A Unit of A. Shama Rao Foundation

inivas Institute of Technology, Merlapadavu, Mangaluru- 574 143

INTERNAL QUALITY ASSURANCE CELL

Approved by AICTE New Delhi, Govt. of Karnataka, Bengaluru Affiliated to Visvesvaraya Technological University, Belagavi

Phone No.: (0824)-2425966, 2421566, 2444891 Fax: (0824)-2442766, 2423302, Website: www.sitmng.ac.in

Ref: SIT/IQAC/2023-24/003

Date: 01/07/2024

Notice

A meeting of the IQAC members is convened on 02/07/2024 to discuss and finalize the roadmap for the academic year 2023-24 as per the following agenda.

- 1. To ascertain the minutes of the previous meet
- 2. To plan for strengthening the EDP cell and Start-up ecosystem
- 3. To review the AAA audit department-wise progress
- 4. To recommend a new IQAC committee for the academic years 2024-2026
- 5. Any other matter with the permission of the chair

The soft copy of the draft concerning to agenda 2 above is enclosed for your kind perusal and comment. All IQAC members are requested make it convenient and attend the meeting without fail.

Meeting Time: 10.00 AM

Venue: Room 001 Date: 02/07/2024

> Co-Ordinator, IQAC (Dr Ramakrishna N. Hegde)

DIRECTOR / COORDINATOR Internal Quality Assurance Cell (IQAC) Srinivas Institute of Technology,

Valachil, Mangaluru - 574143

CC: 1. Through email to all the members

2. To office superintendents for information (Academics, Exam Section)



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IQAC Minutes of Meeting

The meeting of IQAC members and heads of various departments of Srinivas Institute of Technology, Mangaluru, was held on 02-07-2024 in college at 10:00 AM to in Board Room to discuss the agenda.

Members:

1 Dr Sh	rinivasa Mayya D	Chairman
	Member	
2. Dr. Ra	Member	
3. Dr. Sh	Member	
4. Dr. Go	Member	
5. Bheem	Member	
6. Prof. N	Member	
7. Dr. Anoop		Member
8. Dr. Prasad		Member
9. Dr. Pr	Member	
10. Dr.	. Anant Kumar	Member
11. Pro	of. Lokesha. B	Member
12. Dr	. Ajoy	Member
13. Dr	. Suryanarayana	Member
14. Dr	Soorya Krishna	Member
15. Pro	of. Nagraja Hebbar	Member
16. Pro	of. Sudarshan	Member
17. Dr	Padmanayana	Member
18. M	r. Shailesh Shetty. S	Member

Agenda:

- a) To ascertain the minutes of the previous meet
- b) To plan for strengthening the EDP cell and Start-up ecosystem
- c) To review the AAA audit department-wise progress
- d) To recommend a new IQAC committee for the academic years 2024-2026
- e) Any other matter with the permission of the chair

a) To Ascertain the Minutes of the Previous Meet

- **Discussion:** The minutes of the previous meeting were reviewed. No amendments were proposed, and the members confirmed the accuracy of the previous minutes.
- Resolution: The minutes of the previous meeting were unanimously approved.

b) To Plan for Strengthening the EDP Cell and Start-up Ecosystem

- **Discussion:** The Entrepreneurship Development Program (EDP) cell's current initiatives were discussed, with a focus on strengthening support for student and faculty start-ups. Proposals were made to enhance the start-up ecosystem by offering mentorship, seed funding, and incubation support.
- **Resolution:** It was decided to allocate additional resources to the EDP cell to boost activities like start-up workshops, funding pitches, and networking events. A subcommittee will be formed to coordinate with industry partners for start-up support.

c) To Review the AAA Audit - Department-Wise Progress

- Discussion: The committee reviewed the Academic and Administrative Audit (AAA) report and department-wise progress. Departments were assessed based on the key areas of teaching quality, research output, and administrative efficiency. Specific recommendations for improvement were shared with departments needing better performance in documentation and faculty development.
- **Resolution:** Departments will be required to submit an action plan to address the areas of improvement identified in the AAA audit. Progress will be reviewed in the next meeting.

d) To Recommend a New IQAC Committee for the Academic Years 2024-2026

- **Discussion:** The current Internal Quality Assurance Cell (IQAC) committee's term is nearing its end, and the formation of a new committee for the academic years 2024-2026 was discussed. Criteria for selection and potential members were proposed.
- **Resolution:** The committee recommended a new IQAC committee for the 2024-2026 term. The list of proposed members will be submitted for final approval by the governing body.

e) Any Other Matter with the Permission of the Chair

• **Discussion:** No additional matters were raised for discussion.

Conclusion: The chair thanked the members for their valuable inputs and encouraged prompt action on the resolutions. The next meeting will be scheduled at a later date, with updates on the discussed agenda items.

Action taken report

Action taken report to the agenda of the minutes of the meeting of the Internal Quality Assurance Cell (IQAC) of Srinivas Institute of Technology, Mangaluru, held on 02-07-2024

Sl No	Agenda	Resolutions	Action Taken
1.	To ascertain the minutes of the previous meet	Approved	The minutes of the previous meeting were unanimously approved.
2.	To plan for strengthening the EDP cell and Start-up ecosystem	Approved	It was decided to allocate additional resources to the EDP cell to boost activities like start-up workshops.
3.	To review the AAA audit – department-wise progress	Approved	Departments will be required to submit an action plan to address the areas of improvement identified in the AAA audit.
4.	To recommend a new IQAC committee for the academic years 2024-2026	Approved	The committee recommended a new IQAC committee for the 2024-2026 term.

Coordinator, IQAC

(Dr Ramakrishna N Hegde)

DIRECTOR / COORDINATOR Internal Quality Assurance Cell (IQAC) Srinivas Institute of Technology, Valachil, Mangaiuru - 574143 Chairman, IQAC

(Dr Shrinivasa Mayya D.)

PRINCIPAL

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