



BABU BANARASI DAS INSTITUTE OF TECHNOLOGY AND MANAGEMENT

Established by Babu Banarasi Das and BBITM Group of Institutions and Management
Recognized by U.P. Govt. under Section 10(B) of U.P. State Education Act, 1977. Affiliated to U.P. State Council of Technical Education, Lucknow.
AICTE (Approved) 1986. 512

Ref. No.: Dir-BBITM/2021-22 / AAB/001

Date: 21.02.2021

Time: 11:00 AM

Meeting of Academic Advisory Board

At the Chair the Chairman welcomed all the members present to the meeting and specially expressed gratitude towards the External Members whose experience will provide the valuable direction to our institute on its path of Academic Excellence.

The members approved the resolutions and action taken report of the meeting held 22.11.2021.

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

Agenda N ^o	Agenda of Meeting	Description
18.1	Member's Committee in Department	Board suggested that the Department should nominate Committee to monitor admission.
18.2	Assessment of Mission, Vision and Core Values of Institution and all Departments.	Prof. Yadav expressed that there is no initiative taken yet, and it's required to address overall development of Institute. Committee should be constituted in all direction for achieving quality excellence. Mission and Vision of Institute and Departments should be reviewed for setting <u>qualifications</u> .
18.3	Academic Calendar	Board recommended to design an effective teaching and learning process through academic calendar for the next academic session in order to enhance the implementation of CO achievement.
18.4	Welcome note sent to newly admitted Students (2021-22)	Board desired that the pro-rector prepare a welcome note should be given to newly admitted students every year.
18.5	Reasons for newly admitted students leaving the college	Board pushed to to find out the reasons of the newly admitted students leaving the college.
18.6	Orientation Program for all years	As per recommendation of Prof. Singh Orientation Program should be conducted for the students of every year in every branch to provide a healthy environment for the student of the college.

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