

Agenda for the Meeting

Sl. No.	Points of Discussion	Discussion By
1.	Review of progress on the previous Meeting	IQAC Coordinator
2.	NBA/NAAC Status	IQAC Coordinator
3.	Status of Research projects, Funds, publications and future plan.	Research Coordinator
4.	Industry institute interaction on delivery	HODs
5.	Feedback and action taken	HODs
6.	E-learning Facilities	HODs
7.	Extension activities	IQAC Coordinator
8.	Any other points with the permission of the chair.	



Minutes of the Meeting for Meeting held on 23/3/2019

Members Present

- 1. Dr. Muzzamil Ahamed, Principal
- 2. Mr. C.M. Faiz Mohammed Director, HKBK Group of Institutions Member
- 3. Mr. Manzoor. A.Khan, Secretary, HKBK Group of Institutions Member from Management
- 4. Dr.R. Loganathan, HOD/CSE Faculty Member
- 5. Dr.A.Syed Mustafa, HOD/ISE Faculty Member
- 6. Prof. Shaik Haroon Safdar, HOD/EEE Faculty Member
- 7. Dr. Syed Abu Sayeed Mohammed, HOD/Civil- Faculty Member
- 8. Dr. Chandrakumar, HOD/Physics-Faculty Member
- 9. Mr. Syed Safeer Ahamed, Manager / Accounts Senior Administrative Officer
- 10. Mr. Mohammed Rafi, Manager / Office Senior Administrative Officer
- 11. Ms. Ishrat Jagan, Counselor / Nagawara, Local Society Member
- 12. Ms. Farha Hameed, Alumni Member
- 13. Mr. R. Jayanth Bhat, Alumni & Self-Employed-Entrepreneur, International Distributor, Babusapalya, Kalyan Nagar, Bangalore Alumni & Entrepreneur
- 14. Mr. Mohamed Arshad / ECE Final Year, Student
- 15. Mr. Abdul Basheer, Director, BizTime Employer
- 16. Dr. G.S Javid, Analog Design Manager, High Speed Circuits Group, Terminus Circuits Pvt Ltd, Bangalore 94 Industrialist
- 17. Dr. Basavaraj, Associate Professor/Aerospace Department, VTU Academician
- 18. Dr. R. Ganeshkumar, Associate Professor, School of Engg, CHRIST (Deemed to be University), Banagalore 74 Academician
- 19. Mr. Mohamed Wajid, Parent Stakeholder
- 20. Prof. Hussain Ahamed, HOD/ ECE Coordinator / IQAC

Minutes of Meeting

Agenda point & description	Summary of discussions	Specific decision arrived at	Responsibility
Review of previous meeting	The previous meeting minutes were reviewed by members		
NBA/NAAC Status	IQAC Coordinator Prof. Hussain Ahmed presented the	It was resolved to work on the weak points highlighted by the Chairman of the NBA Peer team.	HODs
Status of research projects, funds publications and future plan	There was a substantial increase in the number of faculty publications in Journals and Conferences. The IQAC coordinator informed the committee that as per the suggestion of NBA chairman, the publications to be made in peer reviewed journals and international conferences and also submit proposals to various agencies.	It was resolved to have at least one Publication for faculty in Peer reviewed journals.	Research Coordinator
Industry institute interaction on delivery	Experts from industry were invited for content delivery. Principal emphasised that there was need to involve experts from curriculum design and impart training to students.	It was resolved to make significant efforts to integrate industry in teaching learning program and OBE system	HODs
Feedback and action taken	Feedback from stake holders is taken and analysis is done to assess the attainment of Pos and PEOs.	It is necessary to initiate steps to address the issues that emerged through the feedback and also notified to the concerned.	HODs
E-learning Facilities	Google classroom was used by all faculty members to upload notes, question banks etc. Dr. Syed Mustafa, HOD ISE, stated that some faculty share their ppts/ e-notes on slide share.	It was resolved to adopt the slide share option by other departments. Faculties were advised to take onli certification courses and also motive students to do the same.	ite
Extension activities	Two programmes on meditation and Yoga, Zero plastics were conducted. Tree Plantation, Blood donation, Eye camp, Dental camp through NSS were carried.	activities by involving more students	ith

