

WAYANAMAC EDUCATION TRUST®

DON BOSCO INSTITUTE OF TECHNOLOGY



Recognised by Govt. of Karnataka

Affiliated to VTU, Belagavi

Accredited by NAAC



D: 05-07-2021

WAYANAMAC EDUCATION TRUST

Vision

To become a World class Education Center to provide Globally Relevant Higher Education in the fields of Engineering and Management

Mission

Foster an Intellectual and Ethical environment, in which both Skill and Spirit thrive, so as to Impart High Quality Education, Training and services with an International Outlook

DON BOSCO INSTITUTE OF TECHNOLOGY

Vision

To be a center of excellence to transform young minds in technical and management education fostering innovation and entrepreneurial skills with ethical, environmental and social responsibility.

Mission

M1: To impart quality education in order to meet the needs of industry and society.

M2: To collaborate with academia, industry and research institutes to strengthen teaching and learning process.

M3: To promote equitable and harmonious development of students to work in teams.

M4: To imbibe lifelong learning skills and entrepreneurial skills exhibiting leadership.

Executive Director

Approved

Don Bosco Institute of Technol Don Bosco Institute of Technology Mysore Road, Kumbalagodu

Kumbalagodu, Mysore Road,

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Kumbalagodu, Mysore Road, Bengaluru-560074. Ph : 080-28437028 / 29 / 30 , Fax : 080-28437031



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 01-01-2024 4:15 PM- 4:30PM	Duration:30 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) 7th semester fees follow-up from parents
- 2) PLC SCADA workshop registration

Faculty Name	Signature
Dr. Anguraja R	
Mrs. Sulochana I Akkalkot	Steveld
Mrs. Sharmila R.S	Patron -
Mrs. Padmashree V Kulkarni	1
Mr. Rajath Shankar P.S	W.
Mr. R Santhosh Kumar	Relat
Mrs. Sneha A S	085
Mrs Asma	A
Mrs. Akshatha R Hegde	(AXI)
Mrs Ramyashree H.P	of fre

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Head of the Department
Dept. of Electrical & Electronics Eng.
Don Bosco Institute of Technology
Kumbalagudu, Bangalore - 560 074



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 10-01-2024 4:00 PM- 4:40PM	Duration:30 Minutes	
Location:HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) NIRF last date 19/1/24, NAAC updation (SSR preparation).
- 2) Academic audit.
- 3) NBA updation, Paper publication.
- 4) Any alteration in the regular class time table should be intimated in prior.
- 5) Fresher's day is scheduled on 13/01/24 (2:00 to 4:00pm)

Faculty Name	Signature
Dr. Anguraja R	
Mrs. Sulochana I Akkalkot	Spatiely
Mrs. Sharmila R.S	Zia
Mrs. Padmashree V Kulkarni	X -
Mr. Rajath Shankar P.S	10
Mr. R Santhosh Kumar	Rel
Mrs. Sneha A S	08_
Mrs Asma	W.
Mrs. Akshatha R Hegde	AW
Mrs Ramyashree H.P	H-Phu

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Head of the Department Dept. of Electrical & Electronics Engg. Don Bosco Institute of Technology Kumbalagudu, Bangalore - 560 0.74



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Pate & Time 24-01-2024 9 15 AM - 9 30AM	Duration 30 Minutes	
Location HOD Caben	Meeting called by Dr	Note Taker & Compiler
	Anguraja R	Mrs. Sneha A S

Agenda in Detail:

- HOAC
- 2) PhD registration & NIRF data last date is 31 01 2024.
- 3) Department target: 2 patents , I sponsored project , publications , 1 consultancy work from company, innovative 2 or 3 projects converted to incubation, CO-PO mapping.
- 4) Weekly attendance

Faculty Name	Signature
Dr. Anguraja R.	V.905
Dr. Jsou M.R.	51
Dr. S.S.Pattar	
Mrs. Sulochana I Akkalkot	Facility
Mrs. Sharmila R.S.	Sho
Mrs. Padmashree V Kulkarni	Sec.
Mr. Rajath Shankar P.S.	· O
Mr. R. Santhosh Kumar	P.1-
Mrs. Sneha A.S.	131 A
Mrs Asma	- July
Mrs. Akshatha R Hegde	(AK)
Mrs Ramyashroe H.P.	M. P. a

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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 01-02-2024 3:45PM - 4:00PM	Duration:30 Minutes	
Location:HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) IEEE Membership
- 2) Yoga/NSS/NCC choice for students.
- 3) NPTEL students registration, encourage 3rd sem students to take-up any equivalent courses Coursera, Udemy etc.

Faculty Name	Signature
Dr. Anguraja R	
Dr. Jyoti M R	
Dr. S S Pattar	41
Mrs. Sulochana I Akkalkot	Spent
Mrs. Sharmila R.S	Bhs.
Mrs. Padmashree V Kulkarni	26-
Mr. Rajath Shankar P.S	N
Mr. R Santhosh Kumar	0-1-1
Mrs. Sneha A S	OUR
Mrs Asma	ALC:
Mrs. Akshatha R Hegde	JAN .
Mrs Ramyashree H.P	H. P. Re

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Head of the Department
Dept. of Electrical & Electronics Enga
Don Bosco Institute of Technolo ...
Kumbalagudu, Bangalore - 560 074



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 13-03-2024 3:10 PM - 4:00PM	Duration:30 Minutes	
Location:HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) Paper presentation from department for AARAMBH-2024
- 2) Practical Batch uploading for 3rd sem.
- 3) Proctor book updation.
- 4) One page report on the event" Team Spirit for organisational growth".
- 5) 3rd Sem lateral entry students exam application form to be filled.
- 6) NBA files updation to be checked from the coordinators.

Faculty Name	Signature
Dr. Anguraja R	, and
Dr. Jyoti M R	11.7
Dr. S S Pattar	1
Mrs. Sulochana I Akkalkot	Variation
Mrs. Sharmila R.S	Tohan :
Mrs. Padmashree V Kulkarni	8
Mr. Rajath Shankar P.S	
Mr. R Santhosh Kumar	R-1-1
Mrs. Sneha A S	08
Mrs Asma	AL
Mrs. Akshatha R Hegde	CANA
Mrs Ramyashree H.P	4771
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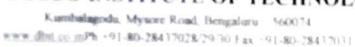
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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time 30-03-2024 4:00 PM- 4:15PM	Duration 15 Minutes	
Location: HOD Cabin	Meeting called by Dr	Note Taker & Compiler
	Anguraja R	Mrs. Sneha A S

Agenda in Detail:

- Aarambh 2024 brochure is sent and share maximum to other colleges, compulsorily for 8th Sem.
- Monday Principal sir will be addressing the 8th Sem students regarding academics
- Exit survey to be done for 8th Sem students (2024 batch).

Faculty Name	Signature
Dr. Anguraja R	
Dr. Jyoti M.R.	
Dr. SY Pattar	d
Mrs. Sulochana I Akkalkot	Smell-
Mrs. Sharmila R.S.	Parto:
Mrs. Padmashree V Kulkarni	8
Mr. Rajath Shankar P.S.	100
Mr. R. Santhosh Kumar	R. 1-7
Mrs. Sneha A S	04
Mrs Asma	
Mrs. Akshatha R Hegde	Ala
Mrs Ramyashree H.P	mo De

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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 05-04-2024 10:30 AM- 10:40 AM	Duration:10 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) Renovation of system lab. Providing requirements for upcoming labs with budget.
- 2) Workload and timetable copy to be submitted by the coordinator by 2:00pm.

Faculty Name	Signature
Dr. Anguraja R	1 1
Dr. Jyoti M R	and .
Dr. S Y Pattar	26
Mrs. Sulochana I Akkalkot	meely
Mrs. Sharmila R.S	Zha
Mrs. Padmashree V Kulkarni	&
Mr. Rajath Shankar P.S	A
Mr. R Santhosh Kumar	R-1-7
Mrs. Sneha A S	28
Mrs Asma	- Arr
Mrs. Akshatha R Hegde	(this
Mrs Ramyashree H.P	A Phi

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Head of the Department Dept. of Electrical & Electronics Engg. Don Bosco Institute of Technology Kumbalagudu, Bangalore - 560 071



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 20-04-2024 3:30 PM- 4:15PM	Duration: 45 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) Online AICTE EVC meeting is scheduled on 24/04/2024. Kindly faculties don't avail leave on that day.
- 2) Aarambh project presentation and quiz registration (Meeting on 22/04/2024).
- 3) IEEE Xplore digital library workshop on 22/04/2024, compulsory registration for all facilities and 8th sem students.
- 4) Proctor book updation.
- 5) Arrange classes and timetable for 18scheme students. No seperate circular will be floated from VTU for 18 scheme arrear students.
- 6) Work on department target 2023-24.
- 7) Eligible students for placement (BE first class, without backlogs).
- 8) 4th & 6th sem students softskill development (student forum activities).
- 9) EV lab setup.

Faculty Name	Signature
Dr. Anguraja R	1.0
Dr. Jyoti M R	Sup.
Dr. S Y Pattar	
Mrs. Sulochana I Akkalkot	Sport
Mrs. Sharmila R.S	Char.
Mrs. Padmashree V Kulkarni	8-
Mr. Rajath Shankar P.S	N
Mr. R Santhosh Kumar	RIL
Mrs. Sneha A S	08
Mrs Asma	A
Mrs. Akshatha R Hegde	My
Mrs Ramyashree H.P	Jef fil

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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 23-04-2024 12:00 PM- 12:45PM	Duration: 45 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) AICTE EVC MEETING (online) is fixed on 24/04/2024 @ 10:00 am, individual faculty personal and course file should be ready. DA is 85% & HRA is 30% should be known.
- 2) Non-teaching faculty file to be maintained.
- 3) Stock register to be updated.
- 4) Tutorial room to be included.
- 5) All labs should be ready for tomorrow's EVC .
- 6) IQAC format resume to be updated.
- 7) Budget for last 3yrs to be ready.
- 8) Any 3 no. of students should be ready for EVC meeting.
- 9) 4th sem students attendance followup, inform parents regarding the same.
- 10) College level mentor file.
- 11) Result analysis file.
- 12) 1st year faculties: *Mrs. Sharmila R S, Mr. *Rajath Shankar P S.
- 13) Faculty list to be finalised (last two years).
- 14) Student list (last three years).
- 16) Attendance register to be updated.

Faculty Name	Signature
Dr. Anguraja R	0.1
Dr. Jyoti M R	9
Dr. S Y Pattar	10
Mrs. Sulochana I Akkalkot	Jarule
Mrs. Sharmila R.S	AD.
Mrs. Padmashree V Kulkarni	80
Mr. Rajath Shankar P.S	A
Mr. R Santhosh Kumar	Rill
Mrs. Sneha A S	08
Mrs Asma	XX
Mrs. Akshatha R Hegde	May
Mrs Ramyashree H.P	H.P. Dr
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Head of the Department

Dept. of Electrical & Electronics Engg. Don Bosco Institute of Technology

Kumbalagudu, Bangalore - 560 . 114



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 29-04-2024 4:30 PM- 4:50PM	Duration: 20 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) Submitted the application for autonomous status of college on 25/04/24, inspection for autonomous work might be within a week.
- 2) Department and college level BOS & BOE to be decided.
- 3) All staffs are requested to kindly co-operate and work towards the same.

Faculty Name	Signature
Dr. Anguraja R	0.0
Dr. Jyoti M R	- AN
Dr. S Y Pattar	, 0
Mrs. Sulochana I Akkalkot	Speces
Mrs. Sharmila R.S	Eba-
Mrs. Padmashree V Kulkarni	26
Mr. Rajath Shankar P.S	10/
Mr. R Santhosh Kumar	R-1-
Mrs. Sneha A S	058-
Mrs Asma	
Mrs. Akshatha R Hegde	(AK)
Mrs Ramyashree H.P	H-P W

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Head of the Department
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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 10-05-2024 3:20 PM- 4:00 PM	Duration: 40 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) Regarding student strength, subject teacher and mentor should coordinator with class teacher. Take undertaking from irregular students.
- 2) Proctor book updation.
- 3) Kindly enter daily attendance in attendance register in class.
- 4) Enter weekly attendance before Monday 11:00 am.
- 5) Monday submit theory and lab register of odd sem.
- 6) List of slow learners who cleared the subjects in previous semester.
- Results comparison batch wise.
- 8) Add-on course from each faculty (subject expert domain).
- 9) FDP should be conducted from the department (online/offline).
- 10) Sunday (12/05/24) COMED-K duty.

Faculty Name	Signature
Dr. Anguraja R	0.1
Dr. Jyoti M R	300
Dr. S Y Pattar	
Mrs. Sulochana I Akkalkot	3. Saulti-
Mrs. Sharmila R.S	920
Mrs. Padmashree V Kulkarni	De la companya della companya della companya de la companya della
Mr. Rajath Shankar P.S	10
Mr. R Santhosh Kumar	R. 1 -
Mrs. Sneha A S	Q\$-
Mrs Asma	
Mrs. Akshatha R Hegde	Aky
Mrs Ramyashree H.P	reto

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Head of the Department Dept. of Electrical & Electronics Engg. Don Bosco Institute of Technology Kumbalagudu, Bangalore - 560 074



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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 21-05-2024 1:40 PM-2:05 PM	Duration 25 Minutes		
Location HOD Cabin	Meeting called by Dr Anguraja R	Note Taker & Compiler Mrs. Sneha A S	

Agenda in Detail:

- 1) LIC inspection is scheduled tomorrow (22/05/24) @ 11:00 AM
- 2) All attendance registers to be signed and kept ready
- 3) Syllabus (3rd and 4th sem) and Scheme for 3rd to 8th semester.

Faculty Name	Signature
Dr. Anguraja R	1. 1.
Dr. Jyon M.R.	de
Dr. S.Y. Pattar	-0
Mrs. Sulochana I Akkalkot	Greater
Mrs. Sharmila R.S.	200
Mri. Padmashree V Kulkarni	de
Mr. Rajath Shankar P.S.	(A)
Mr. R. Santhosh Kumar	R. LT
Mrs. Sneha A.S.	03
Mrs Asma	NA STATE OF THE ST
Mrs. Akshatha R Hegde	(K)
Mrs Ramyashree H.P	Filter

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Department of Electrical & Electronics Engineering

MINUTES OF MEETING

Date & Time: 06-06-2024 2:00 PM- 2:15 PM	Duration: 15 Minutes	
Location: HOD Cabin	Meeting called by : Dr Anguraja R	Note Taker & Compiler: Mrs. Sneha A S

Agenda in Detail:

- 1) GRADUATION DAY & FAREWELL is scheduled on 7/6/24 & discussed regarding its preparation.
- 2) Academic audit will be done shortly.

Faculty Name	Signature
Dr. Anguraja R	2.0
Dr. Jyoti M R	CONT
Dr. S Y Pattar	
Mrs. Sulochana I Akkalkot	Sheelth
Mrs. Sharmila R.S	on 3han-
Mrs. Padmashree V Kulkarni	A A
Mr. Rajath Shankar P.S	W.
Mr. R Santhosh Kumar	R.1-1
Mrs. Sneha A S	25
Mrs Asma	
Mrs. Akshatha R Hegde	
Mrs Ramyashree H.P	HAR

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Head of the Department
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Con Bosco Institute of Technol

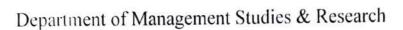
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Date: 6/7/2023

Minutes of the meeting

The meeting was held in Director's office on 5th July, 2023 at 4.25 pm & below points was discussed:

- To prepare calendar of events.
- Budget to be prepared.
- By 6th evening, Annual report of 2021-22 to be furnished.
- Faculties to guide students for Swayam registration matching to their specialization.
- Faculties Research papers to be updated.

Faculty:

Dr.Buvaneshwari P

Prof Shivlingappa B

Prof Usha G Les has

Director -MBA

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Department of Management Studies & Research

Date: 4/8/2023

Minutes of the meeting

In line with the meeting held in Principal's Office on 2nd August 2023, a meeting in Director's office was held at 11.00 am & below points was discussed:

- Installation of ERP software has been finalized
- Dr Teena Jaculin G to coordinate from the department
- Every Thursday, from the department presentation to be given for VP sir
- Dr Buvaneswari P is in charge of research & paper publication works
- Prof Shivalingappa B is in charge of academic, department & college special events
- Prof Usha G is in charge of workshop, industry visit, outbound training and faculty development training programme
- Dr Teena, in charge of Value addition programme like Swayam
- Prof Usha is in charge of blue books and Dr Teena Jaculin for attendance.
- Portions to be completed by 25th of August 2023
- Out of 40 marks: 5 for Quiz, 25 for IA, 10 for Assignments
- Faculties needs to be humble towards the students
- Everyday attendance of students in two time slots (9.15 & 11.15 am) to be furnished to principal
- Faculties has to be 5 minutes early to the classes
- Faculties to do publications & paper presentation by the end of December every year to enhance their profile

Faculty:

Dr.Buvaneshwari P Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G

Tuenpa Latha. VI

Director - MBA

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Department of Management Studies & Research

Date: 21/8/2023

Minutes of the meeting

The meeting was held in Director's office today at 11.00 am & below points was discussed:

- Plagiarism of 10% & below mandatory for project work (drillbit)
- By 23rd August 2023, soft copy of project works has to be submitted
- Accounts due of 4th semester students needs to be cleared by 25th of this month
- No dues form to be issued from 21/8/2023
- Syllabus has to be completed by 26th of this week only
- By 23th Wednesday, question paper for 2nd internal assessment of 2nd semester to be submitted to the coordinator
- Subjects feedback from the students need to be done by Prof Teena
- Mentors have to follow-up examination fee collection for 2nd semester as per the instruction from the principal.
- Memorandum of Understanding (MOU'S) to be done with various industry as per the requirement of NIRF

Faculty:

Dr.Buvaneshwari P Prof Shivlingappa B Prof Usha G Usha C

Dr Teena Jaculin G

Director -MBA





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Department of Management Studies & Research

Date: 27/9/2023

Minutes of the meeting

The meeting was held in HOD's office today at 12.00 pm & below points was discussed:

To update the proctor book

■ Faculties Subject allotment for 3rd semester & 1st semester

Faculty:

Prof Shivlingappa B Prof Usha G

Dr Teena Jaculin G





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Department of Management Studies & Research

Date: 3/10/2023

Minutes of the meeting

The meeting was held in HOD's office today at 3.30 pm & below points was discussed:

- Finalization of IA marks of 2nd semester
- Finalization of subject allotment for 3rd & 1st semester

Faculty:

Prof Shivlingappa B

Prof Usha G Dr Teena Jaculin G





Kumbalagodu, Mysore Road, Bangalore - 560074 Ph: +91-80-28437028 / 29/30 Fax: +91-80-28437031 www.dbit.co.in

Department of Management Studies & Research

Date: 16/10/2023

Minutes of the meeting

In line with the meeting held in Principal's Office on 13th October 2023, a meeting in HOD's office was held today at 10.45 am & below points was discussed:

- Saturdays full working day time table needs to be done
- Compensatory working days needs to be adjusted for Saturdays time table
- faculty resource needs to be allotted subjects accordingly
- no online workshops or classes to be conducted on Saturdays
- 2nd semester students going for internship should produce the company's permission letter

Faculty:

Prof Shivlingappa B Prof Usha G Dr Teena Jaculin G



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Department of Management Studies & Research

Date: 17/10/2023

Minutes of the meeting

In line with the meeting held in Principal's Office on 12th October 2023, a meeting in HOD's office was held today at 9.30 am & below points was discussed:

- Website updation to be completed by 18th October 2023
- Photo session of faculties, group & along with students will be there for website uploading
- Faculties can upload their subjects notes in new website
- National Conference is being planned on December 2023.
 Prof.K.B.Shivakumar would lead the conduction of this conference.
 Departments to host a conference with a nice gesture towards the outgoing students so that they carry a good memory of their institute.
- Each of the faculty to submit a charter for the ensuing A.Y. 2023-24 to indicate the specific activities being planned along with specific deliverable.
- Dr.Teena Jaculin G is the coordinator for NIRF

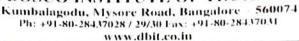
Faculty:

Prof Shivlingappa B Prof Usha G Dr Teena Jaculin G

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HOD - MBA







Department of Management Studies & Research

Date: 20/10/2023

Agenda: 1. Updates of Daily Stand-Up Meeting (online meeting)

Minutes of the meeting

In line with the online meeting held with principal on 19th October 2023, a meeting in HOD's office was held today at 11.45 am & below points was discussed:

- Faculties to come up with good practices to be taken in the department
- Calendar of event needs to be done once we get to know the end date of 3rd semester from the VTU
- Charter plan from each faculty needs to be submitted
- Academic audit to take place on 31st October 2023
- 1st semester COPO mapping & 2nd semester Course End Survey needs to be done
- Students to submit their assignments online in pdf format
- Details regarding Ayudha Pooja

Faculty:

Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G

HOD - MBA



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Department of Management Studies & Research

Date: 26/10/2023

Agenda: 1. Updates of Daily Stand-Up Meeting (online meeting)

Minutes of the meeting

In line with the online meeting held with principal on 25th October 2023, a meeting in HOD's office was held today at 11.10 am & below points was discussed:

- Any activity intended to conduct in the department has to go through IQAC later principal shall approve the same
- Feed back about the academic curriculum, faculties and students to be collected through google forms from the alumni of the institution
- Initiatives in good practice
 - a) To start the day with prayers
 - b) Wishing with good messages to the students on their birthday's
- To encourage students for additional certificate courses
- Students to submit company's approval letter for internship (3rd semester)
- · Check list for the academic audit to be followed accordingly
- Department committee list to be finalized
- Student approval date for IA marks to be mentioned in Calendar of Events
- · Interested faculties can attend meditation classes conducted every Saturdays

❖ Faculty:

Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G

De MRA



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Department of Management Studies & Research

Date: 27/10/2023

Agenda: 1. Updates of Daily Stand-Up Meeting (online meeting)

Minutes of the meeting

In line with the online meeting held with principal on 26th October 2023, a meeting in HOD's office was held today at 9.30 am & below points was discussed:

- Proposal for including engineering students along with MBA students for internship
- Prof Shivalingappa B is the ERP coordinator for MBA department

Faculty:

Prof Shivlingappa B Prof Usha G

Dr Teena Jaculin G



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Department of Management Studies & Research

Date: 7/11/2023

Agenda: 1. Updates on department audit conducted on 6th November, 2023

Minutes of the meeting

The meeting was held in HOD's office today at 9.30 am & below points was discussed:

- · Personal files to be updated
- In academic files, COPO's & stakeholders feedback to be included
- Minutes of meeting for the year 2021-2022 to be filed
- Quality policy & calendar of events (CoE from VTU, CoE from IQAC & CoE of the department) to be maintained
- Students list, class teacher along with class representatives details from 2020 to till date has to be maintained
- · For each semester, portion coverage has to be taken before each internal assessment (3 internals)
- Separate assignment files to be maintained
- Result analysis of the slow learners to be done
- Faculty to encourage students to take up value added courses, certificate of the same to be maintained in the department
- Department & annual budgets to be done

Points discussed in Principal meeting:

- Any requirement from facility department has to be approved from principal & then by VP sir
- Department asset file to be maintained for audit

Faculty:

Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G Emmy 18 22

HOD - MBA



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Department of Management Studies & Research

Date: 12/12/2023

Minutes of the meeting

The meeting was held in HOD's office today at 9.30 am & below points was discussed:

- Vidwan Portal to be updated by all faculties
- NSS to celebrate Republic Day, Independence Day & Yoga Day in the college
- World Human Rights Day to be observed on 10th December of every year by MBA department in association with other departments
- Club activities to be conducted department wise on an regular basis

Faculty:

Prof Shivlingappa B Prof Usha G Dr Teena Jaculin G loghin wha.6

HOD - MBA



Wayanamae Education Trust (R)

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Department of Management Studies & Research

Date: 26/12/2023

Agenda: 1. Updates of Daily Stand-Up Meeting

Minutes of the meeting

In line with the meeting held with principal on 26th December 2023, a meeting in HOD's office was held today at 4.15 pm & below points was discussed:

- Students to be intimated to pay college fees at the earliest. Any extension of dates to be followed in writing duely signed by mentors & principal.
- Any student having shortage of attendance and having less internal marks can be detained under NSSR (not satisfying session requirement)
- Proposal for the faculty vacation
- Course exit survey to be maintained for 1st & 2nd semester of batch 2022-24.
- NIRF data to be updated.

Faculty:

Prof Shivlingappa B

Prof Usha G

Prof Usha G ushab galizlas
Roy Peena Jaculin Gr - AB-



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Department of Management Studies & Research

Date: 4/1/2024

Minutes of the meeting

In line with the meeting held with principal on 4th January 2024, a meeting in HOD's office was held today at 4.00 pm & below points was discussed:

- Examination duty list will be available one week before the start of the exams. Faculties to strictly follow it.
- 26th January 2024, Republic day celebration to be attended by all the members of the department.
- Students scoring low in Internal Assessment & also having shortage of attendance can be detained with proper records.
- To encourage students to enroll for MPTL courses.
- Attendance status of each student to be informed to their parents & follow up to be done by respective mentors.
- Students should submit their project completion certificate.
- 2nd mock Viva Voce to be held on 17th January 2024.

• Faculties to submit last semesters blue books, assignment books & mentoring books.

Faculty:

Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G



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Department of Management Studies & Research

Date: 5/2/2024

Minutes of the meeting

In line with the meeting held with principal, a meeting in HOD's office was held today at 11.45 am & below points was discussed:

- To update ERP individually.
- 3rd semester college & hostel fees to be collected.
- Encourage students for KSIT project.
- 1st semester time table to be prepared
- 12th February 2024, 1st semester classes to start.

Faculty:

Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G

HOD - MBA





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Department of Management Studies & Research

Date: 31/1/2024

Minutes of the meeting

- To encourage students to enroll in skilled based training programs
- Inauguration day for 1st semester to be finalized.
- To be followed by 2 day orientation.
- Fresher's day to be done in February month.

Faculty:

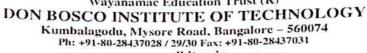
Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G

HOD - MBA







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Department of Management Studies & Research

Date: 9/2/2024

Minutes of the meeting

The meeting was held in HOD's office today at 11.00 am & was followed by introduction of Prof. Rajashekhara R (new faculty) to the department.

Faculty:

Prof Shivlingappa B

Prof Usha G

Dr Teena Jaculin G-

Prof Rajashekhara R 1



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Department of Management Studies & Research

Date: 12/2/2024

Minutes of the meeting

The meeting was held in HOD's office today at 4.30 pm & below points was discussed:

- Introduction of Prof. Shalini M (new faculty)to the department
- Inauguration program to be held on 21st February 2024 for 1st semester students.
- Classes for 1st semester to be carried on slow phase till 19th February (second round of selection from PGCET to be completed)

Faculty:

Prof Shivlingappa B

Prof Usha G

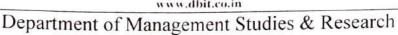
Dr Teena Jaculin G

Prof Rajashekhara R

Prof Shalini M



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Date: 26/2/2024

Minutes of the meeting

The meeting was held in HOD's office today at 3.30 pm & below points was discussed:

- Shuffling of 1st semester classes for the faculties
- 3rd semester exam fees to be collected before 29th February, 2024
- Conduction of third internal assessment for 3rd semester students
- Identifying some students (3rd sem) to take up project & research work.

Faculty:

Prof Shivlingappa E

Prof Usha G

Dr Teena Jaculin G

Prof Rajashekhara R a O Paris

Prof Shalini M

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Kumbalagodu, Mysore Road,

Bangalore - 74



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MINUTES OF MEETING

Date& Time: 7/03/2024 & 4:00 PM	Duration: 45 Minutes Agenda of Meeting Project guide, attendance, I workshop, mentors, pendi	
Location: HoD Cabin	Meeting called by: Dr.Buvaneswari P	Note Taker & Compiler:

Agenda	n Detail
Time	Topic
45 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting. The following points were addressed and discussed by the HOD with all faculty members
	Regarding 3 rd semester: For summer project specialization list to be finalised.
	 Five year balance sheet of the company or authorization of the financia statement is compulsory. Under HR, MM & BA specialization, no need for balance sheet.
	 Finalization of IA marks.
	 No due form to be issued.
	 To follow up with college fee dues.
	 COPO mapping for 1st & 2nd semester of 2022-2024 batch has to be completed.
	Regarding 1 st semester:
	 To check all the students attend the classes from 11th March onwards.
	 Proctor books to be updated.
	 To start with class presentation
	Industry visit & outbound training to be scheduled in March month.
	 After 1st internal assessment, parent meeting to be called.
	ERP to be updated.
	 Report regarding the workshops conducted to be submitted.

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MINUTES OF MEETING

Date& Time:	Duration:	Agenda of Meeting:
11/03/2024 & 4:15 PM	30 Minutes	Internal Assessment, Project guide list
Location:	Meeting called by:	Note Taker & Compiler:
HOD Cabin	Dr.Buvaneswari P	Sowmyababu

Agenda	in Detail			
Time	Topic			
30 min	nin HOD Dr. Buvaneswari P welcomed all faculty members for meeting.			ers for meeting.
	The following points were addressed and discussed by the HOD with all faculty me			
)	1000		ent date finalization.	
,	* 21	si, 22 nd & 23 rd of N	March will be first interna	al assessment.
	. 18	th, 19 TH & 20 th of a	April will be second inter	nal assessment.
			May will be third internal	
	Finalizatio	n of project guide	list for 3 rd semester stude	ents.
	❖ Fin	nance – 35		
		No. Of Students	Faculty	
		10	Dr Buvaneswari P	
		10	Prof Shivalingappa B	
		10	Prof Usha G	
		5	Prof Rajashekhara R	
	❖ HE	R – 16		
)		No. Of Students	Faculty	
		8	Dr Teena Jaculin G	
		8	Prof Shalini M	
	❖ Ma	arketing – 9		
		No. Of Students	Faculty	
		5	Prof Rajashekhara R	
		2	Dr Teena Jaculin G	
		2	Prof Shalini M	

Co-ordinator





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MINUTES OF MEETING

Date& Time: 21/03/2024 & 4:15 PM	Duration: 30 Minutes	Agenda of Meeting: Aarambh 2024, publication of project work, COPO of 1 st & 2 nd semester
Location:	Meeting called by:	Note Taker & Compiler:
HOD Cabin	Dr.Buvaneswari P	Sowmyababu

Agenda	n Detail
Time	Topic
30 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting.
	The following points were addressed and discussed by the HOD with all faculty members
	✓ Aarambh – to participate in an innovative way.
	Faculties to go through DST & VGST website related to research & management proposals & apply for the same.
	Faculty development programme to be planned for 5 days for 30 hours.
	✓ Mandatory for 1 st semester students to enrol for 3 days workshop on Financial Markets Elevation Program & get the certificate for the same.
	✓ Students to fill feedback form of Tableau workshop & only then the certificate get generated.
	✓ iARF rank framework to be completed by 26 th March.
	✓ All 60 project works of the students to be published. Next publication is on June, free of cost.
	✓ For 6 weeks summer project, 3 rd semester students can opt for free lance wherein they are required to meet their guide weekly once.
	✓ COPO of 1 st & 2 nd semester of 2022-2024 batch to be completed by 10 th April, 2024.
	✓ Absenteeism in internal assessment test to be strictly addressed.
	✓ College fees of 1 st semester students to be cleared by 15 th April, 2024.
	✓ Attendance for 1 st semester students to be prepared as on 20 th march.
	✓ Industry visit & outbound training for 1 st semester to be conducted before 3 rd internals.

Co-ordinator

HOD





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MINUTES OF MEETING

Date& Time: 27/03/2024 & 11:15 AM	Duration: 30 Minutes	Agenda of Meeting: PTM, remedial classes,course existered survey
Location:	Meeting called by:	Note Taker & Compiler:
HOD Cabin	Dr.Buvaneswari P	Sowmyababu

Agenda i	n Detail
Time	Topic
30 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting. The following points were addressed and discussed by the HOD with all faculty members All mentors to intimate their mentees parents about parent's teacher meeting on 30th Saturday
	2024. ✓ Remedial classes for 1 st semester students to start from 28 th March 2024. ✓ Course exit survey to be completed for 3 rd semester students. ✓ 1 st semester students to make cash payment towards uniform.

Co-ordinator

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Date& Time: 17/05/2024 & 4:00 PM	Duration: 45 Minutes	Agenda of Meeting: Autonomous Scheme, IAA, PGCET Online Coaching, Societal Project
Location:	Meeting called by:	Note Taker & Compiler:
HOD Cabin	Dr.Buvaneswari P	Dinesha Naik A

Agenda in Detail			
Time	Topic		
45 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting.		
	The following points were addressed and discussed by the HOD with all faculty members 1.All The Faculties have Infamed to prepare Autonomous Scheme and submit it before 21/05/2024.		
	2.It has been discussed to check how many have filled Alumni feed back form.		
	3.It has been informed that there will be internal Audit on June 1 st week and all the Faculties keep their Blue book, Attendance, mentoring course file and personal file ready.		
	4. Students of 1 st Semester have to start with the Societal project after their semester exam. All the Faculties are Infoamed to give topics for Societal Project.		
	5.It has been discussed that Graduation day can be scheduled for 4 th semester students on a before their last working day.		
	6.Cultural fest might be scheduled in the month of June.		
	7.It has been planned to organise PGCET online Coaching for degree students in the month of June.		
	8.It has infamed to submit 3 rd internal attendance before work days.		
	9.Important note has been given for 3 rd &1 st Semester college fees. All the Faculties are infamed to confirm their Mentors regarding fees due and make their to pay before 22nd May2024		

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MINUTES OF MEETING

Date& Time: 29/05/2024 & 4:00 PM	Duration: 45 Minutes	Agenda of Meeting: Autonomous Scheme, IAA, PGCET Online Coaching, Societal Project
Location:	Meeting called by:	Note Taker & Compiler:
HOD Cabin	Dr.Buvaneswari P	Dinesha Naik A

Agenda	in Detail			
Time	Topic			
45 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting.			
	The following points were addressed and discussed by the HOD with all faculty members			
	✓ All The Faculties have Informed to prepare Autonomous Scheme and submit it before 21/05/2024.			
	✓ It has been discussed to check how many have filled Alumni feed back form.			
	✓ It has been informed that there will be internal Audit on June 1 st week and all the Faculties keep their Blue book, Attendance, mentoring course file and personal file ready.			
	✓ Students of 1st Semester have to start with the Societal project after their semester exam. At the Faculties are Informed to give topics for Societal Project.			
	✓ It has been discussed that Graduation day can be scheduled for 4 th semester students on a before their last working day.			
	✓ Cultural fest might be scheduled in the month of June.			
	✓ It has been planned to organise PGCET online Coaching for degree students in the month of June.			
	✓ It has informed to submit 3 rd internal attendance before work days.			
	✓ Important note has been given for 3 rd &1 st Semester college fees. All the Faculties are informed to confirm their Mentors regarding fees due and make their to pay before 22nd May2024			

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MINUTES OF MEETING

Date& Time: 24/06/2024 & 4:15 PM	Duration: 45 Minutes	Agenda of Meeting: Subject Allotment
Location:	Meeting called by:	Note Taker & Compiler:
HOD Cabin	Dr.Buvaneswari P	Dinesha Naik A

\genda i	n Detail		
Time	Topic		
45 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting.		
	The following points were addressed and discussed by the HOD with all faculty members		
	✓ It has been discussed that all the faculty have to update the files within 3 weeks. External from outside will visit for Audit.		
	✓ It is informed to the faculty that they should not take more OOD and HOD's should cheek their OOD availed and give permission.		
	✓ No Gossips with other department faculty . It is said as a serious note.		
	Students undertaking form has been issued to the students who didn't attend classes from 10 th June 2024 attendance should be strictly followed. Attendance register should be taken to the class and make attendance in the register.		
	✓ Automous syllabus should be kept ready.		
	✓ All the faculty should go to class take class if one student is present.		
	✓ It has instructed in HOD's Meeting that all the faculty have to update ERP and all notes, PPT,s, 5 years Question papers should be uploaded in ERP then only vacation will be given to the faculty.		

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Department of Management Studies & Research

Date: 6/7/2023

Minutes of the meeting

The meeting was held in Director's office on 5th July, 2023 at 4.25 pm & below points was discussed:

- To prepare calendar of events.
- Budget to be prepared.
- By 6th evening, Annual report of 2021-22 to be furnished.
- Faculties to guide students for Swayam registration matching to their specialization.
- Faculties Research papers to be updated.

Faculty:

Prof Usha G
Prof Teena Jaculin

Director -MBA

MINUTES OF MEETING

Date& Time:	Duration:	Agenda of Meeting: PGCET Online Coaching, Add on Course, NPTEL, Societal Project
29/07/2024 & 4:15 PM	30 Minutes	Viva, 4th Sem Project Viva, File Updation
Location: HOD Cabin	Meeting called by: Dr.Buvaneswari P	Note Taker & Compiler: Dinesha Naik A

Agenda in Detail			
Time	Topic		
30 min	HOD Dr. Buvaneswari P welcomed all faculty members for meeting.		
	The following points were addressed and discussed by the HOD with all faculty members		
	 It was discussed about conduction of PGCET online coaching has been scheduled on 01-08-2024. It has been instructed to all the faculty should make their mentees to register for NPTEL course and make sure that they pay for the exam. HOD discussed about which add on course can be given for students and about the resource persons. The titles for societal project was finalized and it was said to the faculty to inform 2nd semester students and mentors will be guiding their mentees. Project VIVA date has been announced by VTU and HOD informed to the department faculty 		
	 about submission of the project report. It has been informed to the entire faculty about updating the department files before internal audit. 		