



Date:3/01/2020

Ref : SIT/IQAC/2019-2020/

MEETING NOTICE

A meeting of the Internal Quality Assurance Cell (IQAC) of Srinivas Institute of Technology, Mangaluru is convened at 10:30AM in Board Room on 6/01/2020

The agenda for the meeting are:

Agenda: 1.

1. To conform the minutes of last IQAC meeting held on 20/9/2019
2. Organising NBA accreditation workshop.
3. Any other academic matter with the permission of the Chairman.

All the members are requested to attend the same.


(Dr. Shivakumar G S)
Director-IQAC

Copy to the Chairman and members



Minutes of Meeting

The meeting of IQAC members of Srinivas institute of Technology, Mangaluru held on 6th January 2020 in the College board room at 10:30 AM to discuss the agenda.

Members Present:

1	Dr.Shrinivasa Mayya D	Chairman-Principal
2	Dr.Shivakumar G S	Director -IQAC
3	Dr.R.N Hegde	Member
4	Dr.Shankar K S	Member
5	Prof.Bheema Shastry	Member
6	Dr.Ananth Kumar Kulkarni	Member
7	Harsharaj C	Member

Members Absent:

1	Mrs. Mitra S Rao	Management representative
2	Dr.Jose Alex	Member
3	Sri K K Poonja	Member
4	Mr. Vincent D'Souza	Member
5	Mr. Dawn Prakash,	Member
6	Prof.Hariprakash U P	Member

Agenda:

1. To conform the minutes of last IQAC meeting held on 20/9/2019
2. Organising NBA accreditation workshop.
- 3.Any other academic matter with the permission of the Chairman.



Minutes:

The Chairman welcomed the members for the meeting.

1. Members conformed the minutes of last IQAC meeting held on 20/09/ 2019, after discussion on the matter.
2. It is decided to organise two days workshop on NBA Accreditation on 13th and 14th Jan 2020 under AICTE Margadarshan scheme in association with RVCE Bangalore. Dr. Alex Jose was asked to coordinate the workshop.
3. Other matters discussed: NBA Accreditation.

Decided to prepare SAR for the department which has eligibility to apply.

The meeting was ended with the thanks to the Chair and the members by the IQAC Director.


(Dr. Shivakumar G S)
Director-IQAC

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ACTION TAKEN REPORT

Action taken report on the agenda of the Meeting of the Internal Quality Assurance Cell (IQAC) of Srinivas Institute of Technology, Mangaluru held on 06/01/2020

Sl. No.	Agenda	Resolution	Action Taken
1.	Confirmation of the Minutes and action taken report of the previous meeting	Approved	Confirmed and approved
2.	Organising NBA Accreditation workshop	Approved	Organised on 13 th and 14 th jan2020
3.	SAR preparation	Deferred	Decided to discuss further about SAR preparation.


(Dr. Shivakumar GS)

Director-IQAC


(Dr. Shrinivasa Mayya D)

Principal & Chairman-IQAC

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