

BNMIT/IQAC	BNMIT/FORMAT/001	Issue: A	Total Pages. 07
Principal/2019-20/01	Minutes of IQAC Meeting	Rev: 0	Meeting Date: 27/09/2019

Agenda 01: Familiarization of IQAC requirements

Deliberations/Decision(s):

Dr. Mukesh Patil, Prof. & HoD, ME & Coordinator, IQAC, welcomed the members of the IQAC Committee for the meeting and briefed about the objectives, strategies and functions of IQAC for the benefit of new members.

Agenda 02: Discussion on action-plan & implementation of last IQAC meeting

Deliberations/Decision(s):

Minutes of previous IQAC meeting held on 16 March 2019 was reviewed and confirmed.

Agenda 03: Discussion on proposed Mission statements of the Institute

Deliberations/Decision(s):

The suggestions from one of the parent, Dr. P K Panda, Chief Scientist, CSIR-NAL, Bengaluru to revise the mission statements of the institute was presented to the members of IQAC to share their views. The details of proposed Mission statements of the institute are given below.

1. To provide quality education with a stress on building fundamental knowledge on the subject, following interdisciplinary and broad based approach, strengthening both theoretical and practical knowledge.
2. To encourage an atmosphere of innovation and entrepreneurship, providing required infrastructure and guidance.
3. To encourage and support in developing complete/ overall personality of students as future asset to the family, society and nation at large.

The following suggestions were given by IQAC members with respect to the proposed Mission statements

- Sri. Sreenivasa Ramanujam, Industry expert suggested to replace the word “stress” and include research & innovation components along with entrepreneurship in the proposed statements.
- Dr. Jayanna B.K, Prof. & Head, Chemistry informed the members that, the proposed mission statements with modifications would be ideal towards achieving the vision of the Institute.
- Dr. S. Manjunath, Prof. & Head, Mathematics, endorsed the same by stating the importance of research & innovation components for improving NIRF ranking.
- Dr. Saritha Chakrasali, Head, Training & Placement acknowledged the first two statements of the proposed mission statements and suggested to include components like team work and concern for environment in the 3rd - mission statement of the Institute.
- Dr. Krishnamurthy G N, Principal & Chairman of IQAC informed that, the proposed statements would be relooked as per the suggestions given by the members and requested all the Head of the departments to take the approval of missions statements from the DAB and to bring the same for approval in next IQAC meeting by taking feedback from all the stakeholders.
- Prof. T.J Rama Murthy, Director informed the members that, the proposed mission statements would be rephrased as per the suggestions of the members in order to achieve the vision of the Institute.

Agenda 04: Performance of Departments during academic year 2018-19
Deliberations/Decision(s):

Performance of departments during academic year 2018-19 was presented to the members.

The deliberations and suggestions from the members are detailed as follows:

1. Result Analysis

- Mr. Varun Vivek J, alumni representative suggested to include the core subjects of Engineering in the first year syllabus itself for familiarizing the students with fundamental knowledge.
- Dr. Sahana D. Gowda, Prof. & Head, CSE informed that, the students taking admission from the lateral entry scheme are finding it difficult to cope up with UG syllabus.
- Dr. K. Ranga, Local Society Representative suggested to have separate sections for the lateral entry students for improving results. Responding to this, Director informed that, special classes are already scheduled in the timetable to cover the portions and mentioned that, separate section would make the lateral entry students to feel that they are isolated and left out from others.
- Prof. Eishwar N. Maanay, Dean, Administration informed to include a student from the lateral entry scheme as a student representative to the IQAC committee from next IQAC meeting.

2. Placement Details

- Dr. K. Ranga asked about the package offered by the companies during placements in the academic year 2018-19.
- Responding to this query, Dr. Saritha Chakrasali informed that, package offered by the companies varied from 1.5 lakh to 15 lakh per annum.
- Chairman requested all the Heads of the departments to provide the off campus placement data to the placement department at the earliest.

3. Extension Activities

- Sri. Sreenivasa Ramanujam, Industry expert suggested to use industry supported laboratories established by automotive and aerospace industries for training students outside the college.
- HoD, CSE suggested to encourage students for presenting their project work in international conferences rather than directly publishing it in journals.
- Dean, Administration suggested all the Heads of all the departments to focus more on research for the academic year 2019-20.

4. Value Added Courses

- Prof. Chaitra N, Assistant professor, ECE informed about the objectives of T5, TW5 & EEL programmes initiated by Prof. Eishwar N. Maanay, Dean, Administration.
- Dean, Administration, appraised about the contents, day wise course plan, schedule for follow up classes and frequency of mentor-mentees meeting in a semester for T5 & TW5 programme. He also informed about the alumni series conducted for pre final students across all the departments.
- Mr. Mehul Lunked, student representative informed that, programmes like T5 & TW5 have helped him to improve his public speaking skills without fear.
- Ms. Divyashree, student representative informed that, T5 & TW5 programmes have helped her to overcome stress and has improved her communication skills.
- Director, introduced all the experiments in EEL to the committee along with objectives.
- HOD, CSE appraised about the objectives of Experiential Learning Laboratory (ELL) and informed the members that, it adds contents beyond curriculum for IT students in the area of data structures.

- Dean, Administration, informed to the members that, ELL is designed to explore self learning attributes of the students even working from outside the college.
- Sri. Sreenivasa Ramanujam, Industry expert appreciated the efforts of the Institute towards the implementation of T5, TW5, EEL & ELL and apprised Dean and the members that, in the present context of Industry 4.0, value added courses mentioned above would really help students in preparing them to work in multidisciplinary settings and enhance their skill sets as per the needs of the industries. Dr. K. Ranga, Local Society Representative, endorsed the same.

Agenda 05: Action plans to be implemented for the academic year 2019-20 as per NBA suggestions

Deliberations/Decision(s):

1. Process followed for calculation of course outcomes & program outcomes

- Dr. Venkatesh K, NBA coordinator, explained the process followed for calculation of course outcomes & program outcomes to the members of IQAC. He also appraised that, the new method identified for calculating course outcomes and program outcomes would consider fractional attainment, as it may help us to show attainment of POs in a better way.
- All the committee members accepted the new process to be followed for calculating course outcomes & program outcomes (for theory and laboratory courses) from 2015 Batch onwards.

2. Faculty Performance Appraisal and Development System (FPADS)

New process for faculty performance appraisal as per the suggestion of NBA for the academic year 2019-20 was presented to the members to share their views.

- Committee members suggested for increasing the knowledge enrichment weightage and to make changes in research components of the proposed appraisal system.

- Responding to this query, Dean informed that, the proposed suggestions would be considered and necessary changes would be made for the appraisal system before the next IQAC meeting. Chairman endorsed the same.

Agenda 6: Suggestions for academic year 2019-20

- Prof. Eishwar N. Maanay, Dean, Administration proposed to implement the concept of PGPA (Professional/Placement Grade Point Average) and informed the members that, PGPA will be designed to consider the all-round attributes of the student along with the academics.
- All the members appreciated the proposed plan suggested by Dean, Administration.

The meeting was concluded with vote of thanks by IQAC Coordinator

Originated by	Approved by
Dr. Mukesh Patil, Prof. & HOD, ME Coordinator, IQAC	Dr. Krishnamurthy G N, Principal, BNMIT Chirman, IQAC

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Members who attended IQAC meeting on 27.09.2019

Sl. No.	Name	Designation	Role
1	Dr. Krishnamurthy G.N.	Principal	Chairman
2	Prof. T.J. Rama Murthy	Director	Member- <i>Management Representative</i>
3	Prof. Eishwar N. Maanay	Dean	Member- <i>Dean, Administration</i>
4	Dr. K. Ranga	Former Dean, BNMIT	Member- <i>Local Society Representative</i>
5	Mr. Vijith R.N.	Office Manager	Member- <i>Administration Representative</i>
6	Dr. Mukesh Patil	Professor and Head, ME	Member & IQAC/NAAC <i>Coordinator</i>
7	Dr. Sahana D. Gowda	Professor and Head, CSE	Member
8	Dr. P.A. Vijaya	Professor and Head, ECE	Member
9	Dr. R.V. Parimala	Professor and Head, EEE	Member
10	Dr. Shashikala	Professor and Head, ISE	Member
11	Dr. R. Maruthi Ram	Professor and Head, MBA	Member
12	Dr. Saritha Chakrasali	Head, Training & Placement	Member
13	Dr. R.M. Puttaswamy	Chief Librarian	Member
14	Dr. S.Manjunath	Professor and Head, Mathematics	Member- <i>NIRF Coordinator</i>
15	Dr. Jayanna B.K.	Professor and Head, Chemistry	Member- <i>Student Welfare Representative</i>
16	Dr. Deepa H.R.	Professor and Head, Physics	Member
17	Dr. Venkatesha K.	Professor, EEE	Member- <i>NBA Coordinator</i>
18	Mr. Srinivasa Ramanujam	Academic Relationship Manager, Tata Consultancy Services, Bengaluru.	Member- <i>Industry Representative</i>
19	Smt. Chaitra N.	Assistant Professor, ECE	Member- <i>EEL, T5 & TW5 Representative</i>
20	Mr. Raghuraj T.P.	Software Engineer II, The MathWorks, Inc., India	Member- <i>Alumni Representative</i>
21	Ms. Divyashree	3 rd Year student, EEE	Member- <i>Student Representative</i>
22	Mr. Mehul Lunked	2 nd Year student, ME	Member- <i>Student Representative</i>