



Ref : SIT/IQAC/2019-2020/

Date:21/01/2020

### 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 25/01/2020.

The agenda for the meeting are:

Agenda: 1.

1. To conform the minutes of last IQAC meeting held on 06/01/2020
2. Review of institute Vision and mission statements
3. Any other matter with the permission of the Chairman.

All the members are requested to attend the same.

*He 21.01.20*  
(Dr. Shivakumar G S)  
Director-IQAC

Copy to the Chairman and members



Date:25/01/2020

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### Minutes of Meeting

The meeting of IQAC members of Srinivas institute of Technology, Mangaluru held on 25th 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	Dr.Jose Alex MAtew	Member
8	Harsharaj C	Member

#### Members Absent:

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

#### Agenda:

1. To conform the minutes of last IQAC meeting held on 06/01/2020
- 2 .Review the Vision and Mission
- 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 06/01/2020, after discussion on the matter.
2. Committee discussed the formulation of new Vision and Mission statements to the college. A draft statement is being prepared.
3. Other matters discussed: Decided to meet again on 28/01/2020 for finalising vision and mission statements.

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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Date:28/01/2020

### 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 25/01/2020

Sl. No.	Agenda	Resolution	Action Taken
1.	Confirmation of the Minutes and action taken report of the previous meeting	Approved	Confirmed and approved
2.	Review the Vision and Mission	Approved	Draft framed

(Dr. Shivakumar S)

Director-IQAC

(Dr. Srinivasa Mayya D)

Principal & Chairman-IQAC  
PRINCIPAL  
SRINIVAS INSTITUTE OF TECHNOLOGY  
Valachil, Merlapadavu  
Farangipete Post, Mangaluru-574143

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