



Ref:HSIT/NDS/Inst.Committees/1506/2017-18

Date: 06-03-2018

Office Order

Dear all,

Following Institute Level Committees for the Academic Year-2017-18 are constituted as per NBA/NAAC accreditation requirements. All the conveners and members of respective committees are required to frame roles, responsibilities and functions of the committee by 10th March, 2018.

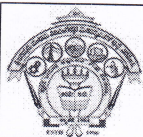
The report of the activities conducted shall be filed properly and submit a copy to the undersigned.

Internal Quality Assurance Cell (IQAC)

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Sri. G. M. Patil	Management representative (Secretary of Trust).	Member	
3	Dr. V.G.Kasabegoudar	HOD, ECE	Member	
4	Dr. S.B.Hadadi	HOD,EEE	Member	
5	Dr.B.M.Shrigiri	HOD, Mech	Member	
6	Dr.P.C.Baraki	HOD,CSE	Member	
7	Dr.S.A.Alur	Professor & PG Coordinator	Member	
8	Dr. S.B. Shrigiri,	Associate Professor	Member	
9	Dr. M. S. Hanagadakar	I-Year coordinator	Member	
10	Prof. D. N. Inamdar	Associate Professor	Member	
11	Prof. U.B.Khadabadi	Committee Member, Institution of Engineers Belgaum Local center.	Member	
12	Er. Kapil Hukkeri	Alumnus	Member	
13	Er. Rajeev Rao	Industrialist	Member	
14	Prof. B. R. Umarane	Associate Professor	Convener	
15	Miss. Ashwini R Patil	Student Representative	Student Member	

2. Research & Development

S. No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Dr.V.G. Kasbegoudar,	HOD, ECE	Member	
3	Dr. S.B.Hadadi	HOD,EEE	Member	
4	Dr.B.M.Shrigiri	HOD, Mech	Member	
5	Dr.P.C.Baraki	HOD,CSE	Member	
6	Dr. S.B. Shrigiri,	Associate Professor	Member	
7	Prof.S.N.Topannavar,	Associate Professor	Member	
8	Dr. M. S. Hanagadakar	Associate Professor	Member	
9	Dr. S.A.Alur	Professor	Convener	



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Institute**Committees****File No.I.02****(2017-18)****3. Admission Committee**

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. M.P.Yanagimath	Assistant Professor	Member	
3	Prof.S S Patil,	Assistant Professor	Member	
4	Prof.M.I.Tanodi	Assistant Professor	Member	
5	Prof.M.G.Huddar	Assistant Professor	Member	
6	Mr.V.SHiremth,	Office Superintendent(Academic)	Member	
7	Mr.S R Koteppagol	Office Superintendent(Administrative)	Member	
8	Mr.S B Chougala	FDA	Member	
9	Mr.K B Uramanatti.	FDA	Member	
10	Prof.K.M.Akkoli	Associate Professor	Convener	

4. Examination Committee

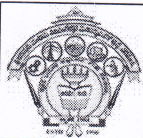
S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof.M A Gholap,	Assistant Professor	Member	
3	Prof.K.K.Kamati,	Assistant Professor	Member	
4	Prof.S. B.Awade,	Assistant Professor	Member	
5	Prof.S. S.Ittannavar,	Assistant Professor	Member	
6	Prof.S. S.Birade,	Assistant Professor	Member	
7	Prof.S.I.Shivamoggimath	Assistant Professor	Member	
8	Prof.M.A.Chitale,	Assistant Professor	Member	
9	Mr.S. B.Chougala,	FDA	Member	
10	Mr.T. B.Patil	FDA	Member	
11	Prof.S.B.Yapalaparvi	Associate Professor	Convener	

5. Library Committee

S.No.	Name	Category	Designation	Signature
1	Prof.S.G.Gollagi	Associate Professor	Chairman	
2	Prof.S.B.Akkole	Assistant Professor	Member	
3	Prof.G.V.Chiniwalar	Assistant Professor	Member	
4	Prof.S.S.Malaj	Assistant Professor	Member	
5	Prof.S.B.Patil	Assistant Professor	Member	
6	Prof.S.A.Patil	Assistant Professor	Member	
7	Prof.R.H.Nayak	Assistant Professor	Member	
8	Mr.G.B.Solabannavar	Librarian	Convener	



Nidasoshi-591 236, Taq: Hukkeri, Dist: Belagavi, Karnataka, India.
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Institute**Committees****File No.I.02****(2017-18)****6. Staff Performance Appraisal Review Committee**

S.No.	Name	Category	Designation	Signature
1	Sri. G. M. Patil	Management Representative (Secretary of Trust).	Chairman	
2	Dr.V.G.Kasabegoudar	HOD, ECE	Member	
3	Dr. S.B.Hadadi	HOD,EEE	Member	
4	Dr. B.M.Shrigiri	HOD, Mech	Member	
5	Dr. P.C.Baraki	HOD,CSE	Member	
6	Dr. S. C. Kamate	Principal	Convener	

7. Student Welfare Committee

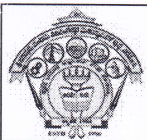
S.No.	Name	Category	Designation	Signature
1	Prof.H.R.Zinage	Assistant Professor	Chairman	
2	Prof.S S Kamate	Associate Professor	Member	
3	Prof.Jagadeesh A.	Assistant Professor	Member	
4	Boy Student 1	Student	Member	
5	Boy Studnet2	Student	Member	
6	Girl Student 1	Student	Member	
7	Girl Student 2	Student	Member	
8	Prof.R.R.Patil	Assistant Professor	Convener	

8. Sports & Cultural /NSS/Extra Curricular Activities Committee

S.No.	Name	Category	Designation	Signature
1	Prof. S.B.Yapalaparvi	Associate Professor	Chairman	
2	Mr.S.B.Sarawadi	Physical Director	Member	
3	Prof. R.R.Patil	Assistant Professor	Member	
4	Prof.D.B.Madihalli	Assistant Professor	Member	
5	Prof.Y.M.Naik	Assistant Professor	Member	
6	Prof.S.B.Hosagoudar	Assistant Professor	Member	
7	Prof.B.P.Khot	Assistant Professor	Member	
8	Prof. A.U.Neshti	Assistant Professor	Member	
9	Prof. T.S.Vandali	Assistant Professor	Convener	



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Institute**Committees****File No.I.02****(2017-18)****9. Anti-Ragging Committee**

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Dr.V.G.Kasabegoudar	HOD, ECE	Member	
3	Dr. S.B.Hadadi	HOD,EEE	Member	
4	Dr.B.M.Shrigiri	HOD, Mech	Member	
5	Dr.P.C.Baraki	HOD,CSE	Member	
6	Prof.H.R.Zinage	Assistant Professor/Chief Warden Girls Hostel	Member	
7	Mr.H.D.Mulla,	PSI Police Station Sankeshwar	Member	
8	Boy Student 1	Student	Member	
9	Boy Student 2	Student	Member	
10	Girl Student 1	Student	Member	
11	Girl Student 2	Student	Member	
12	Prof. M.S.Futane	Assistant Professor/Chief Warden Boys Hostel	Convener	

10.Anti-Ragging Squad

S.No.	Name	Category	Designation	Signature
1	Prof. B.M.Shrigiri	HOD,Mech	Chairman	
2	Prof. M.M.Gadag,	Associate Professor	Member	
3	Prof. S.V.Manjaragi	Associate Professor	Member	
4	Prof. H.R.Zinage	Assistant Professor	Member	
5	Prof. M.S.Hanagadakar	Associate Professor	Member	
6	Prof. G.V.Chiniwalar	Assistant Professor	Member	
7	Prof. S.B.Patil	Assistant Professor	Member	
8	Prof. S.M.Mayannavar	Assistant Professor	Member	
9	Prof. K.M.Akkoli	Associate Professor/ Warden Boys Hostel	Convener	

11.Anti-Sexual Harassment Committee

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. G.A.Naik	Assistant Professor	Member	
3	Prof. S.J.Walki	Assistant Professor	Member	
4	Prof.S.I.Shivamoggimath	Assistant Professor	Member	
5	Prof. S.S.Kankanawadi	Senior Lab Supervisor (Engg. Chemistry)	Member	
6	Prof. R.S.Patil	Programmer	Member	
7	Dr. Rani Galagali	Doctor	Member	
8	One Girl from CSE	Student	Member	
9	One Girl from ECE	Student	Member	
10	One Girl from EEE	Student	Member	
11	One Girl from MECH	Student	Member	
12	Prof. J.B.Patil	Associate Professor	Convener	



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Institute**Committees****File No.I.02****(2017-18)****12. Grievance Redressal Committee**

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Dr. V. G. Kasabegoudar	HOD, ECE	Member	
3	Dr. S. B. Hadadi	HOD, EEE	Member	
4	Dr. B. M. Shrigiri	HOD, Mech	Member	
5	Dr. P. C. Baraki	HOD, CSE	Member	
6	Prof. S. L. Patil	Assistant Professor	Member	
7	Prof. S. S. Thabaj	Assistant Professor	Member	
8	Prof. M. M. Nagarmunnolli	Assistant Professor	Member	
9	Prof. S. M. Mayannavar	Assistant Professor	Convener	

13. NBA Quality Assurance Committee

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Dr. V. G. Kasabegoudar	HOD, ECE	Member	
3	Dr. S. B. Hadadi	HOD, EEE	Member	
4	Dr. B. M. Shrigiri	HOD, Mech	Member	
5	Dr. P. C. Baraki	HOD, CSE	Member	
6	Prof. M. M. Gadag	Associate Professor	Member	
7	Prof. S. A. Goudadi	Assistant Professor	Member	
8	Prof. B. R. Umarane	Associate Professor	Member	
9	Prof. S. V. Manjargi	Associate Professor	Member	
10	Dr. M. S. Hanagadakar	Associate Professor	Member	
11	Prof. V. M. Bhumannavar	Assistant Professor	Member	
12	Prof. D. N. Inamdar	Associate Professor	Convener	

14. Publicity/Advertisement/ Institute Website updates committee

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. S. R. Kulkarni,	Assistant Professor	Member	
3	Prof. D. B. Madihalli,	Assistant Professor	Member	
4	Prof. C. R. Belavi,	Assistant Professor	Member	
5	Prof. S. S. Birade,	Assistant Professor	Member	
6	Prof. S. G. Huddar	Assistant Professor	Member	
7	Mr. S. R. Koteppagol	Office Superintendent	Member	
8	Prof. M. A. Hipparagi	Assistant Professor	Convener	



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Institute**Committees****File No.I.02****(2017-18)****15.Discipline Committee**

S.No.	Name	Category	Designation	Signature
1	Prof.G.A.Naik	Assistant Professor	Chairman	
2	Prof. B.M.Doddamani	Assistant Professor	Member	
3	Prof. K.B.Negalur	Assistant Professor	Member	
4	Prof. P.V.Patil	Assistant Professor	Member	
5	Prof. R.R.Patil	Assistant Professor	Member	
6	Prof. S.L.Patil	Assistant Professor	Member	
7	Prof. A.A.Daptardar	Assistant Professor	Member	
8	Prof. L.B.Kankanwadi	Assistant Professor	Member	
9	Mr.S B.Sarawadi	Physical Director	Convener	

16.Institute Maintenance Committee

S.No.	Name	Category	Designation	Signature
1	Prof. S.D.Hirekodi	Associate Professor	Chairman	
2	Mr. B. S.Sooji	Electrician	Member	
3	Mr. A. A.Patil	Electrician	Member	
4	Mr. S.N.Biranagaddi	Electrician	Member	
5	Prof.K.K.Kamati	System Analyst	Member	
6	Prof. M.M. Nagarmunnoli	Assistant Professor	Convener	

17.Hostel Committee

S.No.	Name	Category	Designation	Signature
1	Shri.G.M.Patil	Management representative (Secretary of Trust).	Chairman	
2	Prof. M.S.Futane,	Assistant Professor	Member	
3	Prof. H.R.Zinage,	Assistant Professor	Member	
4	Prof. K.M.Akkoli	Associate Professor	Convener	

18.Training & Placement Cell

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. O.B.Heddurshetti	Assistant Professor	Member	
3	Prof. N. M. Patel	Assistant Professor	Member	
4	Prof. R.V.Nyamgoud	Assistant Professor	Member	
5	Prof. M. R.Pawar	Assistant Professor	Member	
6	Mr. D. V.Jarali	Assistant TPO	Member	
7	Prof. S. Sajjan	Training & placement Officer	Convener	



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Institute**Committees****File No.I.02****(2017-18)****19. Entrepreneurship Cell**

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. D M Kumbar,	Assistant Professor	Member	
3	Prof. K.B.Neglur.	Assistant Professor	Member	
4	Prof. M R Pawar,	Assistant Professor	Member	
5	Prof. A M Biradar.	Assistant Professor	Member	
6	Prof. V.B.Dhere	Assistant Professor	Convener	

20. Alumni Association

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. A.A.Daptardar,	Assistant Professor	Member	
3	Prof. N. M. Patel,	Assistant Professor	Member	
4	Prof. M.A.Hipparagi,	Assistant Professor	Member	
5	Prof. P. M.Murari,	Assistant Professor	Member	
6	Prof. O.B.Heddurshetti	Assistant Professor	Convener	

21. Institution –Industry Interaction Cell (IIIC)

S.No.	Name	Category	Designation	Signature
1	Prof.D.M.Kumbar	Assistant Professor	Chairman	
2	Prof. G A Naik	Assistant Professor	Member	
3	Prof. A. A.Daptardar	Assistant Professor	Member	
4	Prof. P.M.Murari	Assistant Professor	Convener	

22. SC/ST Cell

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. G. A.Naik	Assistant Professor	Member	
3	Prof. N.K.Honnagoudar	Assistant Professor	Member	
4	Prof. M. A.Chitale	Assistant Professor	Member	
5	Prof. K. B.Negalur	Assistant Professor	Convener	



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Institute**Committees****File No.I.02****(2017-18)****Committees for Professional Body Activities****23.ISTE Chapter**

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. G. V.Chiniwalar,	Assistant Professor	Member	
3	Prof. P. M.Murari,	Assistant Professor	Member	
4	Prof. P. V.Patil,	Assistant Professor	Member	
5	Prof. M.A.Chitale	Assistant Professor	Member	
6	Prof. S.S.Ittannavar	Assistant Professor	Convener	

24.IEEE Chapter

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. S.G.Huddar	Assistant Professor	Member	
3	Prof. M.G.Huddar	Assistant Professor	Member	
4	Prof. S.S.Kamate	Associate Professor	Convener	

25.Institution of Engineers

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. A.M.Biradar	Assistant Professor	Member	
3	Prof. A.U.Nesti	Assistant Professor	Member	
4	Prof. M.M.Shivashimpi	Assistant Professor	Convener	

26.Automotive Society of India

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. N.M.Ukalli	Assistant Professor	Member	
3	Prof. R.K.Chitgopkar	Assistant Professor	Convener	

27.KSCST Committee

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof.H.R.Zinage.	Associate Professor	Member	
3	Prof. S. B.Akkole	Assistant Professor	Member	
4	Prof.A.A. Daptardar	Assistant Professor	Member	
5	Prof. M.I.Tanodi	Assistant Professor	Member	
6	Prof. M.S.Futane	Assistant Professor	Convener	



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Institute**Committees****File No.I.02****(2017-18)****28. NAAC Committee**

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. B.R.Umarane	Associate Professor	Member	
3	Dr.V.G.Kasabegoudar	Professor	Member	
4	Prof. S.A.Alur	Professor	Member	
5	Prof. S.G.Gollagi	Associate Professor	Member	
6	Prof. O.B.Heddurshetti	Assistant Professor	Member	
7	Prof. D.N.Inamdar	Associate Professor	Member	
8	Prof. R.R.Patil	Assistant Professor	Member	
9	Prof. S.S.Malaj	Assistant Professor	Dy.Chief Convener	
10	Prof. S.B.Shrigiri	Associate Professor	Chief Convener	

29. Women Empowerment Committee

S.No.	Name	Category	Designation	Signature
1	Prof. A.A. Daptardar	Assistant Professor	Chairman	
2	Prof. B.P.Khot	Assistant Professor	Member	
3	Prof. R.H.Nayak	Assistant Professor	Member	
4	Prof. L.B.Kankanwadi	Assistant Professor	Member	
5	Prof. S. S.Kamate	Associate Professor	Convener	

Principal
Hirasugar Institute of Technology
NIDASOSHI.



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Institute**Committees****File No.I.02****(2017-18)****30. Minority Cell Committee**

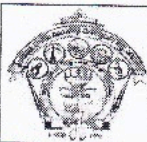
S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. N.M.Patel	Assistant Professor	Member	
3	Prof. S.B.Awade	Assistant Professor	Member	
4	Prof. H.R.Zinage	Assistant Professor	Member	
5	Prof. S.S.Thabaj	Assistant Professor	Convener	

31. OBC Cell Committee

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Prof. P.V.Patil	Assistant Professor	Member	
3	Prof. C.R.Belavi	Assistant Professor	Member	
4	Prof. S.L.Patil	Assistant Professor	Member	
5	Prof. P.M.Murari	Assistant Professor	Convener	



PRINCIPAL
Principal
Hirasugar Institute of Technology
NIDASOSHI.



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Hirasugar Institute of Technology, Nidasoshi.

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Institute

Committees

File No.I.02

(2017-18)

Date: 06-03-2018

32. Weekly Academic Review Committee (WARC)

S.No.	Name	Category	Designation	Signature
1	Dr. S. C. Kamate	Principal	Chairman	
2	Dr.V.G.Kasabegoudar	HOD, ECE	Member	
3	Dr. S.B.Hadadi	HOD,EEE	Member	
4	Dr.B.M.Shrigiri	HOD, Mech	Member	
5	Dr.P.C.Baraki	HOD,CSE	Member	
6	Dr. S.A.Alur	Professor & PG Coordinator	Member	
7	Dr. M. S. Hanagadakar	Associate Professor	Member	
8	Prof. D. N. Inamdar	Associate Professor	Member	
9	Prof. B. R. Umarane	Associate Professor	Convener	

Principal
Hirasugar Institute of Technology
NIDASOSHI.



S J P N Trust's

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Institute

Principal office

Meeting

2017-18(Even)

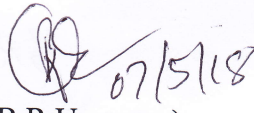
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NOTICE

Date: 07-05-2018










A meeting of HOD's, first year coordinator, PG coordinator, Examination coordinator & Chief NBA Coordinator is convened on 07/05/2018 at 2.30 pm in the office of the principal. All are requested to make it convenient to attend the meeting without fail. The agenda of the meeting are:

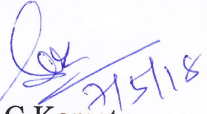
1. Review of minutes of last meeting held on 28.04.2018.
2. Review of syllabus coverage & attendance up to week no.13 (5th May -2018).
3. Preparation of III-IA conduction.
4. Preparation of Graduation day.
5. Preparation of International conference.
6. Any other matters with permission of the chair.

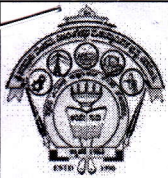

(Prof. B.R.Umarane)
Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The Minutes of Meeting held on 30.04.2018 were reviewed & confirmed.	Prof. B.R.Umarane	--	
2.	Syllabus coverage & attendance is reviewed up to week no: 13 & found 82% & 80% respectively.	All HODs	5 th May	
3.	Decided to conduct III-IA as per COE	Prof. S.B.Yapalparvi	18 th -20 th May	
	Lab IA as per COE	All HODs	22 nd -24 th May	
4.	Preparation of graduation day were reviewed	Dr. B.M.Shrigiri	As per COE	
5.	Preparation of ICRASET were reviewed.	Dr. P.C.Baraki	18 th - 19 th May	
6.	The meeting concluded with vote of thanks to chair.	Prof. B.R.Umarane	--	

Members Present:

Name	Design.	Sign.	Name	Dept.	Sign.
Dr. V.G.Kasabegoudar	HOD.ECE		Dr. S.A.Alur	PG-Co-ord.	
Dr. B.M.Shrigiri	HOD-ME		Prof. D.N.Inamdar	Chief NBA Co-ord.	
Dr. S.B.Hadadi	HOD-EEE		Prof. S.B.Yapalparvi	Exam. Co-ord.	
Dr. P.C.Baraki	HOD-CSE		Sri. V.S.Hiremath	OS(Acad)	
Dr. M.S.Hanagadkar	I-Year Coord.		Sri. S.R.Koteppagol	OS	


Dr.S.C.Kamate
Principal



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Institute

Principal office

Meeting

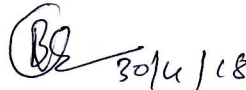
2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2018-19/

Date: 30-04-2018

A meeting of HOD's, first year coordinator, PG coordinator & NBA Coordinator is convened on 30/04/2018 at 2.30 pm in the office of the principal. All are requested to make it convenient to attend the meeting without fail. The agenda of the meeting are:

1. Review of minutes of last meeting held on 23.04.2018.
2. Review syllabus coverage & attendance up to week no.12 (28th April -2018).
3. Final year photo session.
4. Student's central counseling done after II-IA.
5. Student's feedback -II collected after II-IA.
6. Preparation of Graduation day.
7. Any other matters with permission of the chair.


(Prof. B.R.Umarane)
Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The Minutes of Meeting held on 23.04.2018 were reviewed & confirmed.	Prof. B.R.Umarane	--	
2.	Syllabus coverage & attendance is reviewed up to week no: 12 & found 72% & 80% respectively.	All HODs	--	
3.	Decided to have the photo session of final year students on graduation day.	--	26.05.2018	
4.	Central counseling of students done by all departments has been reviewed & suggested to maintain proper documentation.	All HODs	--	
4.	Student's feedback on teaching learning has been analyzed & found satisfactory.	--	--	
6.	Dr. B.M.Shrigiri has been assigned as convener of graduation day. Informed to form the committees.	--	--	
7.	It is decided to collect the student's feedback on facilities during III-IA.	All HODs	20.05.2018	
8.	The meeting concluded with vote of thanks to chair.	Prof. B.R.Umarane	--	

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Meeting

2017-18(Even)

Members Present:

Name	Design.	Sign.	Name	Dept.	Sign.
Dr. V.G.Kasabegoudar	HOD.ECE		Prof. V.M.Bhumannavar	I-Year	
Dr. B.M.Shrigiri	HOD-ME		Prof. D.N.Inamdar	NBA Co-Ord.	
Dr. S.B.Hadadi	HOD-EEE		Sri. V.S.Hiremath	OS(Acad)	
Dr. P.C.Baraki	HOD-CSE		Sri. S.R.Koteppagol	OS	
Dr.S.A.Alur	PG-Co-ord.				

Dr.S.C.Kamate
Principal

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Meeting


2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2018-19/

Date: 23-04-2018

A meeting of HOD's, first year coordinator & PG coordinator is convened on 23/04/2018 at 2.30 pm in the office of the principal. All are requested to make it convenient to attend the meeting without fail. The agenda of the meeting are:

1. Review of minutes of last meeting held on 09.04.2018.
2. Review of syllabus coverage & attendance up to week no.11 (21st April -2018).
3. Review of II-IA performance.
4. Any other matters with permission of the chair.


(Prof. B.R.Umarane)
Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The Minutes of Meeting held on 09.04.2018 were reviewed & confirmed.	Prof.B.R.Umarane	--	
2.	Syllabus coverage & attendance is reviewed up to week no: 11 & found 65% & 80% respectively.	All HODs	23.04.2018	
3.	Based on the review of II-IA result , it is decided that, those who have scored less than 50% marks in three & above subjects shall be called for central counseling as per COE.	All HODs	28.04.2018	
4.	Informed to prepare the list of students who have failed (10 students & above) in critical subjects during ODD-Sem-2017 & arrange remedial classes of 10 hours. Further informed to submit the schedule & students list. HOD's shall submit the action taken report by	All HODs	26.04.2018 30.05.2018	
4.	It is decided to conduct IEEE activities centrally at Institute level under the guidance of all HOD's & also decided to review the activities of IEEE on monthly basis.	All HODs	13.04.2018	
5.	The meeting concluded with vote of thanks to chair.	Prof.B.R.Umarane	--	

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Meeting

2017-18(Even)

Members Present:

Name	Design.	Sign.	Name	Dept.	Sign.
Dr. V.G.Kasabegoudar	HOD.ECE		Dr.S.A.Alur	PG-Co-ord.	
Dr. B.M.Shrigiri	HOD-ME		Dr.M.S.Hanagadakar	I-Year	
Dr. S.B.Hadadi	HOD-EEE		Sri. V.S.Hiremath	OS(Acad)	
Dr. P.C.Baraki	HOD-CSE		Sri. S.R.Koteppagol	OS	

Dr.S.C.Kamate
Principal

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Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2018-19/

Date: 09-04-2018

NOTICE

A meeting of all HODs & PG Coordinators is convened on 09.04.2018 in the office of the Principal at 2:30pm. The agenda of the meeting are as below:

Agenda:

1. Review of minutes of meeting held on 02-04-2018.
2. Review of syllabus coverage & attendance status up to week no.9.
3. Any other matters with the permission of the chair.

(Prof. B.R.Umarane)
Chief Convener.

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The Minutes of Meeting held on 02.04.2018 were reviewed & confirmed.	Prof.B.R.Umarane	09.04.2018	
2	Syllabus coverage & attendance is reviewed up to week no:9 & found 50% & 80% respectively.	All HODs	07.04.2018	
3	Project Phase-II presentation of ME to be completed before 21 st April-2018.	HOD, ME	21.04.2018	
4	Uploading of practical exam batches of OTES(One Time Exit Scheme) of 5 th & 7 th Semester.	All HODs	11.04.2018	
5.	Uploading of IA marks of OTES(One Time Exit Scheme) of 5 th & 7 th Semester.	All HODs	13.04.2018	
6.	The meeting concluded with vote of thanks to chair.	Prof.B.R.Umarane	--	

Members Present:

Name	Design.	Sign.	Name	Dept.	Sign.
Dr.V.G.Kasabegoudar	HOD.ECE		Dr.S.A.Alur	PG-Co-ord.	
Dr. B.M.Shrigiri	HOD-ME		Dr.M.S.Hanagadakar	I-Year	
Dr. S.B.Hadadi	HOD-EEE		Sri. V.S.Hiremath	OS(Acad)	
Dr. P.C.Baraki	HOD-CSE		Sri. S.R.Koteppagol	OS	

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Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2018-19/

Date: 02-04-2018

NOTICE

A meeting of all HODs, NBA Coordinators is convened on 02.04.2018 in the office of the Principal at 3:30pm. The agenda of the meeting are as below:


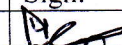

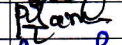



Agenda:

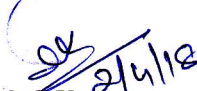
1. Review of minutes of meeting held on 19-03-2018.
2. Review of syllabus coverage & attendance status up to week no.8.
3. Review of Preparations for conducting Second Internal Assessment.
4. Any other matters with the permission of the chair.


(Prof. B.R.Umarane)
Chief Convener.

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The Minutes of Meeting held on 19.03.2018 were reviewed & confirmed.	Prof.B.R.Umarane	02.04.2018	
2	Syllabus coverage & attendance is reviewed up to week no: 8 & found 37% & 80% respectively.	All HODs	28.03.2018	
3.	Second IA UG & First IA for PG scheduled on 11,12 & 13 th April-2018 as per COE.	Prof. S.B.Yapalaparvi	07.04.2018	
4.	The meeting concluded with vote of thanks to chair.			

Members Present:

Name	Design.	Sign.	Name	Dept.	Sign.
Dr.V.G.Kasabegoudar	HOD.ECE		Dr.M.S.Hanagadakar	I-Year	
Dr. B.M.Shrigiri	HOD-ME		Dr. P.C.Baraki	HOD-CSE	
Dr. S.B.Hadadi	HOD-EEE		Dr.S.A.Alur	PG-Co-ord.	
Sri. V.S.Hiremath	OS(Acad)				


Dr.S.C.Kamate
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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

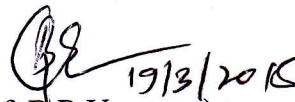
Date: 19-03-2018

NOTICE

A meeting of all HODs, NBA Coordinators is convened on 19.03.2018 in the office of the Principal at 3:30pm. The agenda of the meeting are as below:

Agenda:

1. Review of minutes of meeting held on 12-03-2018.
2. Review of NBA-SAR Preparation.
3. Review of syllabus coverage & attendance status up to week no.6.
4. First Internal Assessment analysis & the actions to be initiated to slow learners.
5. Central Counseling.
6. Follow-up action on student's feedback.
7. Arranging CIPE classes for VI-Sem lateral entry students.
8. Preparation of HIT-Sambharama-2018/HIT-Quest-2018 & Technovision-2018.
9. Any other matters with the permission of the chair.


(Prof. B.R.Umarane)
Chief Convener.

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The Minutes of Meeting held on 12.03.2018 were reviewed & confirmed.	Prof.B.R.Umarane	19.03.2018	
2.	It is decided to conduct the Review of NBA-SAR Preparation meeting with Dept.NBA Co-ordinators & HODs on every Thursday at 2.30 to 5.00pm in the office of Principal and reporting updates on Friday.	Prof. D.N.Inamdar	Every Thursday	
3.	Syllabus coverage & attendance is reviewed up to week no: 6 & found 32% & 80% respectively.	All HODs		
4.	First IA results were analyzed & based on result slow learners (< 40%) score were identified.	All HODs		
5.	Central Counseling for students having < 40% marks in IA in 3 & above subjects & attendance below 50%.	All HODs		

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Principal office

Meeting

2017-18(Even)

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
6.	Faculty having < 85% Feedback are to submit explanation to respective HODs.& letter of appreciation for Feedback > 95%	All HODs		
7.	It is decided to arrange CIPE classes for VI-Sem.lateral entry students 2.00 to 4.00pm on every Thursday. The Common Time table to be prepared & displayed.	Dr. M.S.Hanagadkar		
8.	Preparation of HIT-Sambharama-2018 / HIT-Quest-2018 & Technovision-2018	Dr. P.C.Baraki		
9.	The meeting concluded with vote of thanks to chair.			

Members Present:

Name	Design.	Sign.	Name	Dept.	Sign.
Dr.V.G.Kasabegoudar	HOD.ECE		Dr.M.S.Hanagadakar	I-Year	
Dr. B.M.Shrigiri	HOD-ME		Dr. P.C.Baraki	HOD-CSE	
Dr. S.B.Hadadi	HOD-EEE	AB.	Prof. S.B.Patil	AP-EEE	
Dr.S.A.Alur	PG-Co-ord.		Prof. D.N.Inamdar	NBA Co-ord	
Prof. S.V.Manjaragi	Assoc.Prof.-CSE		Prof. S.A.Goudadi	AP-ME	

 Dr.S.C.Kamate
 Principal

19/3/18

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Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 09-03-2018

NOTICE

A meeting of all HODs, NBA & NAAC Co-ordinators is convened on 09.03.2018 in the office of the Principal at 3.30 pm. The agenda of the meeting are as below:

Agenda:

1. Review of the PPT on NAIN by Prof. S.N.Topannavar.
2. Discussion on formation of role & responsibility of IQAC.
3. Review of Inputs by NAAC Co-ordinators
4. Conducting Awareness Class on Student Satisfaction Survey (SSS)
5. Any other matters with permission of the chair.

(Dr. Shilpa B.Shrigiri)
Chief Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	Prof. S.N.Topannavar presented PPT on NAIN. The members after thorough discussion gave lot of inputs for refining.	Prof. S.N.Topannavar	10.03.2018	
2.	Prof. B.R.Umarane presented PPT on role & responsibility of IQAC. All the members of IQAC suggested for refining and revised roles & responsibilities will be submitted to HOI for approval & publication.	Prof. B.R.Umarane	10.03.2018	
3.	NAAC Co-ordinators Dr. Shilpa B.Shrigiri & Sunita S.Malaj have presented Institutional data for preparation of IIQA. Prof. S.N.Topannavar is to provide AISHE reports of last five years to the NAAC Committee.	Dr. Shilpa B.Shrigiri	10.03.2018	
4.	It is decided to conduct Awareness Class to all the Students on Student Satisfaction Survey (SSS) by all HODs. Schedule to be prepared by respective HOD & submit to HOI.	All HODs	12.03.2018	
5.	The meeting concluded with vote of thanks to chair.			

Members Present:

VGK	BMS	SGG	SBH	MSH
SBS	SAA	RRP	BRU	VMB
SSM	SNT	SRK	OBH	SDH
SSS	DNI	VSH		HRZ

Dr. S.C. Kamate
Principal

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IQAC Meeting-2

2017-18(Even)

Ref.No.:HSIT/NDS/IQAC Meeting/2017-18/

Date: 05-03-2018

NOTICE

A meeting of all HODs, NBA, HIT-QUEST, HIT-SAMBHRAMA and Technovision-2018 coordinators is convened on 05.03.2018 in the office of the Principal at 2.30 pm. The agenda of the meeting is as below:

Agenda:

1. Review of minutes of last meeting held on 27.02.2018.
2. Review of syllabus coverage & attendance up to week no.4 (3rd March- 2018).
3. Status of preparation of HIT- Quest-2018 & HIT-SAMBHRAMA-2018.
4. Review of preparation of **Technovision-2018**
5. Organizing of International conference on 18 & 19th May 2018
6. Any other matters with permission of the chair.

(Prof. B.R.Umarane)

Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The minutes of meeting held on 27.02.2018 is reviewed	Prof. B.R.Umarane	05.03.2018	
2.	Syllabus coverage & attendance is reviewed up to week no: 4 and found 21% syllabus covered and 80% attendance. Decided to communicate to parents/candidates having less than 65% attendance through phone/SMS/Letters and obtain undertaking from the candidate.	HOD's	07.03.2018	
3.	Ugadi New Year Celebration with Zee Kannada little champs	Prof. S.B.Yapalparvi & S.R. Koteppagol	17.03.2018	
	HIT-QUEST-2018 is rescheduled.	Prof. P.C.Baraki	21.03.2018	
	HIT-SAMBHRAMA-2018 is rescheduled.	Prof. S.B.Yapalparvi	26.03.2018	
4.	Preparation of Technovision-2018 is reviewed.	Prof. S B Patil	24/03/2018	
5.	It is decided to Organize an International conference on "Recent Innovations in Science, Engineering & Technology" in Association with LabTech Innovations Pvt. Ltd. Chennai on 18 th & 19 th May 2018. Prof. H.P. Khincha, Professor IISc.Bengaluru and Former VC VTU Belagavi and Prof. V.A.Raikar VC Sanjay Ghodawat University Kolhapur are invited to deliver key note address.	Prof. P.C.Baraki & Prof. S.A.Alur	18 th & 19 th May-2018	
6.	Decided to conduct mentoring activity on 2 nd & 4 th Saturday of every month at 1.30 to 2.00pm	All Mentors & HODs	2 nd & 4 th Saturday	

Members Present:

VGK	SBH	BMS	PCB	SAA	SBY
SBS	MSH	DNI	GMP	SRK	SBP

Dr.S.C.Kamate
Principal

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Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 27-02-2018

NOTICE

A meeting of all HODs, NBA, HIT-QUEST, HIT-SAMBHRAMA & Technovision-2018 coordinators is convened on 27.02.2018 in the office of the Principal at 2.30 pm.

The agenda of the meeting is as below:

Agenda:

1. Review of syllabus coverage & attendance up to week no.3 (24th Feb.-2018).
2. Scheduling of VIII-Sem Seminar & project work.
3. Status of preparation of HIT- Quest-2018 & HIT-SAMBHRAMA-2018.
4. Review of preparation of **Technovision-2018**
5. Preparation of First Internal Assessment conduction.
6. Any other matters with permission of the chair.

(Prof. B.R.Umarane)

Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	Syllabus coverage & attendance is reviewed up to week no:3 & found satisfactory. Candiadtes having less than 65% attendance are to be counseled & inform to their parents.	HOD's	3/3/2018	
2.	Phase-I: Project title finalization and synopsis submission 14 th week of VII-Sem. Phase-II: Project progress seminar Phase-III: Final Project presentation Seminar: Conduction is at the discretion of HOD's.	HOD's / Coordinators/Project guides.	5 th to 7 th April 2018 25/05/2018	
3.	HIT-SAMBHRAMA-2018 is rescheduled.	Prof. S.B.Yapalparvi	16/03/2018	
	HIT-QUEST-2018 is rescheduled.	HOD CSE	20/03/2018	
4.	Preparation of Technovision-2018 is reviewed.	Prof. S B Patil	24/03/2018	
5.	Preparation of First Internal Assessment conduction is assigned to exam coordinator. Decided to conduct IA centrally. EMS coordinators will work as IA coordinators.	Prof. S.B.Yapalparvi	5 th to 7 th March 2018	

Members Present:

VGK	BMS	PCB	SBH	MSH
MMG	SBY	SVM	BRI	VMB
DNI	VSH	SRK	SBP	

Dr.S.C.Kamate
Principal

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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 21-02-2018

NOTICE

A meeting of all HODs/NBA Co-ordinators/NAAC Co-ordinators is convened on 21.02.2018 in the office of the Principal at 2.30PM. The agenda of the meeting is as below:

Agenda:

- 1) To review the status of pre-qualifier decision of NBA.
- 2) Preparation of NAAC-SSR & organizing two days workshop on NAAC.
- 3) Any other matters with the permission of Chair.

(Prof. D.N.Inamdar)

Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The decision of the NBA dated 20.02.2018 on the pre-qualifier submitted has been discussed thoroughly and it is decided to withdraw application and ask for refund of fees paid. Further it is also decided to upload fresh pre-qualifier application in the 1 st week of Jan-2019.	Principal	28.02.2018	
2.	After thorough discussion it is resolved to prepare for NAAC application during May/June -2018 cycle.	Dr.S.B.Shrigiri	23.02.2018	
3.	Sri.G.M.Patil Secretary of the Trust has appreciated the efforts of NBA team & motivated all the members to pursue this great objective with sportiveness and extended all his support. Dr. S.C.Kamate Principal has extended thanks to all the NBA team members on behalf of President Shri Shivalingeshwar Mahaswamiji & members of management. The meeting concluded with vote of thanks to chair.			

Members Present:

VGK	BMS	PCB	SBP	MSH
SBS	SBY	SVM	BRU	VMB
SBA	DNI	YMN	MPY	SRK
MMG	SNT	SMM	OBH	
SSM	SAG			

Sri. G.M.Patil
Secretary

Dr.S.C.Kamate
Principal

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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 19-02-2018

NOTICE

A meeting of all HODs is convened on 19.02.2018 in the office of the Principal at 3.45PM. The agenda of the meeting is as below:

Agenda:

- 1) Review of syllabus coverage & attendance up to week No.2.
- 2) Preparation of HIT-QUEST-2018.
- 3) Preparation of arranging the competition for Diploma Students.
- 4) Any other matters with the permission of Chair.

(Prof. B.R.Umarane)

Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	It is observed that some students have not turned-up to classes till 17th Feb.2018. Concerned subject teachers are asked to take a call to parents to ensure attendance and report to HODs.	All HODs	20.02.2018	
2.	HIT FEST- Mechanical Host Dept. HIT Quest –Computer Science Host department & New Year Celebration on 18 th March-2018 Committee Members : Prof. S.B.Yapalaparavi, R.Onkarappa, Pratima Khot, R.S. Patil & S.R.Koteppagol	Prof. S.B.Yapalaparavi	20.02.2018	
3.	Project competition for Diploma students scheduled on 24 th March 2018, 10 AM to 3.00PM Dance Competition & Singing Competition - 4.00PM to 6.30PM	1)Prof. S.B.Patil 2)Prof. T.S.Vandali 3)Prof. M.R.Pawar 4) Prof. D.B.Madihalli	23.02.2018	
4.	The meeting concluded with vote of thanks to chair.			

Members Present:

VGK		SBY		PCB		HBS		MSH	
		DNI							
		SAA		SRK		VSH			

Dr. S.C. Kamate
Principal

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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 15-02-2018

NOTICE

A meeting of all HODs is convened on 15.02.2018 in the office of the Principal at 12.30PM. The agenda of the meeting is as below:

Agenda:

- 1) Final Review of Preparation for LIC Visit
- 2) Videography of LIC Visit.
- 3) Review of I & VII Sem. Results of Dec-2017/Jan-2018.
- 4) Any other matters with the permission of Chair.


(Prof. B.R.Umarane)
Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1	Review of Preparation for LIC Visit has been discussed And suitable instructions are passed to all HODs.	Principal	15.02.2018	
2	It is informed to make videography of complete visit of LIC.	D.V.Jarali	16.02.2018	
3	All HODs are informed to update the results of I & VII Sem. Of Dec-2017/Jan-2018 exam.	All HODs	15.02.2018	
4.	Prof. K.M.Akkoli & Prof. M.S.Futane are informed to make food arrangement at Boys Hostel at 12.30PM.	K.M.Akkoli M.S.Futane	16.02.2018	
5.	The meeting concluded with vote of thanks to chair.			

Members Present:

VGK	@	BMS		PCB	pe	HBS		MSH	De
		DNI							
		SAA		SRK	w	VSH			


Dr. S.C. Kamate
Principal

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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/


Date: 08-02-2018

NOTICE

A meeting of all HODs & NBA Coordinators is convened on 08.02.2018 in the office of the Principal at 3.00PM.
The agenda of the meeting is as below:


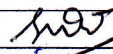
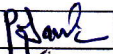
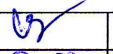
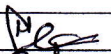



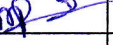
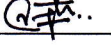

Agenda:

- 1) Review of Preparation for SAR
- 2) Organizing an International Conference on **Recent Innovations In Science, Engineering & Technology, 2018** in association with "LABTECH INNOVATIONS", Chennai
- 3) Review of students' Attendance for even semester classes.
- 4) Any other matters with the permission of Chair.


 (Prof. D. N. Inamdar)
 Convener

S.No.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1	Refinement of draft department SARs and Finalization	All HODs & NBA Coordinators	17.03.2018	
2	It is decided to sign an MOU to organize International Conference on Recent Innovations In Science, Engineering & Technology, 2018 in association with "LABTECH INNOVATIONS", Chennai on 17 th & 18 th of May, 2018. Further Dr.Parashuram Baraki is nominated as Conference Coordinator and Dr.S.A,Alur as co-coordinator.	Dr.Parashuram Baraki	10.02.2018	
3	Attendance status is 60%.	All HODs	08.02.2018	
4	Dr.V G K has confirmed completion of arrangements required for conducting the GATE-2018. The meeting concluded with vote of thanks to chair.	Convener		

Members Present:

VGK		BMS		PCB		HBS		MSH	
MMG		SBY		SVM		MPY		VMB	
		SAA							


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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 31-01-2018

Agenda:

- 1) Review of Preparation for VTU LIC visit scheduled on 17.02.2018 at 11.00AM
- 2) Commencement of Even Semester from 05.02.2018.
- 3) Submission of application to UGC for recognition of the college in the list of Section 2(f) and 12(b) of the UGC Act 1956.
- 4) Any other matters with the permission of Chair.

(Prof. D. N. Inamdar)
Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	VTU LIC visit is scheduled on 17 th February-2018. It is suggested to keep documents ready as per the check list before 5 th Feb-2018.	All HODs	05.02.2018	
2.	As per VTU Circular dated 31 st Jan-2018, it is decided to commence even semester classes from 5 th Feb.2018	All HODs	05.02.2018	
3.	As per VTU Circular dated 30 th Jan.2018 it is decided to submit application to UGC for recognition of the college in the list of Section 2(f) and 12(b) of the UGC Act 1956.	Principal	05.02.2018	
4.	The meeting concluded with vote of thanks to chair.	Convener		

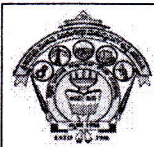
Members Present:

VGK	@	BMS	hgt	PCB	Pzant	HBS	AG	MSH	
MMG	W	SBY	Q	SVM	SW	BRU		VMB	
VSH		SAG		SRK	u	MPY	mp		

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Principal

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Institute**Principal office****Meeting****2017-18(Even)**

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 29-01-2018



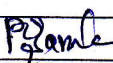



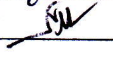

Agenda:


- 1) Preparation of documentation for VTU LIC visit.
- 2) Finalization of Calendar of Events of Even Semester 2017-18.
- 3) Refinement of Institute Vision & Mission Statements after Stake Holders Meeting.
- 4) Any other matters with the permission of Chair.


 (Prof. D. N. Inamdar)
 Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	VTU LIC visit is expected in the first/second week of February-2018. It is suggested to keep documents ready as per the check list before 5 th Feb-2018.	All HODs & Respective Dept. NBA Coordinators	05.02.2018	
2.	Lab Internal dates of CoE-2017-18 (EVEN) modified	All HODs	29.01.2018	
3.	Institute vision & mission Statements are approved in Stake holders meeting held on 27-01-2018.			
4.	The meeting concluded with vote of thanks to chair.			

Members Present:

VGK		BMS		PCB		HBS		MSH	
MMG		SBY		SVM		BRU		VMB	
VSH		SAG		SRK		MPY			


 Dr. S.C. Kamate
 Principal



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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 25-01-2018

Agenda:

- 1) Preparation of minute to minute program of Stake Holders meeting scheduled on 27-01-2018
- 2) Finalization of Calendar of Events of Even Semester 2017-18.
- 3) Any other matters with the permission of Chair.

(Prof. D. N. Inamdar)

Convener

S.N.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	1) Tea 2) Welcome - DNI 3) Address by Principal 4) Ashirvachan by His Holiness Mahaswamiji 5) Vote of Thanks -VGK 6) Segregation of Stake Holders department wise. 7) Refinement/Finalization of department vision, mission inline with institute vision & mission. 8) Lunch at 1.30PM	All HODs and Respective Dept. NBA Coordinators		
2.	Calendar of Events of Even Semester 2017-18 has been finalized after thorough discussion.	All HODs		

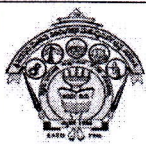
Members Present:

VGK		BMS		PCB		HBS		MSH	
MMG		SBY		SVM		BRU		VMB	
VSH		SAG		SRK		MPY			

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Institute

Principal office

Meeting

2017-18(Even)

Ref.No.:HSIT/NDS/Meeting/2017-18/

Date: 24-01-2018

Agenda:

- 1) Review of Preparation for stakeholders meeting scheduled on 27-01-2018
- 2) Refinement of Course plan of Even Semester
- 3) Review of Preparation of stacking of academic records of CAY, CAYm1 and CAYm2.
- 4) Any other matters with the permission of Chair.

(Prof. D.N.Inamdar)
Convener

S.No.	Minutes of Meeting	Staff In charge	Due Date	Remarks
1.	The format of meeting notice and procedures of conducting meeting All stakeholders will assemble in Mechanical Seminar Hall at 11.00AM. Segregation of stakeholders to respective departments for discussion and refinement/finalization of department vision, mission, PEOs & PSOs.	All HODs and Respective Dept. NBA Coordinators	27.01.2018	
2.	Assignments are not the part of course plan. However respective course coordinator will decide the nature of assignments. Course coordinator shall include Revised Blooms taxonomy levels and mapped POs against the Chapters in the syllabus and against each of the IA questions.	Respective Course Coordinators	31.01.2018	
3.	Stacking of academic records for CAY, CAYm1, and CAYm2 shall be as per NBA requirement in the defined location.	Respective Dept. NBA Coordinators	30.01.2018	

Members Present:

VGK	@	BMS	hsh	PCB	P. Pand	HBS	MSH	
MMG	MB	SBY	✓	SVM	SW	BRU	VMB	
VSH		SAG		SRK		MPY		

Dr. S.C.Kamate
Principal