>Any other subject with the permission of Chair.</p>

Dr. V.C. Patil
 Principal / Member Secretary



ANNEXURE ‘A’
Proceedings of the 39th
Governing Body Meeting
held on
Saturday, 21nd Dec-2019
&
Action Report



Proceedings of the 39th Governing Body Meeting held on Saturday, 21st Dec, 2019 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.

Members Present:

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj. Y. J.
5. Prof. E.S. Rao
6. Dr. B. S. Khened
7. Dr. R.N. Kulkarni
8. Dr. Bharath V.J
9. Dr. V.C. Patil

Leave of Absence Granted:

1. The Regional Officer, AICTE, B'lore
2. The Director, DTE, Bengaluru
3. Sri. N. Srinivasan
4. Sri. Amar raj Bhupal
5. Dr. Venkatesh
6. Prof. A.J. Hegde

Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting.

The following subjects were discussed:

1. **To note the Proceedings of the 38th Governing Body Meeting which is held on Saturday, 22nd of June-2019 & Action Report (Annexure 'A')**
Members noted the proceedings of the 38th Governing Body Meeting along with action report and approved the same.
2. **To note the audited balance sheet as on 31.03.2019 (Will be Tabled).**
The audited balance sheet for the year ending of 31.03.2019 which was tabled noted by the members. While discussing on this it was informed to the Hon'ble members that the income tax returns are filed by the trust. The accounts were duly audited by T.C. Goud and company.
3. **To note the Appointments, Promotions & Resignation of the staff for the period 02.06.2019 to 31.12.2019. (Annexure 'B').**
Members went through the details as submitted in Annexure 'B'. While discussing on the above, members noted the promotion of Dr. Naseeruddin from ECE department had qualified as a Doctorate and members thanked Dr. Naseeruddin. Members also noted the other promotions, appointments & resignations as per Annexure B.
4. **To discuss regarding the Final admissions of UG & PG for the year 2019-20. (Annexure 'C').**
Members in detail went through the Admission details as per the annexure C. while discussing on the above matter, the admission to ECE and CSE is excellent comparative to ME which is at 27.22percent which was a matter of a concerned to all the members. In this regard, detailed discussion was held, expressed the concern and advised to put an effort to improve the admission of the ME branch. On this Prof. Prithviraj, deputy director brought to the notice of the members that, we are inviting PUC students for a campus visit and highlighting the importance of the Engineering Education and also with regard to branches. It may be better in the upcoming future years. Members also went through the PG program especially M.Tech and expressed their concern.
5. **To review the Results of the Even Semester. (Annexure 'D').**
Members went through the Result Analysis as per the Annexure E. The results of 8th semester average is at 98.37. Members advised to see that it shall be 100%. Result of the 6th Semester, 4th & 2nd semester are compared with the Odd semester result, wherever results are low, members expressed their concern and directed the principal to inform the concern HOD's and the faculty to improve the results.
6. **To review the academic activities of Odd Semester.**
Member reviewed the academic activity which is by and large smooth.


7. To note & approve the Major Equipment purchased from 01.06.2019 to 01.12.2019.
(Annexure ‘E’).

Members went through the Annexure E. While discussing on this, member asked the performances of Ashok Leyland v/s Tata Ultra Buses. For this it is informed by Chairman that Tata Ultra has a better seating arrangement and additional seats are also available. After using for reasonable period we will know the exact performance which will become bench mark for future purchase.

8. To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020. (Annexure ‘F’).

Members went through the proceedings of the IQAC meeting and appreciated the effort put by the IQAC members to discuss various agenda of 1 to 22. Further advised to be more effective in conducting IQAC meetings along with action report which can help the institution for better governance and quality improvement. In this regard members thanked the members of the IQAC.

9. To note regarding AQAR submissions to NAAC authorities in the new format.

Members noted the submission of AQAR in a new format to the NAAC authorities.

10 To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA.

As we are already having three NBA programmes for CSE, ECE & ME, it was further decided to go for additional NBA accreditation for the CIV, EEE and PG- MBA programmes. For this institution is preparing and would like to submit SAR preferably during the next semester.

11 To discuss regarding Placements for the current year and feedback summary report. (Annexure ‘G’).

Members went through the Placement activities as submitted in the annexure along with the additional annexure and appreciated the Placement team for their effort. As per the fresh annexure 231 students were placed which is a record of our college. Members thanked Prof. Prithviraj & Mr. Sham & Team.

12 To discuss and approve the introduction of New course namely Artificial Intelligence and Machine Learning in the department of Computer Science and Engg.

The members unanimously passed the following resolution.

Introduction of New Course in UG Programme.

1. BE in Artificial Intelligence and Machine Learning with an intake of 120

in **Ballari Institute of Technology & Management, Bellary**, and shall allocate required funds for procurement of equipment's, furniture and other required entities for smooth functioning of the same.

13 To discuss and approve the increase in intake in the CSE from 180 to 240, as the branch is NBA accredited and we are eligible for the same.

The members unanimously passed the following resolution.

Increase in Intake in UG Programmes of CSE from 180 to 240 in Ballari Institute of Technology & Management, Bellary, and shall allocate required funds for procurement of equipment's, furniture and other required entities for smooth functioning of the same.

14 To discuss and pass a necessary resolution for a closure of following PG courses namely, Power Electronics, VLSI Design and Embedded Systems & Computer Networking Engg.

The following resolution is hereby passed....

RESOLUTION FOR CLOSURE OF COURSE(S)/ PROGRAMME(S)/REDUCTION IN INTAKE	
That the Trust wide its Executive meeting held on 24/11/2019 at Trust Office, Ganthimagan, Ballari, vide item No. 07/21 have resolved that, Gungphadra Education Health & Rural Development Trust @ - Ballari shall allocate required funds for meeting liabilities on account of such closures in the Ballari Institute of Technology & Management, Bellary as required for closure of courses in Ballari Institute of Technology & Management, Bellary. Ballari Institute of Technology & Management, Ballari shall apply for closure of course for the academic year 2020-21.	
Closure of PG Course(s).	
1.	Power Electronics with an intake of 24
2.	Computer Network Engineering with an intake of 18
3.	VLSI Design & Embedded Systems with an intake of 18
Chairman	Trustee
	Managing Trustee

15 Any other subject with the permission of Chair.

**ACTION REPORT****For 39th Governing Body Meeting held on Saturday, 21ST DEC-2019****@ 10:00AM**

- I. **To note the Proceedings of the 38th Governing Body Meeting which is held on Saturday, 22nd of June-2019 & Action Report (*Annexure 'A'*)**

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- II. **To note the audited balance sheet as on 31.03.2019 (*Will be Tabled*).**

XXXXXXXX

- III. **To note the Appointments, Promotions & Resignation of the staff for the period 02.06.2019 to 31.12.2019. (*Annexure 'B'*).**

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- IV. **To discuss regarding the Final admissions of UG & PG for the year 2019-20.**

PUC students visited the Campus. Full details were furnished regarding engineering education.

In a move to improve the admission for the academic year 2020-21.

- V. **To review the Results of the Even Semester. (*Annexure 'D'*).**

Results of Odd semester along with the previous even semester is appearing as a agenda for discussion.

- VI. **To review the academic activities of Odd Semester**

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- VII. **To note & approve the Major Equipment purchased from 01.06.2019 to 01.12.2019. (*Annexure 'E'*).**

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- VIII. **To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020. (*Annexure 'F'*).**

IQAC meeting is conducted on 09.01.2020. Same subject is appearing as a agenda. Details will be furnished.

- IX. **To note regarding AQAR submissions to NAAC authorities in the new format.**



Submitted AQAR Report.

- X. **To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA.**

Preparation is under progress.

- XI. **To discuss regarding Placements for the current year and feedback summary report.
(Annexure 'G').**

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- XII. **To discuss and approve the introduction of New course namely Artificial Intelligence and
Machine Learning in the department of Computer Science and Engg.**

Got the Approval from the AICTE for introduction of new course namely “Artificial
Intelligence & Machine Learning”.

- XIII. **To discuss and approve the increase in intake in the CSE from 180 to 240, as the branch is NBA
accredited and we are eligible for the same.**

As per the new guidelines, increase in intake is not permitted beyond 180 in-spite of
NBA. Matter closed.

- XIV. **To discuss and pass a necessary resolution for a closure of following PG courses namely, Power
Electronics, VLSI Design and Embedded Systems & Computer Networking Engg.**

AICTE in its order has closed above PG courses as requested by us.

- XV. **Any other subject with the permission of Chair**

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“ANNEXURE –B”
PROMOTIONS, APPOINTMENTS
&
RESIGNATIONS
FROM: 21.12.2019
TO: 20.06.2020



Annexure ‘B’				
To note & approve the Appointments, Promotions & Resignation of the staff				
from 01.01.2020 to 30.06.2020.				
SN	Staff Name	Designation	Qualification	DOJ / DOR
Promotions:				
-NIL-				
Appointments:				
Electronics & Communication Engineering				
1	Mrs. Bharani Rao.P	Assistant Prof.	M.Tech	01.02.2020
2	Mrs. Priyanthika Paul	Assistant Prof.	M.Tech	01.02.2020
3	Ms. Nikitha N	Assistant Prof.	M.Tech	01.02.2020
4	Mr. Venkatayya G	Assistant Prof.	M.Tech	01.02.2020
5	Ms. Prakruthi S Patil	Assistant Prof.	M.Tech	01.02.2020
Mechanical Engineering				
1	Dr. Ravi. V	Professor - Retired	Ph.D	01.01.2020
2	Mr. Purushotham B C	Assistant Prof.	M.Tech	01.02.2020
3	Mr. Raghavendra B	Assistant Prof.	M.Tech	01.02.2020
Computer Science & Engineering				
1	Mrs. Chaitanya Rani A.B	Assistant Prof.	M.Tech	01.02.2020
2	Ms. Ashlekha Jain	Assistant Prof.	M.Tech	01.02.2020
3	Mr. Prashanth Mutalik	Assistant Prof.	M.Tech	01.02.2020
4	Ms. Deepika Y	Assistant Prof.	M.Tech	01.02.2020
5	Mrs. Chandini M S	Assistant Prof.	M.Tech	11.02.2020
6	Mr. Syave Srikanth	Instructor	BE	03.02.2020
Electrical & Electronics Engineering				
1	Ms. Pooja G Solanki	Assistant Prof.	M.Tech	01.02.2020
2	Mrs. Naga Pratyusha B	Assistant Prof.	M.Tech	01.02.2020
3	Dr. Khened B.S	Professor - Retired	Ph.D	01.05.2020
Civil Engineering				
1	Mr. Ravi Teja U	Assistant Prof.	M.Tech	01.02.2020
2	Mr. Kishore Kumar Reddy S	Assistant Prof.	M.Tech	01.02.2020
3	Mr. Md. Abdul Manan Rabbani	Assistant Prof.	M.Tech	01.02.2020
4	Ms. Nirmala M V	Assistant Prof.	M.Tech	01.02.2020
5	Mr. Ambareesh V	Assistant Prof.	M.Tech	03.02.2020
Humanities & Sciences				
1	Mr. Ravindra J	Assistant Prof.	M.Sc	01.01.2020
2	Mr. Manjunath Muddalapuram	Assistant Prof.	M.Sc	03.02.2020
3	Mr. Pradhyumna H	Assistant Prof.	M.Sc	01.02.2020
4	Mr. Suresh A	Assistant Prof.	M.Sc	01.02.2020
5	Mr. Ravi Kumar N	Assistant Prof.	M.Sc	01.02.2020
6	Mr. Narahari D	Assistant Prof.	M.Sc	01.02.2020
7	Mrs. Suchitra K	Assistant Prof.	M.Sc	01.02.2020
8	Mrs. Nandinibaby N H M	Assistant Prof.	M.Sc	03.02.2020
9	Mrs. Syamala B	Assistant Prof.	M.A	01.02.2020
10	Ms. Syeda Gousia Begum	Assistant Prof.	M.A	01.02.2020
11	Mr. Syed Gulam Rasool	Assistant Prof.	M.A	01.02.2020



12	Mr. Prabhakar Joies K	Assistant Prof.	M.A	01.02.2020
MBA				
1	Dr. Budagavi Anupama	Associate Prof.	Ph.D	03.02.2020
2	Mrs. Immaculate Joseph Kirthika	Assistant Prof.	M.B.A	03.02.2020
3	Mr. P.Pavan Kumar	Assistant Prof.	M.B.A	01.02.2020
4	Mr. Vinod Kumar T	Assistant Prof.	M.B.A	01.02.2020
5	Ms. Nuzhath Farheen S	Assistant Prof.	M.B.A	01.02.2020
6	Ms. Deepika G S	Assistant Prof.	M.B.A	03.02.2020
Library - NIL				
Admin Office.				
1	Mr. Sudhir	Driver	SSLC	09.03.2020
2	Mr. Vijaya Ganesh B	Driver	SSLC	12.03.2020
RESIGNATIONS / RETIREMENT:				
Electronics & Communication Engg.,				
1	Ms. Sirisha Nandavaram	Assistant Prof.	M.Tech	07.02.2020
2	Ms. Bharathi G	Assistant Prof.	M.Tech	31.03.2020
Mechanical Engg.,				
1	Mr. Purushotham B C	Assistant Prof.	M.Tech	27.02.2020
2	Mr. Raghavendra B	Assistant Prof.	M.Tech	27.02.2020
3	Dr. Ravi. V	Professor - Retired	Ph.D	30.06.2020
Computer Science & Engg.,				
1	Mr. Naveenkumar G	Assistant Prof.	M.Tech	24.01.2020
2	Mr. Mallappa	Helper	7th	30.04.2020
Electrical & Ele. Engg.,				
1	Mr. Ambareesh V	Assistant Prof.	M.Tech	16.03.2020
2	Dr. Khened B.S	Professor - Retired	Ph.D	30.04.2020
Civil Engineering				
1	Mr. Ambareesh V	Assistant Prof.	BE	31.01.2020
H&S				
1	Mr. Ravindra Mallaiah Hirematha	Assistant Prof.	M.A	15.05.2020
2	Mr. Mohammed Iliyas M A	Assistant Prof.	M.A	30.05.2020
3	Dr. Venkana Gowda	Assistant Prof.	Ph.D	15.05.2020
4	Mrs. Drakshayani B	Instructor	B.Sc	27.05.2020
5	Mr. Ravindra J	Assistant Prof.	M.Sc	30.06.2020
MBA				
1	Mrs. Divyashree N	Assistant Prof.	MBA	31.05.2020
2	Dr. Jayanna S	Professor - Retired	Ph.D	30.06.2020
Library - NIL				
Admin Office.				
1	Mr. Gaddeppa	Driver	7th	29.02.2020



“ANNEXURE –C”

RESULT ANALYSIS

OF

ODD SEMESTER

For A/y - 2019-20



ANNEXURE ‘C’

Result Analysis of Odd Semesters

2019-20 - ODD SEMESTER

1 st SEMESTER – PHYSICS CYCLE			
Section	Appeared	Pass	% of Pass
A	59	37	62.71
B	61	40	65.57
C	68	47	69.11
D	62	37	59.67
E	63	43	68.25
F	60	47	78.33
TOTAL	373	251	67.29

1 st SEMESTER – CHEMISTRY CYCLE			
Section	Appeared	Pass	% of Pass
G	29	19	65.51
H	27	8	29.63
I	50	40	80.00
J	54	37	66.66
K	40	27	67.50
L	37	29	78.37
TOTAL	237	160	67.51

3 rd SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	159	112	70.44
CSE	173	130	75.14
ME	216	122	57.00
EEE	126	95	75.30
CIVIL	111	61	54.95
Total	785	520	66.24

5 th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	177	152	85.88
CSE	179	151	84.36
ME	226	129	57.00
EEE	128	92	71.88
CIVIL	135	109	80.74
Total	845	633	74.91

7 th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	184	139	75.54
CSE	164	149	90.85
ME	266	256	96.20
EEE	137	130	94.88
CIVIL	103	97	94.17
Total	854	771	90.28

2018-19 - EVEN SEMESTER

2 nd SEMESTER – PHYSICS CYCLE			
Section	Appeared	Pass	% of Pass
G	58	48	82.76
H	53	46	77.97
I	38	32	84.21
J	59	42	71.19
K	59	45	76.27
L	-	-	-
Total	267	213	79.77

2 nd SEMESTER – CHEMISTRY CYCLE			
Section	Appeared	Pass	% of Pass
A	50	25	50.00
B	48	37	77.08
C	47	30	63.83
D	45	22	48.89
E	53	23	43.40
F	62	51	82.26
Total	305	188	61.63

4 th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	199	123	64.40
CSE	189	153	80.95
ME	261	134	51.34
EEE	136	105	77.20
CIVIL	140	77	55.00
Total	925	592	64.00

6 th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	185	155	83.31
CSE	165	149	90.30
ME	273	149	54.60
EEE	140	130	92.85
CIVIL	102	97	95.09
Total	865	680	78.61

8 th SEMESTER			
Branch	Appeared	Pass	% of Pass
ECE	140	139	99.29
CSE	132	132	100.00
ME	194	188	96.90
EEE	103	102	99.00
CIVIL	106	103	97.16
Total	675	664	98.37



“ANNEXURE –D”

MAJOR EQUIPMENT’S

PURCHASED

FROM: 01.06.2019

TO: 20.12.2019


BALLARI INSTITUTE OF TECHNOLOGY AND MANAGEMENT
ANNEXURE - ‘D’
**List Showing the different Major Purchases of Equipments and the expenditure for the period
21.12.2019 To 20.06.2020**

Sl. No.	Name of the Supplier	Date of Purchase	Equipments	Qty.	Amount	Department
1	Vamsi Infotech	08.12.2019	Dell Power Edge Server & Dell LED Monitor	1	1,71,470.00	Computers (Library)
2	Microlab Instruments	28.01.2020	ARM 7 TDMI LPC2148 Trainer kit	10	55,460.00	Computer Science Lab (Microcontroller & Embedded Lab)
3	Sri Balaji Computers	18.02.2020	Projector	1	51,792.00	LCD Projectors
4	Sri Yerriswamy Scientific Traders	24.02.2020	Physics Lab Equipments		24,550.00	Physics Lab Equipments
5	Rac Technologies	30.12.2019	Microsoft Volume Licence		1,26,910.00	Software
6	Amson Technology	07.02.2020	Renewal Tally Gold Software		12,744.00	Software
7	Cleverbridge AG	01.06.2020	Nitro Productivity Suit	1	15,596.00	Software
8	Universal Computers	13.03.2020	Dell Laptop	3	63,720.00	Laptops (MBA, Anandkrishna Murthy, Dr.Suresh, CSE)
9	Classic Computers	14.02.2020	Dell Monitor	1	4,500.00	Monitors (Physics)
10	Eureka Forbes Ltd.	11.01.2020	Euro Clean (Vaccum cleaner)	1	15,290.00	Office Equipment
11	ASP Enterprises (Flipkart)	24.01.2020	Shredder Paper Trimmer	2	23,355.00	Office Equipment
12	BioEnable Technologies Pvt.Ltd.	20.02.2020	Nitgen Single Finger Biometric scanner & USB Cable	1	2,805.00	Office Equipment
13	Amazon.in	02.03.2020	Noise measuring instrument & Air quality measuring instrument	1	7,299.00	Office Equipment
14	Cann Office Equipment Pvt.Ltd.	16.03.2020	Paper Shredder	1	28,032.00	Office Equipment
15	Power One Micro Systems Pvt.Ltd.	31.01.2020	30KVA Static converter Online UPS	1	2,47,800.00	Online UPS System
GRAND TOTAL					8,51,323.00	



“ANNEXURE –E”

18TH

IQAC PROCEEDINGS

AS ON

09.01.2020



ANNEXURE – 'E'

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 **18th IQAC meeting** at **BITM**, on Thursday **09.01.2020** at **11:00AM** in the **Board Room, Admin & PG Block**.

Meeting Agenda:

1. To review of the previous meeting & action taken report.
2. To discuss regarding the academics of Even Semester for the academic year 2019-20.
3. To discuss regarding NAAC (preparations for NAAC accreditation for second cycle).
4. Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.
5. To discuss regarding placement activities for the year 2019-20.
6. To discuss regarding student's feedback.
7. To discuss regarding student's grievances.
8. To discuss regarding incubation centre.
9. To discuss regarding planning of workshops/conferences for the academic year 2019-20.
10. To discuss regarding extra Remedial classes for first year students.
11. To discuss regarding planning for Explorika for the academic year 2020.
12. To discuss regarding admission policy and necessary ground work for 2020-21 admissions.
13. Any other subject with the permission of the chair.

IQAC Chairman / Principal



Proceedings of the 18th Internal Quality Assurance Cell(IQAC) committee meeting held on Thursday of 09.01.2020 at 11:00AM in the Board Room, Admin & PG Block, @ BITM - Ballari

Members Present:

18th IQAC meeting at BITM, on Thursday 09.01.2020 at 11:00AM in the Board Room, Admin & PG Block.

Members Attendance

S.No	Name	Designation
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



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 for the academic year 2019-20.

Principal Dr. V. C. Patil informed all the HOD's to prepare Calendar of Events of the respective departments in-line with college Calendar of Events. Planned to conduct seminars and workshops on recent trends in technical education. Also informed to complete the course attainments of all the odd semester courses.

3. To discuss regarding NAAC (preparations for NAAC accreditation for second cycle).

Preparations are going on further it was advised to go for online submission earliest by Apr-2020 and coordinator informed the members that the AQAR report has been successfully uploaded for the previous year

4. Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.

NBA preparations need to be prepared in parallel to NAAC. Committees are formed for the preparation of NBA in EEE, CIVIL & MBA. Criteria wise work allotted to the staff members. Preference should be given for NAAC, followed by NBA preparations for other three branches.

5. To discuss regarding placement activities for the year 2019-20.

Regarding Placement for previous year 2018-19, nearly 290+ students were on campus and still going on. For 2019-20 few more companies are expected to recruit the students.

6. To discuss regarding student's feedback.

Students Feedback app is still in process of implementation. Members expressed that to complete the same as early as possible.

7. To discuss regarding student's grievances.

Dr. U. Eranna, Coordinator – Students Grievance Cell expressed that, there are no any new grievances received during the odd semester of 2019-20.

8. To discuss regarding incubation centre.

Mr. A. Mallikarjuna, Asst. Prof. & Incubation Centre Manager, expressed that, the incubation centre of BITM planning to conduct some startup programmes in the even semester of 2019-20.

9. To discuss regarding planning of workshops/conferences for the academic year 2019-20.



Members were advised to conduct workshop / seminars / FDP's frequently without disturbing academics in the even semester.

10. To discuss regarding extra Remedial classes for first year students.

Members expressed that remedial classes should be conducted for first year and diploma lateral entry students whose performance is low in Mathematical subject.

11. To discuss regarding planning for Explorika for the academic year 2020.

Deputy director Prof. Prithviraj Y. J., informed the cultural coordinator Mr. Kamal Kishore and Physical Director Mr. Ashok Bhupal to chalk out the programs regarding cultural and sports for Explorika-2020. All the HOD's are informed to depute staff members to coordinate and to conduct the programs.

12. To discuss regarding admission policy and necessary ground work for 2020-21 admissions.

The matter was discussed with all the HOD's and Administrative Officer regarding admissions for academic year 2020-2021. Planning to districute phamplets / brochures to the PUC students at examination centres. Planning to send the staff members to the different colleges and to counsel the PUC students about the scope and opportunities of Engineering Education.

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

NSS Activity: The Management informed the Physical director Mr. Ashok Bhupal to conduct Blood Donation camp through BITM NSS – Unit in the month of February 2020 in memory of Founder Member Late. Smt. Basavarajeswari.

NAAC / IQAC Coordinator

Chairman / Principal

**INTERNAL QUALITY ASSURANCE CELL (IQAC)**

Ref: BITM/IQAC-M/2019-20/18

ACTION REPORT

For the meeting held on 09.01.2020 at 11:00AM

1. **To review of the previous meeting & action taken report.**
XXXXX
2. **To discuss regarding the academics of Even Semester for the academic year 2019-20.**
Academic Mr. Phaniram Prasad Prepared the Calendar of Events for the Even Semester of 2019-20 with slots for Workshops / Seminars / FDP's. Course attainments of all the courses of Odd semester of 2019-20 is completed.
3. **To discuss regarding NAAC (preparations for NAAC accreditation for second cycle).**
The re-edited AQAR reports for the years 2017-18 & 2018-19 are resubmitted to the NAAC. The Data and Documents required for Online submission of IIQA to the NAAC is in process.
4. **Discussion regarding NBA accreditation for the other 3(EEE, CIVIL & MBA) branches.**
NBA accreditation for 3 branches (EEE, Civil & MBA) is in progress. HOD's allotted the work to the department staff members to collect the data for the previous academic years.
5. **To discuss regarding placement activities for the year 2019-20.**
300+ students were placed on campus & off campus.
6. **To discuss regarding student's feedback.**
Online Students feedback process is completed successfully.
7. **To discuss regarding student's grievances.**
XXXXX
8. **To discuss regarding incubation centre.**
Mr. A. Mallikarjuna, Asst. Prof. & Incubation Centre Manager, presented an awareness session on startups and entrepreneurship for all the faculty members. Also presentation was done for the first year students.
9. **To discuss regarding planning of workshops/conferences for the academic year 2019-20.**
Two workshops were conducted.
10. **To discuss regarding extra Remedial classes for first year students.**
Remedial Classes were conducted for first year and diploma lateral entry students in mathematical subject.
11. **To discuss regarding planning for Explorika for the academic year 2020.**
Due to COVID-19 issue and continuous Lockdown annual day program Explorika was cancelled.
12. **To discuss regarding admission policy and necessary ground work for 2020-21 admissions.**
Due to good placements, placement information phamplets were inserted in various newspapers. Students achievements with respect to placements were displayed in all the hoarding across the city.
13. **Any other subject with the permission of the chair.**
Blood donation camp was successfully conducted on 19.02.2020 and 239 units of blood donated to VIMS-Ballari.

NAAC / IQAC Coordinator

Chairman / Principal



“ANNEXURE –F”

PLACEMENT’S

ACTIVITY

FOR THE

ACADEMIC YEAR

2019-20

**ANNEXURE – ‘F’****STUDENTS PLACED IN COMPANIES FOR
THE ACADEMIC YEAR 2019-20**

Ballari Institute of Technology & Management - Ballari No. of Students Placed in 2019-20 Batch (Final year Till Date)								
Sl No	Company name	Branch						Total
		ECE	CSE	EEE	ME	Civil	MBA	
1	TCS	11	11	3	-	-	NA	25
2	L&T Technology Services	7	9	NA	2	NA	NA	18
3	Mindtree Phase-1	14	20	2	NA	NA	NA	36
	Mindtree Phase-2	5	2	2	NA	NA	NA	9
4	CGI	3	12	NA	NA	NA	NA	15
5	Cognizant	22	15	4	8	-	NA	49
6	EVERY India	7	10	4	NA	NA	NA	21
7	Infosys	11	9	-	5	2	NA	27
8	Wipro (NLTH) Phase - 1	8	6	1	NA	NA	NA	15
	Wipro (NLTH) Phase - 2	11	7	4	NA	NA	NA	22
9	AGS Transact Technologies Ltd	4	2	4	NA	NA	NA	10
10	Hyoseong Electric Co., Ltd	NA	NA	5	10	NA	NA	15
11	SLK Software Services	4	1	2	1	NA	NA	8
12	Bosch Automotive	1	1	NA	-	NA	NA	2
13	Wipro	NA	NA	NA	NA	NA	1	1
14	Canara HSBC	NA	NA	NA	NA	NA	6	6
15	Harita Techserv	NA	NA	NA	22	NA	NA	22
16	Adobe	NA	1	NA	NA	NA	NA	1
17	Atos Syntel	NA	1	NA	NA	NA	NA	1
18	EY	1	NA	NA	NA	NA	NA	1
19	MocDoc	0	2	1	1	NA	1	5
20	Attria Infotech (P) Ltd.	NA	NA	NA	NA	NA	1	1
TOTAL		109	109	32	49	2	9	310


40th Governing Body Meeting on Saturday, 11TH JULY-2020

S.NO	Nominated Position in Governing Council	Name of the Member	Extension upto
1	Chairman	Dr. Yashvanth Bhupal , MS, Ph.D., MIE, Chairman & Director, BITM, Ballari	2020
2	Member	DR. S.J.V. MAHIPAL , MBBS, MD, No.35, 3 rd Cross, Gandhinagar, Ballari – 583 103.	2020
3	Member	Sri. S.B. Ashok Bhupal , BA Dhadesugur – Post, Sindhanur - Tq., Raichur-Dist. - 584167	2020
4	Member	Prof. Prithviraj Y. J. , B.E., M.Tech. Dy. Director, BITM, Ballari	2020
5	Member	Sri. N. Srinivasan , CA Chartered Accountant, 132, 2 nd Floor, Kantha Court, Lalbagh Road, Bangalore. - 560027	2020
6	Member	Dr. V.J. Bharath , MBBS, MD No.35, 3 rd Cross, Gandhinagar, Ballari.	2022
7	Member	Mr. Amar Raj Bhupal , LLM Director, Ballari Business College, Siruguppa Road - Ballari	2022
8	Nominee of AICTE – Regional Office (Ex-Officio)	The Regional Officer/ Dy. Director & Member Secretary , All India Council for Technical Education, (SWRO), Bangalore. - 560009	--
9	An industrialist/ Technologist/ Educationalist from the Region to be nominated by the concerned Regional Committee as nominee of the Council, out of the panel approved by the Chairman of the Council.	Prof. E.S. Rao , BE, DIET, M.Tech. 302, Sai Mansion, 191/B, B.K. Guda Park, S.R. Nagar, Hyderabad – 500 038	--
10	Nominee of the Affiliating Body/ University/ State Board of Technical Education.	Dr. Gopala Krishna K , Principal, Jyothy Institute of Technology, Bengaluru -571234, Kodagu District Cell: 7406597660	15.03.2022
11	Nominee of State Government – Director of Technical Education/ Director of Medical Education/ Drugs Controller (Ex-Officio)	The Director of Technical Education Board , Govt. of Karnataka, Palace Road, Bangalore. - 560001	--
12	An Industrialist Technologist/ Educationalist from the Region nominated by the State Government.	Prof. A. Jayakara Hegde , B.E., M.Tech. D.No.2-112, Bantwady Post, Via Trasi – 576235 Senapur Village, Kundapur-Tq., Udupi Dist.,	--
13	Faculty members nominated from the regular staff.	Dr. B.S. Khened , BE, M. Tech, Ph.D., Professor, BITM, Ballari	2021
14	Faculty members nominated from the regular staff.	Dr. R.N. Kulkarni , BE, M.Tech., Ph.D., Prof. & HOD, Dept. of CSE, BITM, Ballari	2020
15	Principal/ Director of the Concerned Technical Institution (as nominee of the Society/Trust). Member Secretary.	Dr. V.C. Patil , BE, M.Tech., Ph.D., Principal – Member Secretary, BITM, Ballari	---



Proceedings of the 40th Governing Body Meeting held through Google Meet due to COVID-19 restrictions on Saturday, 11th July, 2020 at 10.00 AM at "Jnana Gangotri" Campus, #873/2, Ballari-Hosapete Road, Allipura, Ballari - 583 104.

Members Present:

1. Dr. Yashvanth Bhupal
2. Dr. S.J.V. Mahipal
3. Sri. S.B. Ashok Bhupal
4. Prof. Prithviraj. Y. J.
5. Prof. E.S. Rao-**Online**
6. Dr. B. S. Khened
7. Dr. R.N. Kulkarni
8. Sri. Amar raj Bhupal
9. Dr. V.C. Patil
10. Dr. Gopala Krishna K-**Online**
11. Prof. A.J. Hegde-**Online**

Leave of Absence Granted:

1. The Regional Officer, AICTE, B'lore
2. The Director, DTE, Bengaluru
3. Sri. N. Srinivasan
4. Dr. V. J. Bharath

Dr. V.C. Patil, Principal & Member Secretary, put the meeting in order and requested Dr. Yashvanth Bhupal, Chairman to preside over the Meeting. Dr. Yashvanth Bhupal, Chairman along with committee members welcomed new member Dr. Gopala Krishna, Principal, JIIT-Bengaluru, who has appointed as VTU – Nominee in our Governing Body Meeting and the following subjects were discussed:

1. ***To note the Proceedings of the 39th Governing Body Meeting which is held on Saturday, 21st Dec-2019 & Action Report.***
Members noted the proceedings of the 39th Governing Body meeting along with the action report and approved the same.
2. ***To note the unaudited provisional balance sheet as on 31.03.2020.***
The unaudited provisional balance sheet, which was tabled and circulated. Members approved the same with or without any modifications.
3. ***To note the Appointments, Promotions & Resignation of the staff for the period 01.01.2020 to 20.06.2020.***
Members noted appointments, Resignations and Promotions as circulated. While discussing on the above, Prof. E. S. Rao and Prof. A. J. Hegde asked certain clarifications regarding new appointments. For this Dr. V. C. Patil, member secretary explained that, it is now mandatory for the institutions, which are accredited by NBA along with NAAC has to maintain 1:15 ratio prior it was 1:20 which is necessary for new appointments.
Members approved the same.
4. ***To review the Results of the Odd Semester.***
While discussing on the above subject, it was suggested by the Dr. Gopala Krishna - VTU-nominee, that the results to be presented in the new form, reflecting the previous year results for comparison along with the faculty name. For this it was agreed upon that results analysis will be presented as required in new format. Other members endorsed the same.
5. ***To review the academic activities of Even Semester in lite of COVID-19.***
Members in details discussed through Google meet with respect to academic activities and plan during COVID-19 restrictions. It was informed to Hon'ble members by the principal, that the entire syllabus is completed through online classes. Nevertheless, students who are unable to understand online classes are assured of conducting direct classes before taking examinations.
Members noted and approved.



6. ***To note & approve the Major Equipment purchased from 02.12.2019 to 20.06.2020.***
Members noted and approved the same.
7. ***To discuss regarding IQAC meeting proceedings and to suggest any improvements, as NAAC re-accreditation is due in the month of June-2020.***
Members noted and approved the same.
8. ***To note regarding IIQA submission to NAAC authorities through online.***
Members were informed regarding re-accreditation of NAAC. Member appreciated the effort of the Teaching and Non-Teaching staff for preparing different criteria's during lockdown period.
9. ***To discuss regarding NBA accreditation for the branches of CIVIL, EEE & MBA.***
Members expressed their happiness for being participation in accreditation process of NBA for 3 more branches namely CIVIL, EEE & MBA.
10. ***To discuss regarding Placements for the current year.***
Members noted and approved the same.
11. ***To note the extension of approval from AICTE and also to note the sanction of new course namely "Artificial Intelligence & Machine Learning" and closure of PG programs.***
Members noted and expressed their satisfactions for starting new course of Artificial Intelligence and Machine Learning with an intake of 60. Prof. Gopala Krishna – Member, VTU nominee also informed that their institution also got the Artificial Intelligence and Machine Learning course for this academic year. Members noted.
12. ***Any other subject with the permission of Chair.***
No any other subject came to discuss.

Meeting Ended with vote of Thanks