



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/2016-17/09

Date: 13.07.2017

NOTICE OF MEETING

It is proposed to conduct 9th 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).



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



**Proceedings of the 9th 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



INTERNAL QUALITY ASSURANCE CELL (IQAC)

Ref: BITM/IQAC-M/2017-18/09

ACTION REPORT

For the meeting held on 27.07.2017 at 02:00PM

1. To approve the minutes of the previous meeting.

XXXXX

2. To discuss about Budget requirement and allocation

HOD's submitted the Budget proposals to the Budget Committee for the financial year 2017-18.

3. IEEE Chapter

XXXXX

4. Result analysis of the College

Remedial classes were conducted for the students and the results are improved.

5. Placement and Training

Technical Training for Programming was included as the part of the training.

6. Academic council

Prof. Phaniram Prasad, Academic coordinator prepared the calendar of events for the Odd semester of 2017-18. Departments prepared the departmental calendar of events in-line with the college calendar of events. The calendar of events includes the slots for conducting Conference's / FDPs' / Extra curricular activities.

7. Reconstitution of IQAC Committee

XXXXX

8. Any other subject with the permission of the Chair

XXXXX

Member Secretary
Dr. N. Gururaj / Prof. Mathematics

IQAC Chairman
Dr. V. C. Patil / Principal