



BABU BANARASI DAS INSTITUTE OF TECHNOLOGY AND MANAGEMENT

(Formerly Known as Babu Banarasi Das National Institute of Technology and Management)
(Recognized by AICTE Govt. of India, affiliated to Dr. A.P.J. Abdul Kalam Technical University, Lucknow)
AKTU COLLEGE CODE - 054

Ref. No.: Dir-/BBDITM/2021-22 / AAB-008

Date: 25.08.2021

Timing: 10:00 AM

Meeting minutes of Academic Advisory Board

At the Outset the Chairman welcomed all the members present in the meeting and specially expressed gratitude towards the External Members whose experience will provide the suitable direction to steer the Institute on the path of Academic Excellence.

The following items are discussed and the corresponding resolutions are taken:

Agenda No	Agenda of Meeting	Description
8.1	Periodical Address by Head of the Institution	It is the recommendation of the board that the head of the institution should address the faculties and students of various departments and inform them about the new policies / systems / developments in the college for their awareness and implementations.
8.2	Outcome based Learning	Prof O.P. Singh suggested that the environment of the Outcome based learning should be inculcated among the faculties and students of the institute so that they can understand the meaning and purpose of Program Outcome and Course Outcome.
8.3	Transparency, Awareness to all stakeholders	Prof Khare probed in for Transparency in all academic activities, Awareness to all stakeholders about academic initiatives, activities of the institutes and Rules and regulations.
8.4	Budget Formulation	Board instructed to prepare the overall Budget keeping focus on Research and Innovative activities. Budget related activities should be updated on regular basis.
8.5	Improvement in research work	Board suggested to enhance the research related work. Publications should be of higher standards.
8.6	Infrastructural Development	To augment the infrastructural facilities to keep pace with the changing needs of teaching/learning and research environment.
8.7	Academic Activity Calendar	Preparation of the Academic activity calendar for ODD Semester 2021-22 has been suggested and it was expected that the same shall be followed in the Institute.

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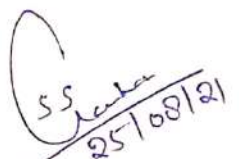


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8.8	Strategic Plan for institute of eminence	Board suggested to prepare the Strategic plan for institute to achieve Academic Eminence.
8.9	NBA Preparation	The Director educated the organization has changed its teaching learning process as per NBA guidelines and all Head of Departments are required to present their properly filled SAR according to NBA standards. The Board valued the endeavors and allowed to go about according to NBA/AICTE standards. Core team recommended to look into the matter of preparation for NBA as per the guidelines on top priority.
8.10	Formation of Time Table committee	Board suggested to formulate a time table committee for the session 2021-22.
8.11	To promote entrepreneurial activities	Board Recommendation to actively undertake and promote entrepreneurial activities in the campus on top priority.

The Meeting ends with a vote of thanks.


(Dr SS Chauhan)
Director, BBDITM